

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

May 18, 2015

President Bednard called the meeting to order at 6:29 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Cardamone, DeMuyck Zech, Pyden, Sobah
Absent: Members Aquino and Patzert (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Ms. Blain, Ms. Sullivan

MOTION #05/11/15 – Moved by Member Cardamone and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on May 11, 2015

Ayes, all. Motion carried.

MOTION #05/12/15 – Moved by Member Pyden and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on May 18, 2015 will consider appointment of a designed representative and alternate representative for the electoral body of the MISD biennial election to be held on June 01, 2015 and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #05/13/15 – Moved by Member Pyden and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education