

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
April 20, 2009**

President Chiodini called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

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

Recognition/Presentations

- Superintendent Mark Deldin presented awards to the following five Chippewa Valley teachers:
 - ★ Mary Thompson, Science Specialist at Ojibwa Elementary, Outstanding Teacher of the Year for elementary level
 - ★ Nancy Dresher, Art teacher at Wyandot Middle School, Outstanding Teacher of the Year for middle school level
 - ★ Mary Lou Wietzel, Mathematics teacher at Chippewa Valley High School, Outstanding Teacher of the Year for high school level
 - ★ Suzanne O'Brien, teacher at Fox Elementary, recipient of the Presidential Award for Excellence in Mathematics and Science
 - ★ Brent Vasicek, teacher at Miami Elementary, recognized by Discovery Education for 4th grade classroom video

From The Community - None

MOTION #04/14/09 – Moved by Member Patzert and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on April 06, 2009
- Approve General Fund Check Register in the amount of \$2,511,706.67
- Approve Wire Transfers and Payments Report for March 2009 in the amount of \$14,007,877.01
- Approve 2005 Building & Site Check Register in the amount of \$319,684.50
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #04/15/09 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of March 2009. Ayes, all. Motion carried.

MOTION #04/16/09 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract totaling \$1,280,070.69 for a digital disaster recovery to the contractor listed below:

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
17200 –Disaster Recovery	NETech	\$1,280,070.69

Ayes, all. Motion carried.

MOTION #04/17/09 – Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$62,622.60 for various types of custodial and material handling equipment for the District.

<u>Category</u>	<u>Vendor</u>	<u>Amount</u>
Electric Pallet Jacks	Alta Lift Truck	\$ 8,292.00
Pallet Jack	Alta Lift Truck	450.06
Aerial Work Platform	Great Lakes Access	8,298.50
Rider Auto Scrubber	HP Products	10,884.89
Walk behind Auto Scrubber	Arnold Sales	7,023.00
Scissor Lift with Trailer	Great Lakes Access	<u>27,674.15</u>
TOTAL		<u>\$ 62,622</u>

Ayes, all. Motion carried.

MOTION #04/18/09 – Moved by Member Fitzgerald and supported by Member Sobah that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin reported on the following:
 - ✓ Status of the pending Economic Stimulus package and the possible distribution of funds
 - ✓ Possibility of a movie production company utilizing Chippewa Valley High School property with more information at a future board meeting

Curriculum Updates - None

Of and by Board Members

- Member Patzert reported on his recent attendance at the National School Board Association conference in San Diego; also upcoming 9th Grade Center Career Day will have presenters that are Chippewa Valley Schools graduates
- Member Aquino reported on the results of a recent fundraiser at Seneca Middle School for a seriously ill student; commented on the excellent quality of the Dakota High School Baseball program compiled by teacher Ken Thoel
- Member Bednard indicated his support for student name tags at the 9th Grade Centers
- Member Chiodini informed fellow board members of the status of Safe Route to Schools grant project and the need for further discussion at the May 4th board meeting.
- Member Sobah reported his ongoing work with the Safe Route to Schools project and his support for it

MOTION #04/19/09 – Moved by Member Aquino and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education