# CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

# **September 21, 2015**

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

Present: Members Bednard, Aquino, Cardamone, DeMuynck Zech, Patzert,

Pyden and Sobah

Absent: None

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

Ms. Blain and Ms. Adlam

## Additions/Deletions - None

## Recognition/Presentations -

- We Make It Happen Award presented to Miss Emily Broadbridge, Cherokee Elementary student for raising \$4,336 for the Homeless Education Project by hosting a lemonade stand. Emily and her little brother Michael sold over 200 cups of lemonade. 100% of the money raised was to purchase school supplies and backpacks for school children in need. In addition, this summer Emily and her family hosted coloring parties to collect donations of coloring pages, food, toiletries and other items for Desert Angels, an organization which sends boxed items to military personnel serving in our armed forces. Bravo to Emily!
- A presentation from the American Heart Association was given by Ms. Stephanie Worth and Ms.
  Cheryl Muscott, Youth Marketing Director, on the partnership of Chippewa Valley Schools and
  the American Heart Association with the Hands Only CPR in School program. A demonstration
  was given on how to perform the 100 beats per minute compression technique. This program is
  currently being taught to teachers and students as part of our science-based curriculum.

<u>From The Community</u> – Mr. Todd Wright, Chippewa Valley High School parent addressed the Board of Education to seek approval to establish a district figure skating club.

<u>MOTION #09/03/15</u> – Moved by Member Pyden and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on September 14, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$461,207.53
- Approve Wire Transfers. ACH and Payments in the amount of \$4.814.891.42
- Approve 2010 Building & Site Check Register in the amount of \$5,879.00
- Approve Building Activity Check Register in the amount of \$70,725.52
- Approve Personnel Transaction

Ayes, all. Motion carried.

# Old Business - None

#### **New Business**

<u>MOTION #09/04/15</u> – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2015/2016 School year:

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PTO	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Chippewa Valley High School Project Graduation	Renewal *
Dakota High School Boosters	Renewal
Dakota High School Parent Hockey Group	Renewal
Dakota Wrestling Club	Renewal

<sup>\*</sup>Note: Renewal application to be submitted after school resumes

Members Aquino, Pyden, Bednard, Patzert, DeMuynck Zech, Sobah, aye; Member Cardamone, nay. Motion carried.

<u>MOTION #09/05/15</u> – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a contract award to Staples Advantage in the amount of \$23,994.51 for entrance mats at Dakota High School. Ayes, all. Motion carried.

<u>MOTION #09/06/15</u> – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of September 2015. Ayes, all. Motion carried.

#### **Union Communication –**

 Ms. Maryanne Levine, MEA President, reported on behalf of the Wellness Committee on the success of the 2015 2<sup>nd</sup> Annual Fit 4 Fun 5K Run/Walk which took place on September 19<sup>th</sup> at Stoney Creek Metro Park. Clinton Valley Elementary staff came in 1<sup>st</sup> Place for the second time.

## **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ Congratulations to Miss Emily Broadbridge, Cherokee Elementary student, for her outstanding efforts raising money for the Homeless Education Project.
  - ✓ Congratulations to Clinton Valley Elementary on winning/participating in the 2<sup>nd</sup> Annual 5k Run/Walk. Clinton Valley has a great staff. Happy to hear they had a good group turn out to participate.
  - ✓ Played an inspirational video created by Fox Sports on the tragic loss of three Chippewa Valley High School football players in the last 16 months and how the community rises to the challenge and how people will help each other when going through such unimaginable loss.

## **Curriculum Reports** – None

# Of and by Board Members -

- President Bednard congratulated Emily Broadbridge on the wonderful job she did raising money and indicated she was an inspiration to all of us; Very happy to be partnering with the American Heart Association in teaching students and staff the Hands Only CPR method. This method is used by first responders to save lives. Congratulations to Ms. Karen Codera, Cheyenne Elementary teacher on her retirement. After viewing the Fox Sports video, emphasized the Chippewa Valley Schools community is a group of great people. Everyone including the students, teachers, parents and staff know how to step up and come together especially when tragedy occurs and it makes Chippewa Valley Schools something to be very proud of. Currently, working on setting up three 2-hour workshops for the Board of Education by year end. Looking to set up something outside of MASB.
- Member Patzert toasted Emily and her family with a cup of lemonade for their outstanding efforts and generously giving of their time. Emily, you are an example of what all students should be. On Saturday, September 19<sup>th</sup>, attended the Chippewa Valley High School Athletic Hall of Fame Induction Ceremony which was an amazing event and expressed how Chippewa Valley High School put on a great program. Special acknowledgement to Ms. Diane Zatkoff, Principal, Chippewa Valley 9<sup>th</sup> Grade Center, on her efforts in putting this program together and her hard work and professionalism.
- Member Sobah complimented Chippewa Valley High School Football Coach Merchant on the
  phenomenal job he does with the kids. He is an outstanding coach who teaches more than
  football to his students. He is a good role model and a great mentor for the kids. Chippewa
  Valley High School is lucky to have him as a coach.

<u>MOTION #09/07/15</u> – Moved into Executive Session by Member DeMuynck Zech and supported by Member Patzert that the meeting be adjourned into Executive Session (8.a. To consider the ....Personal Evaluation ...). A roll call vote was taken. Member Aquino, yes; Member Pyden, yes; Member Bednard, yes; Member Patzert, yes; Member Cardamone, yes; Member Demuynck Zech, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:40 p.m.

Meeting reconvened into Open Session at 9:56 p.m.

<u>MOTION #09/08/15</u> – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:57 p.m.

Respectfully Submitted,

Beth Pyden, Secretary Board of Education