

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

**April 28, 2014**

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

Present: Members Aquino\*, Bednard, DeBeaussaert, Patzert, Pyden, Reynolds,  
Sobah  
Absent: None  
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Blain,  
Ms. Sullivan

*\*To be noted – Member Aquino arrived at 6:37*

**Recognition/Presentations**

- Superintendent Ron Roberts introduced the Chippewa Valley Schools nominees for Outstanding Teachers of the Year: Melissa Couck, Erie Elementary; Heather DePoorter, Wyandot Middle School, Julie Hilker, Dakota 9<sup>th</sup> Grade Center and presented them with plaques in recognition of their nomination. A video was presented highlighting their teaching moments.

**From The Community** - None

**MOTION #04/11/14** – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on April 14, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,151,352.51
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,369,188.18
- Approve 2010 Building & Site Check Register in the amount of \$100,067.85
- Approve Building Activity Check Register in the amount of \$142,949.31
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** - None

**MOTION #04/12/14** – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and that the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #04/13/14** – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve CDW-G for the district-wide purchase of Microsoft Enrollment for Education Solutions (EES) annual software license to provide Office 2013 and Office 365 at the cost of \$27,209.52. Ayes, all. Motion carried.

**MOTION #04/14/14** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve new board policies # 3130/Teacher Placement and Assignment; #3131/Reduction and Retention of Certified Staff; #3139/Certified Instructional Staff Discipline and Discharge and that the reading of the policies be waived. A roll call vote was taken. Member Sobah, yes; Member Aquino, yes; Member Bednard, no; Member Patzert, yes; Member Pyden, no; Member DeBeaussaert, yes; Member Reynolds, yes. Motion carried.

### **Union Communication**

- Maryanne Levine, CVEA President addressed board members regarding the newly adopted board policies that relate to teacher staffing and requested that the Administrative Guidelines be specific.

### **Administration Reports** - None

### **Curriculum Updates**

- Dr. Pam Jones, Director of Curriculum and Assessment, presented a Power Point on “Bridges in Mathematics” that outlined the process and rationale of the adoption proposal.

### **Of and by Board Members** - None

**MOTION #04/15/14** – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education