

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
October 19, 2009**

President Chiodini called the meeting to order at 6:31 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

MOTION #10/09/09 – Moved by Member Reynolds and supported by Member Sobah to amend the agenda. Ayes, all. Motion carried.

MOTION #10/10/09 - Moved by Member Bednard and supported by Member Reynolds to amend the agenda to add Executive Session (8.c. Negotiations) – Item M, changing Adjournment to Item N. Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community

- George VanLoon, community member, addressed board members regarding the content of communication contained in the Board of Education meeting minutes and the opportunity that exists to harvest additional funding by privatizing District support units.
- Stephen Kosanke, community member, addressed board members regarding the re-design of a baseball field behind Wyandot Middle School which has created loitering and damage to his property.

MOTION #10/11/09 – Moved by Member Bednard and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on October 5, 2009
- Approve General Fund Check Register in the amount of \$1,856,017.17
- Approve Debt Fund Check Register in the amount of \$8,161,178.24
- Approve Wire Transfers and Payments Report for August 2009 in the amount of \$16,126,473.85
- Approve 2005 Building & Site Check Register in the amount of \$689,101.84
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

New Business – None

Union Communication - None

Administration Reports

- Assistant Superintendent Scott Sederlund reviewed the State Aid Reductions for the 2009/2010 school year and related the impact to the district; shared funding options offered by the Michigan Department of Education and new reporting requirements.

- Superintendent Mark Deldin reported on the following:
 - ✓ Term limits of state legislators and the effect on decision-making with legislation

 - ✓ Presented a PowerPoint review of a proposed 2010 Bond Issue explaining the needs for capital improvements throughout the District including educational technology, student safety, and facility improvements; additional information was presented on the communication and campaign for the proposed bond issue.

Curriculum Updates

- Assistant Superintendent Ron Roberts reported on the following:
 - ✓ The recent death of a Chippewa Valley School teacher

 - ✓ H1N1 vaccine clinic locations throughout the District and the communication being sent to parents related the vaccination schedules.

Of and by Board Members

- Member Aquino commented on the passing of the Chippewa Valley School teacher.

- Member Bednard commented on the passing of the Chippewa Valley School teacher; requested follow-up on the situation at Wyandot Middle School presented by community member Steven Kosanke.

- Member Chiodini requested follow-up on the cell tower ground equipment installation request; the consensus of the board members was to deny the request.

MOTION #10/12/09 – Moved by Member Bednard and supported by Member Fitzgerald that the meeting be adjourned into Executive Session (8.b. Student Expulsion). A roll call vote was taken. Member Bednard, yes; Member Fitzgerald, yes, Member Sobah, yes; Member Patzert, yes; Member Reynolds, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 8:02 p.m.

Meeting reconvened into Open Session at 8:45 p.m.

MOTION #10/13/09 – Moved by Member Sobah and supported by Member Bednard that the Board of Education conducted a hearing on October 19, 2009 in a closed session concerning the Administration's recommended expulsion of Student 10/19/09:IMS01.

The Student and the 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 10/19/09:IMS01 was guilty of Section IV.5, "Possession of a weapon" and Section IV.10, "Verbally threatening a student associated with the District."

Therefore, it is resolved that Student 10/19/09:IMS01 is permanently expelled from the Chippewa Valley School District. Student 10/19/09:IMS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #10/14/09 – Moved by Member Sobah and supported by Member Bednard that the meeting be adjourned into Executive Session (8.c.Negotiations). A roll call vote was taken. Member Sobah, yes; Member Bednard, yes, Member Patzert, yes; Member Reynolds, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 8:50 p.m.

Meeting reconvened into Open Session at 9:25 p.m.

MOTION #10/15/10 – Moved by Member Patzert and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:26 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education