

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

February 25, 2019

President Pyden called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyck Zech, Patzert
Pyden and Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky
Ms. Blain and Ms. Adlam

MOTION #02/08/19 – Moved by Member Aquino and supported by Member Bednard to amend the General Consent Agenda, Regular Meeting Minutes held on February 04, 2019. Adjournment paragraph (MOTION #02/07/19), remove Moved by Member Cardamone and supported by Member DeMuyck Zech to adjourn the meeting and should be revised to read as, Moved by Member Aquino and supported by Member Cardamone to adjourn the meeting.
Ayes, all. Motion carried.

Recognition/Presentations

- Superintendent Roberts introduced the 2019 MLK Holiday Celebration Student Contest Winners for High School Art and Elementary Oratory, as follows:
 - Student Natalia Cybart, Dakota High School, 1st Place Art Competition Winner
Teacher: Ms. Michelle Sabol
 - Student Abigail VanSlambrouck, Dakota High School, 2nd Place Art Competition Winner
Teacher: Ms. Cynthia Helvey
 - Student Nikola Shkambi, Dakota High School, 3rd Place Art Competition Winner
Teacher: Ms. Cynthia Helvey
 - Student Cailyn Angeles, 5th Grade, Sequoyah Elementary, Winner of the Elementary Oratory Presentation
Teacher: Ms. Maureen Nicholson

The students described how they came up with their ideas and the meaning behind their artwork and student Cailyn Angeles performed a recitation of the speech she presented.

From the Community – None

MOTION #02/09/19 – Moved by Member Cardamone and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 04, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$244,182,43
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,591,873.96
- Approve Building and Site Check Register in the amount of \$8,248.24
- Approve Building Activity Check Register in the amount of \$124,275.07
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #02/10/19 - Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the architectural, technology and construction management contracts for the following firms:

Wakely Associates – Warren, MI
Metro Technologies Services – Troy, MI
Barton Malow Company – Southfield, MI

Ayes All. Motion carried.

MOTION #02/11/19 - Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education award a contract totaling \$2,024,896 to Sentinel Technologies, Inc., for new Wireless & Network Infrastructure equipment.

Ayes All. Motion carried.

Union Communication – None

Administration Reports

Superintendent Roberts provided an overview of the findings from the School Finance Research Collaborative on a statewide study on school funding in Michigan and what it costs to educate a student and the support services needed to be successful. This study demonstrated the need to reform Michigan's school funding system.

Curriculum Reports - None

Of and by Board Members

- Member DeMuynck Zech addressed the bond website and the current posting of projects on that website.
- Member Patzert had questions with the status of a high school student with a health concern.
- Member Cardamone indicated that she attended the MAC Red Swimming Championship hosted by Chippewa Valley High School and how the newly installed scoreboard worked very well and expressed that all the participating teams appreciated the excellent facilities for this tournament. Member Cardamone also indicated how Congressman Andy Levin is willing to be a guest reader for March.
- Member Aquino commented on Dakota High School's production of Beauty and the Beast and how well it was done. She is proud of the many talented students in our district who performed and participated.
- Member Bednard discussed the talk from the state department on the possible constitutional amendment to end Proposal A, possibly during the November 2020 election.
- Member Pyden commented on how wonderful the Beauty and the Beast production by Dakota High School was and how much time students and parents spent preparing for this production. Member Pyden also announced that March is reading month and that other board members should contact their buddy schools and offer to be a guest reader because it's fun to do.

MOTION #02/12/19 – Moved by Member Cardamone and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education