

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

August 05, 2013

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

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

***Note – Member Bednard appointed as Acting Secretary*

MOTION #08/01/13 – Moved by Member Patzert and supported by Member Sobah to amend the agenda, Ayes, all. Motion carried.

MOTION #08/02/13 – Moved by Member Sobah and supported by Member Patzert to amend the agenda to move Item C/Recognition/Presentations to Item K; realigning Items L & M and making Adjournment Item N. Ayes, all. Motion carried.

From The Community - None

MOTION #08/03/13 – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on July 22, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,416,689.61
- Approve 2010 Building & Site Check Register in the amount of \$1,692.21
- Approve Building Activity Check Registers in the amount of \$14,639.00
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #08/04/13 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the following contract awards for textbooks and associated materials for the district:

<u>Vendor</u>	<u>Amount</u>
Cengage	\$7,913.18
Complete Book	43,644.16
Follett	43,836.35
ORIGO	92,261.00
Pearson	289,838.46
Superior Text	9,198.15
Vintage Book	9,592.85
Handwriting without Tears	<u>65,115.70</u>
TOTAL	<u>\$561,399.85</u>

Ayes, all. Motion carried.

MOTION #08/05/13 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the low bidder Superior Groundcover for purchase and installation of playground mulch in the total amount of \$83,569.50. Ayes all. Motion carried.

MOTION #08/06/13 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve an agreement with Neola, Incorporated to modify Administrative Guidelines for the District and authorize the Superintendent to execute the agreement. Ayes, all. Motion carried.

MOTION #08/07/13 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Dr. Pam Jones to the position of Director of Curriculum and Assessment with an effective date of August 12, 2013. Member Aquino, yes; Member Bednard, yes; Member DeBeaussaert, yes; Member Patzert, abstained*; Member Pyden, yes; Member Sobah, yes.

**Note: Abstention due to personal conflict of interest.*

MOTION #08/08/13 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Kelly Newhouse to the position of Special Education Supervisor with an effective date of August 12, 2013. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts notified board members of the Special Meeting on Thursday, August 15, 2013 for the Annual Bus Tour.

Recognition/Presentations

- Assistant Superintendent of Business & Operations Scott Sederlund introduced Mike Bitar, a representative of Cenergistic, who presented a plan for energy management; board members agreed to move forward after a contract is drafted.

Curriculum Updates - None

Of and by Board Members

- Member Aquino congratulated the new administrators on their promotion and commented she is looking forward to the increased focus on the gathering of curriculum data; requested a volunteer for the position of legislative representative for the Macomb County Schools Board of Education (Member Aquino will continue in the position and Member Sobah will serve as alternate); requested input for the revision of Board of Education sub-committee members.

Meeting recessed at 7:36 p.m.

Meeting reconvened at 7:45 p.m.

Board Workshop

- Board members discussed board goals for the 2013/2014 school year.

MOTION #08/09/13 – Moved by Member Patzert and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:04 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education