

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
February 25, 2013**

President Sobah called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Patzert, Pyden, Sobah  
Absent: Members Fitzgerald, Reynolds, (excused)  
Also Present: Mr. Roberts, Dr. Reeber, Mr. Skiba, Ms. Grenier, Ms. Sullivan

**MOTION #02/07/13** – Moved by Member Pyden and supported by Member Patzert to amend the agenda. Ayes, all. Motion carried.

**MOTION #02/08/13** – Moved by Member Patzert and supported by Member Aquino to amend the agenda to add Items *G.5 – Rescind Student Expulsion* and *G.6 Approve 2013 Refunding Bond Resolution*. Ayes, all. Motion carried.

**Recognition/Presentations**

- Claire Brisson, Director of Career and Technical Education, presented a review of the Career and Technical Education curriculum; students from both the Woodworking/Cabinetmaking and Building Trades programs at Dakota High School reported on the skills achieved in the hands-on classes.

**From The Community** - None

**MOTION #02/09/13** – Moved by Member Bednard and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on February 04, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$615,671.18
- Approve Wire Transfers, ACH and Payments Report for January 2013 in the amount of \$6,270,601.57
- Approve 2010 Building & Site Check Register in the amount of \$204,780.11
- Approve Building Activity Check Registers in the amount of \$163,721.13
- Approve Personnel Transaction

Ayes, all. Motion carried

**Old Business** – None

**MOTION #02/10/13** – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of January 2013. Ayes, all. Motion carried.

**MOTION #02/11/13** – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$5,163,432 for the Middle School Construction and Site Work projects and the Dakota High School Mechanical project to the contractors listed below:

**NORTH END (IROQUOIS, SENECA, DAKOTA)**

<u>CATEGORY</u>	<u>CONTRACTOR</u>	<u>IROQUOIS</u>	<u>SENECA</u>	<u>DAKOTA</u>	<u>TOTAL</u>
Masonry	DRV	\$469,000	\$ 5,000	0	\$474,900
Steel	B&A Steel	\$188,977	0	0	\$188,977
Carpentry	ARJAC	\$295,413	\$ 9,500	\$35,000	\$339,913
Roofing	Royal Roofing	\$219,500	0	0	\$219,500
Entrances	TWS	\$ 92,250	0	0	\$ 92,250
Flooring	Shock Brothers	\$149,500	0	0	\$149,500
Painting	Gemstone	\$ 42,000	0	0	\$ 42,000
Food Service	Stafford Smith	\$ 51,192	0	0	\$ 51,192
Mechanical	Delta Temp	\$570,000	0	\$320,000	\$890,000
Electrical	Shoreview Electric	\$345,000	\$25,000	0	\$370,000
Site Work	Cortis Brothers	\$505,000	\$49,900	0	\$554,900

**WYANDOT MIDDLE SCHOOL**

<u>CATEGORY</u>	<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALTERNATES</u>	<u>TOTAL</u>
Masonry	Sherman Masonry	\$ 13,500	\$ 8,000	\$ 21,500
Steel	Men of Steel	\$ 30,000	\$ 3,500	\$ 33,500
Carpentry	Commercial	\$105,000	\$80,100	\$185,100
Roofing	Royal Roofing	\$ 41,800	n/a	\$ 41,800
Flooring	Shock Brothers	\$146,100	n/a	\$146,100
Painting	F&P Painting	\$ 8,500	\$ 1,200	\$ 9,700
Mechanical	Contrast Mechanical	\$797,000	\$57,000	\$854,000
Electrical	Shoreview Electric	\$190,000	\$ 6,300	\$196,300
Site Work	Cortis Brothers	\$240,100	\$62,200	\$302,300

Ayes, all. Motion carried.

**MOTION #02/12/13** - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Charter Township of Macomb for the collection of the 2013 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreement. Ayes, all. Motion carried.

**MOTION #02/13/13** – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education grant permission for the formation of a Chippewa Valley Schools Middle School Swim Club to compete in the MAC conference beginning the 2012/2013 school year. All costs of this pilot program will be the responsibility of the parents. This includes, but is not limited to, coaching fees, caps, T-shirts and banquet. Ayes, all. Motion carried.

**MOTION #02/14/13** – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education rescind the motion of February 4, 2013 to expel student 02/02/13:MHGN02. Ayes, all. Motion carried.

**MOTION #02/15/13** – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the resolution authorizing Chippewa Valley Schools 2013 Refunding Bonds as prepared by Thrun Law Firm, P.C. and that the reading of the resolution be waived. Ayes, all. Motion carried.

**Union Communication** – None

### **Administration Reports**

- Superintendent Ron Roberts updated board members on the following:
  - ✓ Elementary Lego Robotics competition next Friday
  - ✓ Celebration of Principals Week
  - ✓ Announcement of the Teachers of the Year – Stacy Kalso/Elementary; Marina Licari/Middle School; Wendelin Wilson/High School

**Curriculum Updates** - None

### **Of and by Board Members**

- Member Bednard conveyed wishes for Scott Sederlund's return to work soon; apologized to the IBEW representatives who were unable to address their concerns during the "From the Community" portion of the agenda
- Member Sobah congratulated the Chippewa Valley Junior Varsity Dance Team who won first place in competition in Florida.

**MOTION #02/16/13** – Moved by Member Patzert and supported by Member Pyden to move into Executive Session (8.b. Student Expulsions (3) and 8.c. Negotiations) A roll call vote was taken. Member Patzert, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:52 p.m.

Meeting reconvened into Open Session at 8:26 p.m.

**MOTION #02/17/13** – Moved by Member Bednard and supported by Member Aquino that the Board of Education conducted a hearing on February 25, 2013 in a closed session concerning the Administrations recommended expulsion of student 02/25/13:MHGN02.

The Student and the Student's parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: student 02/25/13:MHGN02 was guilty of Section IV. 5. "Possession of a Weapon".

Therefore it is resolved that student 02/25/13:MHGN02 is permanently expelled from the Chippewa Valley School District. Student 02/25/13:MHGN02 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 8:40 p.m.

Meeting reconvened into Open Session at 9:17 p.m.

**MOTION #02/18/13** – Moved by Member Bednard and supported by Member Patzert that the Board of Education conducted a hearing on February 25, 2013 in a closed session concerning the Administrations recommended expulsion of student 02/25/13:CVHS02.

The Student and the Student's parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: student 02/25/13:CVHS02 was guilty of Section IV. 15. "False alarms, false reports and bomb threats".

Therefore it is resolved that student 02/25/13:CVHS02 is expelled from the Chippewa Valley School District from February 25, 2013 through the remainder of the 2012/2013 school year. Student 02/25/13:CVHS02 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 9:23 p.m.

Meeting reconvened into Open Session at 9:54 p.m.

**MOTION #02/19/13** – Moved by Member Bednard and supported by Member Sobah that the Board of Education conducted a hearing on February 25, 2013 in a closed session concerning the Administrations recommended expulsion of student 02/25/13:DAK02.

The Student and the Student's parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: student 02/25/13:DAK02 was guilty of Section IV. 1. "Use of Drugs" and Section IV.5. "Possession of a Weapon"..

Therefore it is resolved that student 02/25/13:DAK02 is permanently expelled from the Chippewa Valley School District. Student 02/25/13:DAK02 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 10:02 p.m.

Meeting reconvened into Open Session at 10:29 p.m.

**MOTION #02/20/13** – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:30 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary  
Board of Education