

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – SPECIAL MEETING  
Administration Building  
June 27, 2022**

Vice-President Aquino called the meeting to order at 5:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, DeMuyneck Zech, Pearl , Pyden,  
Sobah and Wojtowicz  
Absent: Member Bednard (Excused)  
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley, Dr. Langlands,  
Ms. Monnier-White and Ms. Adlam

**Additions/Deletions** – None

**MOTION #06/29/22** – Moved by Member Pyden and supported by Member Pearl to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 20, 2022.

**Ayes all, motion carried.**

**Old Business**

**MOTION #06/30/22** – Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve STEM+ to replace Science as an elementary “specials” class, commencing with the 2022-2023 school year.

**Motion 5-1 with Member Wojtowicz voting against. Motion passes.**

**MOTION #06/31/22** – Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a purchase to LEGO Education in the amount of \$54,285.40 for the purchase of 192 LEGO SPIKE sets for the new STEM+ program in the elementary schools. **Ayes all, motion carried.**

**New Business**

**MOTION #06/32/22** - Moved by Member DeMuyck Zech and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve a purchase to Sphero, Inc., in the amount of \$68,242.03 for the purchase of 372 BOLT student robot kits and teacher resources for the new STEM+ program in the elementary schools.

**Motion 5-1 with Member Wojtowicz voting against. Motion passes.**

**MOTION #06/33/22** - Moved by Member Pearl and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education award a contract totaling \$2,674,800.00 to the following contractor for the summer 2023 renovation projects at various buildings throughout the district:

<b><u>Bid Category</u></b>	<b><u>Contractor</u></b>	<b><u>Total</u></b>
Roofing	Superior Services	\$2,674,800

**Ayes all, motion carried.**

**MOTION #06/34/22** - Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve a purchase of trash liners to Gordon Food Service in the amount of \$29,290.88, utilizing the HPS cooperative contract program. **Ayes all, motion carried.**

**From the Community**

- Public comments/audience participation.

**Administration Reports** – None

**Curriculum Reports** - None

**Of and By Board Members**

- Member Pearl proposed that the board ask administration to bid new scoreboards for the high school stadiums.
- Member Pyden expressed concern for funding of the arts. She also inquired regarding scheduling of choir for students at Seneca Middle School.
- Member Aquino had questions about social media access on district technology during the school day. Member Aquino informed the audience of Board Member responsibilities.
- Board member comments made regarding access to information related to voting on motions.

**MOTION #06/35/2022-** – Moved by Member Pyden and supported by Member DeMuyck Zech to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary  
Board of Education