

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
IROQUOIS MIDDLE SCHOOL**

February 04, 2019

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck 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

MOTION #02/01/19 – Moved by Member Pyden and supported by Member Cardamone to amend the agenda. **Ayes All. Motion carried.**

MOTION #02/02/19 – Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education amend the agenda to make Item M.- Site Acquisition and change Adjournment to Item N. **Ayes All. Motion carried.**

Recognition/Presentations

- The Iroquois Middle School Women’s Choir, under the direction of Ms. Amy Schulz (music teacher) performed a selection of music for the Chippewa Valley Schools Board of Education meeting.
- Ms. MaryKay Sogge (Constituent Relations Director) presented the Board of Education a certificate of appreciation from the State of Michigan, in honor of Board of Education appreciation month in January, from the Michigan House of Representatives Offices of local representatives.
- Mr. Christopher Gardner (Iroquois Middle School Principal) provided a presentation to the Board of Education about Iroquois Middle School and its many significant accomplishments emphasizing the school’s sense of community and pride, especially when it comes to helping others in need.
- The estimated timeline for bond expenditures was presented to the Board of Education by Mr. Jeff Atkins (Barton Malow) and Mr. Tom Giachino (Metro Technologies, Inc.) for construction and technology matters. Work is to be done in several phases through the year 2023.

From the Community – None

MOTION #02/03/19 – Moved by Member Sobah and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on January 14, 2019
- Approve Minutes of the Regular Meeting held on January 14, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,920,297.94
- Approve Building and Site Check Register in the amount of \$524.00
- Approve Building Activity Check Register in the amount of \$110,478.53
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #02/04/19 - Moved by Member Cardamone and supported by Member Bednard 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 2019 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.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Thanked the community for patience when the district is deciding to call an inclement weather day. Each situation is unique and wants everyone to know the district makes the best decision they can at that time.
- Thanked Iroquois Middle School Principal, Mr. Chris Gardner for hosting today's board of education meeting and complimented their great group of students who volunteered to lead the board members and other guests on a tour of Iroquois. He also expressed appreciation for the performance by the Women's Choir. Very impressed with Iroquois' community fundraising and charity work, especially with the Leukemia & Lymphoma Society of Michigan fundraising efforts which recognized Iroquois Middle School as their top fundraising school in Michigan.

- Reminded everyone to attend the student production of Beauty and the Beast taking place at Dakota High School auditorium February 7th -9th and February 14th -16th
Expect another spectacular show performed by our students.

Curriculum Reports

- Assistant Superintendent, Mr. Ed Skiba, works closely with Mr. Gardner, expressed appreciation for all that he does for the district.

Of and by Board Members

- Member Cardamone reported on attending, along with Superintendent Roberts, the 2019 Advocacy Institute in Washington DC which provides the opportunity for school board members to meet Michigan Senators and House Representatives. Topics included IDEA funding. Met with Representative Andy Levin. Expressed our good fortune to have someone like him representing Michigan.
- Member Bednard thanked Ms. Cardamone and Mr. Roberts for attending the advocacy institute this year.
- Member Pyden indicated to board members to be prepared at the next meeting (February 25th) to discuss board of education sub-committees. Inquired regarding forming a team of board members and administrators to participate in the Iroquois dodge ball tournament to raise money for the Leukemia/Lymphoma Society of Michigan.

MOTION #02/05/19 – Moved by Member Bednard and supported by Member DeMuyck Zech that the meeting be adjourned in to Executive Session (*8.h. – Attorney Client Privilege*). A roll call vote was taken. Member Bednard, yes; Member DeMuyck Zech, yes; Member Aquino, yes; Member Cardamone, yes; Member Pyden, yes; and Member Sobah, yes.

Motion carried.

Meeting adjourned into Executive Session at 7:25 p.m.

Meeting reconvened into Open Session at 8:11 p.m.

MOTION #02/06/19 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the attached resolution to conclude the purchase of real property, located at 22 Mile Road and Garfield, and that reading of the resolution be waived. **Ayes, all. Motion carried.**

MOTION #02/07/19 – Moved by Member Aquino and supported by Member Cardamone to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education