

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

March 16, 2015

President Bednard called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden, Sobah
Absent: None
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Ms. Blain, Ms. Sullivan

MOTION #03/07/15 – Moved by Member Aquino and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

MOTION #03/08/15 – Moved by Member Pyden and supported by Member Cardamone to amend the agenda to add *Proposal 1* – Item C. Recognition/Presentations. Ayes, all. Motion carried.

Recognition/Presentations

- Superintendent Ron Roberts presented a Power Point regarding Proposal 1 and the impact on schools dependent on the outcome of the vote on May 5th

From The Community - None

MOTION #03/09/15 – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on March 02, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$725,511.69
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,138,135.39
- Approve 2010 Building & Site Check Register in the amount of \$80,400.28
- Approve Building Activity Check Register in the amount of \$109,734.99
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #03/10/15 – Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education award contracts totaling \$2,483,847 for the summer 2015 construction renovation projects to the contractors listed below:

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
02000-Sitework	Koala-T	787,762	-\$4,800	\$782,962
	Construction			

03000-General Trades	ML Schoenherr	\$142,700	\$142,700
07500-Roofing	Lutz Roofing	\$361,200	\$361,200
07800-Skylights	Best Impressions	\$991,600	\$991,600
16000-Field Lights	J. Ranck Electric	\$26,732	\$ 6,732
Architect/CM	Wakely Associates		\$178,653

Ayes, all. Motion carried.

Union Communication

- Maryanne Levine, CVEA President congratulated Kathy Sullivan, Executive Secretary to the Superintendent and Board of Education on her impending retirement.

Administration Reports - None

Curriculum Reports

- Dr. Pam Jones, Director of Curriculum and Assessment, reviewed a Power Point updating the district curriculum including core subjects of reading, math, science and social studies.
- **MOTION #03/11/15** - Moved by Member Pyden and supported by Member Cardamone that the meeting be adjourned into Executive Session (8.b.Student Expulsion Hearings and 8.h. Attorney/Client Privilege). A roll call vote was taken. Member Pyden, yes; Member Cardamone, yes; Member Aquino, yes; Member DeMuynck Zech, yes; Member Sobah, yes; Member Patzert, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 7:48 p.m.

Meeting reconvened into Open Session at 8:39 p.m.

MOTION #03/12/15 – Moved by Member Patzert and supported by Member Pyden that the Board of Education conducted a hearing on March 16, 2015 in a closed session concerning the Administrations recommended expulsion of Student 03/16/15:MHS01.

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 03/16/15:MHS01 was guilty of Section IV.1, “Use of Drugs”.

Therefore, it is resolved that Student 03/16/15:MHS01 is expelled from the Chippewa Valley School District from February 27th through August 1st 2015. Student 03/16/15:MHS01 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 8:50 p.m.

Meeting reconvened into Open Session at 9:28 p.m.

MOTION #03/13/15 – Moved by Member Sobah and supported by Member Pyden that the Board of Education conducted a hearing on March 16, 2015 in a closed session concerning the Administrations recommended expulsion of Student 03/16/15:MHS02.

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 03/16/15:MHS02 was guilty of Section IV.5, “Possession of a Weapon” and the State of Michigan Revised School Code – Section 380.1311 (2).

Therefore, it is resolved that Student 03/16/15:MHS02 is permanently expelled from the Chippewa Valley School District. Student 03/16/15:MHS02 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 9:32 p.m.

Meeting reconvened into Open Session at 10:30 p.m.

Of and by Board Members

- Member Bednard shared information from Member Pyden regarding a request from community Jim Carlone who has offered a tour of his electrical training center facility.

MOTION #03/14/15 – Moved by Member Pyden and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:35 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education