

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

March 02, 2020

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

Note: Member Pyden appointed Acting Secretary.

Additions/Deletions – None

Recognition/Presentations – None

From the Community – None

MOTION #03/01/20 – Moved by Member Patzert and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 10, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$1,970,562.24
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,534,476.87
- Approve 2018 Building & Site Check Register in the amount of \$302,387.95
- Approve Building Activity Check Register in the amount of \$130,123.63
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #03/02/20 - Moved by Member Aquino and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve Presidio Holdings for the purchase of 24 computer systems at the cost of \$36,648 for the Adult Education Section 107 Grant Program.
Ayes, All. Motion carried.

Union Communication – None

Administration Reports –

- Superintendent Ron Roberts reported on the following:
 - During the month of February, Career Technical Education (CTE) Month is celebrated. This year, Chippewa Valley Schools has two Outstanding CTE Award winning students of the year. Amanda Hofmann (Dakota - 12th Grade) in Automotive Technology and Bianca Vitale (Dakota - 12th Grade) in Design Technology. Both students received acknowledgement at the 30th Annual Macomb Career Technical Education Administrators Association Award Celebration on February 7, 2020.
 - Over the weekend Dakota High School CTE Design Technology students took two 1st Place Awards at the Detroit Autorama for creating a custom 3-wheeled motorcycle trike. One award was for competing against other high school students creating custom vehicles and the other category was for competing against professionals who created custom 3-wheeled vehicles. Instructor, Scott Mitchell, does a great job with this program.
 - On Friday March 6th the Elementary LEGO Robotics Competition will take place at Chippewa Valley High School, gym from 6:00-8:00 p.m. This competition is full of action-packed events.
 - On Friday, March 13th, the CVS Middle School LEGO Robotics competition will take place starting at 6:00 p.m. at Iroquois Middle School.
 - Today, information was sent via school messenger to all parents and staff with regards to the Coronavirus, It provided guidance and steps to prevent the spread of the virus.

Curriculum Reports - None

Of and by Board Members

- Member Pyden attended the Destination Imagination competition this past weekend. Our teams placed very well at the county competition.
- Member Aquino spent last weekend going door-to-door to over 75 homes to promote the enhancement millage proposal on the March 10th ballot. Many homes were positive. Support to canvass homes and make phone call is appreciated.
- Member Bednard volunteered to attend the MISD presentation regarding county services, programs and budget review at 6:30 p.m. representing Chippewa Valley Schools.

MOTION #03/03/20 – Moved by Member Aquino and supported by Member DeMuyneck Zech to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Elizabeth Pyden, Acting Secretary
Board of Education