

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

April 11, 2016

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. Skiba, Mr. Maranzano, Dr. Brosky,
Ms. Blain and Ms. Adlam

Changes/Deletions - None

Recognition/Presentations –

- Dr. Charlene McGunn provided an update and presentation on the Michigan Profile for Healthy Youth (MiPHY). The information presented was based on data collected from 2008 to 2016. Students from Chippewa Valley and Dakota High Schools Coalition Teen Councils reported on all the positive and beneficial programs provided to the students of Chippewa Valley Schools.

From The Community – None

MOTION #04/01/16 – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 21, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,705,576.55
- Approve 2010 Building & Site Check Register in the amount of \$4,774.57
- Approve Building Activity Check Register in the amount of \$102,290.56
- Debit Fund Check Register in the amount of \$20,273,278.48
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

New Business - None

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on Thursday, April 14th, Joanne Mahoney from the Michigan Department of Education, Career Technical Education Office will visit our district to learn about our programs.
- Mr. Scott Sederlund, Assistant Superintendent for Business and Operations reported the Operations Sub-Committee was in support of the Mt. Clemens Barracuda Youth Football renting the Chippewa Valley High School stadium for a one (1) year trial period.

Curriculum Reports –

- Mr. Ed Skiba, Assistant Superintendent for Educational Services reported on the following:
 - ✓ M-Step testing begins today and will follow with PSAT and SAT testing.
 - ✓ Chippewa Valley and Dakota High School Graduations are scheduled for Sunday, June 12th.
 - ✓ Coming in the fall of 2016, on-line ticket purchasing for all district athletic games.

Of and by Board Members –

- Member Bednard indicated he was looking forward to the relationship with the Mt. Clemens Barracuda Youth Football and emphasized how it will help other programs within our district; contacted by Turning Point, Inc., and provided turquoise ribbons to bring awareness that the month of April is Sexual Assault Awareness month.

MOTION #04/02/16 – Moved by Member Pyden and supported by Member Cardamone that the meeting move into Executive Session (8.c. – Negotiations). A roll call vote was taken. Member DeMuyneck Zech, yes; Member Cardamone, yes; Member Patzert, yes; Member Bednard, yes; Member Pyden, yes. Motion carried.

Meeting adjourned into Executive Session at 7:38 p.m.

Meeting reconvened into Open Session at 8:35 p.m.

MOTION #04/03/16 – Moved by Member DeMuyneck Zech and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Elizabeth Pyden, Acting Secretary
Board of Education