

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
MOHEGAN HIGH SCHOOL**

August 18, 2014

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

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

****NOTE:** Member Bednard appointed Acting Secretary

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #08/08/14 – Moved by Member DeBeaussaert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on July 21, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$234,371.03
- Approve 2010 Building & Site Check Register in the amount of \$244,741.08
- Approve Building Activity Check Register in the amount of \$61,714.54
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #08/09/14 – 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 month of July 2014. Ayes, all. Motion carried.

MOTION #08/10/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract to MBM Computer Systems Solutions totaling \$79,455.51. Ayes, all. Motion carried.

MOTION #08/11/14 – Moved by Member Bednard and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education award a contract totaling \$977,688.00 to NETech Corporation for Computer Equipment. Ayes, all. Motion carried.

MOTION #08/12/14 – Moved by Member DeBeaussaert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve School Specialty for the purchase of elementary schools math manipulatives at the cost of \$49,625.57. Ayes, all. Motion carried.

MOTION #08/13/14 – Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2014/2015 school year:

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PTO	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Chippewa Valley High School Project Graduation	Renewal*
Dakota High School Boosters	Renewal
Dakota High School Parent Hockey Group	Renewal
Dakota Wrestling Club	Renewal

***Note: Renewal application to be submitted after school resumes**

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reminded board members of the Annual Bus Tour/meeting on Thursday, August 21, 2014; he also reported on both the Top-to-Bottom school rankings and the Accountability Scorecard.

Curriculum Updates - None

Of and by Board Members - None

MOTION #08/14/14 – Moved by Member Pyden and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education