

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

August 21, 2017

President Pyden called the meeting to order at 6:30 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

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #08/03/17 – Moved by Member Bednard and supported by Member DeMuyneck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on August 14, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$2,137,830.31
- Approve Wire Transfers, ACH and Payments Report in the amount of \$4,452,696.84
- Approve Building and Site Check Register in the amount of \$4,832.00
- Approve Building Activity Check Register in the amount of \$213,866.34
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #08/04/17 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approves the following Community Support Groups for the 2017/2018 school year:

| | |
|---|-----------|
| Algonquin Middle School PTO | Renewal |
| Cherokee Elementary School PTO | Renewal |
| Cheyenne Elementary School PTO | Renewal |
| Clinton Valley Elementary School PTO | Renewal |
| Erie Elementary School PTO | Renewal |
| Fox Elementary School PTO | Renewal |
| Huron Elementary School PTO | Renewal |
| International Academy of Macomb PCC | Renewal |
| Miami Elementary School PTO | Renewal |
| Mohawk Elementary School PTO | Renewal |
| Ojibwa Elementary School PTO | Renewal |
| Ottawa Elementary School PTO | Renewal |
| Sequoyah Elementary School PTO | Renewal |
| Shawnee Elementary School PTO | Renewal |
| Chippewa Valley High School Athletic Boosters | Renewal |
| Chippewa Valley High School Band Boosters | Renewal * |
| Chippewa Valley High School Choir Boosters | Renewal |
| Dakota High School Boosters | Renewal |
| Dakota Wrestling Club | Renewal |

**Note: Requires an independent review by outside CPA*

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Recognized both Educational Services and Human Resources departments for their hard work in getting things accomplished for the start of the school year. Educational Services has numerous things going on at the same time. Implementing new ELA curriculum, conducting professional development, and facilitating the development of new curriculum. The Human Resources department has been very busy since June interviewing and hiring new teachers, clerical, custodian, paraprofessional, bus driver and food services personnel.
- The first Joint Administrator Meeting (JAM) of this school year was conducted at the Detroit Institute of Arts (DIA). This was a wonderful setting at no cost to us. The DIA included free admission and use of one of their meeting rooms, the technology, provided tours to our administrators of the museum and reimbursed the district's bus transportation. We will be collaborating with the DIA to develop a stronger relationship in order to expand opportunities for our students.

Curriculum Reports - None

Of and by Board Members

- Member Aquino asked for copies of the handouts from the August 14, 2017 Board Workshop and asked Superintendent's Council to provide her any information that might be beneficial.

MOTION #08/05/17 – Moved by Member Aquino and supported by Member Patzert that the meeting be adjourned into Executive Session (8.a. - To Consider a Periodic Personnel Evaluation....). A roll call vote was taken. Member Aquino, yes; Member Patzert, yes; Member DeMuynck Zech, yes; Member Cardamone, yes; Member Pyden, yes; Member Sobah, yes; Member Bednard, yes. **Motion carried.**

Meeting adjourned into Executive Session at 6:52 p.m.

Meeting reconvened into Open Session at 9:25 p.m.

MOTION #08/06/17 – Moved by Member Pyden and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:26 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education