

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
January 28, 2013**

President Sobah called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions – None

Recognition/Presentations - None

From The Community

- George VanLoon, community member, addressed board members regarding “sunshine” elections and televising board meetings.

MOTION #01/12/13 – Moved by Member Aquino and supported by Member Reynolds to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on January 14, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$936,042.12
- Approve Wire Transfers, ACH and Payments report for December in the amount of \$6,105,121.95
- Approve 2010 Building & Site Check Register in the amount of \$52,557.05
- Approve Building Activity Check Registers in the amount of \$151,831.65
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #01/13/13 – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the 2004 and 2010 Bond Issue Change Order Summary Reports for the month of December 2012. Ayes, all. Motion carried.

MOTION #01/14/13 – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve AAF-McQuay Incorporated for replacement work needed on the chiller compressor at Wyandot Middle School in the amount of \$30,530. Ayes, all. Motion carried.

MOTION #01/15/13 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Wolverine Freightliner for the purchase and delivery of one heavy-duty truck in the amount of \$82,894. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts updated board members on the following:
 - ✓ Enhancement of security measures in school buildings
 - ✓ Plans for additional/new security measures in the future; board members suggested soliciting input from staff, parents and community members
 - ✓ Upcoming basketball games between Chippewa Valley High School and Dakota High School and Special Olympics hosted at Dakota High School for all Macomb County Schools
 - ✓ CTE Breakfast to honor outstanding students and business partners

Curriculum Updates

- Executive Director for Elementary Education, Sue Grenier and Executive Director for Secondary Education, Ed Skiba reported on a recent Professional Development Day that included “teachers teaching teachers”, elementary teachers working at grade level, middle and high school teachers working within curricular departments.

Of and by Board Members

- Member Pyden reported on attending a successful Fashion Show at Dakota High School for the benefit of Cystic Fibrosis.

MOTION #01/16/13 – Moved by Member Aquino and supported by Member Patzert to move into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Aquino, yes; Member Patzert, yes; Member Bednard, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:14 p.m.

Meeting reconvened into Open Session at 7:35 p.m.

MOTION #01/17/13 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education