CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

April 10, 2017

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

Present:	Members Bednard, Cardamone, DeMuynck Zech, Patzert,
	Pyden and Sobah
Absent:	Member Aquino (Excused)
Also Present:	Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky,
	Ms. Blain and Ms. Adlam

*Please note: Member Sobah arrived at 6:36 p.m.

Additions/Deletions - None

Recognition/Presentations

• Superintendent Ron Roberts provided a presentation on the 2017 Bond Issue. Superintendent Roberts discussed the various projects that would take place over a six year period. The bond proposal will impact every student, every school and every school facility.

From The Community - None

MOTION #04/01/17 – Moved by Member DeMuynck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 20, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,682,803.84
- Approve 2010 Building and Site Check Register in the amount of \$35,839.97
- Approve Building Activity Check Register in the amount of \$110,287.60
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #04/02/17 – Moved by Member Patzert and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the low bidder, Bourliers Barbecue and Fireplace, for a one-year contract for weed control and grass fertilizing services in the total amount of \$32,700. This contract also allows for four annual contract extensions. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

• Dr. Adam Blanchard (Assistant Superintendent) presented and discussed information on the superintendent's evaluation tool

Curriculum Reports - None

Of and by Board Members

- Members Bednard and Sobah are unable to attend the April 17th Building & Site Sub-Committee meeting. Members Pyden and Patzert will attend in their absence.
- Member Patzert suggested everyone read a Macomb Daily article on the Chippewa Valley High School Wrestling Team which was on the front page of the April 8th edition.
- Member Pyden recommended reading the Macomb Daily article showcasing the Chippewa Valley Medical Program in the April 8th edition.

MOTION #04/03/17 – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education