

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

June 03, 2019

President Pyden called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions - None

Recognition/Presentations

- Ms. Kimberly Lolich (Science Olympiad-District Coordinator) along with students and volunteer coaches, provided the Board of Education highlights from the past year of students in grades 3 through 12, who participated in Science Olympiad events.

From the Community

- District Parent, Ms. Melina Chynoweth addressed the Board of Education asking that a post-secondary life skills program be considered in the district.
- District Parent, Ms. Angela Robinson, addressed the difficulty her child is experiencing in middle school math. She expressed the need for strategies and practices to help meet her child's needs.

MOTION #06/01/19 – Moved by Member DeMuyneck Zech and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on May 20, 2019
- Approve Minutes of the Regular Meeting held on May 20, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,980,580.73
- Approve 2010 Building and Site Check Register in the amount of \$3,848.78
- Approve Building Activity Check Register in the amount of \$164,723.99
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #06/02/19 - Moved by Member DeMuyneck Zech and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Sarah Monnier-White to the position of Director of Information Technology. Ms. Monnier-White's effective start date will be July 1, 2019. **Ayes All. Motion carried.**

MOTION #06/03/19 - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Leo Kondziolka to the position of Principal of Ojibwa Elementary School. Mr. Kondziolka's effective start date is to be determined. **Ayes All. Motion carried.**

MOTION #06/04/19 - Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Jodi Pirog to the position of Principal of Seneca Middle School. Ms. Pirog's effective start date is to be determined. **Ayes All. Motion carried.**

MOTION #06/05/19 - Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2019 through July 31, 2020 and that the reading of the resolution be waived. **Ayes All. Motion carried.**

MOTION #06/06/19 - Moved by Member Cardamone and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Relutech, LLC for an annual Service Level Agreement for VBlock converged system totaling \$76,800. **Ayes All. Motion carried.**

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Each Board of Education member received a packet of information for the commencement ceremonies this weekend.
- A proposed schedule of Board of Education meeting dates was handed out for the 2019-2020 school year for review and discussion at next meeting.

Curriculum Reports - None

Of and by Board Members

- Member Aquino thanked the community members for addressing the Board of Education with their concerns.
- Member Bednard thanked the community member who spoke to the Board of Education about her concerns with the difficulty her child is experiencing in middle school math.

MOTION #06/07/19 – Moved by Member DeMuyneck Zech and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education