

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

December 02, 2013

President Aquino called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Reynolds,
Sobah
Absent: None
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Mr. Maranzano,
Ms. Blain, Ms. Sullivan

Additions/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts reported on the loss of Annette Lalama, employee of the Chippewa Valley School District
- Skylar Bisel, Dakota High School student presented an overview of his successful entrepreneurship with a business called Bizzy Fizz – a collection of homemade bath treats.
- Wyandot Middle School students Annie Miklas, Katie Miklas and Chloe Anderson were honored for their honesty and good deed in returning an envelope containing cash that was left by a parent during conferences.

From The Community - None

MOTION #12/01/13 – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on November 18, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,609,644.13
- Approve 2010 Building & Site Check Register in the amount of \$12,771.10
- Approve Building Activity Check Register in the amount of \$345,284.62
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #12/02/13 – Moved by Member Sobah and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve new board policies #1411 and #4211/Whistleblower Protection and that the reading of the policies be waived. Ayes, all. Motion carried.

MOTION #12/03/13 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve new board policies #1420/School Administrator Evaluation, #3220/Professional Staff Evaluation and #4220/Support Staff Evaluation and that the reading of the policies be waived. Ayes, all. Motion carried.

MOTION #12/04/13 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a second reading of Board Bylaw #0122/Board Powers and that the reading of the Bylaw be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Dakota High School Medical Career student Gabby Guglielmetti who provided excellent life saving assistance during a medical emergency.
 - ✓ A letter sent to Senator Tory Rocca providing him with clarification on school funding.
 - ✓ C&G newspaper article written by Jeremy Selweski regarding the middle school math program.

Curriculum Updates - None

Of and by Board Members

- Member Bednard thanked Superintendent Ron Roberts for following up on a recent publication from Senator Tory Rocca to clarify school funding statements; he also challenged state law makers to equalize school funding.
- Member DeBeaussaert reported on working with the Clinton Township Kiwanis Food Drive and thanked the community for all their support.
- Member Reynolds commented on the wonderful performance given by the high school bands in the Detroit Thanksgiving parade.
- Member Aquino commented on the excellent talent of the Chippewa Valley High School students in the recent musical play “Hairspray”.

MOTION #12/05/13 – Moved by Member Bednard and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education