

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

August 3, 2015

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

Present: Members Aquino, Cardamone, DeMuyneck Zech, Patzert, Sobah, Pyden
Absent: Member Bednard (Excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Dr. Brosky, Ms. Adlam

Recognition/Presentations –

- Stephanie Lange, Dakota High School Assistance Specialist and Reproductive Health Chairperson, along with Lou Solomon, Parent and Co-Chairperson, presented an overview of the Reproductive Health Advisory Board accomplishments and highlights.

From The Community – None

MOTION #08/01/15 – Moved by Member Aquino and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on July 20, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$111,127.37
- Approve Wire Transfers, ACH and Payments in the amount of \$6,318,524.75
- Approve 2010 Building & Site Check Register in the amount of \$2,408.39
- Approve Building Activity Check Register in the amount of \$13,555.16
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #08/02/15 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the revision to board policy #8310/Public Records and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #08/03/15 – Moved by Member Aquino and supported by Member Demuyneck Zech that the Chippewa Valley Schools Board of Education approve the revision to board policy #8330/Student Records and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #08/04/15 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association Membership resolution for the period of August 1, 2015 through July 31, 2016 and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #08/05/15 – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a contract award to Integrated Systems Technology in the amount of \$54,244.00 for a robotics training cart and associated software and training for the CTE Department. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- ✓ Superintendent Ron Roberts reported on his invitation by WDET radio to participate in their morning radio show on August 3, 2015, as part of the Detroit Today series with school superintendents.

Curriculum Reports – None

Of and by Board Members - None

MOTION #08/06/15 – Moved into Executive Session by Member Sobah and supported by Member Pyden that the meeting be adjourned into Executive Session (8.a. To consider thePersonal Evaluation ...). A roll call vote was taken. Member Aquino, yes; Member Pyden, yes; Member Patzert, yes; Member Cardamone, yes; Member Demuynck Zech, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:10 p.m.

Meeting reconvened into Open Session at 8:42 p.m.

MOTION #08/07/15 – Moved by Member Sobah and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:44 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education