

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

December 15, 2014

Vice President Patzert called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

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

Note – Member Pyden was appointed Acting Secretary

MOTION #12/05/14 – Moved by Member Sobah and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

MOTION #12/06/14 – Moved by Member Sobah and supported by Member Pyden to amend the agenda to delete Item L.-Executive Session (8.h. Attorney/Client Privilege). Ayes, all. Motion carried.

Recognition/Presentations

- Students in the 2nd grade from Shawnee Elementary performed in a concert of “Stone Soup” under the direction of Dr. Jessica Thomas and students from Iroquois Middle School performed holiday music on clarinets under the direction of Rebecca Clark.

From The Community - None

MOTION #12/07/14 – Moved by Member DeMuyneck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on December 01, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,938,685.37
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,682,195.85
- Approve 2010 Building & Site Check Register in the amount of \$570,782.70
- Approve Building Activity Check Register in the amount of \$135,214.91
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #12/08/14 – Moved by Member Sobah and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of November 2014. Ayes, all. Motion carried.

MOTION #12/09/14 – Moved by Member Pyden and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve Unity School Bus Parts, Incorporated for a one-year unit price contract of \$22.95 per seat with the option of four annual contract extensions. Ayes, all. Motion carried.

Union Communication – None

Administration Reports - None

Curriculum Updates

- Dr. Donald Brosky, Executive Director of Elementary Education, presented a Power Point report on Bridges in Mathematics; Kindergarten students from Ojibwa Elementary along with teacher Caitlin Kelly, and Amanda Goedge, Math Curriculum Leader, Clinton Valley Elementary demonstrated the skills of the new math curriculum.

Of and by Board Members

- Member Patzert and Member Sobah wished everyone Happy Holidays

MOTION #12/10/14 – Moved by Member Pyden and supported by Member DeMuyneck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Beth Pyden, Acting Secretary
Board of Education