

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

September 22, 2014

Vice President Patzert called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

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

MOTION #09/05/14 – Moved by Member Sobah and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

MOTION #09/06/14 – Moved by Member Sobah and supported by Member DeBeaussaert to amend the agenda to add Executive Session (8.h Attorney/Client Privilege) and move Adjournment to Item M. Ayes, all. Motion carried.

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #09/07/14 – Moved by Member DeBeaussaert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on August 21, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$719,997.07
- Approve Wire Transfers, ACH and Payments Report for August 2014 in the amount of \$5,835,534.27
- Approve 2010 Building & Site Check Register in the amount of \$277,485.10
- Approve Building Activity Check Register in the amount of \$112,352.38
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #09/08/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of August 2014. Ayes, all. Motion carried.

MOTION #09/09/14 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education award a contract to Data Strategy, LLC totaling \$535,300.11. Ayes, all. Motion carried.

MOTION #09/10/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Weingartz for the purchase of seven commercial tractors with snow removal equipment in the amount of \$102,554.90. Ayes, all. Motion carried.

MOTION #09/11/14 – Moved by Member Pyden and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve Weingartz for the purchase of three commercial utility vehicles in the amount of \$73,709.92. Ayes, all. Motion carried.

Union Communication

- Maryanne Levine, CVEA President reported on the success of the Wellness Committee sponsored Fun Run with 150 plus participants and their commitment to being healthy.

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Focus on Smart Teaching Conference held at CVHS last Saturday and thanked Craig McBain, Director of Technology and Sarah Monnier-White, Instructional Technology Coordinator for their organizational work
 - ✓ Good news that the Chippewa Valley Coalition for Youth and Families was awarded the Drug Free Communities Continuation Grant in the amount of \$125,000 for the next five (5) years
 - ✓ Friday, October 3rd is Manufacturing Day, an event that will expose 1,200 student to possible careers in that industry

Curriculum Updates - None

Of and by Board Members

- Member Patzert commented that members missed Member Aquino and wished her well; requested a Legislative Representative for the Macomb County School Board Association. *Note: Member Bednard and Member Pyden volunteered to be alternates; confirmed that the "School of Choice" student count is approximately 600 and requested the final student enrollment numbers. (the official count will not be available until after the Student Count Day is completed)*
- Member Bednard reported that the Building & Site Sub-Committee has requested a report from the administration that outlines a proposed 10 year plan for replacements and repairs throughout the district as a follow-up to the completion of the Bond Issue funds.

MOTION #09/12/14 – 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 Sobah, yes; Member Patzert, yes. Motion carried.

Meeting adjourned into Executive Session at 6:54 p.m.

Meeting reconvened into Open Session at 7:41 p.m.

MOTION #09/13/14 – Moved by Member Pyden and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:42 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education