

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

**April 17, 2017**

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

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

*\*Please note: Member DeMuyneck Zech arrived at 6:37 p.m.*

**Additions/Deletions** - None

**Recognition/Presentations** - None

**From The Community** - None

**MOTION #04/04/17** – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 10, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$267,208.47
- Approve Debt Fund Check Register in the amount of \$50,980,052.51
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,159,723.15
- Approve Building Activity Check Register in the amount of \$95,027.94
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #04/05/17** – Moved by Member Aquino and supported by Member Patzert approve a contract to Integrated System Specialists for parts and labor for internal cable connections in the annual cost of \$21,983. Ayes, all. Motion carried.

**MOTION #04/06/17** – Moved by Member Patzert and supported by Member Aquino approve a \$38,916 contract to Sentinel Technologies, Inc. for wireless access points. Ayes, all. Motion carried.

**Union Communication** - None

**Administration Reports**

Superintendent Ron Roberts reported on the following:

- Congratulations to Ms. Paula Gmerek (Assistant Principal Secretary, Dakota H.S.) on her retirement after 25 years of service. She is a valued employee who will be missed and we wish her good luck in her retirement.
- Attended the CTE Teacher Cadet Program visit with Grand Rapids Public Schools/Ferris State University today, along with Claire Brisson (Director of CTE) and other CVS staff and students.
- On Thursday, April 20, 2017 at the MISD, the 2016/2017 Outstanding Teacher of the Year Banquet will take place starting at 6:00 p.m.
- Next Tuesday, April 25<sup>th</sup> from 6:00 p.m. to 7:30 p.m. Dakota High School will be hosting the 2017 College Fair. Over 70 colleges, universities, institutes, academies and trade schools will be in attendance.
- On Friday, April 28<sup>th</sup>, the Chippewa Valley Coalition for Youth and Families will be hosting the regional “Protecting our Kids from Marijuana” meeting at the MISD from 9:00-11:30 a.m.

**Curriculum Reports** - None

**Of and by Board Members**

- Member Patzert spoke with Mr. Tom McCormick (retired CVHS machine trades teacher) who is planning a reunion with former machine trades students from Chippewa Valley High School.
- Member Aquino attended the Spring Concert at Mohawk Elementary on March 30<sup>th</sup> and reported on the great job all the students did both in the musical performance and in the art display.

**MOTION #04/07/17** – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education