

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

June 11, 2012

President Sobah called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Fitzgerald, Kinsey, Patzert, Reynolds, Sobah
Absent: Members Bednard, (excused)
Also Present: Mr. Roberts, Ms. Sullivan

MOTION #06/14/12 – Moved by Member Patzert and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried.

MOTION #06/15/12 – Moved by Member Reynolds and supported by Member Patzert to amend the agenda to add Executive Session (8.a. To considera periodic evaluation.....). Ayes, all. Motion carried.

MOTION #06/16/12 – Moved by Member Patzert and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on June 04, 2012

Ayes, all. Motion carried.

Board Workshop

- Discussion and review of the Superintendent evaluation and board goals for 2011/2012 between board members and Superintendent Ron Roberts.

MOTION #06/17/12 – Moved by Member Kinsey and supported by Member Aquino to adjourn the meeting into Executive Session (8. a. To considera periodic evaluation.....). A roll call vote was taken. Member Kinsey, yes; Member Aquino, yes; Member Fitzgerald, yes; Member Patzert, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:43 p.m.

Meeting reconvened into Open Session at 9:01 p.m.

MOTION #06/18/12 – Moved by Member Fitzgerald and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:02 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education