

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
April 22, 2013**

President Sobah called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Fitzgerald, Pyden, Reynolds, Sobah
Absent: Member Patzert (excused)
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Blain, Ms. Sullivan

Recognition/Presentations – None

From The Community - None

MOTION #04/08/13 – Moved by Member Aquino and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on April 08, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$938,741.35
- Approve Wire Transfers, ACH and Payments Report for March 2013 in the amount of \$6,062,573.46
- Approve 2010 Building & Site Check Register in the amount of \$656,713.52
- Approve Building Activity Check Registers in the amount of \$168,559.26
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #04/09/13 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of February 2013. Ayes, all. Motion carried.

MOTION #04/10/13 – Moved by Member Fitzgerald and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on April 15, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the OACVS on April 16, 2013. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported to board members on the following:
 - ✓ Congratulations to Mike Giannone, Dakota High School teacher and coach who will be inducted into the Macomb County Coaches Hall of Fame.
 - ✓ Recognized Little Turtle Pre-School for being named “Best Pre-School” by the PATCH newspaper.
 - ✓ Congratulations to Dakota High School Media Center for being recognized as one of four libraries achieving the status of “SL 21 Libraries” by the Michigan Department of Education.
 - ✓ Attending the scuba diving sessions at Dakota High School with the Creative Learning Program students.
 - ✓ Approval of the OACVS contract; thanked those staff members for their dedication and acknowledged they are key to the effectiveness of the District.
 - ✓ April 29th a press conference will be held with key community leaders and elected officials to launch the *Mobilizing Michigan: Protecting Our Kids from Marijuana* campaign.
 - ✓ Loss of many teachers retiring equates to a loss of many years of knowledge.
 - ✓ Cheryl Hilliard, Music Teacher at Fox Elementary passed away; a memoriam will take place at a future Board of Education meeting.
 - ✓ The media has published several plans for school funding and presented several proposals. The three (3) school funding proposals (Governor, Senate, House) will all result in a net loss of dollars to the District.
- Assistant Superintendent of Business and Operations Scott Sederlund, presented an analysis of the 2013/2014 School Aid Funding.

Curriculum Updates - None

Of and by Board Members

- Member Reynolds expressed her sincere condolences to Member Sobah on the loss of his father.
- Member Aquino expressed sympathy for the loss of teacher Cheryl Hilliard and that she will be missed; wished all the retirees well.
- Member Bednard expressed condolences on behalf of the Board of Education to Member Sobah on the loss of his father; commented on the buzzer security presentation and that it appears to be a decent and cost effective system - next step will be a presentation to the Building & Site Sub-Committee.
- Member Sobah commented on the wonderful Science Olympiad events and credited the many teachers, volunteers and sponsor Ruth Cummins for doing a good job.

MOTION #04/11/13 – Moved by Member Bednard and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education