

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

March 21, 2016

President Bednard called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah

Absent: None

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,
Ms. Blain and Ms. Adlam

Changes/Deletions - None

Recognition/Presentations - None

From The Community – None

MOTION #03/15/16 – Moved by Member Sobah and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 7, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$582,778.57
- Wire Transfers, ACH and Payments Report in the amount of \$5,153,721
- Approve 2010 Building & Site Check Register in the amount of \$76,892.00
- Approve Building Activity Check Register in the amount of \$192,156.52
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

New Business - None

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Attended the performance of the Winter Guard and Indoor Percussion groups of Chippewa Valley Schools on Friday, March 18th at Chippewa Valley High School. It was really great to see all five programs perform in succession and the students did an outstanding job.
 - ✓ On Thursday, March 17th, hosted the Mr. Dakota Competition at Dakota High School. The young men who participated did a terrific job in all areas of the competition. In talking with the young men, they all had wonderful things to say about Chippewa Valley Schools and the teachers who have inspired them.
 - ✓ On behalf of the Dakota Ninth Grade Center, presented a Certificate of Appreciation to Board Member, Ms. Beth Pyden, in recognition of her generously supporting Career Education at Chippewa Valley Schools.
- Assistant Superintendent of Educational Services, Mr. Ed Skiba, reported on the Michigan School Vocal Music Association (MSVMA) District 16 Choral Festival March 12th & 13th. Out of all the schools competing, only two schools had perfect scores from all four judges. Proudly, those schools were both Chippewa Valley and Dakota High Schools. It demonstrates the hard work both the teachers and students put into this program.

Curriculum Reports - None

Of and by Board Members –

- Member Cardamone reported visiting her three “buddy schools” Cheyenne, Cherokee and Fox Elementary Schools. Toured the buildings, discussed with staff and students as to what made them proud of their schools.
- Member DeMuyneck Zech had the opportunity to use the new on-line Kindergarten registration and reported that the new streamlined process made it very easy to enroll a child in Kindergarten. Complimented the staff who was also very helpful with the registration process.
- Member Sobah attended the Science Olympiad Tournament at Macomb Community College on Saturday, March 19th and reported this was a really nice, well-done event.
- Member Pyden reminded everyone that we still have two weeks left until the end of March and that March is national reading month and encouraged everyone to try to read to the students of our district. Member Pyden has read to both Shawnee and Sequoyah Elementary Schools and will be reading soon to students at Ottawa Elementary in Mr. Schulte’s classroom.

MOTION #03/16/16 – Moved by Member Cardamone and supported by Member Aquino that the meeting move into 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...). A roll call vote was taken. Member DeMuyneck Zech, yes; Member Patzert, yes; Member Pyden, yes; Member Sobah, yes; Member Aquino, yes; Member Cardamone, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 6:56 p.m.

Meeting reconvened into Open Session at 9:15 p.m.

MOTION #03/17/16 – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:16 p.m.

Respectfully submitted,

George Sobah Secretary
Board of Education