

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

**May 20, 2013**

President Sobah called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was waived.

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

**Recognition/Presentations**

- Superintendent Ron Roberts introduced Ruth Cummins, 5<sup>th</sup> grade teacher at Cherokee Elementary and Science Olympiad coordinator for 28 years. Ms. Cummins discussed the many successes of this year's Science Olympiad. A video was played that highlighted the Science Olympiad program this year. It was announced that this was the last year Ms. Cummins will be the coordinator and Ms. Kimberly Lolich was introduced as the new Science Olympiad coordinator.
- President Sobah read a letter of acknowledgement to Nissan North America, Incorporated for their generous donation of three (3) 2011 vehicles to the Auto Technology Program. Career Technology Education Director Claire Brisson and teacher Joe Hart expressed appreciation for the donation.

**From The Community**

- Patrick McKay, Attorney for Rizzo Services, addressed board members regarding the tabled motion related to the Bid Award for Trash Removal.

**MOTION #05/11/13** – Moved by Member Patzert and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on May 06, 2013
- Approve General Fund Check Register in the amount of \$823,153.67
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,136,372.81
- Approve 2010 Building & Site Check Register in the amount of \$106,850.57
- Building Activity Check Registers in the amount of \$184,028.70
- Approve Personnel Transaction

Ayes, all. Motion carried.

**MOTION #05/12/13** – Moved by Member Reynolds and supported by Member Pyden to Take From the Table the motion to Approve Bid Award for Trash Contract (*tabled 5/6/13*). Ayes, all. Motion carried.

**MOTION #05/13/13** - Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve Waste Management for a three-year district-wide trash and recycling service contract, with opportunities for three additional annual contract renewals in the approximate annual amount of \$84,344.

There was discussion regarding the bid process and the recommendation of the Finance Sub-Committee. Member Reynolds requested further discussion in an Executive Session. Motion was suspended.

**MOTION #05/14/13** – Moved by Member Reynolds and supported by Member Pyden to amend the agenda. A roll call vote was taken. Member Reynolds, yes; Member Pyden, yes; Member Aquino, no; Member Fitzgerald, no, Member Patzert, yes; Member Sobah, no. Motion failed.

A roll call vote was taken on the motion to Approve Bid Award for Trash Removal. Member Aquino, yes; Member Fitzgerald, yes; Member Patzert, yes; Member Pyden, no; Member Reynolds, no; Member Sobah, yes. Motion carried.

**MOTION #05/15/13** – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Member Aquino, representative and Member Patzert, alternate representative, to serve as election representatives and direct the one representative to vote for two (2) of the four (4) candidates on the ballot for two 6-year terms in the Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #05/16/13** – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of April 2013. Ayes, all. Motion carried.

**MOTION #05/17/13** – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$187,900 for the District Generator Package.

<b>Category</b>	<b>Contractor</b>	<b>Clinton Valley</b>	<b>Mohegan</b>	<b>Little Turtle</b>
Electrical	McNulty	\$65,700	\$67,700	\$54,500
<b>TOTAL</b>	<b>\$187,900</b>			

Ayes, all. Motion carried.

**MOTION #05/18/13** – Moved by Member Patzert and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education award a contract totaling \$1,142,443.08 to Sentinel Technologies for the IP Voice Systems project, Bid Package 10-T08. Ayes, all. Motion carried.

**MOTION #05/19/13** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract totaling \$8,325.00 to Information Systems Intelligence for the Low Voltage Cabling project, Bid Package 10-T08. Ayes, all. Motion carried.

**MOTION #05/20/13** – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve CDW-G for the district-wide purchase of Microsoft Office 2013 software licenses in the amount of \$27,209.52. Ayes, all. Motion carried.

**Union Communication** - None

**Administration Reports** - None

**Curriculum Updates** - None

**Of and by Board Members**

- Member Pyden expressed congratulations to Erie Elementary for being awarded a grant to begin the “Leadership in Me” program next fall.
- Member Reynolds wished Member Pyden a Happy Birthday; expressed appreciation and thanks to all the participants in the Science Olympiad; expressed best wishes to the retirees at the meeting.
- Member Sobah wished Member Pyden a Happy Birthday; commented on the impressive work of Claire Brisson as the Director of Career and Technical Education.

**MOTION #05/21/13** – Moved by Member Patzert and supported by Member Fitzgerald to adjourn the meeting into Executive Session (8.h.Attorney/Client Privilege). A roll call vote was taken. Member Patzert, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 8:43 p.m.

Meeting reconvened into Open Session at 9:20 p.m.

**MOTION #05/22/13** – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:21 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education

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