

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

**July 24, 2017**

President Pyden 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,  
Pyden and Sobah  
Absent: None  
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky,  
Ms. Blain and Ms. Adlam

*(Please Note: Member Sobah arrived at 6:36 p.m.)*

**Additions/Deletions** - None

**Recognition/Presentations**

- Dr. Pam Jones (Director of Curriculum and Assessment) provided information regarding the Next Generation Science Standards (NGSS). Dr. Jones also presented information about the proposed middle school science materials. Middle school science teachers were involved in the selection of these materials. The purchase of these materials, coupled with staff professional development, will transform science instruction at the middle school level.

**From The Community**

- Students Emily and Michael Broadbridge updated the Board of Education on their Happy Day Foundation Lemonade Stand and how it raised \$9,000 for the Macomb County Homeless Project. Emily and Michael thanked the board of education for all their support.
- Community member Ms. Linda Clor addressed the board of education indicating she would like Chippewa Valley Schools to start taping board of education meetings and show it on the Chippewa Valley Cable and website.

**MOTION #07/01/17** – Moved by Member Bednard and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 19, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$4,747,028.14
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,679,533.51
- Approve 2010 Building and Site Check Register in the amount of \$12,506.21
- Approve Building Activity Check Register in the amount of \$115,312.37
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #07/02/17** – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the purchase of IQWST, a middle school science program to be implemented in the fall of 2017 from Activate Learning.

*Support:* Member Pyden, Member Bednard, Member Patzert, Member Aquino, and Member Sobah.

*Oppose:* Member Cardamone and Member DeMuyck Zech.

Motion carried.

**MOTION #07/03/17** – Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the annual resolution to authorize participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program for the 2017-2018 school year, that the reading of the resolution be waived, and that the award for purchase of bus fuel be to Spencer Oil. Ayes, all. Motion carried.

**MOTION #07/04/17** – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived.

Ayes, all. Motion carried.

**MOTION #07/05/17** – Moved by Member Bednard and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Daikin Applied Americas for screw compressor work at Chippewa Valley High School in the amount of \$58,489.00. Ayes, all. Motion carried.

**Union Communication** - None

**Administration Reports** - None

**Curriculum Reports** - None

**Of and by Board Members** - None

**MOTION #07/06/17** – Moved by Member DeMuynck Zech and supported by Member Bednard that the meeting be adjourned into Executive Session (8.h. - Attorney/Client Privilege). A roll call vote was taken. Member DeMuynck Zech, yes; Member Bednard, yes; Member Patzert, yes; Member Aquino, yes; Member Sobah, yes; Member Cardamone, yes; Member Pyden, yes. Motion carried.

Meeting adjourned into Executive Session at 7:10 p.m.

Meeting reconvened into Open Session at 8:46 p.m.

**MOTION #07/07/17** – Moved by Member Aquino and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education