

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

September 23, 2013

President Aquino called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

**Note – Member Bednard was appointed as Acting Secretary

MOTION #09/04/13 – Moved by Member Patzert and supported by Member Sobah to amend the agenda. Ayes, all. Motion carried.

MOTION #09/05/13 – Moved by Member Patzert and supported by Member Sobah to amend the agenda to add New Business Item G.3 – Approve Personnel Transaction-Hire of an Administrator. Ayes, all. Motion carried.

Recognition/Presentations – None

From The Community

- Steve Fox, district parent and community member introduced himself as the Macomb County Assistant Prosecuting Attorney and informed board members of his intent to run for office next year.
- Hugh McCloud, district parent addressed board members regarding the issue of his foster child being placed in an overflow school and appealed that the student be moved to his school of residence.

MOTION #09/06/13 – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on September 09, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$974,006.57
- Approve Wire Transfers, ACH and Payments Report for August 2013 in the amount of \$8,236,358.31
- Approve 2010 Building & Site Check Register in the amount of \$233,331.82
- Approve Building Activity Check Registers in the amount of \$116,952.01
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #09/07/13 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of August 2013. Ayes, all. Motion carried.

MOTION #09/08/13 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Macomb Restaurant Supply for the purchase of 15 pieces of commercial refrigeration equipment at the total cost of \$38,827.27 for the Food Services Department. Ayes, all. Motion carried.

MOTION #09/09/13 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Lynn Mair to the position of Principal at Cherokee Elementary School. Ms. Mair's effective start date will be September 24, 2013. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reviewed articles on the following topics:
 - ✓ Center on Budget and Policy Priorities related to funding history of school districts
 - ✓ Career path for teachers new to the profession of education

Curriculum Updates - None

Of and by Board Members

- Member Pyden reported on her attendance at the 40th Birthday Celebration for Huron Elementary and gave “kudos” to the staff.
- Member Aquino reminded board members of the Macomb County School Board Dinner/Meeting tomorrow and encouraged attendance at the Michigan School Board Association Fall Conference.

MOTION #09/10/13 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education