

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
January 11, 2010**

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, Sobah
Absent: Member Reynolds (excused)
Also Present: Mr. Deldin, Dr. Reeber, Mr. Sederlund, Mr. Roberts, Mr. Skiba,
Ms. Grenier, Ms. Blain, Ms. Sullivan

MOTION #01/01/10 – Moved by Member Patzert and support by Member Bednard to amend the agenda. Ayes, all. Motion carried.

MOTION #01/02/10 – Moved by Member Patzert and support by Member Sobah to amend the agenda to add Executive Session 8.h.(Attorney/Client Privilege), Item M.; change Adjournment to Item N. Ayes, all. Motion carried.

Recognition/Presentations

- In recognition of Board Appreciation Month several schools honored the board members with performances including the Sequoyah Elementary “rap singers”, Iroquois Middle School band, Cherokee Elementary teachers, a video presentation from Ojibwa Elementary Kindergarteners.
- Union representatives Maryann Levine and Roxi Seipel thanked board members for their continued work and support.

Meeting recessed at 6:58 p.m. to allow student guests and parents to be excused.

Meeting reconvened at 7:17 p.m.

From The Community

- George VanLoon, community member addressed members of the Board of Education regarding several issues including the possibility of budget savings gained through privatization and studies that cite poor academic performance of public schools.

MOTION #01/03/10 – Moved by Member Aquino and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on December 14, 2009
- Approve General Fund Check Register in the amount of \$2,720,796.94
- Approve 2005 Building and Site Check Register in the amount of \$104,284.71

Ayes, all. Motion carried

Old Business – None

New Business – None

Union Communication - None

Administration Reports

- Assistant Superintendent of Business & Operations Scott Sederlund reviewed a draft of the proposed amendments to the 2009/2010 General Fund budget.

Curriculum Updates - None

Of and by Board Members

- Member Patzert advised that there are plans for future meetings of the Curriculum Sub-Committee.
- Member Bednard expressed his enjoyment of the many student presentations in honor of Board Appreciation Month.

MOTION #01/04/10 – Moved by Member Patzert and supported by Member Fitzgerald that the meeting be adjourned into Executive Session (8.b.Student Expulsions-2). A roll call vote was taken. Member Patzert, yes; Member Fitzgerald, yes; Member Sobah, yes; Member Bednard, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 7:56 p.m.

Meeting reconvened into Open Session at 8:38 p.m.

MOTION #01/05/10 – Moved by Member Sobah and supported by Member Bednard that the Board of Education conducted a hearing on January 11, 2010, in a closed session concerning the Administration’s recommended expulsion of Student 01/11/10:DHS01.

The Student and Student’s parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student 01/11/10:DHS01 was guilty of *Section IV.9, “Physically assaulting a staff member/student/person associated with the District”* and *IV.38, “Gang Behavior”*.

Therefore, it is resolved that Student 01/11/10:DHS01 is permanently expelled from the Chippewa Valley School District. Student 01/11/10:DHS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. A roll call vote was taken. Member Sobah, yes; Member Bednard, yes; Member Patzert, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

MOTION #01/06/10 – Moved by Member Bednard and supported by Member Fitzgerald that the Board of Education conducted a hearing on January 11, 2010, in a closed session concerning the Administration’s recommended expulsion of Student 01/11/10:DHS02.

The Student and Student’s parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student 01/11/10:DHS02 was guilty of *Section IV.9, “Physically assaulting a staff member/student/person associated with the District”* and *IV.38, “Gang Behavior”*.

Therefore, it is resolved that Student 01/11/10:DHS02 is permanently expelled from the Chippewa Valley School District. Student 01/11/10:DHS02 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. A roll call vote was taken. Member Bednard, yes; Member Fitzgerald, yes; Member Sobah, yes; Member Patzert, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

MOTION #01/07/10 – Moved by Member Patzert and supported by Member Sobah that the meeting be adjourned into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Patzert, yes; Member Sobah, yes; Member Fitzgerald, yes; Member Bednard, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 9:05 p.m.

Meeting reconvened into Open Session at 9:50 p.m.

MOTION #01/08/10 – Moved by Member Bednard and supported by Member Sobah to amend the agenda. Ayes, all. Motion carried.

MOTION #01/09/10 – Moved by Member Aquino and supported by Member Patzert that the agenda be amended to add a motion to Approve Resolution for Memorandum of Understanding for Race to the Top (RT3) Michigan Participating LEA/ISD. Ayes, all. Motion carried.

MOTION #01/10/10 – Moved by Member Chiodini and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the resolution authorizing the execution and subsequent rescission, if necessary, of the Michigan Participating LEA/ISD Memorandum of Understanding (MOU) and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #01/11/10 – Moved by Member Aquino and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:53 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education