

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
November 16, 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
Absent: Members Aquino and Sobah (excused)
Also Present: Mr. Deldin, Dr. Reeber, Mr. Sederlund, Mr. Roberts, Mr. Skiba,
Ms. Grenier, Ms. Blain, Ms. Sullivan

Recognition/Presentations - None

From The Community - None

MOTION #11/16/09 – Moved by Member Patzert and supported by Member Reynolds to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on November 9, 2009
- Approve General Fund Check Register in the amount of \$815,388.21
- Approve General Fund Wire Transfers for October 2009 in the amount of \$11,428,204.22
- Approve 2005 Building & Site Wire Transfers for October 2009 in the amount of \$679,948.52
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #11/17/09 – Moved by Member Chiodini and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the Change Order Summary Reports for the months of September and October 2009. Ayes, all. Motion carried.

MOTION #11/18/09 – Moved by Member Reynolds and supported by Member Bednard that the Chippewa Valley Schools Board of Education adopt a resolution declaring November 17, 2009 as Community Education Day and that the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin reported on the following:
 - ✓ Invitation for board members to attend the Grand Opening at Wal-Mart on Wednesday, November 18, 2009.
 - ✓ A trip to Lansing to speak with legislators regarding educational funding issues
- Assistant Superintendent for Business and Operations Scott Sederlund reported on the current status of the budget

Curriculum Updates

- Assistant Superintendent of Educational Services Ron Roberts reminded committee members of a Curriculum Sub-Committee meeting on Monday, December 7, 2009 and that the time may change to 5:15 p.m.

Of and by Board Members - None

MOTION #11/19/09 – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Tammy Reynolds, Acting Secretary
Board of Education