

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

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

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

**Recognition/Presentations** - None

**From The Community** - None

**MOTION #07/09/12** – Moved by Member Fitzgerald and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Organizational Meeting held on July 09, 2012
- Approve minutes of the Regular Meeting held on July 09, 2012
- Approve General Fund Check Register in the amount of \$214,668.02
- Approve Wire Transfers, ACH and Payments Report for June 2012 in the amount of \$7,679,004.57
- Approve 2010 Building & Site Check Register in the amount of \$4,511,753.87
- Approve Personnel Transaction

Ayes, all. Motion carried

**Old Business** – None

**MOTION #07/10/12** – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of June 2012. Ayes, all. Motion carried

**MOTION #07/11/12** – Moved by Member Patzert and supported by Member Kinsey that the Chippewa Valley Schools Board of Education award a contract totaling \$1,373,907.04 to NETech Corporation for Computer Equipment. Ayes, all. Motion carried

**MOTION #07/12/12** – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. Ayes, all. Motion carried

**Union Communication** - None

**Administration Reports**

- Superintendent Ron Roberts reported on recent changes to the requirements of the No Child Left Behind Act.

**Curriculum Updates** - None

**Of and by Board Members**

- Member Bednard requested clarification on utilities charges listed on the General Fund check register.

**MOTION #07/13/12** – Moved by Member Bednard and supported by Member Patzert to move into Executive Session (8.c.Negotiations). A roll call vote was taken. Member Bednard, yes; Member Patzert, yes; Member Fitzgerald, yes; Member Kinsey, yes; Member Reynolds, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 6:53 p.m.

Meeting reconvened into Open Session at 8:05 p.m.

**MOTION #07/14/12** – Moved by Member Fitzgerald and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education