

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
April 17, 2023**

President Kenneth Pearl called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #04/01/23 – Moved by Member Aquino and supported by Member Wade to Approve the Agenda. **Ayes all, motion carried.**

Recognition/Presentations

- Chippewa Valley High School student, Gavin Price, was recognized for achieving the rank of Eagle Scout.
- Superintendent Roberts recognized the CTE Marketing Students from both Chippewa Valley and Dakota High Schools for their success in DECA (Distributive Education Clubs of America) competitions.

MOTION #04/02/23 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 20, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,278,875.60.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$13,012,742.79.
- Approve Debt Fund Check Register in the amount of \$32,398,981.46.
- Approve 2018 Building and Site Check Register in the amount of \$112,227.98.
- Approve Building Activity Check Register in the amount of \$173,210.06.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #04/03/23 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of January to March 2023. **Ayes all, motion carried.**

MOTION #04/04/23 – Moved by Member Sobah and supported Member Gura that the Chippewa Valley Schools Board of Education award a contract totaling \$129,000.00 to Shoreview Electric for the installation of new scoreboards at both high schools. **Ayes all, motion carried.**

MOTION #04/05/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve a contract totaling \$2,260,707.07 to People Driven Technology, Inc., for new student laptops and carts. **Ayes all, motion carried.**

MOTION #04/06/23 – Moved by Member Wojtowicz and supported Member Aquino that the Chippewa Valley Schools Board of Education approve Pro-Vision Video Systems for the purchase of a new bus camera and video system for a total of \$252,039.66. This contract includes the purchase, installation, and warranty of the HD Ultra Low Profile Camera Systems, 5-year cloud licenses, and training. **Ayes all, motion carried.**

MOTION #04/07/23 – Moved by Member Aquino and supported Member Wade that the Chippewa Valley Schools Board of Education approve DreamBox Learning for a 12-month contract of \$141,343 for software licensing, subscription, and professional development to support elementary level math goals. **Ayes all, motion carried.**

Union Communications

- Ms. Lisa Coan (Chief Steward, Clerical Unit) and Erie Elementary Media Clerk addressed the Board of Education to thank them on behalf of all the elementary media clerks and the entire clerical unit for approving the purchase of new student laptops and carts for K-2 classrooms at tonight's meeting.

Curriculum Reports - None

Administrative Reports

- Members of Educational Services Department along with representatives from Ulliance provided a Mental Health Update to the Board of Education.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz commented on the following:
 - The level of safety/security provided in our district.
 - Student bullying.
 - District's approach to media center materials.
- Member King commended the student from Chippewa Valley High School who came before the Board, on behalf of other students, to talk about access to a diverse range of books in our media centers.

MOTION #04/08/23 - Moved by Member Gura and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

A roll call vote was taken. Member Gura, yes; Member Aquino, yes; Member Wade, yes; Member, King, yes; Member Wojtowicz, yes; Member Sobah, yes and Member Pearl, yes.
Ayes all, motion carried.

Meeting adjourned into Executive Session at 10:48 p.m.

Meeting reconvened into Open Session at 11:41 p.m.

MOTION #04/09/23– Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education conducted a hearing on April 17, 2023, in a closed session concerning the Administration’s recommended expulsion of Student, 04/17/2023;ALG02.

The Student and the Student’s parents were advised, in writing, of the charges against the Student, the Administration’s recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 04/17/2023-ALG02 violated Sections IV.17. of the Student Code of Conduct, entitled, “**Gross Misbehavior**” and IV.42, “**Verbally Threatening a Staff Member/Student/Person Associated with the District.**” The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student’s age; the Student’s disciplinary history; whether the Student is disabled; the seriousness of the Student’s misconduct; whether the Student’s misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student’s misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 04/17/2023-ALG02 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function.

A roll call vote was taken. Member Aquino, yes; Member, King, yes; Member Wade, yes; Member Gura, yes; Member Wojtowicz, yes; Member Sobah, yes and Member Pearl, yes.
Ayes all, motion carried.

MOTION #04/10/23 - Moved by Member Wade and supported by Member Gura that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

A roll call vote was taken. Member Wade, yes; Member Gura, yes; Member Wojtowicz, yes; Member, King, yes; Member Sobah, yes; Member Aquino, yes and Member Pearl, yes.
Ayes all, motion carried.

Meeting adjourned into Executive Session at 11:56 p.m.

Meeting reconvened into Open Session at 12:23 a.m.

MOTION #04/11/23– Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education conducted a hearing on April 17, 2023, in a closed session concerning the Administration’s recommended expulsion of Student, 04/17/2023;ALG03.

The Student and the Student’s parents were advised, in writing, of the charges against the Student, the Administration’s recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 04/17/2023-ALG03 violated Sections IV.17. of the Student Code of Conduct, entitled, “**Gross Misbehavior**” and IV.42, “**Verbally Threatening a Staff Member/Student/Person Associated with the District.**” The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student’s age; the Student’s disciplinary history; whether the Student is disabled; the seriousness of the Student’s misconduct; whether the Student’s misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student’s misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 04/17/2023-ALG03 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function.

A roll call vote was taken. Member Gura, yes; Member Wade, yes; Member, King, yes; Member Wojtowicz, yes; Member Sobah, yes; Member Aquino, yes and Member Pearl, yes.
Ayes all, motion carried.

MOTION #04/12/23 - Moved by Member Wojtowicz and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Wojtowicz, yes; Member Aquino, yes; Member Gura, yes; Member Wade, yes; Member, King, yes; Member Sobah, yes and Member Pearl, yes.
Ayes all, motion carried.

Meeting adjourned into Executive Session at 12:30 a.m.

Meeting reconvened into Open Session at 1:28 a.m.

MOTION #04/13/23 - Moved by Member Gura and supported by Member Wade to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 1:28 a.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education