

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

December 10, 2018

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

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

MOTION #12/07/18 – Moved by Member Cardamone and supported by Member Patzert to amend the agenda **Ayes, all. Motion carried.**

MOTION #12/08/18 – Moved by Member Sobah and supported by Member Bednard to amend the agenda to add New Business Item G.1 – Award Cooperative Bid Purchase for Pool Scoreboard.
Ayes, all. Motion carried.

Recognition/Presentations

- The Chippewa Valley High School marching band drumline, under the direction of band instructor, Mr. Tim Hoey, began the celebration with a performance.
- The Chippewa Valley Board of Education hosted the Chippewa Valley High School Division 1 State Football Champions along with their championship trophy. Mr. Scott Merchant (Varsity Head Coach), other members of the coaching staff and Mr. Chad Hottle (CVHS Athletic Director) were also present. Mr. Merchant addressed the Board of Education and audience regarding the talent and dedication of both the staff and players.

Mr. Merchant thanked the entire Chippewa Valley community for supporting the program this season and appreciated everyone who came out to Ford Field to cheer them on to a championship.

From the Community - None

MOTION #12/09/18 – Moved by Member Aquino and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 03, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$280,505.65
- Approve Building and Site Check Register in the amount of \$3,352.60
- Approve Building Activity Check Register in the amount of \$68,606.61
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #12/10/18 - Moved by Member Patzert and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a contract award to Colorado Time Systems for a pool scoreboard and equipment at Chippewa Valley High School in the amount not to exceed \$65,623.15, utilizing the TIPS-USA cooperative program.

Ayes All. Motion carried.

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Discussion/decision made to cancel the January 28, 2019 Board of Education Meeting, due to known scheduling conflicts. The meeting schedule will be revised.
- Reminded everyone the 32nd Annual Martin Luther King, Jr. Holiday Celebration will be on Monday, January 21st at Dakota High School.
- Discussed the efforts of the Chippewa Valley Coalition for Youth and Families to discourage youth use of both alcohol and drugs (a fact sheet was provided for the Board of Education).

Curriculum Reports

- Mr. Ed Skiba (Ass't Superintendent for Educational Services) introduced Ms. Kim Voss, (Student Learning Coordinator) and Ms. Nancy Coulter (Scheduling Coordinator, Dakota H.S.) who explained and provided informational data about the AP Capstone program to the Board of Education.

Of and by Board Members

- Member Aquino emphasized how this has been a great year for Chippewa Valley Schools passing the bond and Chippewa Valley High School winning the Division 1 State Championship. In addition, Ms. Aquino thanked the people of the district for supporting both her and Member Sobah during the election. Wished everyone a blessed and peaceful holiday season.
- Member Bednard agrees with Ms. Aquino and thinks our district is currently in a very good position as a district and is very proud of Chippewa Valley Schools. Wished all a happy holiday season.
- Member Sobah wished all a very Merry Christmas and a Happy New Year.
- Member Patzert wished everyone a Happy Hanukkah and explained where the eight days of light came from.
- Member Pyden wished everyone a safe and wonderful holiday season.

MOTION #12/11/18 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education