

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
May 06, 2013**

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

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

**MOTION #05/01/13** – Moved by Member Aquino and supported by Member Bednard to amend the agenda. Ayes, all. Motion carried.

**MOTION #05/02/13** – Moved by Member Patzert and supported by Member Reynolds to amend the agenda to add Executive Session (8. h. Attorney/Client Privilege) Ayes, all. Motion carried.

**Recognition/Presentations**

- Superintendent Ron Roberts introduced the Outstanding Teachers of the Year: Stacy Kalso, Ojibwa Elementary; Marina Licari, Iroquois Middle School, Wendelin Wilson, Chippewa Valley High School and presented them with plaques in recognition of their nomination. A video was presented highlighting their teaching moments.
- Destination Imagination Coordinator Karen Leo Spence presented an overview of the program and Team Coaches Colleen Romanchuk and Renee Fain related the various activities this student group has been involved in including fundraising for Children with Cancer.

**From The Community**

- Patrick McKay, attorney for Rizzo Services, addressed board members regarding the Bid Award for District Trash Removal and requested that the motion be tabled for further review.

**MOTION #05/03/13** – 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 22, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$331,920.03
- Approve 2010 Building & Site Check Register in the amount of \$25,072.04
- Approve Building Activity Check Registers in the amount of \$151,372.06
- Approve Personnel Transaction

Ayes, all. Motion carried

## **Old Business** – None

**MOTION #05/04/13** – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #05/05/13** – Recommended Motion that the Chippewa Valley Schools Board of Education approve the low bidder, Waste Management for a three-year district-wide trash and recycling service contract, with opportunities for three additional annual contract renewals in the approximate amount of \$84,344.

**MOTION #05/06/13** – Moved by Member Reynolds and supported by Member Patzert to table the vote on Motion #05/05/13 until further review by the Finance Sub-Committee and place on the agenda of the May 20, 2013 Board of Education meeting. A roll call vote was taken. Member Reynolds, yes; Member Patzert, no; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Fitzgerald, no; Member Sobah, no. Motion carried.

## **Union Communication** - None

## **Administration Reports**

- Superintendent Ron Roberts reported to board members on the following:
  - ✓ Festival of the Arts will be held at the Clinton-Macomb Library May 7<sup>th</sup> – 14<sup>th</sup>
  - ✓ Attendance at the Make a Difference Awards ceremony sponsored by the Macomb Intermediate School District where Joe Andary, Supportive Learning Teacher at DHS was honored.
  - ✓ Announced that two (2) CVHS students and two (2) DHS students were part of the 2013 Macomb All Academic Team: Brian Curry, Emily Laubudde, Samantha Brown, and Arjune Dhanekula.
  - ✓ Congratulated Member Sobah on receiving the “Award of Distinction” at the Macomb County School Board Association Meeting.

## **Curriculum Updates** - None

## **Of and by Board Members**

- Member Patzert commented that tonight’s meeting was wonderful; recent attendance at a CE Tech meeting and relating similar employee situations in the industry world as in the schools.
- Member Reynolds commented on the wonderful retirees and teachers in the District and their well deserved recognition during Teacher Appreciation Week.

- Member Aquino commented on the retirees remarks in relation to their positive personal feelings working in the Chippewa Valley School District.
- Member Sobah commented on attending the County Science Olympiad competition and Chippewa Valley students doing a great job and receiving many awards.

**MOTION #05/07/13** – Moved by Member Aquino and supported by Member Bednard to move into Executive Session (8.a To consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, or consider a periodic personnel evaluation and (8.h Attorney/Client Privilege). A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Fitzgerald, yes; Member Patzert, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 8:00 p.m.

Meeting reconvened into Open Session at 8:32 p.m.

**MOTION #05/08/13** – Moved by Member Pyden and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education