

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

May 15, 2017

President Pyden called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

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

MOTION #05/04/17 – Moved by Member Aquino and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 1, 2017

Ayes, all. Motion carried.

MOTION #05/05/17 – Moved by Member DeMuyneck Zech and supported by Member Sobah that the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on May 15, 2017 will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 05, 2017 and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #05/06/17 – Moved by Member Bednard and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education