CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

September 12, 2016

Vice President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Cardamone, DeMuynck Zech, Patzert,

Pyden and Sobah

Absent: Member Bednard (Excused)

Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Dr. Brosky,

Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

• Superintendent Ron Roberts presented the 2016-2017 School Year Opening to the Board of Education to review on-going efforts and goals for this school year and beyond. In addition, a video interview of recent high school graduates showcasing what motivated them along their educational path.

From The Community - None

<u>MOTION #09/01/16</u> – Moved by Member Cardamone and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on August 18, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,959,357.30
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,467,708.49
- Approve 2010 Building & Site Check Register in the amount of \$366,546.85
- Approve Building Activity Check Register in the amount of \$100,647.07
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

New Business - None

<u>Union Communication</u> – Ms. Julie Fedolack, new Art Teacher at Algonquin Middle School, introduced herself and expressed her excitement to teach for Chippewa Valley Schools.

Administration Reports - None

Curriculum Reports

- Dr. Pam Jones, Director of Curriculum and Assessment, briefed the Board of Education on the M-STEP, PSAT and SAT results from last spring's student testing. A video from the State of Michigan detailing M-STEP reporting was shown.
- Superintendent Ron Roberts complimented the Educational Services Department's implementation and management of the district-wide student testing emphasizing the importance of the interpretation and use of the data received.

Of and by Board Members

- Vice President Pyden reminded board members of the MASB Call for 2016 delegates. A member would attend monthly meetings and report back meeting information. Also, seeking a board member to attend the MASB meeting at Macomb ISD on October 18th. MCSBA Legislative Committee Meetings looking for a primary/alternate member to attend monthly meetings on behalf of Chippewa Valley Schools. Board members would prefer to rotate who attends this meeting and are requesting advanced notification from the MISD of this meeting so it can be scheduled and attended. Vice President Pyden will attend the first meeting on Tuesday, September 13th at 6:30 p.m. at the MISD.
- The Board of Education approved revising the 2016/2017 Chippewa Valley Schools, Board of Education meeting schedule. The meeting scheduled for Monday, November 7th, has been changed to Monday, November 14th. This change is as a result of the November 8th presidential election.
- Member Pyden reminded board members of their invitation to attend this year's Home-A-Rama as the Chippewa Valley Educational Foundation is a charity partner.

<u>MOTION #09/02/16</u> – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

George Sobah, Secretary Board of Education