

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

September 10, 2018

President Pyden called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions - None

Recognition/Presentations - None

From the Community - None

MOTION #09/01/18 – Moved by Member Patzert and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on August 20, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$2,135,432.73
- Approve Wire Transfers, ACH and Payments Report in the amount of \$4,436,610.06
- Approve Building Activity Check Register in the amount of \$122,305.49
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #09/02/18 – Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Richard Stevens to the position of Server Support Coordinator. Effective start date will be September 11, 2018. **Ayes, all. Motion carried.**

MOTION #09/03/18 – Moved by Member Cardamone and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the new Board Policies #8800: Religious/Patriotic Ceremonies and Observances and #8800A: Religious Ceremonies and Observances and that the reading of the policy be waived. **Ayes, all. Motion carried.**

MOTION #09/04/18 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve FastBridge Learning, LLC for \$27,000 for annual software licensing and training for new student progress assessment tools. **Ayes, all. Motion carried.**

MOTION #09/05/18 - Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$36,783.00, utilizing the MiDEAL bid cooperative program. **Ayes, all. Motion carried.**

Union Communication - None

Administration Reports

Superintendent Ron Roberts reported on the bond proposal and the various ways planned to make our schools safe and more secure. Superintendent Roberts emphasized issues parents deemed important for enhancing our current programs.

Ms. Diane Blain (Director, Community Relations) explained current events taking place across the district to provide detailed information on the bond and summarized some of the other scheduled events to take place in the future.

Curriculum Reports - None

Of and by Board Members

- Member DeMuynck Zech had questions on M-Step updates.
- Member Pyden commended students Emily and Michael Broadbridge for raising \$10,680.85 for the Macomb Homeless Project through their lemonade stand and other fundraising events they planned.
- Member Cardamone commended the custodian who bravely removed a plastic cup stuck on the head of a skunk who was wandering around to the Chippewa Valley H.S. athletic field.

MOTION #09/06/18 – Moved by Member DeMuynck Zech and supported by Member Cardamone to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education