

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

March 02, 2015

President Bednard called the meeting to order at 6:34 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. Maranzano, Mr. Skiba, Dr. Brosky,
Ms. Blain, Ms. Sullivan

MOTION #03/01/15 – Moved by Member Aquino and supported by Member Cardamone to amend the agenda. Ayes, all. Motion carried.

MOTION #03/02/15 – Moved by Member Pyden and supported by Member Sobah to amend the agenda to add New Business Item G.2 – *Approve Resolution for Parenting Awareness Month*. Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community

- George VanLoon, community member, addressed board members regarding the difference in current education versus the years prior to computers.

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

- Approve minutes of Regular Meeting held on February 23, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,685,498.02
- Approve 2010 Building & Site Check Register in the amount of \$42,859.84
- Approve Building Activity Check Register in the amount of \$37,497.40
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #03/04/15 – Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the following contracts for communication services:

VENDOR	CATEGORY	ANNUAL COST
T-Mobile	Cellular & Data Service	\$ 8,333.28
Verizon	Cellular and Data Service	\$ 576.84
WOW!	POTS Emergency Lines	\$17,460.12
TOTAL ANNUAL COST		\$26,370.12

Ayes, all. Motion carried.

MOTION #03/05/15 - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt a resolution proclaiming the month of March 2015 Parenting Awareness Month. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ A presentation at the Macomb County School Board Association meeting regarding public school finances; Assistant Superintendent of Business & Operations Scott Sederlund provided a detailed explanation of the presentation.
 - ✓ Commented on the many options available to assist parents in the district that support Parenting Awareness Month.
 - ✓ Strategic Planning begins tomorrow, Tuesday, March 3rd.
 - ✓ The Elementary Lego Robotics competition is Friday, March 6th
 - ✓ March is Reading Month and many school buildings are celebrating with guest readers.
 - ✓ Attendance at a play performed by students at Ojibwa Elementary.

Curriculum Reports – None

Of and by Board Members

- Member Bednard thanked board members who are participating in Strategic Planning and attending the Legislative Conference in Lansing; commented on the school funding shortage during the last 20 years and the correlation to the state lottery; welcomed Thomas Franz, reporter from the C&G newspaper; polled board members for representative to attend a reinstatement hearing on Thursday, March 12th - Member Patzert volunteered.

MOTION #03/06/15 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education