

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

President Chiodini called the meeting to order at 6:30 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

*Note: Member Aquino arrived at 6:34 p.m.

Recognition/Presentations - None

From The Community - None

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

- Approve minutes of the Organizational Meeting held on July 13, 2009
- Approve minutes of the Regular Meeting held on July 13, 2009
- Approve General Fund Check Register in the amount of \$1,969,407.65
- Approve Wire Transfers & Payments Report for June 2009 in the amount of \$15,169,209.94
- Approve 2005 Building & Site Check Register in the amount of \$2,407,355.88
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

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

MOTION #07/09/09 – Moved by Member Fitzgerald and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the revision of board policy #8310/Public Records and that the reading of the policy be waived. This revision will adopt the Michigan Freedom of Information Act as the rule and policy for complying with all public document requests under FOIA, the Revised School Code or any other statutory provision for the disclosure of documents as authorized by MCL 750.492. Ayes, all. Motion carried.

MOTION #07/10/09 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the adoption of new board policy #8350.01/Identify Theft Prevention and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #07/11/09 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. Ayes, all. Motion carried.

MOTION #07/12/09 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$59,286.21 for textbooks at the middle schools and IAM.

<u>Vendor</u>	<u>School</u>	<u>Amount</u>
Pearson	IAM	\$6,008.10
Perma Bound	IAM	\$28,312.61
Pearson	4 Middle Schools	<u>\$24,965.50</u>
TOTAL		<u>\$59,286.21</u>

Ayes, all. Motion carried

Union Communication - None

Administration Reports

- Director of Technology Craig McBain reviewed the rules of compliance for the Children’s Network Protection Act which are necessary to meet the requirement for E-Rate discounts on communication costs.
- Executive Director for Secondary Education, Ed Skiba reviewed a revised Athletic Code and gave explanations of the proposed changes. The majority of board members agreed to move forward with the changes.

Curriculum Updates

- Ron Roberts, Assistant Superintendent of Educational Services reported to board members on the Michigan Merit Exam results including a comparison of the 2008 versus 2009 scores.

Of and by Board Members

- Member Bednard congratulated fellow board members on their new board positions.
- Member Chiodini polled board members for those interested in becoming voting delegates for the Michigan Association of School Boards Fall conference. Members Aquino, Reynolds and Fitzgerald agreed to be appointed.

Meeting was recess at 8:03 p.m.

Meeting reconvened at 8:20 p.m.

Board Workshop

- Board members reviewed the following:
 - ✓ Report on the status of the 2004 Capital Improvement Programs
 - ✓ Report on future capital improvement proposals
 - ✓ Shared results of employee benefits proposals
 - ✓ Concept of utilizing an insurance consultant for dental benefits

A Board Workshop was scheduled for July 27, 2009 at 6:00 p.m.

MOTION #07/13/09 – Moved by Member Fitzgerald and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:37 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education