CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING ADMINISTRATION BUILDING

May 20, 2013

President Sobah called the meeting to order at 6:28 p.m. and the Pledge of Allegiance was given.

Present:Members Aquino, Fitzgerald, Patzert, Pyden, Reynolds, SobahAbsent:Member Bednard (excused)Also Present:Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier,
Ms. Blain, Ms. Sullivan

**NOTE: Minutes for the Regular Meeting held on May 06, 2013 will be approved at the May 20, 2013 Regular Meeting

<u>MOTION #05/09/13</u> – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education by resolution indicate that at a Special Meeting on May 20, 2013 will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 03, 2013 and that the reading of the resolution be waived. Ayes, all. Motion carried.

<u>MOTION #05/10/13</u> – Moved by Member Aquino and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary Board of Education