

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
August 03, 2009**

President Chiodini called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

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

MOTION #08/01/09 – Moved by Member Aquino and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried.

MOTION #08/02/09 – Moved by Member Aquino and supported by Member Fitzgerald to amend the agenda to delete New Business item G.2 – Approve Textbook Bid Award. Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community - None

MOTION #08/03/09 – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on July 27, 2009
- Approve General Fund Check Register in the amount of \$846,413.75

Ayes, all. Motion carried

Old Business - None

MOTION #08/04/09 – Moved by Member Patzert and supported by Member Chiodini that the Chippewa Valley Schools Board of Education appoint Members Aquino, Fitzgerald, and Reynolds as delegates for the Michigan Association of School Boards (MASB) 2009 Annual Fall Conference, October 22 through 29th, 2009 in Lansing, Michigan. Ayes, All. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Mark Deldin reported to board members on the status of the General Fund budget, the possibility of a pro-ration in per pupil funding and the possible elimination of positions to offset the shortfall.
- Announcement that former District administrator Paul Pagel had passed away.

Curriculum Updates

- Ron Roberts, Assistant Superintendent of Educational Services reported on the following:
 - ✓ Update on student enrollment and the increase per grade level.
 - ✓ Curriculum Sub-Committee meeting discussion regarding individual building activities for students.

Of and by Board Members

- Member Aquino commented on recent correspondence regarding a Dakota High School teacher's voluntary repair services to a local subdivision entrance sign; congratulated Sue O'Brien on receiving the Presidential Award for Excellence; inquired on the status of financial board policies.
- Member Reynolds congratulated Sue O'Brien on receiving the Presidential Award for Excellence and Member Bednard on his recent promotion.
- Member Chiodini requested an update on the status of the "Spaz-Fu" movie production.

Board Workshop

- Board members reviewed a second draft report on Future Capital Improvement Projects that outlined items that have been deleted.

MOTION #08/05/09 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education