

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

November 20, 2017

President Pyden called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

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

**Note: Member Sobah appointed Acting Secretary.
Member Cardamone arrived at 7:00 p.m.**

MOTION #11/05/17 – Moved by Member Cardamone and supported by Member Patzert to amend the agenda **Ayes, all. Motion carried.**

MOTION #11/06/17 – Moved by Member Cardamone and supported by Member Patzert to amend the agenda to combine Administration Reports and Curriculum Updates as Item I.
Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community - None

MOTION #11/07/17 – Moved by Member DeMuyck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 06, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$ 674,299.74
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,078,233.46
- Approve Building Activity Check Register in the amount of \$211,246.78
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #11/08/17 – Moved by Member DeMuyck Zech and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Christina Kozouz to the position of Principal at Wyandot Middle School. Ms. Kozouz's effective start date will be November 21, 2017. **Ayes, all. Motion carried.**

MOTION #11/09/17 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve *revised* Board Policy #7217 - Weapons, and that the reading of the policy be waived. **Ayes, all. Motion carried.**

MOTION #11/10/17 – Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve Daikin Applied Americas for screw compressor work at Iroquois Middle School in the amount of \$58,489.00. **Ayes, all. Motion carried.**

Union Communication - None

Administration Reports and Curriculum Reports

- Ms. Tara Koch (Director of Special Education), Ms. Kelly Newhouse (Special Education Supervisor) and Ms. Pam Torrence (Admin Intern-Special Services) provided a presentation to the Board of Education on Disproportionality. The data collected over the 2015/2016 were discussed.

Of and by Board Members

- President Pyden attended the MCSBA Legislative Committee meeting on November 26th and reported on the State of Michigan Board of Education meeting presentation regarding competency based education. The state is considering families when creating the transparency dashboard. Parents want to see transparency on many issues, for instance, ratio to instructional staff, extra-curricular activities, student performance, grad rate, student growth, SAT proficiency, fine arts, access to tech, services to help students and families.

President Pyden wished a very Happy Thanksgiving to all the staff of the district. Thank you for the work you do day in and day out.

MOTION #11/11/17 – Moved by Member Bednard and supported by Member DeMuynck Zech that the meeting be adjourned into Executive Session (*8.h. - Attorney/Client Privilege*). A roll call vote was taken. Member Bednard, yes; Member DeMuynck Zech, yes; Member Patzert, yes; Member Cardamone, yes; Member Pyden, yes; Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:29 p.m.

Meeting reconvened into Open Session at 8:20 p.m.

MOTION #11/12/17 – Moved by Member Bednard and supported by Member DeMuynck Zech that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education