

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
September 28, 2009**

President Chiodini called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

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

MOTION #09/14/09 – Moved by Member Aquino and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried.

MOTION #09/15/09 - Moved by Member Aquino and supported by Member Bednard to amend the agenda to delete New Business Item G.2. – Approve Purchase of Planetarium System. Ayes, all. Motion carried.

Recognition/Presentations

- Plante Moran representatives Donna Hansen and Jennifer Chambers presented an overview of the June 30, 2009 year-end financial audit.
- Kathy Otto, Director of Adult & Community Education and Craig Bulgrin, Principal of Miami Elementary and Summer School Principal (elementary level) presented a report on the success of the various programs offered during summer 2009.

From The Community

- Christina Moody, District parent addressed board members regarding her child's school environment.

MOTION #09/16/09 – Moved by Member Bednard and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on September 21, 2009
- Approve General Fund Check Register in the amount of \$1,709,555.65
- Approve Wire Transfers and Payments Report in the amount of \$12,367,105.42
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #09/17/09 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for August 2009. Ayes, all. Motion carried.

Union Communication - None

Administration Reports - None

Curriculum Updates

- Assistant Superintendent Ron Roberts reported on the crisis alert simulation at Chippewa Valley High School on September 23, 2009 and acknowledged the good work and efforts of the administration.

Of and by Board Members

- Member Aquino commended the Business Department administrators and staff for continued good work.
- Member Sobah commented on the positive status of the budget and related it to the good work done by the administrators and Business Department staff.
- Member Chiodini reported positive results for the board workshop held on September 21, 2009 and the possibility of scheduling another to work on updating the District Mission and Vision statements.

MOTION #09/18/09 – Moved by Member Patzert and supported by Member Bednard that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Sobah, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 7:36 p.m.

Meeting reconvened into Open Session at 8:20 p.m.

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

Meeting adjourned at 8:22 p.m.

Respectfully Submitted,
Denise Aquino, Secretary
Board of Education