

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

October 5, 2015

President Bednard called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Aquino, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah

Absent: None

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions – None

Recognition/Presentations –

- Ms. Elizabeth Vogel, Deputy Supervisor of Clinton Township presented an overview of Nixle, a community information service which notifies people who live, work, and go to school in Clinton Township. Authorized township employees send messages about extreme weather, road and school closures, or community events. Authorized users who send messages include the police department, fire department, office of emergency management and the supervisor's office.

From The Community – Mr. Todd Wright, Chippewa Valley High School parent addressed the Board of Education for follow-up on establishing a figure skating club affiliated with the district.

MOTION #10/01/15 – Moved by Member Pyden and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on September 21, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,870,785.07
- Approve 2010 Building & Site Check Register in the amount of \$2,015.12
- Approve Building Activity Check Register in the amount of \$156,570.39
- Approve Debt Fund Check Register in the amount of \$8,183,090.32
- Approve Personnel Transaction
- Approve Committee Nomination

Ayes, all. Motion carried.

Old Business – None

New Business

MOTION #10/02/15 – Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley School District to observe October 2015 as Red Ribbon Month. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Community Relations Director, Diane Blain discussed the October 9th events planned for the historical 50th Anniversary celebration commemorating the first Chippewa Valley graduating Class of 1965. Reunion events include: alumni participation at the homecoming parade, tailgate/dinner at the Chippewa Valley 9th Grade Center, pre-game show, football players from 1965 on the field for an honorary coin toss, half-time announcements and slide show.
- Superintendent Ron Roberts reported on the following:
 - ✓ Congratulations to the following retirees:
 - Debra Katan – Bus Driver
 - Diane Taylor – Media Clerk, Algonquin Middle School
 - Donna Frederick – Media Clerk, Seneca Middle School
 - James Murphy – Teacher, Chippewa Valley High School
 - ✓ On Friday, October 2nd, visited PTI Engineered Plastics along with Dakota students to participate in Manufacturing Day. Students were given a tour of the facilities, learned about the design process of plastic items. The students represented Chippewa Valley Schools with professionalism, enthusiasm and showed up ready to learn. Thank you PTI and other businesses who opened their doors for our students.
 - ✓ Complimented Chippewa Valley Coalition for Youth and Families on the 2015 Ribbon Red Campaign. The coalition works all year long on substance abuse prevention and should be recognized for their full time effort in supporting drug prevention.
 - ✓ A school improvement leader's workshop related to our AdvancEd external review is scheduled for October 15th.

Curriculum Reports –

- Dr. Donald Brosky, Executive Director of Elementary Education provided an overview of the new K-5 report card. The new elementary report cards will provide information on a child's academic achievement using a standards based approach. Letters will be sent home to parents after 1st trimester and will also be posted on our website.

Of and by Board Members –

- President Bednard congratulated all retirees and wished them best wishes in their retirement; very enthused with the Nixle presentation and capabilities; thanked Mr. Skiba, Dr. Brosky and the Report Card Committee for their hard work. Discussed workshop dates; scheduled an Operations Sub-Committee meeting to go over Guideline 7250 for the next board meeting.
- Member Aquino attended Festival of the Senses this past weekend. Clinton Township put on a very nice art show and township event. Attendance was high this year. Congratulations to all the retirees! Special recognition to James Murphy, emphasized how he is truly an irreplaceable teacher and role model for other young teachers. Appreciated the hard work the Report Card Committee put into implementing new K-5 report card.
- Member Patzert congratulated the retirees on a job well done and acknowledge teacher, James Murphy as a very special guy, who will be missed.
- Member Sobah acknowledged retiree, Diane Taylor, Algonquin Media Clerk on her retirement and wished Diane and her family well.
- Member Cardamone congratulated Diane Taylor on her retirement. Complimented Diane on how she runs the Algonquin Media Center and appreciated working together on school book fairs and other events.

MOTION #10/05/15 – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education