

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

October 15, 2018

President Pyden called the meeting to order at 6:33 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

In honor of Maryana Behena, first grader at Shawnee Elementary, who passed away today, a moment of silence.

Additions/Deletions - None

Recognition/Presentations

- Plante Moran representatives, Ms. Jennifer Chambers and Mr. Kevin Taratuta, presented to the Board of Education their report of the district's financial statements for fiscal year ending June 30, 2018. Per Plante Moran, the district had no findings across the board, which is an outstanding accomplishment.

From the Community - None

MOTION #10/04/18 – Moved by Member DeMuyck Zech and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 10, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$526,339.39
- Approve Debt Fund Check Register in the amount of \$7,679,657.51
- Approve 2010 Building and Site Check Register in the amount of \$2,564.63
- Approve Building Activity Check Register in the amount of \$162,805.17
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #10/05/18 – Moved by Member Bednard and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Todd Distelrath to the position of Chippewa Valley High School Principal. Mr. Distelrath’s effective start date is to be determined. **Ayes, all. Motion carried.**

Union Communication

- Mr. Larry Schulte (CVEA Vice President) offered congratulations to Mr. Todd Distelrath on his new position as Principal of Chippewa Valley High School. Mr. Schulte also indicted CVEA’s support of the bond proposal on the November 6th ballot.

Administration Reports

Superintendent Roberts reported on the following:

- Attended the Dakota High School Collage Concert on Friday, October 12th and enjoyed all aspects of it. The program was done very well.
- On Saturday, October 13th, attended the 10th Annual Be Aware 5K & 10K walk/run for youth suicide awareness and prevention. Thanks to our Chippewa Valley Coalition who co-sponsored this important event.
- This week two presentations on our Safe Schools/Strong Schools campaign and the bond proposal to our district parents and community. On October 16th, at Dakota High School and October 18th at Algonquin Middle School.
- Mr. Ed Skiba (Assistant Superintendent for Educational Services) reported that contracts are being prepared for usage of Freedom Hill for 2019 graduation ceremonies.

Curriculum Reports - None

Of and by Board Members

- Member Bednard attended the Legislative Committee Meeting on October 9th and reported some of the topics discussed including how school funding is reported for charter schools. Mr. Bednard also provided information regarding some of the advantages of Chromebooks.
- Member DeMuyneck Zech inquired as to when the district would be able to conduct a bidding process for CPA firms for the district audits.

MOTION #10/06/18 – Moved by Member Aquino and supported by Member Bednard that the meeting be adjourned to Executive Session (*8.b. – Student Expulsion Hearing*). A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert, yes; Member Pyden, yes; and Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:28 p.m.

Meeting reconvened into Open Session at 8:25 p.m.

MOTION #10/07/18 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education conducted a hearing on October 15, 2018, in a closed session concerning the Administration’s recommended expulsion of Student, 10/15/2018:CVHS01.

The Student and the Student’s parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 10/15/2018:CVHS01, was guilty of: Sections IV.10, *“Verbally threatening a staff member/student/person associated with the District,”* IV.40, *“Insubordination,”* and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 10/15/2018:CVHS01 be permanently expelled from the Chippewa Valley School District. Student 10/15/2018:CVHS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

MOTION #10/08/18 – Moved by Member Bednard and supported by Member DeMuyneck Zech to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education