

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
May 04, 2009**

President Chiodini called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

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

Recognition/Presentations

- Representatives from five Chippewa Valley Schools, Sequoyah Elementary, Cheyenne Elementary, Seneca Middle School, Miami Elementary, and Chippewa Valley High School were present to share the work and programs implemented in their buildings that enabled them to achieve **Michigan Green School** status. Each school representative was presented with a Certificate of Appreciation.
- Erie Elementary teacher Vicki Myers and students from her 4th grade class shared their state-of-the-art technology projects that they had recently presented at a MACUL Technology Showcase during a field trip to Lansing.

From The Community

- George VanLoon, community member addressed board members regarding the failing condition of education world-wide and the need to elevate the curriculum in the district.

MOTION #05/01/09 – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on April 20, 2009
- Approve General Fund Check Register in the amount of \$647,810.62
- Approve 2005 Building & Site Check Register in the amount of \$104,622.37
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #05/02/09 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education award contracts totaling \$725,953.73 for renovations at Dakota High School, Chippewa Valley High School, Cherokee Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Sequoyah Elementary, Shawnee Elementary and the Administration Building to the contractors listed below.

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
04200 – Masonry	HMC Mason Contractors	\$ 151,480
06100 – Carpentry	B & H Construction Co.	\$ 218,864
07400 – Metal Panels	CASS	\$ 43,200
08400 – Aluminum Entrances	TWS Contracting	\$ 21,500
09300 – Hard Tile	Eldorado Tile	\$40,849.73
09600 – Carpet/Resilient Flooring	Floor Craft	\$ 24,270
09900 – Painting	Arrow Research	\$ 15,000
15000 – Mechanical	Dickerson Mechanical	\$ 135,800
16000 – Electrical	LaBelle Electric	\$ 74,990

Ayes, all. Motion carried.

MOTION #05/03/09 – Moved by Member Reynolds and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education adopt a resolution proclaiming the week of May 4th through 8th, 2009 as National Teacher Appreciation Week. Ayes, all. Motion carried.

MOTION #05/04/09 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley School District and Macomb Intermediate School District for the collection of the 2009 summer taxes on the Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; and authorize Board of Education officers, Superintendent or Assistant Superintendent for Business and Operations to execute the agreement as appropriate; and waive the reading of agreement. Ayes, all. Motion carried.

MOTION #05/05/09 – Moved by Member Fitzgerald and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Gale Learning for the purchase of electronic books for all middle schools in the amount of \$30,600. Ayes, all. Motion carried.

MOTION 05/06/09 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Plante & Moran for auditing services for the fiscal years ending June 30, 2009, 2010, and 2011. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Diane Blain, Director of School and Community Relations, presented a Power Point report on the 2009 Community Survey results, which indicated strong support of the District in the majority of categories.
- Scott Sederlund, Assistant Superintendent of Business & Operations reviewed the second draft of the 2008/2009 budget amendment.
- Superintendent Mark Deldin suggested scheduling a Special Board of Education meeting on Monday, May 11, 2009 to review upcoming staff changes. Two board members are unable to meet on that date. It was determined that information will be shared at the Regular Board of Education meeting on Monday, May 18, 2009.

Curriculum Updates

- Ron Roberts, Assistant Superintendent of Educational Services reported on recent meetings of the District Curriculum Council to work with staffing and textbook needs of state mandated and newly proposed curriculum. A full report will be presented at the May 18, 2009 Board of Education meeting.

Of and by Board Members

- Member Patzert thanked the three incumbent board members for their hard work on the upcoming Board of Education election.
- Member Sobah commented on the good work for the upcoming Board of Education election and wished the incumbents good luck.

MOTION #05/07/09 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Tammy Reynolds, Acting Secretary
Board of Education