

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
September 14, 2009**

President Chiodini called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

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

**MOTION #09/01/09** – Moved by Member Bednard and supported by Member Aquino to amend the agenda. Ayes, all. Motion carried.

**MOTION #09/02/09** - Moved by Member Patzert and supported by Member Aquino to amend the agenda to add New Business Item G.3. – Approve 2009 Refunding Bond Amending Resolution. Ayes, all. Motion carried.

**Recognition/Presentations** - None

**From The Community**

- Ms. Colleen Jelsone, District parent, addressed board members regarding student matters at Chippewa Valley High School including the Big Red check-in, gym uniforms, and the possibility of a discount on Pay-to-Play.

**MOTION #09/03/09** – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on August 26, 2009
- Approve General Fund Check Register in the amount of \$951,136.08
- Approve 2005 Building & Site Check Register in the amount of \$1,241,135.24
- Approve Personnel Transactions

Ayes, all. Motion carried

**Old Business** - None

**MOTION #09/04/09** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the revision of Board Policy #6320 – Purchasing and that the reading of the policy be waived. Ayes, all. Motion carried.

**MOTION #09/05/09** – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the revision of Board Policy #7455 – Accounting System for Fixed Assets and that the reading of the policy be waived. Ayes, all. Motion carried.

**MOTION #09/06/09** – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Amending Resolution authorizing Chippewa Valley Schools 2009 Refunding Bonds as prepared by Thrun Law Firm, P.C., 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:
  - ✓ Matriculation ceremony at Chippewa Valley 9<sup>th</sup> Grade Center last Friday and reminded of the upcoming ceremony at Dakota 9<sup>th</sup> Grade Center on Wednesday
  - ✓ Student enrollment update and the first week of school

### **Curriculum Updates**

- Assistant Superintendent Ron Roberts presented a Power Point report on the results of a comparative study on the Annual Yearly Progress report

### **Of and by Board Members**

- Member Aquino thanked community member George VanLoon for the newspaper article related to student performance on SAT exams
- Member Patzert commented on the smooth start of school with almost 16 thousand students and thanked administrators for their work; commented on recent high school football games
- Member Bednard commented on the planning of a “full scale disaster” simulation
- Member Chiodini reminded board members of the Special Meeting on September 21, 2009; discussed coordination for a group photo to be used for school publications

**MOTION #09/07/09** – Moved by Member Bednard and supported by Member Patzert that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Bednard, yes; Member Patzert, yes; Member Sobah, yes; Member Reynolds, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 7:24 p.m.

Meeting reconvened into Open Session at 8:30 p.m.

**MOTION #09/08/09** – Moved by Member Bednard and supported by Member Sobah to amend the agenda. Ayes, all. Motion carried.

**MOTION #09/09/09** – Moved by Member Reynolds and supported by Member Chiodini to amend the agenda to add a motion – CVEA Tentative Teacher Agreement. Ayes, all. Motion carried.

**MOTION #09/10/09** – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the tentative agreement extending the contract between the Chippewa Valley School District and the Chippewa Valley Education Association for the period of September 1, 2010 through August 31, 2011. Ayes, all. Motion carried.

Board members discussed start of the year activities and issues.

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

Meeting adjourned at 9:26 p.m.

Respectfully Submitted,

Denise Aquino, Secretary  
Board of Education