

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

**September 09, 2019**

President Pyden called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

**Additions/Deletions**– None

**Recognition/Presentations**– None

**From the Community** - None

**MOTION #09/01/19** – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 19, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,908,690.59
- Approve 2018 Building and Site Check Register in the amount of \$4,414.90
- Approve Building Activity Check Register in the amount of \$137,136.31
- Approve Personnel Transactions

**Ayes All. Motion carried.**

**Old Business** – None

**MOTION #09/02/19** - Moved by Member Cardamone and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2019. **Ayes All. Motion carried.**

**MOTION #09/03/19** - Moved by Member DeMuyneck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Ever Kold Refrigeration for a time and material two-year service contract, with the option of three annual contract extensions, utilizing bid prices. **Ayes All. Motion carried.**

**MOTION #09/04/19** - Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve a purchase of trash liners in the amount of \$31,738.30, utilizing the HPS cooperative contract program. **Ayes All. Motion carried.**

**MOTION #09/05/19** - Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the amendment to Bond Resolution authorizing the issuance by the School District of its 2019 Refunding Bonds in order to refund (refinance) all or a portion of the School District's outstanding Michigan School Bond Loan Fund and Michigan School Loan Revolving Fund bonds and that the reading of the resolution be waived. **Ayes All. Motion carried.**

**MOTION #09/06/19** - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award contracts totaling \$420,969.00 for the safety and security upgrades district-wide:

<b><u>Bid Category</u></b>	<b><u>Contractor</u></b>	<b><u>Total</u></b>
Security Alert System	Master Electric Inc.	\$420,969.00

**Ayes All. Motion carried.**

**Union Communication** – None

### **Administration Reports**

Superintendent Roberts reported on the following:

- The opening of the school year was successful due to the team effort on behalf of all employees: transportation, custodial and maintenance, grounds, administration, teachers, food services, and clerical staff.
- Discussed reducing dental reports from our insurance agent. Reports would be reduced from monthly to an “as-needed basis”.
- Discuss the future of the coalition for Youth and Families. Remarked on the importance of coalition activities to our district.

### **Curriculum Reports - None**

### **Of and by Board Members**

- Member Cardamone addressed the overflow of students in the south end.
- Member Pyden discussed the preliminary number of students lost this year.

**MOTION #09/07/19** – Moved by Member Bednard and supported by Member DeMuynck Zech that the meeting be adjourned into Executive Session - (*8.a. – To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....*). A roll call vote was taken. Member Bednard, yes; Member DeMuynck Zech, yes; Member Aquino, yes; Member Cardamone, yes; Member Patzert, yes and Member Pyden.

**Motion carried.**

Meeting adjourned into Executive Session at 7.26 p.m.

Meeting reconvened into Open Session at 9:08 p.m.

**MOTION #09/08/19** – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:09 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education