

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

July 30, 2012

President Sobah called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, Kinsey, Reynolds, Sobah
Absent: Members Aquino, Fitzgerald, Patzert (excused)
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund

MOTION #07/15/12 – Moved by Member Bednard and supported by Member Kinsey to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on July 23, 2012

Ayes, all. Motion carried.

MOTION #07/16/12 – Moved by Member Bednard and supported by Member Reynolds to adjourn the meeting into Executive Session (8. c. Negotiations). Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 6:33 p.m.

Meeting reconvened into Open Session at 8:11 p.m.

MOTION #07/17/12 – Moved by Member Reynolds and supported by Member Kinsey to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:11 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education