

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
August 13, 2012**

President Sobah called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

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

**Recognition/Presentations** - None

**From The Community** - None

**MOTION #08/01/12** – Moved by Member Fitzgerald and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on July 30, 2012
- Approve General Fund Check Register in the amount of \$638,960.00
- Approve 2010 Building & Site Check Register in the amount of \$51,197.26
- Approve Personnel Transaction

Ayes, all. Motion carried

**Old Business** – None

**MOTION #08/02/12** – Moved by Member Kinsey and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following contract awards for textbooks and associated materials for the district:

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Complete Book	\$ 11,178.96
Follett	33,053.99
McGraw Hill	59,753.67
Superior Text	14,430.61
Vintage Books	<u>9,568.75</u>
<b>TOTAL</b>	<b><u>\$127,985.98</u></b>

Ayes, all. Motion carried

**MOTION #08/03/12** – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the hire of nine (9) administrators with an effective date of August 14, 2012 as follows:

- Frank Bellomo..... Iroquois/Wyandot Middle Schools
- Nicole Faehner .....Dakota High School
- Mark Johnson ..... Shawnee Elementary
- Jonathan Jones ..... Dakota 9<sup>th</sup> Grade Center
- Christina Kozouz..... Iroquois Middle School
- Lynn Mair .....Cheyenne Elementary
- Andrea McVicar ..... Sequoyah Elementary
- Lisa Reisner.....Dakota High School
- Kelly Shock.....Seneca Middle School

Ayes, all. Motion carried

**Union Communication** - None

**Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ A communication – *Policy Brief* - from the Michigan Association of School Boards regarding a ballot proposal “Protect Our Jobs”.
  - ✓ A waiver on the No Child Left Behind deadline of 2014 that provides for new school achievement classifications.

**Curriculum Updates** - None

**Of and by Board Members** - None

**MOTION #08/04/12** – Moved by Member Patzert and supported by Member Fitzgerald to move into Executive Session (8.c.Negotiations). A roll call vote was taken. Member Patzert, yes; Member Fitzgerald, yes; Member Kinsey, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:00 p.m.

Meeting reconvened into Open Session at 8:28 p.m.

**MOTION #08/05/12** – Moved by Member Kinsey and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary  
Board of Education