

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

**February 1, 2016**

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

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

*\*\*NOTE: Member Cardamone appointed Acting Secretary*

**Changes/Deletions** - None

**Recognition/Presentations** - None

**From The Community** - None

**MOTION #02/01/16** – Moved by Member Aquino and supported by Member DeMuyneck Zech to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on January 25, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,818,679.25
- Approve Building Activity Check Register in the amount of \$48,856.79
- Approve Personnel Transaction
- Approve Appointments

Ayes, all. Motion carried.

**Old Business** – None

**New Business** - None

**Union Communication** – None

## **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ On Thursday, January 28<sup>th</sup>, attended Chippewa Valley High School production of Shrek the Musical. It was amazing!
  - ✓ On Tuesday, February 2<sup>nd</sup> attending the Habitat for Humanity Home Dedication at 4:00 p.m. This is the eighth home the Dakota H.S. Construction Trades Program has built.
  - ✓ On Friday, February 5<sup>th</sup>, Chippewa Valley High School and Dakota High School boys' basketball game at Dakota High School. Game begins at 7:00 p.m.
  - ✓ Congratulations to Mr. David Boyce, bus driver and grounds, on his retirement.
- Mr. Ed Skiba discussed introducing lacrosse as a sport club to the Chippewa Valley athletic program.

## **Curriculum Reports**

- Dr. Pamela Jones, Director of Curriculum/Assessment, presented test results recently received from the State of Michigan for the new Michigan Student Test of Educational Progress (M-STEP) which was administered to students in spring 2015.
- Dr. Donald Brosky, Executive Director of Educational Services, provided an AdvancEd External Review follow-up presentation on the structure and standards of the interviews scheduled for Sunday, February 28<sup>th</sup>.

## **Of and by Board Members –**

- Member Aquino acknowledged the attendance of Ms. Rose Sinishtaj, a visiting Utica Community Schools teacher, working on an assignment for her specialist program.

**MOTION #02/02/16** – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Laura Cardamone, Acting Secretary  
Board of Education