

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

June 12, 2013

President Sobah called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Patzert, Pyden, Reynolds, Sobah
Absent: Member Fitzgerald (excused)
Also Present: Mr. Roberts

MOTION #06/11/13 – Moved by Member Pyden and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on June 03, 2013

Ayes, all. Motion carried.

MOTION #06/12/13 – Moved by Member Bednard and supported by Member Reynolds that the meeting be adjourned into Executive Session (8.a. To consider the dismissal, suspension or disciplining of or to hear complaints or charges brought against, or consider a periodic personnel evaluation....). A roll call vote was taken. Member Bednard, yes, Member Reynolds, yes; Member Pyden, yes; Member Patzert, yes; Member Aquino, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 6:35 p.m.

Meeting reconvened into Open Session at 8:28 p.m.

MOTION #06/13/13 – Moved by Member Patzert and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education