

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

February 09, 2015

President Bednard called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Cardamone, DeMuyck Zech, Patzert, Pyden, Sobah

Absent: Member Aquino

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky,

Ms. Blain, Ms. Sullivan

Recognition/Presentations - None

From The Community - None

MOTION #02/01/15 – Moved by Member Sobah and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on January 26, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$158,662.88
- Approve 2010 Building & Site Check Register in the amount of \$26,761.43
- Approve Building Activity Check Register in the amount of \$96,611.04
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #02/02/15 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of December 2014. Ayes, all. Motion carried.

MOTION #02/03/15 - Moved by Member DeMuyck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$206,161.50 utilizing the MiDEAL bid cooperative program. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ A PowerPoint presentation that outlined the progression of educational standards from 1965 through present according to the Elementary and Secondary Education Act/ESEA.
 - ✓ Video of a news story reporting on a Dakota High School graduate who assisted a Detroit resident by creating a website to raise funds for a new car.

Curriculum Updates - None

Of and by Board Members

- Member Pyden recognized Ron Campbell, Chippewa Valley High School teacher for being awarded the Social Studies Teacher of the Year by the Daughters of the American Revolution.
- Member Cardamone inquired about the number of Strategic Planning Committee applications that have been submitted and whether the groups will be diversified.
- Member Bednard requested an updated list of Board of Education Sub-Committees be sent to all members; discussed possible dates for future Board Workshops – 3/30/15, 4/20/15 and 5/11/15; discussed the 2015 MASA/MASB Legislative Conference on March 3, 2015 and inquired if any board members are available to attend; expressed thanks to Superintendent Roberts for advising them of the Dakota High School graduate recently cited for his involvement in assisting a resident with an Act of Kindness.

MOTION #02/04/15 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education