

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

June 01, 2015

President Bednard called the meeting to order at 6:40 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden, Sobah
Absent: Members Aquino (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Brosky, 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 2014/2015 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

- George VanLoon, community member addressed board members and administration regarding the ranking of school districts academically throughout the United States and other countries of the world.

MOTION #06/01/15 – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on May 18, 2015
- Approve minutes of Regular Meeting held on May 18, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,534,136.79
- Approve 2010 Building & Site Check Register in the amount of \$6,387.03
- Approve Building Activity Check Register in the amount of \$154,290.16
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #06/02/15 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Dawn Leone to the position of Supervisor of Human Resources. Ms. Leon's effective start date will be July 1, 2015. Ayes, all. Motion carried.

MOTION #06/03/15 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 165 computer systems at the cost of \$128,535 for International Academy of Macomb. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Attendance at a ceremony held in Congressman Sander Levin's office for the induction of students into the Merchant Marines; CVHS student Colton Mallouck was among those accepted.
 - ✓ Requested a volunteer to attend the MISD meeting regarding the boundaries for Elan Estates.

Curriculum Reports

- Dr. Pamela Jones, Director of Curriculum and Assessment reviewed a Power Point presentation on the progress this school year of the Northwest Evaluation Association Measures of Academic Progress (MAP).

Of and by Board Members

- Member Patzert announced that his grandson has graduated from the University of Arizona.
- Member Bednard commented on the recent death of a Chippewa Valley student and the assistance from members of the Coalition of Youth and Families; gave notice of a Strategic Planning presentation at the next board meeting; discussed funding for the Destination Imagination program and requested further information on funding practices of surrounding school districts; suggested that the Board of Education defer to the MISD in regards to the boundary decision for the Elan Estates; reminder of the next meeting of Coalition for Youth and Families on Tuesday at 3:30 p.m.; discussed carpooling to the high school commencement ceremonies.

MOTION #06/04/15 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education