

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

**January 13, 2014**

President Aquino called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

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

**Additions/Deletions** – None

**Recognition/Presentations**

- Superintendent Ron Roberts recognized members of the Board of Education in honor of Board Appreciation Month giving a brief biography of each member and presenting them with *Certificates of Appreciation*.

**From The Community** - None

**MOTION #01/01/14** – Moved by Member Sobah and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on December 16, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,198,514.43
- Approve 2010 Building & Site Check Register in the amount of \$23,735.87
- Approve Building Activity Check Register in the amount of \$122,834.87
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #01/02/14** – Moved by Member Reynolds and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the low bidder, Stadium System for a one-year contract with an option to renew annually for an additional five years, for middle school and varsity helmet and shoulder pad reconditioning in the approximate annual amount of \$40,500. Ayes, all. Motion carried.

**MOTION #01/03/14** – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the participating resolution for the Best Practices Incentive with the Michigan Department of Education and that the reading of the resolution be waived. Ayes, all. Motion carried.

### **Union Communication**

- Maryanne Levine, President of CVEA thanked the Board of Education on behalf of the teachers for all they do for the district.

### **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ An invitation to a Round Table Discussion from Representative Sander Levin
  - ✓ Education items including an update on the process for the selection of a statewide student assessment for the 2014/2015 school year; budget reports; proposals related to the disbursement of excess state funds.

### **Curriculum Updates** - None

### **Of and by Board Members**

- Member Bednard thanked everyone for the kind words and gifts in recognition of Board Appreciation month.
- Member Aquino thanked everyone for the recognition of Board Appreciation month.

**MOTION #01/04/14** – Moved by Member Reynolds and supported by Member Bednard to adjourn the meeting into Executive Session (8.b Student Expulsion) and (8.c. Negotiations). A roll call vote was taken. Member Reynolds, yes; Member Bednard, yes; Member Pyden, yes; Member DeBeaussaert, yes; Member Sobah, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 7:20 p.m.

Meeting reconvened into Open Session at 7:47 p.m.

**MOTION #01/05/14** – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education conducted a hearing on January 13, 2014 in a closed session concerning the Administration's recommended expulsion of Student 01/13/14:ALG01.

The Student and the Student's parents had been advised on the charges against the Student 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 01/13/14:ALG01 was guilty of *Section IV.1, "Use of Drugs."*

Therefore, it is resolved that Student 01/13/14:ALG01 is permanently expelled from the Chippewa Valley School District. Student 01/13/14:ALG01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session (8.c. Negotiations) at 7:54 p.m.

Meeting reconvened into Open Session at 8:37 p.m.

Board members discussed the current status of Health Aides in the school buildings; the development of central office administrative job descriptions; a potential timeline for the posting and filling of positions within Human Resources; Strategic Planning.

**MOTION #01/06/14** – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:09 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education