

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
March 19, 2012**

President Sobah called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

Recognition/Presentations

- William Dash, Chippewa Valley High School senior, presented a report on the Walk to Support Autism Awareness fundraiser and discussed his many positive experiences during his school career.
- Chippewa Valley High School counselors Denise Verner and Dan Lawrence and Dakota High School counselor Ryan Anderson reported on College and Career Planning through the grade levels.

From The Community - None

MOTION #03/12/12 – Moved by Member Aquino and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on March 12, 2012
- Approve General Fund Check Register in the amount of \$586,835.65
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,415,352.92
- Approve 2005 Building & Site Check Register in the amount of \$9,211.04
- Approve 2010 Building & Site Check Register in the amount of \$239,404.68
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #03/13/12 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of February 2012. Ayes, all. Motion carried.

MOTION #03/14/12 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Burke's, Riddell All American and Service Sports for a one (1) year contract with an option to renew annually for an additional five (5) years for varsity helmet purchases (and some youth helmets) in the total amount of \$50,068. Ayes, all. Motion carried.

MOTION #03/15/12 – Moved by Member Kinsey and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of O'Reilly Rancilio P.C. Law Firm for legal services. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Personnel Sub-Committee discussed the low attendance at the Annual District Recognition Tea and decided to change the venue to each individual school building where staff can be honored.
 - ✓ The State Student Leadership Conference jointly hosted by Chippewa Valley High School and Dakota High School Student Governments will be this upcoming weekend and he will attend.
 - ✓ Strategic Planning follow-up – timelines and an outline of projects will be available in the near future.

Curriculum Updates - None

Of and by Board Members

- Member Reynolds thanked Chippewa Valley High School senior William Dash for his report on the Walk to Support Autism Awareness fundraiser; thanked the high school counselors for their informative presentation on College and Career Planning.
- Member Kinsey reported on his attendance at the Chippewa Valley High School and Dakota High School Band Festivals and commented that both schools did very well.
- Member Sobah reminded everyone of the Chippewa Valley Educational Foundation Taste Fest on Thursday, March 22, 2012 and that proceeds go directly to the CV Educational Foundation; commented that Member Kinsey's birthday is March 20th; thanked William Dash and high school counselors for great presentations.

MOTION #03/16/12 – Moved by Member Bednard and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education

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