

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
April 08, 2013**

President Sobah called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

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

MOTION #04/01/13 – Moved by Member Pyden and supported by Member Bednard to amend the agenda. Ayes, all. Motion carried.

MOTION #04/02/13 – Moved by Member Reynolds and supported by Member Pyden to amend the agenda to add Executive Session (8.h. Attorney/Client Privilege)

Recognition/Presentations – None

From The Community

- George VanLoon, community member, addressed board members and Superintendent Roberts regarding agenda order of the Executive Session at the Board of Education meeting on March 18, 2013 and the dismissal of community members in attendance.
- Wendy Thompson, District parent, addressed board members regarding school safety and the security greeters in District buildings.
- Nicole Gillison, District parent, addressed board members regarding a waiver for the starting date/age of Kindergarten students in 2013/2014 school year.

MOTION #04/03/13 – Moved by Member Bednard and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on April 25, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$811,616.62
- Approve 2010 Building & Site Check Register in the amount of \$16,172.01
- Approve Building Activity Check Registers in the amount of \$151,665.26
- Approve Debt Fund Check Register in the amount of \$30,202,984.54
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #04/04/13 – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve Automated Precision Equipment for the purchase of a CNC Plasma Cutter Machine in the amount of \$30,194 for the Dakota High School Career Technical Education (CTE) Department. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts advised board members of the following:
 - ✓ Elementary Science Olympiad Awards Ceremony next Saturday at Chippewa Valley High School.
 - ✓ Dakota High School play “Annie Get Your Gun” next weekend.
 - ✓ High School College Fair next Tuesday at Dakota High School and thanked the counselors for organizing this event.

Curriculum Updates - None

Of and by Board Members

- Member Pyden advised board members of a 20/20 Scholarship that high school students may apply for.
- Member Bednard addressed the concerns of school safety in the District buildings and welcomed community feedback; admitted it is difficult to balance the security efforts.

MOTION #04/05/13 – Moved by Member Patzert and supported by Member Pyden that the meeting move into Executive Session (8.b. Student Expulsion Hearing; 8.c. Negotiations; 8.h. Attorney/Client Privilege). Member Patzert, yes; Member Pyden, yes; Member Bednard, yes; Member Fitzgerald, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:03 p.m.

Meeting reconvened into Open Session at 7:30 p.m.

MOTION #04/06/13 – Moved by Member Patzert and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education conducted a hearing on April 8, 2013 in a closed session concerning the Administration’s recommended expulsion of Student 04/08/13:MGN03.

The Student and the Student’s parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student 04/08/13:MGN03 was guilty of *Section IV.1, “Use of Drugs.”*

Therefore, it is resolved that Student 04/08/13:MGN03 is permanently expelled from the Chippewa Valley School District. Student 04/08/13:MGN03 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 7:32 p.m.

Meeting reconvened into Open Session at 7:54 p.m.

MOTION #04/07/13 – Moved by Member Patzert and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education