

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
DAKOTA HIGH SCHOOL**

February 22, 2016

President Bednard called the meeting to order at 6:38 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None.
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Ms. Blain and Ms. Adlam

Changes/Deletions - None

Recognition/Presentations - None

From The Community –

- Ms. Dawn Dameron, Huron Elementary parent, discussed recent changes to the Creative Learning Program (CLP) at Huron Elementary.
- Ms. Kristen Karr, Huron Elementary parent, discussed her various concerns with the Huron Elementary CLP classroom.
- Mr. Jason Nazarao, Macomb Mustangs football league, inquired about the district fees for using the Dakota High School Stadium.

MOTION #02/06/16 – Moved by Member Aquino and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on February 8, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$645,017.95
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,652,624.07
- Approve 2010 Building & Site Check Register in the amount of \$294,405.06
- Approve Personnel Transaction
- Approve Resolutions for Gaming Licenses-Mohawk/Ojibwa/Adult-Community Ed

Ayes, all. Motion carried.

Old Business – None

New Business - None

MOTION #02/07/15 – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 55 point of sale computer systems at the cost of \$58,795 for the Food Services Program.

Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Sunday February 28th will be the first day of the AdvancED External Review Team beginning at 5:00 p.m. in the Administration Building. The team will be at Chippewa Valley Schools through Wednesday, March 2nd. The exit meeting will take place on March 2nd in the Administration Building beginning at 4:00 p.m.

Curriculum Reports

- On behalf of February being Career Technical Education (CTE) Month and today being the start of National Engineering Week, Ms. Claire Brisson, Career Technical Education (CTE) Director, presented an informative report on the CTE Programs at Dakota High School and how the students benefit from the various programs. A tour of the CNC Lab, Fabrication Lab, CAD Lab was given along with teachers and students providing hands-on demonstrations of the various projects the students are currently working on.

Of and by Board Members –

- Member Patzert thanked Ms. Claire Brisson for the phenomenal demonstration by the students and teachers. Member Patzert attended Mary Poppins at Dakota High school and commented it was excellent.
- Member Sobah thought the tour and demonstration was incredible and thanked Ms. Claire Brisson and the teachers and students for putting it together.
- Member Bednard commented on the excellent tour provided by the CTE teachers and students and thanked everyone involved. Reminded board members of the Superintendent's evaluation which is due next month.

MOTION #02/07/16 – Moved by Member Aquino and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education