

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

December 5, 2016

President Bednard called the meeting to order at 6:31 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, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky
Ms. Blain and Ms. Adlam

**Please note: Member Cardamone arrived at 7:00 p.m.*

Additions/Deletions - None

Recognition/Presentations - None

From The Community

- Superintendent Ron Roberts welcomed and addressed the community members present regarding the impact of the tragic loss of one of our students in November. Superintendent Roberts emphasized Dakota High School will continue to provide counseling to students and staff who were affected by this. Crisis teams are available and in place for as long as necessary. Superintendent Roberts also spoke on how Chippewa Valley Schools is working and partnering with Macomb Township and Macomb County officials to make the necessary changes to ensure the safety of our students.
- Community Members, Danielle and Randy Leedy spoke about their concerns for the traffic safety surrounding 21 Mile Road and Heydenreich.
- Dakota High School parent, Amber Markel, spoke about her concerns with the traffic safety for the kids walking, riding and traveling to school in the area of 21 Mile Road and Heydenreich.
- Community member, Kenneth Rhoades, addressed what he believes to be dangerous conditions on Heydenreich road.

- Board of Education President, Frank Bednard, read a statement on behalf of the Superintendent and Board of Education personally thanking the community for their attendance and the feedback provided and assured the community that the district shares their concerns. He indicated district support for safe conditions in and around our schools.

MOTION #12/01/16 – Moved by Member DeMuynck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 21, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,574,536.72
- Approve 2010 Building & Site Check Register in the amount of \$8,034.00
- Approve Building Activity Check Register in the amount of \$263.065.22
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #12/02/16 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education continue for the 2017 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived.

Ayes, all. Motion carried.

MOTION #12/03/16 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education adopt the Preliminary Resolution Relating to the Proposed Bond Issue, and the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication –None

Administration Reports

- ✓ Superintendent Ron Roberts welcomed new social worker, Rochelle Marshall who was hired to fill a position at the Chippewa Valley 9th Grade Center and Algonquin Middle School.
- ✓ The Chippewa Valley Education Foundation was recognized for granting more than \$21,000 in teacher mini-grants.

Curriculum Reports - None

Of and by Board Members

- Member Aquino congratulated her fellow board members for successfully winning re-election.
- Member DeMuyck Zech had questions about the Traffic Improvement Association (TIA) and inquired about the meeting between the Chippewa Valley Schools and that organization.
- Member Bednard attested to the fact that the Traffic Improvement Association (TIA) is a legitimate organization who is willing to evaluate other campuses and look into any other safety improvements related to our parking lots. Reminded members of the Macomb County School Board Association (MCSBA) meeting on Tuesday, December 6, 2017 at South Lake High School starting at 6:00 p.m.
- Member Aquino emphasized the lack of lighting all over Macomb Township.
- Member Sobah wants the Board of Education to be notified of any future meetings between Macomb Township and Macomb County regarding the safety concerns for our schools.

MOTION #12/05/16 – Moved by Member Pyden and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education