

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

October 21, 2013

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

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

**Note – Member Bednard was appointed as Acting Secretary

Addition/Deletions - None

Recognition/Presentations

- Assistant Superintendent Scott Sederlund introduced Plante & Moran representatives Donna Hanson, Jennifer Chambers and Brianne Huber who presented an overview of the June 30, 2013 year-end financial audit.

From The Community - None

MOTION #10/04/13 – Moved by Member Bednard and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on October 07, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$536,642.55
- Approve Debt Fund Check Register in the amount of \$9,206,118.54
- Approve Wire Transfers, ACH and Payments Report for September 2013 in the amount of \$1,701,912.37
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #10/05/13 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of September 2013. Ayes, all. Motion carried.

MOTION #10/06/13 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve AAF-McQuay, Inc. for replacement work needed on the screw chiller compressor at Wyandot Middle School in the amount of \$58,600. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts commented on the following:
 - ✓ The reputable company Plante & Moran is and the positive working relationship the District experiences with them.
 - ✓ “Be Aware Walk/Run for Suicide” event held at Dakota High School on Saturday, October 19th and recognized staff and students for their involvement.
 - ✓ Ottawa Elementary has been recognized as a “Beating the Odds Reward” school.

Curriculum Updates - None

Of and by Board Members

- Member Pyden advised board members that November 10th there is a Homeless Coalition event and encouraged their participation.

MOTION #10/07/13 – Moved by Member Patzert and supported by Member Pyden that the meeting be adjourned into Executive Sessions (8.b. Student Expulsion and 8.e. Consulting with an Attorney on Pending Litigation. A roll call vote was taken. Member DeBeaussaert, yes; Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes; Member Patzert, yes. Motion carried.

Meeting adjourned into Executive Session at 6:59 p.m.

Meeting reconvened in Open Session at 8:33 p.m.

MOTION #10/08/13 – Moved by Member Bednard and supported by Member Sobah that the Board of Education conducted a hearing on October 21, 2013 in a closed session concerning the Administrations’ recommended expulsion of Student 10/21/13:IROQ01.

The Student and the Student’s parents had been advised on the charges against the Students in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing, and based on the evidence, has reached the following conclusion: Student, 10/21/13:IROQ01 was guilty of Section IV 10. *“Verbally threatening a staff member associated with the District.”*

Therefore, it is resolved that Student 10/21/13:IROQ01 is permanently expelled from the Chippewa Valley School District. Student 10/21/13:IROQ01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #10/09/13 – Moved by Member Pyden and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education