CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

December 01, 2014

Vice President Patzert called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present:Members Bednard, DeMuynck Zech, Patzert, Pyden, SobahAbsent:Members Aquino, Reynolds (excused)Also Present:Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky,
Ms. Blain, Ms. Sullivan

Note – Member Bednard was appointed Acting Secretary

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #12/01/14 – Moved by Member Pyden and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on November 17, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,725,682.58
- Approve 2010 Building & Site Check Register in the amount of \$160,757.02
- Approve Building Activity Check Register in the amount of \$266,397.55
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

New Business - None

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - Congratulations to the high school marching bands on their performance in the Detroit Thanksgiving parade
 - ✓ The career path of a Dakota High School Medical Careers student whose parent credited the school and CTE curriculum for the student's success

- Complimented retiring employee Marion Gurzick on a wonderful career as a head custodian in the district
- ✓ Reviewed the Spring 2015 testing schedule from the Michigan Department of Education

Curriculum Updates - None

Of and by Board Members

• Member Bednard reported on a discussion regarding skylights at both high schools during the Building & Site Sub-Committee meeting.

MOTION #12/02/14 – Moved by Member Sobah and supported by Member DeMuynck Zech that the meeting be adjourned into Executive Session (8.b.Student Expulsion Hearing). A roll call vote was taken. Member Sobah, yes; Member DeMuynck Zech, yes; Member Pyden, yes; Member Bednard, yes; Member Patzert, yes. Motion carried.

Meeting adjourned into Executive Session at 6:55 p.m.

Meeting reconvened into Open Session at 7:20 p.m.

MOTION #12/03/14 – Moved by Member Bednard and supported by Member Pyden that the Board of Education conducted a hearing on December 1, 2014 in a closed session concerning the Administrations' recommended expulsion of Student 12/01/14:MHS02.

The Student and the Student's parents had been advised on the charges against the student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 12/01/14:MHS02 was guilty of Sections IV.9, "Physically assaulting a staff member/student/person associated with the District."

Therefore, it is resolved that Student 12/01/14:MHS02 be permanently expelled from the Chippewa Valley School District. Student 12/01/14:MHS02 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #12/04/14 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary Board of Education