

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

**May 19, 2014**

President Aquino called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

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

**Recognition/Presentations**

- Superintendent Ron Roberts introduced Kimberly Lolich, Science teacher at Chippewa Valley High School and Science Olympiad Coordinator. Ms. Lolich presented an overview of the 2013/2014 Science Olympiad program including highlights of the competition, tournaments and county winners. Students shared their experiences, many medals and trophies with board members.

**From The Community** - None

**MOTION #05/07/14** – Moved by Member DeBeaussaert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on May 09, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$630,937.59
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,637,509.04
- Approve 2010 Building & Site Check Register in the amount of \$545,402.64
- Approve Building Activity Check Register in the amount of \$157,632.41
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** - None

**MOTION #05/08/14** – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the 2004 and 2010 Bond Issue Change Order Summary Report for the month of April 2014. Ayes, all. Motion carried.

**MOTION #05/09/14** – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a furniture contract award to the following vendors in the amount of \$95,683.70 utilizing the Educational Service District 112 and TCPN bid cooperative programs:

<u>Vendor</u>	<u>Building</u>	<u>Total Cost</u>
Airea	Administration Building	\$ 5,971.21
Kerr Albert	Administration Building	19,730.93
Kerr Albert	Chippewa Valley HS/CV9th	<u>69,981.56</u>
		\$95,683.70

Ayes, all. Motion carried.

**MOTION #05/10/14** – Moved by Member DeBeaussaert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a revision to Board Policy #9211/District Support Organizations and that the reading of the policy be waived. Ayes, all. Motion carried.

**Union Communication** - None

**Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ The retirement of Deputy Vic Patrone of the Macomb County Sheriff Department as the Police Liaison Officer at Dakota High School.
  - ✓ Wyandot Middle School student Ciera Collier who is a finalist in the Ford Freedom Award Essay contest.
  - ✓ The retirement of both Audrey and Gary Brundirks who have provided quality teaching for a period of 77 years collectively.

**Curriculum Updates**

- ✓ Dr. Pam Jones, Director of Curriculum and Assessment along with Curricular Leaders presented an annual update on district curriculum initiatives.

**Of and by Board Members** - None

**MOTION #05/11/14** – Moved by Member Patzert and supported by Member DeBeaussaert that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Patzert, yes; Member DeBeaussaert, yes; Member Sobah, yes; Member Pyden, yes; Member Bednard, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 7:31 p.m.

Meeting reconvened into Open Session at 8:32 p.m.

**MOTION #05/12/14** – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary  
Board of Education