

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

October 20, 2014

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

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

MOTION #10/08/14 – Moved by Member Patzert and supported by Member Sobah to amend the agenda. Ayes, all. Motion carried.

MOTION #10/09/14 – Moved by Member Patzert and supported by Member DeBeaussaert to amend the agenda to add *Plante & Moran Audit Presentation* under Item Recognition/Presentation. Ayes, all. Motion carried.

Recognition/Presentations

- Superintendent Ron Roberts introduced Plante & Moran representatives Donna Hanson, Jennifer Chambers and Brianne Huber who presented an overview of the June 30, 2014 year-end financial audit.

From The Community

- Mike Zubura, district parent, complimented the Special Services staff for the excellent services received by his son.

MOTION #10/10/14 – Moved by Member DeBeaussaert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on October 13, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$533,711.31
- Approve Wire Transfer, ACH and Payments Report for September 2014 in the amount of \$6,575,191.36
- Approve 2010 Building & Site Check Register in the amount of \$197,942.98
- Approve Building Activity Check Register in the amount of \$133,626.28
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #10/11/14 – Moved by Member Sobah 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 September 2014. Ayes, all. Motion carried.

MOTION #10/12/14 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$153,582.18 for various types of custodial equipment for the District:

<u>Category</u>	<u>Vendor</u>	<u>Amount</u>
Automatic Scrubber 28"	Arnold Sales	\$62,279.00
Automatic Scrubber 20"	Nichols	13,727.25
20" Floor Machine	Nichols	6,984.00
Back Pac Vacuums	Arnold Sales	2,760.00
Upright Vacuums	Nichols	1,164.00
Wet Dry Vacuums	HP Products	2,695.98
Carpet Spotters	Nichols	1,988.00
Carpet Cleaners	Whittaker	34,695.00
Large Carpet Extractors	Arnold Sales	13,305.00
Carpet Extractors	Nichols	10,843.95
Carpet Fans	Lower Huron	3,140.00
TOTAL		<u>\$ 153,582.18</u>

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Recognition of the Business Department staff, specifically Scott Sederlund and Janice Mills in the preparation for the annual audit.
 - ✓ The *“Be Aware 5k Walk/Run for Suicide Prevention”* on Saturday, October 18th, which had the highest attendance since inception.
 - ✓ A list of curriculum presentations scheduled throughout the year by the Educational Services Department.
 - ✓ Update on informational Millage Renewal presentations for the November 4th election.

Curriculum Updates

- Dr. Pam Jones, Director of Curriculum and Assessment, presented a report on Northwest Evaluation Association and the impact on student success in the 2nd year of implementation.

Of and by Board Members

- Member Bednard inquired about fuel cost for the bus fleet in the district; Scott Sederlund, Assistant Superintendent of Business and Operation provided an explanation of the pricing.

MOTION #10/13/14 – Moved by Member Patzert and supported by Member Pyden that the meeting be adjourned into Executive Session (8.b Student Expulsion Hearing). A roll call vote was taken. Member DeBeaussaert, yes; Member Sobah, yes; Member Pyden, yes; Member Aquino, yes; Member Patzert, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 7:29 p.m.

Meeting reconvened into Open Session at 9:15 p.m.

MOTION #10/14/14 – Moved by Member Bednard and supported by Member Pyden that the Board of Education conducted a hearing on October 20, 2014 in a closed session concerning the Administration’s recommended expulsion of Student 10/20/14:DHSS01.

The Student and the Student’s parent(s) 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 has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 10/20/14:DHSS01 was guilty of Section IV.10. “Verbally threatening a staff member/student/person associated with the District” and IV.39. “Gross Misbehavior”.

Therefore, it is resolved that Student 10/20/14:DHSS01 is permanently expelled from the Chippewa Valley School District. Student 10/20/14:DHSS01 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 9:17 p.m.

Meeting reconvened into Open Session at 10:03 p.m.

MOTION #10/15/14 – Moved by Member Bednard and supported by Member Patzert that the Board of Education conducted a hearing on October 20, 2014 in a closed session concerning the Administration’s recommended expulsion of Student 10/20/14:SEN01.

The Student and the Student’s parent(s) 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 has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 10/20/14:SEN01 was guilty of Section IV.1. “Use of Drugs”.

Therefore, it is resolved that Student 10/20/14:SEN01 is expelled from the Chippewa Valley School District from October 20, 2014 through the end of the first semester of the school year. Student 10/20/14:SEN is prohibited from entering any premises owned, operated or controlled by the district or attending any district during the duration of the expulsion. Ayes, all. Motion carried.

Board Workshop

Scott Sederlund, Assistant Superintendent of Business and Operations presented a 2010 Bond Issue budget summary report as of August 31, 2014. Board members discussed the future priorities of remaining Bond Issue projects.

MOTION #10/16/14 – Moved by Member Patzert and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:45 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education