

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
April 23, 2012**

President Sobah called the meeting to order at 6:38 p.m. and the Pledge of Allegiance was given.

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

Recognition/Presentations

- Student from Chippewa Valley High School and Dakota High School Student Leadership presented a report on the success of the Student Leadership Conference that they co-hosted as “Chipota”. Ron Roberts recognized teacher/sponsors Tony Maniscalco, Brian Weitzel, Rachel Doud and Melissa Belanger, who was voted Student Activities Advisor of the Year.

From The Community - None

MOTION #04/10/12 – Moved by Member Aquino and supported by Member Reynolds to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on April 16, 2012
- Approve General Fund Check Register in the amount of \$301,674.83
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,179,843.40
- Approve 2010 Building & Site Check Register in the amount of \$304,427.80
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #04/11/12 – Moved by Member Bednard and supported by Member Kinsey that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of March 2012. Ayes, all. Motion carried

MOTION #04/12/12 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Riddell All American for a one year contract, with an option to renew annually for an additional five (5) years, for youth helmet purchases in the total amount of \$22,594.00. Ayes, all. Motion carried.

MOTION #04/13/12 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve a revision to board by-law #0142/Election of Board Members as mandated by State of Michigan legislation and that the reading of the by-law be waived. Ayes, all. Motion carried.

MOTION #04/14/12 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve a revision to board by-law #0151/Annual Organizational Meeting and that the reading of the by-law be waived. Ayes, all. Motion carried.

MOTION #04/15/12 – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the replacement of board policy #5517.01/Bullying and Other Aggressive Behavior Toward Students and that the reading of the policy be waived. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Reminder of the College Fair at Chippewa Valley High School on Wednesday, April 25th
 - ✓ Advised of upcoming Quality Assurance Reviews for Wyandot Middle School, Clinton Valley Elementary, and Cheyenne Elementary
 - ✓ Reminder of the Autism Walk on Sunday, April 29th
 - ✓ Shared a complimentary e-mail message from an employee regarding the great service from HELP Desk staff in the Technology Department

Curriculum Updates - None

Of and by Board Members - None

MOTION #04/16/12 – Moved by Member Aquino and supported by Member Reynolds to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education