

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

March 19, 2018

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

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah

Absent: Member Aquino (Excused)

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Ms. Blain and Ms. Adlam

MOTION #03/03/18 – Moved by Member Cardamone and supported by Member DeMuynck Zech to amend the agenda to remove Item L. - Board Workshop and move Adjournment Item M. to Item L.
Ayes, all. Motion carried.

Recognition/Presentations

- Ms. Claire Brisson (Director, Career Tech Ed) provided a presentation on the Career Technical Education (CTE) Program highlights and events. Dakota High School Megatronics Instructor, Mr. Jomo Walker and student, Alex Principe, demonstrated items made with the precision of laser engraver equipment and discussed the benefits for the CTE program.
- Ms. Stephanie Pitcher (Counselor, Chippewa Valley High School) and students representing the countries of Montenegro and Spain, along with, Ms. Lisa Carr (Counselor, Dakota High School) and students representing the countries of Spain, Hungary and Italy addressed the board of education on this year's Foreign Exchange Program. Superintendent Roberts welcomed the students and they discussed some of the differences of going to school in America compared to attending school in their country. Both Chippewa Valley and Dakota High Schools acknowledged the other Foreign Exchange Students who represented Germany, Ukraine, and Serbia who were unable to attend.

From The Community - None

MOTION #03/04/18 – Moved by Member Cardamone and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 05, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$568,000.73
- Approve Building and Site Check Register in the amount of \$60,276.84
- Approve Building Activity Check Register in the amount of \$163,696.76
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #03/05/18 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the low bidder, Marino's Landscape, for a one-year contract for weed control and grass fertilizing services in the total amount of \$35,767. This contract also allows for four annual contract extensions.

Ayes, all. Motion carried.

MOTION #03/06/18 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve a contract award to Buckeye Educational Systems (BES Solutions) in the amount of \$53,994.00 for Laser Engraver Equipment and related services for the CTE Department.

Ayes, all. Motion carried.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Congratulations to Ms. Patricia Santilli (Erie, 4th Grade) for receiving the 2017-2018 Outstanding Macomb County Teacher of the Year.
- On Thursday, March 22nd, will be attending the CEO Roundtable and Visit to Dakota High School to visit/tour of the CTE Program.
- The county MCSBA board meeting on March 27th will be hosted by Chippewa Valley Schools at the Dakota H.S. Construction Trades Building.
- Attended the friends and family event for the Dakota Winter Guard.

Curriculum Updates - None

Of and by Board Members

- Member Patzert acknowledged and complimented the administration for their efforts and professionalism in dealing with safety issues over the last couple of weeks.
- Member Pyden reminded board of education, March is Reading Month and feel free to reach out to schools to read to students.
- Member Bednard inquired about the Make It Happen Award system.

MOTION #03/07/18 – Moved by Member DeMuynck Zech and supported by Member Bednard that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education