

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
August 17, 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, Sobah  
Absent: Members Patzert and Reynolds (excused)  
Also Present: Mr. Deldin, Mr. Sederlund, Dr. Reeber, Mr. Roberts, Mr. Skiba,  
Ms. Grenier, Ms. Blain, Ms. Sullivan

**Recognition/Presentations** - None

**From The Community**

- Robert Kirk, District resident, addressed board members regarding the release of his child from the Chippewa Valley School District to another district.

**MOTION #08/06/09** – Moved by Member Sobah and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on August 03, 2009
- Approve General Fund Check Register in the amount of \$1,570,561.55
- Approve Wire Transfers and Payments Report for July 2009 in the amount of \$14,669,475.40
- Approve 2005 building & Site Check Register in the amount of \$2,137,665.85

Ayes, all. Motion carried

**Old Business** - None

**MOTION #08/07/09** – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of July 2009. Ayes, All. Motion carried.

**MOTION #08/08/09** – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract totaling \$169,763.00 for studio equipment at the Administration Building.

<b><u>Bid Category</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>
17200 Studio Equipment	Roscor	\$169,763.00

Ayes, all. Motion carried.

**MOTION #08/09/09** – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education award a contract totaling \$234,971.00 for an audio/video/sound reinforcement system for the Dakota High school Auditorium. Ayes, all. Motion carried.

**MOTION #08/10/09** – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the resolution authorizing participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program for the 2009/2010 school year and that the reading of the resolution be waived and that the award for purchase of bus fuel for 2009/2010 by to Spencer Oil. Ayes, all. Motion carried.

**MOTION #08/11/09** – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$113,394.74 for textbooks at the high schools. Ayes, all. Motion carried.

**MOTION #08/12/09** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2009/2010 school year:

Cherokee Elementary PTO	Renewal
Cheyenne Elementary PTO	Renewal
Clinton Valley Elementary PTO	Renewal
Erie Elementary PTO	Renewal
Fox Elementary PTO	Renewal
Huron Elementary PTO	Renewal
Miami Elementary PTO	Renewal
Mohawk Elementary PTO	Renewal
Ojibwa Elementary PTO	Renewal
Ottawa Elementary PTO	Renewal
Sequoyah Elementary PTO	Renewal
Shawnee Elementary PTO	Renewal
Algonquin PTO	New
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley Choir Boosters	Renewal
Chippewa Valley High School Ice Hockey	Renewal
Dakota Wrestling Club	Renewal
Chippewa Valley High School Imagine	Renewal
Chippewa Valley High School Project Graduation	Renewal
Dakota High School Boosters	Renewal
Dakota High School Ice Hockey	Renewal
Motor City Wrestling	Renewal
Indianettes Dance Team	Renewal
Sequoiaettes Dance Team	Renewal
Papoose Dance Team	Renewal

Ayes, all. Motion carried.

**MOTION #08/13/09** – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the resolution authorizing Chippewa Valley Schools 2009 Refunding Bonds as prepared by Thrun Law Firm, P.C., and that the reading of the resolution be waived. Ayes, all. Motion carried.

**Union Communication** – None

### **Administration Reports**

- Assistant Superintendent Scott Sederlund reviewed current board policies on purchasing and fixed asset and reported on a comparison study with other districts.

**Curriculum Updates** - None

### **Of and by Board Members**

- Member Chiodini advised fellow board members of a scheduled workshop to be held on Monday, September 21<sup>st</sup> and changing the regular board meeting to Monday, September 28<sup>th</sup>.
- Member Bednard thanked fellow board members for their support and congratulations on his recent promotion.

**MOTION #08/14/09** – Moved by Member Sobah and supported by Member Bednard that the meeting be adjourned into Executive Session (8.c Negotiations).

A roll call vote was taken. Member Sobah, yes; Member Bednard, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 7:37 p.m.

Meeting reconvened into Open Session at 8:47 p.m.

**MOTION #08/15/09** – Moved by Member Aquino and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Denise Aquino, Secretary  
Board of Education