

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

August 19, 2013

President Aquino called the meeting to order at 6:38 p.m. and the Pledge of Allegiance was given.

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

Addition/Deletions – None

Recognition/Presentations – None

From The Community - None

MOTION #08/12/13 – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on August 15, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$164,989.05
- Approve Wire Transfers, ACH and Payments Reports in the amount of \$5,979,682.22
- Approve 2010 Building & Site Check Register in the amount of \$997,229.02
- Approve Building Activity Check Registers in the amount of \$28,408.16
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #08/13/13 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2013/2014:

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
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
Algonquin Middle 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 Ice Hockey	Renewal
Chippewa Valley High School Project Graduation	Renewal *
Chippewa Valley Imagine	Renewal
Dakota High School Boosters	Renewal
Dakota High School Ice Hockey	Renewal
Motor City Wrestling	Renewal
Dakota Wrestling Club	Renewal
Indiannettes Dance Team	Renewal
Sequoiaettes Dance Team	Renewal
Mini Papoose Dance Team	Renewal *

Ayes, all. Motion carried.

MOTION #08/14/13 – Moved by Member Aquino and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 17 computer systems at the cost of \$24,736 for Wyandot Middle School. Ayes all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Staffing for the beginning of the school year
 - ✓ Orientation for administrators on North West Evaluation Association
 - ✓ New teacher orientation on Thursday, August 22nd
 - ✓ Welcome Back Breakfast for all employees on Monday, August 26th

Curriculum Updates - None

Of and by Board Members

- Member Aquino reported on her attendance at Michigan Association of School Boards CBA classes.
- Member Bednard thanked Member Aquino for attending CBA classes; reported on Finance Sub-Committee agenda regarding Cenergistic proposal and issues with the contract language.

MOTION #08/15/13 – Moved by Member Bednard and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education