CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING ADMINISTRATION BUILDING

August 20, 2018

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

Present: Members Aguino, Bednard, Cardamone, DeMuynck Zech,

Patzert and Pyden

Absent: Member Sobah (Excused)

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

Ms. Blain and Ms. Adlam

<u>Additions/Deletions</u> - None

Recognition/Presentations - None

MOTION #08/16/18 – 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 August 13, 2018
- Approve Personnel Transactions

Ayes, all. Motion carried.

Board Workshop

The following topics were reviewed and discussed:

- Curriculum Updates for 2018-2019
- Security & Safety Plan for 2018-2019
 Board Policy #2270 Religion in the Curriculum
- Bond Updates

<u>MOTION #08/17/18</u> – Moved by Member DeMuynck Zech and supported by Member Patzert that the meeting be adjourned to Executive Session (8.h. – Attorney/Client Privilege). A roll call vote was taken. Member DeMuynck Zech, yes; Member Patzert, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Pyden, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:44 p.m.

Meeting reconvened into Open Session at 9:10 p.m.

<u>MOTION #08/18/18</u> – Moved by Member DeMuynck Zech and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education