

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
ADMINISTRATION BUILDING**

August 05, 2019

President Pyden called the meeting to order at 6:08p p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeMuyneck Zech, Patzert, Pyden and Sobah
Absent: Member Cardamone (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley, Ms. Licari,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

Note: Member Bednard appointed Acting Secretary

Additions/Deletions - None

MOTION #08/01/19 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on July 22, 2019
- Approve Minutes of the Regular Meeting held on July 22, 2019
- Approve Personnel Transactions

Ayes, all. Motion carried.

MOTION #08/02/19 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2019/2020 school year:

Algonquin Middle School PTO	Renewal
Cherokee Middle School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal

Ottawa Elementary School PT	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

Ayes, all. Motion carried.

Board Workshop

- Dr. Donald Brosky (Assistant Superintendent for Educational Services) reviewed curricular initiatives during the 2018-219 school year and those planned for 2019-2020.
- Ms. Tara Koch (Director for Special Services) provided an overview of the continuum of programs and services offered by the Special Services Department.
- Ms. Pam Torrence (Special Services Coordinator) spoke about the early learners and the schools with specific programs.
- Ms. Sheryl Ferlito discussed professional development for the teachers and the various ways it's available to teachers.
- Mr. Walt Kozlowski (Executive Director for Innovation and Learning) discussed updates and priorities for professional learning and curriculum refinement taking place this summer.
- Various stations were set up to enable Board Members to meet with curricular leaders to learn of district initiatives for 2019-2020.

MOTION #08/03/19 – Moved by Member Sobah and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Frank Bednard, Acting Secretary
Board of Education