

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
March 05, 2012**

President Sobah called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

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

MOTION #3/01/12 – Moved by Member Patzert and supported by Member Bednard to amend the agenda. Ayes, all. Motion carried.

MOTION #03/02/12 – Moved by Member Patzert and supported by Member Fitzgerald to amend the agenda to add Item G.4. Approve Personnel Transaction – Promotion of an Administrator. Ayes, all. Motion carried.

Recognition/Presentations

- Michigan Schools & Government Credit Union representative Jason Brolus reviewed the various grant projects and presented certificates to the 2012 recipients of the Classroom Cash Grant. The winners were Sheila Majask, Tracy Roberts, Kathleen Swanger, and Kimberly Voss.
- Kari Drogosh, Chippewa Valley High School Athletic Director reviewed the proposed changes to the Athletic Code of Conduct.
- Mike Fusco, Dakota High School Athletic Director provided an explanation of the proposed new board policy #2431.01/Concussions and Head Injuries: Students and Student Athletes.

From The Community

- George VanLoon, district resident, addressed board members regarding issues of censorship.

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

- Approve minutes of the Regular Meeting held on February 27, 2012
- Approve General Fund Check Register in the amount of \$233,093.86
- Approve 2010 Building & Site Check Register in the amount of \$2,193.41
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #03/04/12 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education adopt a resolution proclaiming the month of March 2012 Parenting Awareness Month. Ayes, all. Motion carried.

MOTION #03/05/12 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve new board policy #2431.01 – Concussions and Head Injuries: Students and Student Athletes and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #03/06/12 – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the addition of the following courses at the high school level:

- Advanced Placement World History
- Advanced Placement European History
- Accelerated English 9

Ayes, all. Motion carried.

MOTION #03/07/12 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Paul Sibley to the position of Principal at Dakota High School. Mr. Sibley's effective date will be April 10, 2012. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Personnel and Operations Sub-Committee meetings have been scheduled for Monday, March 19, 2012.
 - ✓ Joint Administrators Meeting/JAM took place today and District principals were honored for Principals Week.
- Diane Blain, Director of School and Community Relations presented an overview of proposed new District website.

Curriculum Updates

- Superintendent Ron Roberts reported on the following:
 - ✓ Advised board members of a revised MEAP scores spreadsheet
 - ✓ Congratulated the 2012 Dakota High School Boys' Bowling Team on winning the Division 1 State Championship.

Of and by Board Members

- Member Aquino thanked the presenters at the meeting for their informative reports; congratulated Paul Sibley on his appointment to Dakota High School Principal.
- Member Bednard commented on the good job the Community Relations Department has done on the District website; recognized former board member Kenneth Pearl in attendance; congratulated Paul Sibley on his appointment to Dakota High School Principal.
- Member Reynolds congratulated Paul Sibley on his appointment to Dakota High School Principal; thanked the presenters at the meeting for their informative reports; gave special recognition to the following:
 - ✓ Chippewa Valley High School and Dakota High School Winter Guard and Drumline students
 - ✓ Member Kinsey who emceed the CVHS Winter Guard and Drumline competition
 - ✓ District principals for their dedication and hard work
 - ✓ Jason Davidson, Clintondale School District board member will participate in a fundraising event by shaving his head to stand in solidarity with and for children fighting cancer on March 10th to be held at the Romeo Lions Club.
- Member Sobah commented on the positive work of the presenters at the meeting and the efforts in moving the District forward; congratulated Paul Sibley on his appointment to Dakota High School Principal.

MOTION #03/08/12 – Moved by Member Patzert and supported by Member Bednard to move into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Kinsey, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:48 p.m.

Meeting reconvened into Open Session at 8:36 p.m.

MOTION #03/09/12 – Moved by Member Aquino and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education

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