CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING ADMINISTRATION BUILDING

February 8, 2016

President Bednard called the meeting to order at 6:10 p.m. and the Pledge of Allegiance was waived.

Present:	Members Aquino, Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah
Absent:	None
Also Present:	Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky, Ms. Blain, Mr. McBain, Ms. Monnier-White, Mr. Johnston

Additions/Deletions - None

<u>MOTION #02/03/16</u> – Moved by Member Cardamone and supported by Member Pyden to approve the General Consent Agenda to:

• Approve minutes of the Regular Meeting held on February 1, 2016

Ayes, all. Motion carried.

Board Workshop -

Mr. Sean Johnston, Social Media Marketing Program Lead-Quicken Loans provided a workshop on social media growth and its use in business and by students.

A discussion was had regarding the need for a future bond election. The Board of Education considered optional dates.

MOTION #02/04/15 – Moved into Executive Session by Member Aquino and supported by Member Pyden that the meeting be adjourned into Executive Session (8.c. Negotiations). 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 8:55 p.m.

Meeting reconvened into Open Session at 9:20 p.m.

MOTION #02/05/16 – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:21 p.m.

Respectfully submitted,

George Sobah, Secretary Board of Education