CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING DAKOTA HIGH SCHOOL

April 29, 2019

President Pyden called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

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

Pyden and Sobah

Absent: Mr. Patzert (Excused)

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

Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- Mr. Paul Sibley (Principal, Dakota High School) along with Mr. Kevin Koskos (Principal, DHS 9th
 Grade Center) provided the Board of Education an update of the many events taking place at
 the school, serving over 3,000 students. Dakota High School points of pride: one-third of class
 graduating with honors, 91 summa cum laude graduates, many charitable activities, excellent
 CTE program, many students committed to athletics and the arts.
- Mr. Jim Santilli (CEO, Transportation Improvement Association) presented a Transportation Safety Recognition Award to Superintendent Ron Roberts and the Board of Education and expressed appreciation for making traffic safety a top priority on school campuses and within the surrounding areas. In addition, Mr. Santilli acknowledged student Anna Hunyor (DHS) for winning the Michigan Distracted Driving Billboard initiative by designing a distracted driving awareness billboard and slogan. Anna's art design and slogan will be on billboards across the state of Michigan. Ms. Michelle Sabol (DHS), Anna's teacher was also recognized

From the Community - None

<u>MOTION #04/09/19</u> – Moved by Member Sobah and supported by Member DeMuynck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 15, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,002,121.90
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,948,251.87
- Approve 2010 Building and Site Check Register in the amount of \$742,950.00
- Approve 2018 Building and Site Check Register in the amount of \$27,238.00
- Approve Building Activity Check Register in the amount of \$147,694.45
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business - None

<u>MOTION #04/10/19</u> - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District (MISD) proposed budget and the reading of the resolution be waived. **Ayes All. Motion carried.**

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- The Chippewa Valley Schools, Automotive Tech Program received a generous grant from the Margaret Dunning Foundation in the amount of \$51,000 to be used for equipment upgrades.
- Nine students represented Chippewa Valley Schools at the Macomb County All-Academic Banquet.
- Congratulations to the ninety-one Dakota summa cum laude graduates.
- Thanked Dakota student Anna Hunyor and her supportive teacher, Ms. Michelle Sabol, for winning the Michigan Distracted Driving Billboard initiative.
- Thanked Mr. Jim Santilli (TIA) for honoring Chippewa Valley Schools as a safety leader and making an impact on improving transportation safety.
- Very proud of high school Coalition Teen Council members who participated in the Retailers Alcohol Awareness initiative. These students, in conjunction with the Clinton Township Police visited retailers encouraging them not to sell alcohol/cigarettes to underage youth.
- Clinton Township Optimist Youth Appreciation Breakfast on May 1st at Fernhill Country Club. Students are recognized for positive attitudes and contributions to the well-being of their schools. Chippewa Valley students to be honored include: Kathryn Bobzin and John Sobah (CVHS) and Zoe Pozios and Jacobs Rhodes (DHS).

Curriculum Reports - None

Of and by Board Members

- Member Bednard was happy to report the Coalition's sponsored National DEA Medication Take Back day on April 27th was a great success. Also, made notice of the positive behavior of students in our district.
- Member Aquino congratulated one of the Chippewa Valley Schools alumni, Sean Bunting, for being drafted as a cornerback by Tampa Bay into the NFL, as number 39 in the second round.
- Member Sobah thanked the Dakota High School team for hosting the Chippewa Valley Schools Board of Education meeting.

<u>MOTION #04/11/19</u> – Moved by Member Bednard and supported by Member Aquino that the meeting be adjourned in to Executive Session (8.h. – Attorney Client Privilege). A roll call vote was taken. Member Bednard, yes; Member Aquino, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Pyden, yes; and Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:23 p.m.

Meeting reconvened into Open Session at 8:54 p.m.

<u>MOTION #04/12/19</u> – Moved by Member Aquino and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education