CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING August 20, 2012

President Sobah called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Fitzgerald, Kinsey, Patzert, Reynolds, Sobah

Absent: Member Bednard (excused)

Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain,

Ms. Sullivan

Recognition/Presentations - None

From The Community - None

MOTION #08/08/12 – Moved by Member Fitzgerald and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on August 16, 2012
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$929,390.57
- Approve 2010 Building & Site Check Register in the amount of \$260,519.09
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business - None

<u>MOTION #08/09/12</u> – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the 2004 and 2010 Bond Issue Change Order Summary Report for the month of July 2012. Ayes, all. Motion carried

<u>MOTION #08/10/12</u> – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2012/2013 school year:

Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal

Ojibwa Elementary School PTO Renewal Ottawa Elementary School PTO Renewal Sequovah Elementary School PTO Renewal Shawnee Elementary School PTO Renewal Algonquin Middle School PTO Renewal Chippewa Valley High School Athletic Boosters Renewal Chippewa Valley High School Band Boosters Renewal Chippewa Valley High School Choir Boosters Renewal Chippewa Valley High School Ice Hockey Renewal Chippewa Valley High School Project Graduation Renewal Chippewa Valley Imagine Renewal Dakota High School Boosters Renewal Dakota High School Ice Hockey Renewal Motor City Wrestling Renewal Dakota Wrestling Club Renewal Indiannettes Dance Team Renewal Sequoiaettes Dance Team Renewal Mini Papoose Dance Team Renewal

Ayes, all. Motion carried

Union Communication - None

Administration Reports

- Superintendent Ron Roberts advised board members of the passing of Peter Dubon,
 Wyandot Middle School student and son of a Chippewa Valley Schools employee and commented on the wonderful support the family received from the Wyandot staff.
- Assistant Superintendent Scott Sederlund reported on current retirement reform and the court decision on retiree health care.

Curriculum Updates - None

Of and by Board Members

Member Sobah made positive comments regarding the district bus tour.

<u>MOTION #08/11/12</u> – Moved by Member Kinsey and supported by Member Aquino to move into Executive Session (8.c.Negotiations). A roll call vote was taken. Member Kinsey, yes; Member Aquino, yes; Member Fitzgerald, yes; Member Patzert yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 6:48 p.m.

Meeting reconvened into Open Session at 7:25 p.m.

<u>MOTION #08/12/12</u> – Moved by Member Aquino and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary Board of Education