

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
February 27, 2012**

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

Present: Members Aquino, Bednard, Fitzgerald, Kinsey, Patzert, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

Recognition/Presentations

- Representatives from both Chippewa Valley High School and Dakota High School Student Government reported on their joint endeavor in hosting the 2012 State Conference in March at Traverse City. Sponsors Tony Maniscalco and Melissa Belanger were also present to praise the efforts and achievements of these groups.

From The Community

- John Johnson, President of the Macomb First Business Alliance addressed board members regarding the bid process for a recent flooring bid.

MOTION #02/07/12 – Moved by Member Patzert and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on February 06, 2012
- Approve General Fund Check Register in the amount of \$814,971.03
- Approve Wire Transfers, ACH and Payments Reports in the amount of \$1,062,932.17
- Approve 2005 Building & Site Check Register in the amount of \$9,306.00
- Approve 2010 Building & Site Check Register in the amount of \$261,698.04
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #02/08/12 – Moved by Member Aquino 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 January 2012. Ayes, all. Motion carried.

MOTION #02/09/12 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education award contracts totaling \$5,976,505 for the High School Construction and Sitework project and the Algonquin Sitework project to the contractors listed below:

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
C: Masonry	North American Const.	\$206,292	---	\$206,292
D: Masonry	Silverado Construction	\$82,015	\$8,500	\$90,515
C: Steel	B & A Structural Steel	\$4,207	---	\$4,207
D: Steel	Men of Steel	\$33,950	---	\$33,950
C: Carpentry	Precision Contracting	\$323,700	(\$10,315)	\$313,385
D: Carpentry	Elkhorn Construction	\$295,000	\$49,800	\$344,800
D: Roofing	Royal Roofing	\$9,000	---	\$9,000
C&D: Entrances	TWS Contracting	\$70,500	\$5,260	\$75,760
C: Hard Tile	Fabris Pearce	\$120,200	\$16,955	\$137,155
D: Hard Tile	Fabris Pearce	\$4,950	---	\$4,950
C: Flooring	Cohn's	\$259,800	---	\$259,800
D: Flooring	Floorcraft	\$534,777	---	\$534,777
C: Athletic Flooring	Foster Specialty	\$14,245	---	\$14,245
C: Painting	F & P Painting	\$47,650	\$28,300	\$75,950
D: Painting	Forest Painting	\$35,000	---	\$35,000
C: Lockers	Steel Equipment	\$102,418	---	\$102,418
D: Lockers	Steel Equipment	\$1,450	---	\$1,450
C: Casework	Farnell Contracting	\$13,927	---	\$13,927
D: Casework	Farnell Contracting	\$15,170	---	\$15,170
C: Mechanical	Contrast Mechanical	\$1,554,000	\$151,500	\$1,705,500
D: Mechanical	Contrast Mechanical	\$563,000	\$19,500	\$582,500
C: Electrical	Moote Electric	\$128,980	\$5,313	\$134,293
D: Electrical	J & J Electric	\$161,161	\$11,000	\$172,161
C:D&A:Sitework	Cortis Brothers	\$1,015,000	\$94,300	\$1,109,300

Members Aquino, Kinsey, Patzert, Reynolds, Sobah, aye; Members Bednard and Fitzgerald, nay. Motion carried.

MOTION #02/10/12 – Moved by Member Bednard and supported by Member Patzert that the Chippewa Valley Schools Board of Education award contracts totaling \$1,222,724 for roofing work at Dakota High School and Ottawa Elementary School to the contractors listed below:

<u>Bid Category</u>	<u>School</u>	<u>Contractor</u>	<u>Amount</u>
07500 – Roofing	Dakota	Royal Roofing	\$996,856
07500 – Roofing	Ottawa	Lutz Roofing	\$225,868

Ayes, all. Motion carried.

MOTION #02/11/12 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Charter Township of Macomb for the collection of the 2012 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreement. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Roberts advised board members of a newspaper article related to the impact of technology on student's MEAP test scores. The article was recommended by board member Andy Patzert.

Curriculum Updates

- Sue Grenier, Executive Director of Elementary Education discussed the following:
 - ✓ Review of MEAP test results and future testing plans and changes
 - ✓ Website - Michigan School Data - that reviews information for school districts statewide

Of and by Board Members

- Member Aquino commented that the high school students in attendance from Student Government were very impressive in their endeavors to host the state conference.
- Member Bednard informed board members of a shooting at a high school in Ohio today.

MOTION #02/12/12 – Moved by Member Aquino and supported by Member Patzert to move into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Aquino, yes; Member Patzert, yes; Member Bednard, yes; Member Fitzgerald, yes; Member Kinsey, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 8:05 p.m.

Meeting reconvened into Open Session at 8:34 p.m.

MOTION #02/13/12 – Moved by Member Kinsey and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education