

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

December 04, 2017

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyck Zech, Patzert,
Pyden and Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky,
Ms. Blain and Ms. Adlam

Note: Member Sobah arrived at 6:35 p.m.

Additions and Deletions - None

Recognition/Presentations

- Ms. Jennifer Chambers (Plante-Moran) provided a presentation on the review of procedures and related controls over cash handled at Chippewa Valley Schools buildings.

From The Community - None

MOTION #12/01/17 – 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 20, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$ 1,806,611.57
- Approve Building Activity Check Register in the amount of \$111,656.83
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #12/02/17 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education continue for the 2018 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 #12/03/17 – Moved by Member Patzert and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the Resolution Regarding Firearms in Public Schools and that the reading of the resolution be waived.
Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Ron Roberts reported on the following:

- Invited to attend the Macomb Schools and Government Credit Union (MSGCU) members appreciation lunch on December 4th. This luncheon featured the choral group Expressions from Macomb Community College and was very proud to report that seven of the nine group members were graduates of Chippewa Valley Schools. Also a highlight, Dakota High School culinary students participated in the dessert competition.
- Clinton Township is currently studying the feasibility of allowing medical marijuana grow facilities and dispensaries.

Assistant Superintendent of Human Resources, Dr. Adam Blanchard, announced that this Thursday, December 7th, a training was taking place on Title IX - Discrimination/Harassment Claims Training. Invited speaker, Mr. Bob Schindler, in conjunction with the Human Resources Department, will be conducting this training at the administration building.

Of and by Board Members

- Member Sobah had comments/questions regarding the Plante-Moran presentation.

MOTION #12/04/17 – Moved by Member DeMuynck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.h. - Attorney/Client Privilege*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Patzert, yes; Member Pyden, yes; Member Sobah, yes; Member Bednard, yes; Member Cardamone, yes.
Motion carried.

Meeting adjourned into Executive Session at 7:06 p.m.

Meeting reconvened into Open Session at 8:48 p.m.

MOTION #12/05/17 – Moved by Member Bednard and supported by Member Aquino that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education