

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

September 09, 2013

President Aquino called the meeting to order at 6:33 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, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain,
Ms. Sullivan

**Note – Member Bednard was appointed as Acting Secretary

Addition/Deletions – None

Recognition/Presentations – None

From The Community - None

MOTION #09/01/13 – Moved by Member Sobah and supported by Member DeBeaussaert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on August 19, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,564,224.70
- Approve 2010 Building & Site Check Register in the amount of \$54,824.16
- Approve Building Activity Check Registers in the amount of \$72,497.50
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Opening of the schools this year; cleanliness of all buildings
 - ✓ Overflow student count is down this year
 - ✓ Matriculation Ceremony at CV 9th Grade Center went well
 - ✓ Letter received from DHS graduate giving testimonial to the Medical Careers program
 - ✓ Letter received complimenting the district Science Olympiad program

Curriculum Updates - None

Of and by Board Members

- Member Patzert commented on the first day of school at CVHS; reported that both high school football teams are 2-0.
- Member DeBeaussaert commented on the positive effect of the CV 9th Grade Center Matriculation Ceremony.
- Member Sobah thanked and congratulated all the staff for a good start to the school year during the first week.
- Member Aquino reported on the upcoming 2013 MASB Fall Conference; thanked the retirees for their years of service.

MOTION #09/02/13 – Moved by Member Patzert and supported by Member Pyden to move into Executive Session (8.h. Attorney/Client Privilege and 8.a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....). A roll call vote was taken. Member Patzert, yes; Member Pyden, yes; Member DeBeaussaert, yes; Member Sobah, yes; Member Bednard, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 6:45 p.m.

Meeting reconvened into Open Session at 7:40 p.m.

MOTION #09/03/13 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education