

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

April 14, 2014

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

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

Recognition/Presentations - None

From The Community - None

MOTION #04/01/14 – Moved by Member Bednard and supported by Member DeBeaussaert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on March 17, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,751,220.87
- Approve 2005 Building & Site Check Register in the amount of \$40,800.00
- Approve 2010 Building & Site Check Register in the amount of \$43,838.22
- Approve Building Activity Check Register in the amount of \$192,317.43
- Approve Debt Fund Check Register in the amount of \$29,527,151.45
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business

MOTION #04/0214 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the purchase of one grand piano from Evola Music for Chippewa Valley High School in the total cost of \$27,236.00. Ayes, all. Motion carried.

MOTION #04/03/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Power Equipment Distributors, Inc. for the purchase of four commercial lawn mowers in the amount of \$37,402.00. Ayes, all. Motion carried.

MOTION #04/04/14 – Moved by Member DeBeaussaert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$81,965.77 for various types of furniture.

<u>Vendor</u>	<u>Amount</u>
Dew-El	\$2,879.20
Holland Desk and Chair	3,340.26
Kerr Albert	58,252.66
School Specialty	<u>17,493.65</u>
TOTAL	<u>\$ 81,965.77</u>

Ayes, all. Motion carried.

MOTION #04/05/14 – Moved by Member Pyden and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve new board policy #2260.01/Section 506/ADA Prohibition Against Discrimination Based on Disability and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #04/06/14 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve new board policy #1630.01 and revisions to board policies #3430.01 and #4430.01/Family & Medical Leaves of Absences (FMLA) and that the reading of the policies be waived. Ayes, all. Motion carried.

Union Communication

- Maryanne Levine, CVEA President commented on the current review of Administrative Guidelines. She shared concerns that the changes might be made without staff notification and requested that employees be made aware of the criteria for the guidelines.

Administration Reports

- Superintendent Ron Roberts addressed board members on the following:
 - ✓ Reminder of the College Fair tomorrow at Chippewa Valley High School
 - ✓ Citizens Advisory Committee meeting scheduled this Thursday that will include a presentation from Barton Malow Company on district renovation
 - ✓ Dakota High School Choir students performed at Pearl Harbor and Chippewa Valley High School Choir performed in Pennsylvania
 - ✓ Kelly Hartigan, former CVHS student currently attending Grand Valley State has been named Great Lakes Intercollegiate Athletic Conference Women's Golfer of the Week
 - ✓ A report on the financial success of the Taste Fest was presented by Diane Blain, Director of Community Relations

Curriculum Updates - None

Of and by Board Members - None

MOTION #04/07/14 – Moved by Member Sobah and supported by Member DeBeaussaert to adjourn the meeting into Executive Sessions (8.b. Student Expulsion Hearings-2 and 8.h. Attorney/Client Privilege). A roll call vote was taken. Member Sobah, yes; Member DeBeaussaert, yes; Member Pyden, yes; Member Bednard, yes; Member Patzert, yes. Motion carried.

Meeting adjourned into Executive Session at 7:08 p.m.

Meeting reconvened into Open Session at 7:35 p.m.

MOTION #04/08/14 – Moved by Member Bednard and supported by Member Pyden that the Board of Education conducted a hearing on April 14, 2014 in a closed session concerning the Administration's recommended expulsion of Student 04/14/14:DAKO2.

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 04/14/14:DAKO2 was guilty of Section IV 5, "Possession of a Weapon" and Section IV 1, Use of Drugs."

Therefore it is resolved that Student 04/14/14:DAKO2 is expelled from the Chippewa Valley School District from April 14, 2014 through July 1, 2014. Student 04/14/14:DAKO2 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function during the duration of the expulsion. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 7:40 p.m.

Meeting reconvened into Open Session at 8:23 p.m.

MOTION #04/09/14 – Moved by Member Bednard and supported by Member Patzert that the Board of Education conducted a hearing on April 14, 2014 in an open session concerning the Administration's recommended expulsion of Student 04/14/14:DAKO1.

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 04/14/14:DAKO1 was guilty of Section IV 5, "Possession of a Weapon".

Therefore it is resolved that Student 04/14/14:DAKO1 is permanently expelled from the Chippewa Valley School District. Student 04/14/14:DAKO1 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #04/10/14 – Moved by Member Pyden and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education