

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

March 17, 2014

Vice President Patzert called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members DeBeaussaert, Patzert, Pyden, Reynolds, Sobah
Absent: Members Aquino and Bednard (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Grenier,
Ms. Blain, Ms. Sullivan

Recognition/Presentations

- Diane Blain, Director of School and Community Relations, presented a Power Point report on a new communication system *School Messenger*.

From The Community - None

MOTION #03/06/14 – Moved by Member Sobah and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on March 03, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$709,141.53
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,481,119.34
- Approve 2010 Building & Site Check Register in the amount of \$552,460.27
- Approve Building Activity Check Register in the amount of \$106,194.39
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business

MOTION #03/07/14 – Moved by Member DeBeaussaert and supported by Member Sobah to Take From the Table the motion to Approve Revision to Board Policy #5722/School Sponsored Publications and Productions (tabled 2/10/14). Ayes, all. Motion carried.

MOTION #03/08/14 – Moved by Member DeBeaussaert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the revision of board policy #5722/School Sponsored Publications and Productions and that the reading of the policy be waived. Ayes, all. Motion carried.

New Business - None

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Recognition to the Dakota High School Basketball team for their outstanding competition.
 - ✓ Congratulations to Chippewa Valley High School student Rachael Kruk who was named by Macomb Daily newspaper as Outstanding Student of the Week.

Curriculum Updates

- Sue Grenier, Assistant Superintendent of Elementary Education reported on AdvancED, which is an umbrella organization for school accreditation and the plan to follow through with a district-wide accreditation rather than per school.

Of and by Board Members

- Member DeBeaussaert reminded everyone of the upcoming TasteFest fundraiser on March 27th and encouraged community support.
- Member Patzert reported that the grandson of retired CVHS teacher George Thayer has been accepted to West Pointe Academy.
- Member Reynolds requested a board member to attend the budget review presentation at the Macomb Intermediate School District on March 27, 2014.

MOTION #03/09/14 – Moved by Member DeBeaussaert and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education