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

### May 2, 2016

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present:Members Bednard, Aquino, Cardamone, DeMuynck Zech, Pyden and SobahAbsent:Member Patzert (Excused)Also Present:Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,<br/>Ms. Blain and Ms. Adlam

Additions/Deletions - None

#### Recognition/Presentations - None

#### From The Community

 Cherokee students, Emily and Michael Broadbridge, invited the Board of Education members along with everyone else to Emily and Michael's Happy Day Lemonade Stand on Saturday, June 4<sup>th</sup>1:00-4:00 p.m. at 45619 Thorn Tree Lane, Macomb, MI 48044 Emily and Michael provided the Board of Education the details of how this lemonade stand will support The Homeless Education Project and the benefits it will provide to homeless students and families.

<u>MOTION #05/01/16</u> – Moved by Member Cardamone and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 18, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,929,130.94
- Approve 2010 Building & Site Check Register in the amount of \$27,716.21
- Approve Building Activity Check Register in the amount of \$168,555.60
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

New Business - None

Union Communication - None

# **Administration Reports**

• Superintendent Ron Roberts reminded everyone of the Chippewa Valley Schools Festival of the Arts event taking place from April 26th through May 5th at the Clinton-Macomb Library on Romeo Plank Road.

# Curriculum Reports -

• Dr. Pam Jones, Director of Curriculum/Assessment, along with several Curriculum Leaders presented a Curriculum Review of the 2015/2016 school year and discussed what curriculum initiatives are planned for the 2016/2017 school year.

# Of and by Board Members

- Member Beth Pyden thanked all the teachers, past and present, who influenced her in honor of Teacher Appreciation Week and complimented Erie Elementary for becoming a lighthouse school for the Leader In Me program.
- Member Aquino attended the Chippewa Valley High School Optimist's Club breakfast and thanked Dr. Jerry Davisson for inviting her. She enjoyed seeing what the students are doing.
- Member DeMuynck Zech reported that Ojibwa Elementary School would like to host a future Board of Education meeting in their building.
- Member Bednard announced that Monday, May 23<sup>rd</sup> is Chippewa Valley Day with the Macomb County Sheriff's Office Marine Division. This event is for middle school teachers and students who will take part in many planned activities. Member Bednard updated the full board on discussions at the sub-committee level related to a potential bond/sinking fund election and possible management/construction partners.

<u>MOTION #05/02/16</u> – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

George Sobah, Secretary Board of Education