

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION –SPECIAL MEETING
ADMINISTRATION BUILDING
November 9, 2009**

President Chiodini called the meeting to order at 7:07 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Chiodini, Fitzgerald, Patzert, Reynolds, Sobah
Absent: None
Also Present: Mr. Deldin

MOTION #11/11/09 – Moved by Member Sobah and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried.

MOTION #11/12/09 – Moved by Member Patzert and supported by Member Fitzgerald to amend the agenda to add Executive Session (8.c. Negotiations) – Item F. changing Adjournment to Item G. Ayes, all. Motion carried.

MOTION #11/13/09 – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on November 2, 2009

Ayes, all. Motion carried

Board Workshop

- Board members discussed the following issues:
 - ✓ Bond Issue timeline and upcoming presentations
 - ✓ State Aid Budget and current legislation that may mitigate the proration of \$127 per student
 - ✓ Future budget considerations

MOTION #11/14/09 – Moved by Member Sobah and supported by Member Fitzgerald to adjourn into Executive Sessions (8.c. Negotiations and 8.h. Attorney/Client Privilege). Roll vote was taken. Member Sobah, yes; Member Fitzgerald, yes; Member Reynolds, yes; Member Patzert, yes; Member Bednard, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 8:55 p.m.

Meeting reconvened into Open Session at 10:05 p.m.

MOTION #11/15/09 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:06 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education