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

## May 20, 2019

President Pyden called the meeting to order at 6.23 p.m. and the Pledge of Allegiance was given.

Present:	Members Aquino, Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah
Absent:	None
Also Present:	Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Dr. Brosky,
	Ms. Blain and Ms. Adlam

**MOTION #05/09/19** – Moved by Member Aquino and supported by Member Bednard to approve the General Consent Agenda to:

• Approve Minutes of the Regular Meeting held on May 06, 2019

Ayes All. Motion carried.

**MOTION #05/10/19** - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on May 20, 2019 will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 03, 2019 and that the reading of the resolution be waived **Ayes All. Motion carried.** 

<u>MOTION #05/11/19</u> – Moved by Member Aquino and supported by Member Bednard to adjourn the meeting. Ayes All. Motion carried.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education