CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

November 03, 2014

President Aquino called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aguino, Bednard, DeBeaussaert, Patzert, Pyden, Sobah

Absent: Members Reynolds (excused)

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky,

Ms. Sullivan

Note – Member Bednard was appointed Acting Secretary

Additions/Deletions – None

Recognition/Presentations - None

From The Community - None

MOTION #11/01/14 – Moved by Member Patzert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on October 20, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,749,083.65
- Approve 2010 Building & Site Check Register in the amount of \$22,523.86
- Approve Building Activity Check Register in the amount of \$162,072.12
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #11/02/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education continue for the 2015 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #11/03/14 — Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools 403b Plan Document Amendment, authorize the Assistant Superintendent of Business and Operations to execute the amendment and waive the reading of the amendment. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - Quality and excellence of work of employee Debbie Propst who will be retiring from the district
 - ✓ The death of retired teacher Larry Cosart
 - ✓ Coalition for Youth and Families has been named the "Outstanding Prevention Organization of the Year in the State of Michigan"
 - Tuesday is Election Day and professional development day with many excellent programs for district staff
 - Congratulations to both high school football teams who won the first round in state high school football playoffs
 - ✓ Congratulations This is the last Board of Education meeting for board member Ken DeBeaussaert following the November 4th election

Curriculum Updates

 Ed Skiba, Assistant Superintendent of Educational Services presented an update on the ACT test scores, comparing the district with state and national results.

Of and by Board Members

- Member Sobah expressed his pleasure in having Ken DeBeaussaert as a board member and noted his commitment to the appointed position; wished good luck to all candidates for the Board of Education election.
- Member Pyden expressed her honor in serving on the Board of Education with Member DeBeaussaert; reminded everyone to please vote tomorrow; wished good luck to all candidates for the Board of Education election.
- Member Bednard expressed his pleasure with the district Professional Development Day activities; expressed his pleasure in serving on the Board of Education with Member DeBeaussaert and thanked him for his service.
- Member Aquino stated it was a privilege working with Member DeBeaussaert and was honored to serve with him; also that his past experience was helpful and educational; requested a board member to attend a student reinstatement hearing on Wednesday, November 12, 2014, 3:00 p.m. at Chippewa Valley High School. (Note: Member Patzert will attend)
- Member DeBeaussasert thanked everyone and stated he was honored to join the Board
 of Education and have the chance to work with all the staff and wished continued success
 to the board members.

MOTION #11/04/14 — Moved by Member Pyden and supported by Member Patzert that the meeting be adjourned into Executive Session (8.b Student Expulsion Hearing). A roll call vote was taken. Member Sobah, yes; Member DeBeaussaert, yes; Member Bednard, yes; Member Pyden, yes; Member Patzert, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 6:56 p.m.

Meeting reconvened into Open Session at 7:25 p.m.

MOTION #11/05/14 – Moved by Member Bednard and supported by Member Sobah that the Board of Education conducted a hearing on November 03, 2014 in a closed session concerning the Administration's recommended expulsion of Student 11/03/14:ALG01.

The Student and the Student's parent(s) 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 11/03/14:ALG01 was guilty of Section IV.9. "Physically assaulting a staff member/student/person associated with the District" and IV. 39. "Gross Misbehavior".

Therefore, it is resolved that Student 11/03/14:ALG01 is permanently expelled from the Chippewa Valley School District. Student 11/03/14:ALG01 is prohibited from entering any premises owned, operated or controlled by the district or attending any district function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 7:32 p.m.

Meeting reconvened into Open Session at 8:02 p.m.

MOTION #11/06/14 — Moved by Member Pyden and supported by Member Patzert that the Board of Education conducted a hearing on November 03, 2014 in a closed session concerning the Administration's recommended expulsion of Student 11/03/14:MHS01.

The Student and the Student's parent(s) 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 11/03/14:MHS01 was guilty of Section IV.9. "Physically assaulting a staff member/student/person associated with the District" and IV.39. "Gross Misbehavior".

Therefore, it is resolved that Student 11/03/14:MHS01 is expelled from the Chippewa Valley School District. Student 11/03/14:MHS01 is prohibited from entering any premises owned, operated or controlled by the district or attending any district function. Ayes, all. Motion carried.

<u>MOTION #11/07/14</u> – Moved by Member DeBeaussaert and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary Board of Education