

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
July 13, 2009**

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

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

Recognition/Presentations - None

From The Community

- George VanLoon, community member, addressed board members regarding the poor quality of education in our country and the challenge to improve.

MOTION #07/01/09 – Moved by Member Patzert and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on June 15, 2009
- Approve General Fund Check Register in the amount of \$2,640,375.49
- Approve 2005 Building & Site Check Register in the amount of \$96,053.38
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #07/02/09 – Moved by Member Sobah and supported by Member Chiodini that the Chippewa Valley Schools Board of Education approve the following contract award in the amount of \$32,119.91 for district-wide bleacher repair services.

<u>Vendor</u>	<u>Amount</u>
H & H Enterprises	\$32,119.91

Ayes, All. Motion carried.

MOTION #07/03/09 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the amendment to the bylaws of the Michigan Schools Energy Cooperative (MISEC) which enables MISEC to offer a Diesel Fuel Program, as well as the ability to provide its members additional services more efficiently in the future.

Ayes, all. Motion carried.

MOTION #07/04/09 – Moved by Member Patzert and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association membership resolution for the period of August 1, 2009 through July 21, 2010 and that the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin advised board members that the revised Athletic Code of Conduct will be presented for action at a future Board of Education meeting.

Curriculum Updates

- Ron Roberts, Assistant Superintendent of Educational Services reported to board members on the following:
 - ✓ Congratulations to Sue O'Brien, teacher at Fox Elementary on achieving the Presidential Award for Excellence in Mathematics and Science Teaching at the national level.
 - ✓ The Michigan Merit Exam results will be released in the next few days and discussion will follow at the next board meeting.
 - ✓ Educational Services Department is currently in discussion about the Annual Yearly Progress (AYP) with state level staff.

Of and by Board Members

- Member Reynolds addressed fellow board members regarding the variance in school orientations at the District elementary buildings and encouraged consistency.

MOTION #07/05/09 – Moved by Member Chiodini and supported by Member Patzert that the meeting be adjourned into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Chiodini, yes; Member Patzert, yes; Member Sobah, yes; Member Fitzgerald, yes; Member Reynolds, yes. Motion carried.

Meeting adjourned into Executive Session at 6:50 p.m.

Meeting reconvened into Open Session at 7:05 p.m.

MOTION #07/06/09 – Moved by Member Patzert and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:06 p.m.

Respectfully Submitted,

Tammy Reynolds, Acting Secretary
Board of Education