

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
February 06, 2012**

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

Present: Members Aquino, Bednard, Fitzgerald, Kinsey, Patzert, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

Recognition/Presentations

- Claire Brisson, Director of Career and Technical Education presented an overview of potentially new curriculum called Mechatronics, a combination of mechanics, electronics and computer technologies. Guest speakers Bill Mattingly, ESG Automotive, Michael Wynblatt, PhD, Eaton Corporation, and Karl Klimek, Square One Education Network also presented various views of how Mechatronics connects with the corporate and industrial sectors.

From The Community - None

MOTION #02/01/12 – Moved by Member Bednard and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on January 23, 2012
- Approve General Fund Check Register in the amount of \$593,388.25
- Approve 2005 Building & Site Check Register in the amount of \$12,322.50
- Approve 2010 Building & Site Check Register in the amount of \$56,997.04
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #02/02/12 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve a resolution proclaiming February 2012 as Career and Technical Education Month. Ayes, all. Motion carried.

MOTION #02/03/12 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the following contracts for communication

services. The local, toll, long distance and POTS line services is a 3 year contract, while the cellular, data and paging services is an annual contract. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Roberts discussed the following:
 - ✓ Preliminary interviews of the candidates for the position of Dakota High School principal will begin on February 16, 2012 at 5:30 p.m. and requested board members to be a part of the interview committee; Members Bednard, Fitzgerald and Kinsey volunteered.
 - ✓ The final chapters of the book “*Mastering the Rockefeller Habits*”; a Board Workshop was scheduled for March 12, 2012 at 6:00 p.m. to begin the next phase of implementing a “one page strategic plan” based on the book.

Curriculum Updates - None

Of and by Board Members

- Member Patzert thanked Superintendent Roberts for his leadership and also bringing forth Career Technical Education planning.
- Member Aquino inquired what phase the District is at in regards to implementing a Mechatronics curriculum and how long before it is incorporated into the curriculum.
- Member Bednard inquired what is impeding plans for Mechatronics curriculum.
- Member Kinsey inquired if Mechatronics curriculum could be implemented as a cooperative effort with other school districts or solely in-house.

MOTION #02/04/12 – Moved by Member Aquino and supported by Member Fitzgerald to move into Executive Session (8.b. Student Expulsion Hearing). A roll call vote was taken. Member Aquino, yes; Member Fitzgerald, yes; Member Bednard, yes; Member Kinsey, yes; Member Patzert, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 8:16 p.m.

Meeting reconvened into Open Session at 9:59 p.m.

MOTION #02/05/12 - Moved by Member Bednard and supported by Member Fitzgerald that the Board of Education conducted a hearing on February 06, 2022 in a closed session concerning the Administration's recommended expulsion of Student 02/06/12:Iroq01.

The Student and the Student's parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board of Education has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student 02/06/12:Iroq01 was guilty of "Section IV.1, "Use of Drugs".

Therefore, it is resolved that Student 02/06/12:Iroq01 is permanently expelled from the Chippewa Valley School District from February 6, 2012 through the conclusion of the 2011/2012 school year. Student 02/06/12:Iroq01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #02/06/12 – Moved by Member Reynolds and supported by Member Kinsey to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:10 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education