CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

March 03, 2014

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

Present:	Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Sobah
Absent:	Member Reynolds (excused)
Also Present:	Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Grenier,
	Ms. Blain, Ms. Sullivan

Recognition/Presentations

• Teachers Janet Frye and Kathleen Stryjecki, Erie Elementary; Dr. Jessica Thomas, Shawnee Elementary; Tami Wilkowski, Seneca Middle School; Jessica Thoel and Gina Vigiletti, Wyandot Middle School were recognized for winning Classroom Cash Grants from Michigan Schools and Government Credit Union. The teachers gave a brief presentation on their winning grant proposal.

From The Community - None

MOTION #03/01/14 – Moved by Member Patzert and supported by Member DeBeaussaert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on February 27, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,362,654.34
- Approve 2010 Building & Site Check Register in the amount of \$36,524.82
- Approve Building Activity Check Register in the amount of \$181,214.73
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business

 Approve Revision to Board Policy #5722/School Sponsored Publications and Productions (tabled – 2/10/14)

MOTION #03/02/14 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the revision of Board Policy #2112/Parent Involvement in the School Program and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #03/03/14 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve new Board Policy #2431.01/Managing Heat and Humidity in Interscholastic Athletic Programs and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #03/04/14 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education adopt a resolution proclaiming the month of March 2014 Parenting Awareness Month. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

• Superintendent Ron Roberts reported to board members on the School of Choice committee that convened to gather data pertaining to the district-wide program. Diane Blain, Director of Community Relations and Dr. Pam Jones, Director of Curriculum and Assessment reported on the statistics by grade level as they impact the District.

Curriculum Updates - None

Of and by Board Members

- Member Sobah thanked the teachers who received the Classroom Cash Grants from Michigan Schools and Government Credit for giving the extra time needed to earn the grants that improve their curriculum.
- Member Aquino thanked the School of Choice committee for the information presented and acknowledged their hard work gathering the data.

MOTION #03/05/14 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary Board of Education