

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

**August 17, 2015**

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

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert and Pyden  
Absent: Members Aquino and Sobah (Excused)  
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Dr. Brosky, Ms. Blain, Ms. Adlam

**MOTION #08/08/15** – Moved by Member Patzert and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

**MOTION #08/09/15** – Moved by Member Pyden and supported by Member Cardamone to amend the agenda to remove Executive Session (8.a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...) and move Adjournment to Item L. Ayes, all. Motion carried.

**Additions/Deletions** – None

**Recognition/Presentations** – None

**From The Community** – Ms. Juazetta Tolliver from the Clinton Township Cultural Exchange, presented Vice President Patzert, a letter from the Mayor of Yasu, Japan, the sister ship city of Clinton Township, along with a framed photograph from Nieves McRoberts-Lakasik, also from the Clinton Township Cultural Exchange, thanking Mr. Patzert for the autographed football helmet he provided as a cultural exchange gift to the Yasu Friendship Association in Yasu, Japan.

**MOTION #08/10/15** – Moved by Member Patzert and supported by Member DeMuynck Zech to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on August 3, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$175,116.87
- Approve 2010 Building & Site Check Register in the amount of \$1,919,160.12
- Approve Building Activity Check Register in the amount of \$67,911.76
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #08/11/15** – Moved by Member Cardamone and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the hire of Ebony Carter to Assistant Principal at Dakota High School, effective August 18, 2015. Ayes, all. Motion carried.

**MOTION #08/12/15** – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Ray Electric for annual purchases of numerous types of electric lamps and ballasts, utilizing bid unit prices, in the approximate amount of \$21,130.30. This award also allows for five possible annual contract extensions. Ayes, all. Motion carried.

**MOTION #08/13/15** – Moved by Member Patzert and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of August 2015. Ayes, all. Motion carried.

**Union Communication** – None

### **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ District administrative staff members returned to work on August 17<sup>th</sup>.
  - ✓ Wednesday, August 19<sup>th</sup>, is the Joint Administrator Meeting (JAM) which will take place at the Clinton-Macomb Library. ConnectEd Library Challenge will be presented.
  - ✓ Thursday, August 20<sup>th</sup> is the Annual Bus Tour/meeting beginning at 5:00 p.m.
  - ✓ New Teacher Orientation will take place on Wednesday, August 26<sup>th</sup>, in the Administration Building board room starting at 7:45 a.m.
  - ✓ Welcome the 2015/2016 school year. The first day back-to-school is Tuesday, September 8, 2015.

**Curriculum Reports** – None

### **Of and by Board Members** –

- Vice President, Andy Patzert thanked Juanzetta Tolliver for the certificate and framed photo from the Yasu, Japan Friendship Association. Mr. Patzert was extremely honored by the gesture.
- President Bednard indicated the high school football season begins on Thursday, September 3<sup>rd</sup>, Chippewa Valley Big Reds versus the Dakota Cougars at Dakota High School starting at 7:00 p.m.

**MOTION #08/14/15** – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 6:54 p.m.

Respectfully Submitted,

Beth Pyden, Secretary  
Board of Education