

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
January 23, 2012**

President Sobah called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

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

Recognition/Presentations - None

From The Community

- George VanLoon, District resident, addressed board members regarding the potential cost savings by purchasing textbooks from Amazon.com

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

- Approve minutes of the Regular Meeting held on January 09, 2012
- Approve General Fund Check Register in the amount of \$1,124,840.78
- Approve Wire Transfers, ACH and Payments Report for December 2011 in the amount of \$7,067,210.34
- Approve 2005 Building & Site Check Register in the amount of \$17,950.80
- Approve 2010 Building & Site Check Register in the amount of \$288,356.05
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #01/09/12 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of December 2011. Ayes, all. Motion carried.

MOTION #01/10/12 – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools 457 Plan Document Amendment, authorize the Assistant Superintendent of Business and Operations to execute the amendment, and waive the reading of the amendment. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts conducted a round table discussion related to the book “*Mastering the Rockefeller Habits*”.
- A Board Workshop is tentatively scheduled for March 12, 2012

Curriculum Updates - None

Of and by Board Members

- Member Bednard announced that the Chippewa Valley High School Boys Varsity Bowling Team had won the Macomb County championship; congratulated Mohegan High School on their new facilities and the positive impact the staff has on students; announced his intention to attend the Macomb County School Board Association Dinner/Meeting on Tuesday, January 24, 2012.
- Member Sobah requested a board member to attend a Quality Assurance Review at Seneca Middle School.
- Member Aquino reported her plan to attend Challenge Day at Dakota High School.

MOTION #01/11/12 – Moved by Member Aquino and supported by Member Patzert to move into Executive Session (8.b. Student Expulsion Hearing). A roll call vote was taken. Member Aquino, yes; Member Patzert, yes; Member Fitzgerald, yes; Member Bednard, yes; Member Kinsey, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:40 p.m.

Meeting reconvened into Open Session at 7:42 p.m.

MOTION #01/12/12 - Moved by Member Bednard and supported by Member Aquino that the Board of Education conducted a hearing on January 23, 2012 in a closed session concerning the Administration’s recommended expulsion of Student 01/23/12:DAK04.

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 of Education has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student 01/23/12:DAK04 was guilty of “Section IV.1, “Use of Drugs”.

Therefore, it is resolved that Student 01/23/12:DAK04 is permanently expelled from the Chippewa Valley Schools District. Student 01/23/12:DAK04 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session (8.h. Attorney/Client Privilege) at 7:45 p.m.

To be noted: Member Patzert was excused at 7:45 p.m.

Meeting reconvened into Open Session at 7:55 p.m.

Board Workshop

- Board members discussed the prospects of implementing a full day Kindergarten program including teaching staff, classroom space and finances.

MOTION #01/13/12 – Moved by Member Bednard and supported by Member Aquino to amend the agenda. Ayes, all. Motion carried.

MOTION #01/14/12 – Moved by Member Bednard and supported by Member Aquino to amend the agenda to add a motion to approve All Day Kindergarten. Ayes, all. Motion carried.

MOTION #01/15/12 – Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education implement an all day, every day, Kindergarten program commencing with the 2012/2013 school year. Ayes, all. Motion carried.

MOTION #01/16/12 – Moved by Member Reynolds and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education