

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

May 05, 2014

President Aquino called the meeting to order at 6:30 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

Recognition/Presentations

- Kathi Moran, Director of the Youth for Understanding program introduced five exchange students from Europe who have attended Chippewa Valley High School and Dakota High School this school year. They shared highlights of their experience in the United States and the American culture. Counselor Lisa Carr provided background on the details of the program.

From The Community

- Community member George VanLoon addressed board members regarding the State rankings of the school district and encouraged the Board of Education and Administration to look for ideas for improvement.

MOTION #05/01/14 – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on April 28, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$200,832.92
- Approve Building Activity Check Register in the amount of \$81,215.77
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #05/02/14 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the sole bidder, Graybar, for a two-

year contract for electrical parts and supplies, with opportunities for four additional annual contract renewals, in the approximate annual amount of \$37,308.51. Ayes, all. Motion carried.

MOTION #05/03/14 – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the vendor, The Math Learning Center, for \$563,964.90 for the purchase of elementary-level textbooks for the district. Ayes, all. Motion carried.

MOTION #05/04/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve a resolution in support of “Classrooms and Kids” budget proposal and that the reading of the resolution be waived. Ayes, yes. Motion carried.

Union Communication

- Maryanne Levine, CVEA President reported on the Worksite Wellness Committee and upcoming events.

Administration Reports

- Superintendent Ron Roberts reported on two Dakota High School senior students, Matthew Pellerito and Patrick Hein who have been accepted into the Michigan Advanced Technician Training - Mat2 program. He noted the efforts of Barb Karchin, Career Preparation Assistant, in preparing these students for the application process.

Curriculum Updates - None

Of and by Board Members

- Member Sobah commented on the Special Olympics held at Dakota High School last week and the amazing work of the teachers and students.
- Member Aquino congratulated all of the retirees at the meeting and wished them a long and healthy retirement; commented on George VanLoon’s remarks about the United States curriculum versus that of European countries.
- Member Patzert congratulated Superintendent Roberts on his daughter’s graduation from University of Michigan.

MOTION #05/05/14 – Moved by Member Bednard and supported by Member Pyden that the meeting be adjourned into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Bednard, yes; Member Pyden, yes; Member DeBeaussaert, yes; Member Patzert, yes; Member Reynolds, yes; Member Sobah, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 7:30 p.m.

Meeting reconvened into Open Session at 8:03 p.m.

MOTION #05/06/14 – Moved by Member Bednard and supported by Member Reynolds to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education

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