

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

**May 11, 2015**

President Bednard called the meeting to order at 6:12 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuyck Zech, Patzert, Pyden, Sobah  
Absent: None  
Also Present: Mr. Roberts

**MOTION #05/06/15** – Moved by Member Pyden and supported by Member Aquino to amend the agenda. Ayes, all. Motion carried.

**MOTION #05/07/15** - Moved by Member Pyden and supported by Member Sobah that the agenda be amended to add Executive Session (8.a. To consider the dismissal, suspension, disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation). Ayes, all. Motion carried.

**MOTION #05/08/15** – Moved by Member Sobah and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on May 04, 2015

Ayes, all. Motion carried.

**MOTION #05/09/15** – Moved by Member Pyden and supported by Member Sobah that the meeting be adjourned into Executive Session (8.a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....). Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 6:16 p.m.

Meeting adjourned into Open Session at 9:18 p.m.

**MOTION #05/10/15** – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:19 p.m.

Respectfully Submitted,

Beth Pyden, Secretary  
Board of Education