

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

**February 6, 2017**

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

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

**Additions/Deletions** - None

**Recognition/Presentations** - None

**From The Community** - None

**MOTION #02/01/17** – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on January 30, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,981,966.83
- Approve 2010 Building & Site Check Register in the amount of \$8,677.75
- Approve Building Activity Check Register in the amount of \$80,974.40
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #02/02/17** – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the resolution establishing Tuesday, May 2, 2017 the date to conduct a special bond election and that the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #02/03/17** – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2017 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements. Ayes, all. Motion carried.

**MOTION #02/04/17** – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a five-year contract to Clear Rate Communications for local, toll and long distance telephone service contract in the annual cost of \$16,116.00. Ayes, all. Motion carried.

**MOTION #02/05/17** – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the creation of a Chippewa Valley Unified Varsity and Junior Varsity Lacrosse Team, at Dakota High Schools, beginning in the spring of 2017. Ayes, all. Motion carried.

**Union Communication** - None

### **Administration Reports**

- Superintendent Ron Roberts updated the Board of Education on road safety and what has been done to ensure student safety is a top priority. Mr. Roberts discussed how partnering with Macomb County, Macomb Township and the Traffic Safety Association (TSA) and community members has been very positive and how they are bringing ideas to action to make sure our students are safe.

**Curriculum Reports** - None

**Of and by Board Members**

- Vice-President Denise Aquino thanked Macomb County and Macomb Township for cooperating with our district and extended thanks to all those from the community who have been involved with the road safety initiative.
- Trustee Frank Bednard complimented the districts use of crossing guards at the Dakota High School campus and reached out to the parents for their cooperation in working with the district for road safety in and around our school campuses.

**MOTION #02/06/17** – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education