

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

January 22, 2018

President Pyden called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyck Zech, Pyden and Sobah

Absent: Member Patzert (Excused)

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

Additions and Deletions - None

Recognition/Presentations

- In honor of our Board of Education, the 5th grade students from Shawnee Elementary presented a choir performance under the direction of their music teacher, Dr. Jessica Thomas, to show appreciation to the board of education for their hard work and dedication to the students and staff of Chippewa Valley Schools.
- Superintendent Roberts introduced all the board members and shared a little bit about each member of the board of education and how they serve and support our communities and our school district.

From The Community - None

MOTION #01/05/18 – Moved by Member DeMuyck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on January 08, 2018
- Approve Minutes of the Regular Meeting held on January 08, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$1,627,015.92
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,223,999.10
- Approve Building Activity Check Register in the amount of \$152,929.99
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #01/06/18 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Thomas Downham to the position of Assistant Principal at Dakota High School. Mr. Downham's effective start date will be January 29, 2018.

Ayes, all. Motion carried.

Union Communication

- Ms. Maryanne Levine, President of CVEA, congratulated Mr. Thomas Downham on his new assistant principal position and thanked the Chippewa Valley Schools Board of Education for everything they do on behalf of the teachers.

Administration Reports

Superintendent Roberts reported on the following:

- Thanked Member DeMuynck Zech and Member Cardamone for attending last week's Citizen's Advisory Committee (CAC) meeting as well as the PTO President's meeting.
- On Thursday, January 25th, the Human Resources Department will be sponsoring a job fair in the Administration Building from 12:00 - 5:00 p.m.
- On March 27th, Chippewa Valley Schools will be hosting the Macomb County School Boards Association (MCSBA) monthly meeting in the Dakota H.S. Construction Trades building. This is a county-wide meeting for school board of education members.

Curriculum Updates - None

Of and by Board Members

- Member Aquino thanked the Shawnee students (and parents) for attending and performing at tonight's board of education meeting. Thanked all the schools and students for the beautiful artwork and posters sent in honor of Board Appreciation.
- Member Bednard reminded board members of his pending retirement from his job with Macomb County.
- Member Pyden thanked her fellow board of education members for all they do for Chippewa Valley Schools and a very special thank you to all those who came to the meeting this evening.

MOTION #01/07/18 – Moved by Member DeMuyck 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 DeMuyck Zech, yes; Member Bednard, yes; Member Aquino, yes; Member Cardamone, yes; Member Pyden, yes; Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:30 p.m.

Meeting reconvened into Open Session at 9:37 p.m.

MOTION #01/08/18 – Moved by Member Bednard and supported by Member DeMuyck Zech that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 9:37 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education