

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
ADMINISTRATION BUILDING
March 25, 2013**

President Sobah called the meeting to order at 6:06 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Fitzgerald, Patzert, Pyden, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund

Additions/Deletions - None

MOTION #03/15/13 – Moved by Member Bednard and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on March 18, 2013

Ayes, all. Motion carried

MOTION #03/16/13 – Moved by Member Fitzgerald and supported by Member Pyden that the meeting move into Executive Session (8.c. Negotiations). Member Fitzgerald, yes; Member Pyden, yes; Member Bednard, yes; Member Patzert, yes; Member Aquino, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 6:08 p.m.

Meeting reconvened into Open Session at 7:15 p.m.

MOTION #03/17/13 – Moved by Member Bednard and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

MOTION #03/18/13 – Moved by Member Bednard and supported by Member Pyden to amend the agenda to add New Business Item E. - *Execute Letter of Understanding for MEA/NEA Local 1-CVEA, AFSCME Clerical/Secretarial & Paraprofessional/Monitors Units* making Adjournment Item F.

MOTION #03/19/13 – Moved by Member Pyden and supported by Member Bednard that the Chippewa Valley Schools Board of Education authorize the Superintendent/Designee to execute Letters of Understanding for each of the following bargaining units with regard to agency shop. A roll call vote was taken:

- MEA/NEA Local 1-CVEA: Member Pyden, yes; Member Bednard, yes; Member Aquino, abstained*, Member Fitzgerald, yes; Member Patzert, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.
- AFSCME Clerical/Secretarial: Member Pyden, yes; Member Bednard, yes; Member Aquino, yes; Member Fitzgerald, yes; Member Patzert, yes; Member Reynolds, yes; Member Sobah, abstained*. Motion carried.
- AFSCME Paraprofessional/Monitors: Member Pyden, yes; Member Bednard, yes; Member Aquino, yes; Member Fitzgerald, yes; Member Patzert, abstained; Member Reynolds, yes; Member Sobah, yes. Motion carried.

**Note: Abstention due to Conflict of Interest – Section 1203 of Revised School Code, MCL 380.1203*

MOTION #03/20/13 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education