

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

February 24, 2014

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

Present: Members Bednard, DeBeaussaert, Patzert, Pyden, Sobah
Absent: Members Aquino and Reynolds (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Grenier,
Ms. Blain, Ms. Sullivan

MOTION #02/08/14 – Moved by Member Bednard and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

MOTION #02/09/14 – Moved by Member DeBeaussaert and supported by Member Sobah to amend the agenda to add Item E.1.d./Gaming Resolution to the Consent Agenda. Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community - None

MOTION #02/10/14 – Moved by Member Pyden and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on February 10, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$422,409.81
- Approve Wire Transfers, ACH and Payments report for January 2014 in the amount of \$5,206,511.08
- Approve 2010 Building & Site Check Register in the amount of \$100,193.86
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business

- Approve Revision to Board Policy #5722/School Sponsored Publications and Productions (tabled – 2/10/14)

MOTION #02/11/14 – Moved by Member DeBeaussaert and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract totaling \$131,116.00 to NETech Corporation for Computer Equipment. Ayes, all. Motion carried.

MOTION #02/12/14 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the months of December 2013 and January 2014. Ayes, all. Motion carried.

MOTION #02/13/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education award contracts totaling \$3,047,035 for the summer 2014 construction renovation projects to the contractors listed below:

<u>Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
040000-Masonry	Arisco Contracting Group	\$179,000		\$179,000
061000-Carpentry	Commercial Contracting	\$581,000		\$581,000
096000-Flooring	Floorcraft Floor Covering	\$238,965	\$13,326	\$252,291
099000-Painting	Seven Brothers	\$ 59,867	\$ 6,076	\$65,943
230000-Mechanical	Contrast Mechanical	\$1,211,800		\$1,211,800
260000-Electrical	Great Lakes Power & Light	\$593,000	\$ 4,000	\$597,000
320000-Site work	Cortis Brothers	\$160,000		\$160,000

Ayes, all. Motion carried.

MOTION #02/14/14 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education award contracts totaling \$1,257,931 for Dakota High School stadium project to the contractors listed below:

<u>Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
321000-Track	Cortis Brothers	\$535,000	\$63,000	\$598,000
322000-Turf	ProGrass	\$583,931		\$583,931
Construction Manager	Barton Malow Co.	\$25,000		
Architect/Engineer	Wakely Associates	\$51,000		

Ayes, all. Motion carried.

MOTION #02/15/14 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a resolution proclaiming February 2014 as Career and Technical Education Month and that the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts commented on the following:
 - ✓ The merits of the Career and Technical Education Program including the teachers and Director Claire Brisson

- ✓ Teaching career of Adele Solomon who has submitted her letter of intent to retirement
- ✓ A *Smart Board* conference this Saturday conducted in conjunction with Rochester Schools
- ✓ March Reading Month and inquired if any board members would like to read to students in the elementary classrooms
- ✓ School of Choice discussion is delayed until the next board meeting

Curriculum Updates - None

Of and by Board Members

- Member Bednard expressed his prayers and thoughts to Member Aquino and her husband who is experiencing health problems; commented on his great experience with teacher Adele Solomon whose letter of intent to retire was submitted in the Personnel Transaction at the meeting; commented on STEM teaching and the differing effects country-wide.

MOTION #02/16/14 – Moved by Member DeBeaussaert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education