

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

**April 27, 2015**

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

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

**MOTION #04/13/15** – Moved by Member Pyden and supported by Member Patzert to amend the agenda. Ayes, all. Motion carried.

**MOTION #04/14/15** – Moved by Member Patzert and supported by Member Pyden to amend the agenda to delete Item C – Outstanding Teachers of the Year. Ayes, all. Motion carried.

**Recognition/Presentations**

- Kristen Kummerl, Coordinator of Destination Imagination presented an overview of the K-12 extracurricular program that encourages students to improve critical thinking and meet challenges.

**From The Community** - None

**MOTION #04/15/15** – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on April 20, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,893,410.07
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,790,389.58
- Approve 2010 Building & Site Check Register in the amount of \$126,328.73
- Approve Building Activity Check Register in the amount of \$146,761.26
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** - None

**MOTION #04/16/15** – Moved by Member Cardamone and supported by Member Patzert that the Chippewa Valley Schools Board of Education award a contract to Integrated Safety & Security Group totaling \$57,014.00. Ayes, all. Motion carried.

**MOTION #04/17/15** – Moved by Member Cardamone and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District 2015/2016 proposed budget and the reading of the resolution be waived. Ayes, all. Motion carried.

**Union Communication** - None

## **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ Congratulations to the Chippewa Valley Coalition for Youth on a successful Parent Saturday Workshop.
  - ✓ Attendance at an Education Round Table at Wayne State University Advanced Technology Education center; thanked Congressman Sander Levin for working with the local educational organizations.
  - ✓ Congratulations to Diane Zatkoff, Principal of Chippewa Valley 9<sup>th</sup> Grade Center for being inducted in the Coaches Hall of Fame.
  - ✓ Observations of M Step testing, citing both positive impressions and concerns.
  - ✓ Reminder of the Festival of the Arts at Macomb Clinton Public Library, April 28<sup>th</sup> through 30<sup>th</sup>
  - ✓ Complimented the Dakota High School students and staff for an excellent performance of the play West Side Story.

## **Curriculum Reports**

- Ed Skiba, Assistant Superintendent of Educational Services congratulated the Dakota High School staff for their outstanding performance of West Side Story.

## **Of and by Board Members**

- Member Bednard reminded board members of the Macomb County School Board Association Leadership Dinner on April 30<sup>th</sup> and Board Workshop on May 11<sup>th</sup>; inquired about the status of funding for the Destination Imagination program.
- Member Patzert suggested a “We Make It Happen” award for a Dakota High School student; inquired about the signage at Mohegan High School.
- Member Pyden concurred with Mr. Skiba on the outstanding performance of West Side Story by Dakota High School students and staff.

**MOTION #04/18/15** – Moved by Member Patzert and supported by Member DeMuyneck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Beth Pyden, Secretary  
Board of Education