

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
December 17, 2012**

President Sobah called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Patzert, Pyden, Reynolds, Sobah
Absent: Members Bednard, Fitzgerald (excused)
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Ms. Grenier, Ms. Blain,
Ms. Sullivan

Board President George Sobah called for a moment of silence in memory of the students and staff of Sandy Hook Elementary School in Connecticut who died in an armed attack at their school on Friday, December 14th. Superintendent Ron Roberts, then reported on the reactions from our school community and additional security measures implemented in the District.

Additions/Deletions – None

Recognition/Presentations

- Superintendent Ron Roberts introduced the Dakota High School Girls Volleyball Team and gave a review of their team effort and performance that resulted in their winning a State Championship. Team members and the coach were presented with certificates. State Senator Tory Rocca also presented the team with a tribute plaque.

Meeting recessed at 7:05 p.m.

Meeting reconvened at 7:15 p.m.

From The Community - None

MOTION #12/05/12 – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on December 03, 2012
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$363,801.90
- Approve Wire Transfers, ACH and Payments reports in the amount of \$6,726,143.88
- Approve 2010 Building & Site Check Register in the amount of \$314,639.38
- Approve Building Activity Check Registers in the amount of \$144,833.51
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #12/06/12 – Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of November 2012. Ayes, all. Motion carried.

MOTION #12/07/12 – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Nancy Coulter to the position of Scheduling Coordinator at Dakota High School. Ms. Coulter's effective date is January 21, 2013. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts shared the following information:
 - ✓ Recognized the Fine Arts teachers in the District for their work with seasonal programs and ongoing student education in these areas.
 - ✓ Update on legislation in the Lame Duck session including those related to gun control and Education Achievement Authority schools.

Curriculum Updates - None

Of and by Board Members

- Member Patzert suggested sending notes of thanks to the substitute teachers in the building for stepping up to help with additional security measures.
- Member Aquino addressed board members on the report from Governor Snyder on Education Achievement Authority.
- Member Reynolds echoed Member Aquino's sentiments regarding Education Achievement Authority; expressed profound condolences to Sandy Hook Elementary community and the residents of Newton, Connecticut.
- Member Sobah thanked the Dakota High School Volleyball team; thanked the Chippewa Valley Schools administration for the steps in implementing safety measures in the school buildings and acknowledged that the substitute teachers are making a difference.

MOTION #12/08/12 – Moved by Member Aquino and supported by Member Pyden to move into Executive Session (8.a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....). A roll call vote was taken. Member Aquino, Member Pyden, yes; Member Patzert, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:28 p.m.

Meeting reconvened into Open Session at 8:03 p.m.

MOTION #12/09/12 – Moved by Member Aquino and supported by Member Patzert to amend the agenda. Ayes, all. Motion carried.

MOTION #12/10/12 – Moved by Member Aquino and supported by Member Patzert to amend the agenda to add a motion – *Accept Resignation of Teacher*. Ayes, all. Motion carried.

MOTION #12/11/12 – Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education accept the voluntary resignation of Brent Vasicek pursuant to the attached documents. Ayes, all. Motion carried.

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

Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education