

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

July 22, 2013

President Aquino called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

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

****Note – Member DeBeaussaert appointed as Acting Secretary**

Recognition/Presentations - None

From The Community - None

MOTION #07/09/13 – Moved by Member Patzert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Organizational Meeting held on July 15, 2013
- Approve minutes of Regular Meeting held on July 15, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$438,785.36
- Approve Wire Transfers, ACH and Payments Report for the month of June 2013 in the amount of \$6,954,635.93
- Approve 2010 Building & Site Check Register in the amount of \$378,144.00
- Approve Building Activity Check Registers in the amount of \$15,637.17
- Approve Personnel Transaction

Member Aquino, yes; Member DeBeaussaert, yes; Member Patzert, yes; Member Pyden, yes; Member Sobah, abstained . Motion carried.

**Note: Abstention due to Conflict of Interest – Section 1203 of Revised School Code, MCL 380.1203*

Old Business – None

MOTION #07/10/13 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of July 2013. Ayes, all. Motion carried.

MOTION #07/11/13 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. Ayes all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts presented a review of the highlights of the school year with a PowerPoint of “25 Things for 2012/2013”.

Curriculum Updates - None

Of and by Board Members - None

MOTION #07/12/13 – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education conducted a hearing on July 22, 2013 in an open session concerning the Administration’s recommended expulsion of student 07/22/13:CVHS03.

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 07/22/13:CVHS03 is permanently expelled from the Chippewa Valley School District. Student 07/22/13:CVHS03 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #07/13/13 – Moved Patzert and supported by Member Sobah to amend the agenda. Ayes, all. Motion carried.

MOTION #07/14/13 – Moved by Member Pyden and supported by Member Patzert to amend the agenda to delete Board Workshop making Adjournment Item M. Ayes, all. Motion carried.

MOTION #07/15/13 – Moved by Member Patzert and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Ken DeBeaussaert, Acting Secretary
Board of Education