

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

October 07, 2013

President Aquino called the meeting to order at 6:33 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, Ms. Grenier, Ms. Sullivan

**Note – Member Bednard was appointed as Acting Secretary

Addition/Deletions - None

Recognition/Presentations – None

From The Community - None

MOTION #10/01/13 – Moved by Member Patzert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on September 23, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,604,380.59
- Approve 2010 Building & Site Check Register in the amount of \$39,327.25
- Approve Building Activity Check Registers in the amount of \$183,743.54
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #10/02/13 – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt the Resolution for Chippewa Valley School District to observe October 2013 as Red Ribbon Month. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reviewed the process for implementing Strategic Planning for the District; board members followed with discussion and reached the consensus to proceed.

Curriculum Updates - None

Of and by Board Members

- Member Patzert inquired about the status of the concerns regarding recess at the elementary buildings and the use of parent volunteers in school buildings for security purposes.
- Member Bednard wished Member Reynolds good luck in her recovery from surgery; commented on an article referencing a statement from a state representative on funding for Chippewa Valley Schools; inquired about the possible effect of the government shut down on the school district.
- Member Sobah inquired about the status of the incident at a Chippewa Valley High School football game involving alleged theft and requested follow-up on the operations of the security cameras at school buildings; commented that the Chippewa Valley High School Homecoming was a nice event.
- Member Patzert commented that both high school football teams are ranked in the top ten in the state.

MOTION #10/03/13 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education