CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

September 11, 2017

President Pyden called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

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

Pyden and Sobah

Absent: Member Bednard (Excused)

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

Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

Mr. Jim Santilli and Mr. Dave Allyn from the Transportation Improvement Association (TIA)
provided an extensive presentation on the traffic and pedestrian safety study they conducted at
the Dakota High School Campus and surrounding school campuses.

From The Community

• Community member, Mr. John Long addressed the Board of Education with his concerns about the service drive alongside Sequoyah Elementary south of 24 Mile Road.

<u>MOTION #09/01/17</u> – Moved by Member Patzert and supported by Member DeMuynck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 21, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,599,034.66
- Approve 2010 Building and Site Check Register in the amount of \$16,456.00
- Approve Building Activity Check Register in the amount of \$102,187.91
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business - None

<u>MOTION #09/02/17</u> – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Learning Without Tears for the purchase of \$41,794 worth of Handwriting Without Tears materials for elementary schools.

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Friday, October 6th is Manufacturing Day in Macomb County. At this time, students will visit various plants and manufacturing businesses in our county. It's a great opportunity for our students to learn about careers in the manufacturing sector. Board members are welcome to attend this event.
- Presented and discussed Chippewa Valley Schools 2017 M-STEP scores and the comparison of scores to other Macomb County and state of Michigan students

Curriculum Reports - None

Of and by Board Members

• Member Aquino commented regarding the importance of safety around our schools. She also expressed concern about appropriate school start times.

<u>MOTION #09/03/17</u> – Moved by Member Cardamone and supported by Member Patzert to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education