CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION - SPECIAL MEETING

August 21, 2014

Vice President Patzert called the meeting to order at 5:16 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, DeBeaussaert, Patzert, Pyden, Sobah

Absent: Members Aguino, Reynolds, Patzert (excused)

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky, Ms. Blain,

Ms. Sullivan

<u>MOTION #08/15/14</u> – Moved by Member Pyden and supported by Member DeBeaussaert to approve the General Consent Agenda to:

Approve the minutes of a Regular Meeting held on August 18, 2014

Ayes, all. Motion carried.

Annual Bus Tour

 Board Members, Administrators, and staff toured District buildings to view the progress of current Bond Issue projects.

MOTION #08/16/14 — Moved by Member Bednard and supported by Member Sobah that the meeting be adjourned. Ayes, all. Motion carried

Meeting adjourned at 6:51 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary Board of Education