CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ALGONQUIN MIDDLE SCHOOL 19150 Briarwood Lane Clinton Township, MI 48036

April 23, 2018

President Pyden called the meeting to order at 6:40 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, Mr. Sederlund, Dr. Blanchard, Mr. Skiba, Dr. Brosky,

Ms. Blain and Ms. Adlam

Changes and Deletions - None

Recognition/Presentations

• Mr. Walt Kozlowski, (Principal, Algonquin Middle School) welcomed the Board of Education, administrators and guests to Algonquin Middle School. Mr. Kozlowski provided an informative power point presentation regarding the educational programs offered at Algonquin.

The Algonquin Middle School Jazz Band performed, under the direction of band teacher, Ms. Suzanne Casteel.

Members of the Algonquin student council provided detailed tours of Algonquin Middle School to board members and administrators.

From The Community - None

<u>MOTION #04/06/18</u> – Moved by Member DeMuynck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 09, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$853,850.30
- Approve Debt Fund Check Register in the amount of \$54,643,002.51
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,528,542.14
- Approve Building and Site Check Register in the amount of \$19,742.39
- Approve Building Activity Check Register in the amount of \$121,765.36
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

<u>MOTION #04/07/18</u> – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District (MISD) proposed budget and the reading of the resolution be waived. **Ayes, all. Motion carried.**

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Thanked Principal Kozlowski and Assistant Principal Nelson for hosting our Board of Education meeting. Mr. Roberts also recognized school secretary, Ms. Heather Blanzy.
- On Saturday, April 21st, Iroquois Middle School hosted the first Circle of Hope Relay for the Leukemia and Lymphoma Society. Students, staff and parents participated from 7:00 a.m. to 7:00 p.m. walking the track as teams for 12 hours raising money for this cause.
- Chippewa Valley High School is hosting the College and Skilled Trades Fair on Tuesday, April 24th, from 6:00-7:30 p.m. Over 70 colleges, universities, institutes, academies, and trades schools will be in attendance.

- The National DEA Prescription Drug Take Back Event is scheduled for Saturday, April 28th from 10 a.m. 2 p.m. at the Macomb County Sheriff's Department lobby and the Clinton Township Police Department lobby. This event is sponsored by the Chippewa Valley Coalition in partnership with the Clinton Township Police Department and the Macomb County Sheriff's Department.
- On Saturday, April 28th from 10 a.m. 2 p.m., the Chippewa Valley High School Ecology Club
 is sponsoring a computer and small electronic community recycling day at Chippewa Valley
 High School.

Curriculum Updates - None

Of and by Board Members

- Member Sobah acknowledged the student-lead tour at Algonquin Middle School and emphasized how well-informed the students are of their school and expressed appreciation for the wonderful tour he received.
- Member Pyden thanked the student leaders at Algonquin showing board members and administrators around Algonquin Middle School.
- Member Aquino thanked the Algonquin Middle School Jazz Band for their outstanding performance and indicated how talented these young musicians are.

<u>MOTION #04/08/18</u> – Moved by Member DeMuynck Zech and supported by Member Sobah that the meeting be adjourned into Executive Session (8.h. - Attorney/Client Privilege). A roll call vote was taken. Member DeMuynck Zech, yes; Member Sobah, yes; Member Aquino, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:19 p.m.

Meeting reconvened into Open Session at 8:10 p.m.

<u>MOTION #04/09/18</u> – Moved by Member DeMuynck Zech and supported by Member Patzert that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education