

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

September 08, 2014

Superintendent Ron Roberts called the meeting to order at 6:32 p.m.; Senior Board Member Sobah proceeded to conduct the meeting and the Pledge of Allegiance was given.

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

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #09/01/14 – Moved by Member Bednard and supported by Member DeBeaussaert to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on August 21, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,594,674.35
- Approve Wire Transfers, ACH and Payments Report for July 2014 in the amount of \$5,207,061.05
- Approve 2010 Building & Site Check Register in the amount of \$225,191.83
- Approve Building Activity Check Register in the amount of \$76,149.21
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #09/02/14 – Moved by Member Pyden and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education award a contract in the amount of \$83,000 for the Administration Building central kitchen freezer floor replacement to the contractor listed below:

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
Concrete	Cortis Brothers	\$83,000		\$83,000

Ayes, all. Motion carried.

MOTION #09/03/14 – Moved by Member Sobah and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve United Lawnscape for a one year contract with an option to renew on an annual basis for 3 additional years in the approximate annual amount of \$46,755 to provide district-wide snow plowing services. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Diane Blain, Director of School and Community Relations reviewed a Power Point presentation regarding the Non-Homestead Millage Election on November 4th.
- Superintendent Ron Roberts reported on the following:
 - ✓ Strategic Planning process and timelines; request for board members to attend
 - ✓ Presentation for Teacher Professional Development on August 27th
 - ✓ Complimented the CVHS Choir for their performance on August 27th and thanked James Pecar, Choir teacher for his assistance and cooperation
- Ed Skiba, Assistant Superintendent of Educational Services reported on the contents of the speech given to district teachers by guest speaker Principal Baruti Kafele , educator and author

Curriculum Updates - None

Of and by Board Members

- Member DeBeaussaert commented on the CVHS vs DHS football game and congratulated the staff for excellent managing of the rain-out situation
- Member Bednard thanked the staff and administration for a successful opening of the 2014/2015 school year
- Member Sobah concurred with Member Bednard on the successful school opening and welcomed everyone back to another school year

MOTION #09/04/14 – Moved by Member Bednard and supported by Member DeBeaussaert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education