

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
January 09, 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, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier,
Ms. Blain, Ms. Sullivan

Note: Member Kinsey arrived at 6:50 p.m.

Recognition/Presentations

- Students in the Algonquin Middle School Flute Choir gave a musical performance under the direction of teacher Susan Casteel in honor of Board Appreciation Month.
- Stefanie and Stacie Sambrano, CVHS Choir students performed several songs in honor of Board Appreciation Month.
- Union representatives Maryanne Levine, Larry Schulte, Roxie Seipel and Don Brosky commended the Board of Education for their hard work on behalf of the students and staff of the District throughout the year. Certificates of appreciation were presented by Don Brosky.
- Superintendent Ron Roberts read letters of appreciation from both the Clerical and Support Unions and honored the board members for both their individual efforts and their commitment to teamwork.

Meeting recessed at 7:14 p.m.

Meeting reconvened at 7:24 p.m.

From The Community

Community Member George VanLoon addressed the Board of Education regarding district curriculum, in particular instruction related to the U.S. Constitution.

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

- Approve minutes of the Regular Meeting held on December 19, 2011
- Approve General Fund Check Register in the amount of \$765,310.34
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #01/02/12 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve a fifth year option to extend the Construction Management Contract originally approved June 21, 2010. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts addressed the Board of Education regarding the implementation of a One Page Strategic Plan for the district.

Curriculum Updates

- Superintendent Ron Roberts reported on the possibility of Chippewa Valley Schools participating in a student exchange program with the city of Beijing China.

Of and by Board Members

- Board Members collectively thanked everyone for all the recognition given in honor of Board Appreciation Month.

MOTION #01/03/12 – Moved by Member Bednard and supported by Member Fitzgerald to move into Executive Session (8.b. Student Expulsion Hearing). A roll call vote was taken. Member Bednard, yes; Member Fitzgerald, yes; Member Patzert, yes; Member Kinsey, yes; Member Aquino, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:43 p.m.

Meeting reconvened into Open Session at 8:10 p.m.

MOTION #01/04/12 - Moved by Member Bednard and supported by Member Aquino that the Board of Education conducted a hearing on January 09, 2012 in a closed session concerning the Administration's recommended expulsion of Student 01/09/12:CVHS02.

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 01/09/12:CVHS02 was guilty of "Section IV.1, "Use of Drugs".

Therefore, it is resolved that Student 01/09/12:CVHS02 is permanently expelled from the Chippewa Valley Schools District. Student 01/09/12:CVHS02 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 at 8:17 p.m.

Meeting reconvened into Open Session at 8:35 p.m.

MOTION #01/05/12 – Moved by Member Patzert and supported by Member Fitzgerald that the Board of Education conducted a hearing on January 09, 2012 in a closed session concerning the Administration’s recommended expulsion of Student 01/09/12:MOH01.

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 01/09/12:MOH01 was guilty of “Section IV.5, “Possession of a Weapon”.

Therefore, it is resolved that Student 01/09/12:MOH01 is permanently expelled from the Chippewa Valley Schools District. Student 01/09/12:MOH01 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 at 8:41 p.m.

Meeting reconvened into Open Session at 9:24 p.m.

MOTION #01/06/12 – Moved by Member Patzert and supported by Member Fitzgerald that the Board of Education conducted a hearing on January 09, 2012 in a closed session concerning the Administration’s recommended expulsion of Student 01/09/12:DAK03.

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 01/09/12:DAK03 was guilty of “Section IV.5, “Possession of a Weapon”.

Therefore, it is resolved that Student 01/09/12:DAK03 is permanently expelled from the Chippewa Valley Schools District. Student 01/09/12:DAK03 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Board Workshop

Board members reviewed a Power Point presentation outlining a full day Kindergarten program and discussed the pros and cons of implementing a program in the 2012/2013 school year.

MOTION #01/07/12 – Moved by Member Bednard and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:30 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education