

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
MOHEGAN HIGH SCHOOL**

July 14, 2014

Vice President Patzert called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, DeBeaussaert, Patzert, Pyden, Reynolds, Sobah
Absent: Members Aquino (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Blain,
Ms. Sullivan

Additions/Deletions - None

Recognition/Presentations - None

From The Community

- Marcy Beckman, community member and former employee, addressed board members regarding the handling of picketers at Dakota High School during Governor Snyder's visit.

MOTION #07/01/14 – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on June 16, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,453,062.02
- Approve 2010 Building & Site Check Register in the amount of \$36,891.19
- Approve Building Activity Check Register in the amount of \$172,287.54
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #07/02/14 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Dr. Donald Brosky to the position of Executive Director of Elementary Education. Dr. Brosky's effective start date will be July 15, 2014. Ayes, all. Motion carried.

MOTION #07/03/14 – Moved by Member Bednard and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Chad Hottle to the position of Athletic Director at Chippewa Valley High School. Mr. Hottle's effective start date will be August 11, 2014. Ayes, all. Motion carried.

MOTION #07/04/14 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Scott Abraham to the position of Assistant Principal of Dakota High School. Mr. Abraham's effective start date will be August 11, 2014. Ayes, all. Motion carried.

MOTION #07/05/14 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association membership resolution for the period of August 1, 2014 through July 31, 2015 and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #07/06/14 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education award the following contract for quantity of 24 Cisco 3750X network switches with associated service and installation.

Sentinel Technologies, Incorporated \$167,370.00

Ayes, all. Motion carried.

MOTION #07/07/14 – Moved by Member Sobah and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the following vendors for \$268,842.37 for the purchase of various types of textbooks for the district:”

<u>VENDOR</u>	<u>COST</u>
Advanced Educational Products	\$13,308.75
Complete Book	18,416.52
Goodheart Willcox	24,753.60
McGraw Hill	22,956.75
Superior Text	9,278.60
TCI	110,965.05
Vintage Book	<u>69,163.10</u>
TOTAL COST	<u>\$268,842.37</u>

Ayes, all. Motion carried.

Union Communication

- Maryanne Levine, CVEA President congratulated the newly hired administrators and stated she looked forward to working with them.

Administration Reports

- Superintendent Ron Roberts addressed on the following:
 - ✓ Request for board members to attend an upcoming Strategic Planning meeting on July 21st
 - ✓ Reported on a visit at Dakota High School with representatives from Yasu City, Japan, the sister city of Clinton Township
 - ✓ Reported on survey results related to the venue for future high school commencements

Curriculum Updates - None

Of and by Board Members

- Member Bednard sent best wishes to Member Aquino during her recovery
- Member Reynolds sent best wishes to Member Aquino during her recovery
- Member Sobah sent best wishes to Member Aquino during her recovery; best wishes to the newly hired administrators

MOTION #07/08/14 – Moved by Member Bednard and supported by Member Pyden that the meeting be adjourned into Executive Session (8.c Negotiations & 8.h. Attorney/Client Privilege). A roll call vote was taken. Member Bednard, yes; Member Pyden, yes; Member DeBeaussaert, yes; Member Reynolds, yes; Member Sobah, yes; Member Patzert, yes. Motion carried.

Meeting adjourned into Executive Session at 7:35 p.m.

Meeting reconvened into Open Session at 8:38 p.m.

MOTION #07/09/14 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:39 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education