

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

October 06, 2014

Vice President Patzert called the meeting to order at 6:44 p.m. and the Pledge of Allegiance was given.

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

MOTION #10/01/14 – Moved by Member Bednard and supported by Member DeBeaussaert to amend the agenda. Ayes, all. Motion carried.

MOTION #10/02/14 – Moved by Member Reynolds and supported by Member Sobah to amend the agenda to delete Executive Session (8.b Student Expulsion Hearing) and move Adjournment to Item L. Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community

- Rhys Blair, Vice President of the CVHS Boosters, addressed board members regarding the designation of the concession stand as “Don’s Corner” in honor of Don Picklesimer, who was a booster and manager of the concession stand from 2009 – 2014. Don’s name would be painted on the exterior of the building.

MOTION #10/03/14 – Moved by Member Sobah and supported by Member DeBeaussaert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on September 22, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,842,849.67
- Approve 2010 Building & Site Check Register in the amount of \$122,943.03
- Approve Building Activity Check Register in the amount of \$164,379.06
- Approve Debt Fund Check Register in the amount of \$7,421,256.63
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #10/04/14 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley Schools District to observe October 2014 as Red Ribbon Month. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Manufacturing Day in Macomb County, an event that provided students with firsthand information and future employment opportunities in this job market.
 - ✓ Ongoing preparation for the Millage Renewal proposal on the November 4th election ballot
 - ✓ Attendance at a Tri-County Alliance conference in Lansing, Friday, October 10th
 - ✓ Reminder of the *“Be Aware 5k Walk/Run for Suicide Prevention”* on Saturday, October 18th
 - ✓ Reminder of the Board Workshop on Monday, October 13th

Curriculum Updates

- Ed Skiba, Assistant Superintendent of Educational Services presented a report on Michigan Merit Curriculum changes in the areas of Science and Foreign Language.

Of and by Board Members

- Member DeBeaussaert congratulated Member Pyden for the honor of being sworn in to the United States Supreme Court.

MOTION #10/05/14 – Moved by Member Bednard and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education