

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

October 07, 2019

President Pyden called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley,
Ms. Licari, Ms. Blain and Ms. Adlam

Additions/Deletions– None

Recognition/Presentations

- Ms. Natalie Srbnovski (German Teacher, CVHS) introduced members of the German American Partnership Program (GAPP) from Düsseldorf, Germany. The members consisted of 11 students and 2 teachers from our partnership school, Görres Gymnasium (college prep school). The German students will accompany their host students and follow their class schedule. Superintendent Roberts spoke with the German students, teachers and the host families.

- Ms. Stephanie Lange & Ms. Kellie Roskey (Reproductive Health Supervisor & Co-Facilitator) presented the two-year Reproductive Health Advisory Board Report for 2017-2019. Accomplishments for all grade levels were presented as well as advisory board work plans for the 2019-2020 year.

From the Community - None

MOTION #10/01/19 – Moved by Member DeMuyck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 23, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,726,778.13
- Approve Debit Fund Check Register in the amount of \$8,963,884.59
- Approve Building Activity Check Register in the amount of \$113,783.93
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #10/02/19 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the resolution for Chippewa Valley School District to observe October 2019 as Red Ribbon Month. **Ayes, All. Motion carried.**

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Board members received a red folder for the Chippewa Valley Schools 2019 Red Ribbon Campaign sponsored by the CV Coalition for Youth & Families on behalf of October being “Red Ribbon Month”, a national celebration to promote a drug-free America. The Coalition works to support Chippewa Valley School’s on-going drug prevention efforts.
- Congratulations to Deborah North on her pending retirement and appreciation for her twenty years of teaching.
- Congratulations to Mr. Walt Kozlowski (Exec. Dir., Innovation & Learning) and family on the birth of his fifth child, a boy.
- This week will be the first meeting for 2019/2020 school year of the Citizen Advisory Committee (CAC) on October 10th and the PTO President’s Meeting on October 11th.
- This Saturday, October 12th at Dakota 9th Grade Center, starting at 9:00 a.m., is the 11th Annual Be Aware 5K Walk/Run for youth suicide awareness and prevention.
- This past Friday, October 4th, attended Macomb County Manufacturing Day event along with 235 students from Chippewa Valley, Dakota, and Mohegan High Schools. The manufacturing facility toured was Magna Powertrain in Sterling Heights. Manufacturing Day is an important event that exposes our students to career opportunities.

Assistant Superintendent Scott Sederlund provided an update on bond refunding and the district’s school bond loan refunding balance. As a result of lower interest rates and fixed rates the district saved \$14 million by refunding bonds and reduced the length of the bonds.

Curriculum Reports - None

Of and by Board Members

- Member Cardamone informed the board of a third suicide that has occurred in neighboring districts. She expressed concern and encouraged our district to continue its efforts to reduce/eliminate youth suicide.

MOTION #10/03/19 – Moved by Member DeMuyck Zech and supported by Member Aquino 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 DeMuyck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:34 p.m.

Meeting reconvened into Open Session at 8:26 p.m.

MOTION #10/04/19 – Moved by Member DeMuyck Zech and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education