

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

March 7, 2016

President Bednard called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

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

*Note: *Member Pyden appointed Acting Secretary
**Member Aquino arrived at 6:50 p.m.*

Changes/Deletions - None

Recognition/Presentations - None

From The Community – None

MOTION #03/07/16 – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on March 2, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$1,680,540.50
- Approve 2010 Building & Site Check Register in the amount of \$103,016.08
- Approve Building Activity Check Register in the amount of \$43,222.81
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #03/08/16 – Moved by Member Cardamone and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of February 2016. Ayes, all. Motion carried.

MOTION #03/09/16 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award contracts totaling \$1,658,471.00 for the summer 2016 construction renovation projects to the contractors listed below:

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
02000-Sitework	Gemelli Concrete	\$738,525		\$738,525
03000-General Trades	ML Schoenherr	\$88,400		\$88,400
09680-Flooring	Floorcraft Floor	\$472,998	+\$15,200	\$488,198
15000-Mechanical	Watson Brothers	\$208,390	-\$3,375	\$205,015
Architect/CM	Wakely Associates			\$138,333

Ayes, all. Motion carried.

MOTION #03/10/16 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract to Sentinel Technologies totaling \$249,492.14 for procurement and installation of a new firewall system. Ayes, all. Motion carried.

MOTION #03/11/16 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a contract to Verizon in the annual approximate cost of \$26,311.44 for mobile phone service. Ayes, all. Motion carried.

MOTION #03/12/16 – Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Tri-County International Trucks for the purchase and delivery of one truck with van body in the amount of \$84,294.96. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ On Friday, March 4th attended the elementary LEGO Robotics Competition at Dakota High School and recognized how well organized this event was.
 - ✓ Reported the Elementary Science Olympiad will be taking place at Chippewa Valley High School on Saturday, March 12th.

Curriculum Reports

- Mr. Craig McBain, Director of Technology Services and Ms. Sarah Monnier-White, Instructional Technology Coordinator provided a presentation on the State of Technology at Chippewa Valley Schools. Topics included many of the various ways technology is used in all our buildings and what's planned for the future at Chippewa Valley.
- Dr. Don Brosky, Director of Elementary Education, along with Ms. Marina Licari, Principal at Ojibwa and Ms. Lynn Mair, Principal at Cherokee presented the new simplified Kindergarten Registration process for Chippewa Valley Schools. This process will allow more consistency from school to school and make the process of registering very easy. The new brochure for Kindergarten parents detailing key points of information was introduced.

Of and by Board Members –

- Member Cardamone complimented Superintendent Roberts, Dr. Don Brosky and Ms. Diane Blain for the presentation on Sunday, February 28th to the AdvancEd External Review Team on Chippewa Valley Schools.
- Member Aquino congratulated Mohawk Elementary students and staff for winning the elementary LEGO Robotics Competition on March 4th.
- Member Bednard requested a shorter agenda for the March 21st Board of Education meeting in order to add an Executive Session to consider a periodic personnel evaluation.

MOTION #03/12/16 – Moved by Member Cardamone and supported by Member Patzert that the meeting move into Executive Session (8.b. Student Expulsion Hearing). A roll call vote was taken. Member Aquino, yes; Member Cardamone, yes; Member DeMuyck Zech, yes; Member Patzert, yes; Member Pyden, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 8:22 p.m.

Meeting reconvened into Open Session at 9:38 p.m.

MOTION #03/13/16 – Moved by Member Cardamone and supported by Member Patzert that the Board of Education conducted a hearing on March 7, 2016, in a closed session concerning the Administration's recommended expulsion of Student 03/07/16:DHS01.

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, reached the following conclusion: Student, 03/07/16:DHS01, was guilty of: Sections IV.39, "*Gross Misbehavior.*"

Therefore, it is resolved that Student 03/07/16:DHS01, is expelled from the Chippewa Valley School District, from 03/07/2016, through 09/05/2016. Student, 03/07/16:DHS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the expulsion. A roll call vote was taken. Member Aquino, yes; Member DeMuyck Zech, yes; Member Patzert, yes; Member Cardamone, yes; Member Pyden, yes; Member Bednard, yes. Motion carried.

MOTION #03/14/16 – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:44 p.m.

Respectfully submitted,

Beth Pyden, Acting Secretary
Board of Education