

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Chippewa Valley High School  
Auditorium  
December 11, 2023**

President Kenneth Pearl called the meeting to order at 6:31 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, Mr. Sibley, Ms. Licari,  
Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

**MOTION #12/01/23** – Moved by Member Sobah and supported by Member King to amend the agenda.

**A roll call vote was taken. Member Sobah, yes; Member Wade, yes; Member King, yes; Member Gura, yes; Member Wojtowicz, yes; Member Aquino, yes and Member Pearl, yes.**

**MOTION #12/02/23** – Moved by Member Gura and supported by Member Aquino to amend the agenda to add New Business Item-G.10-Approve Personnel Transaction Hire of An Administrator – Dietician (Mr. Roberts).  
**Ayes all, motion carried.**

**Presentations/Recognitions**

- The Dakota High School Show Choir performed a variety of holiday songs under the direction of Mr. Tyler Dargis (Choral Teacher).

**MOTION #12/03/23** – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 13, 2023.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,215,011.11.
- Approve Wire Transfers, ACH, and Payments Report in the amount of \$10,722,582.93.
- Approve 2018 Building and Site Check Register in the amount of \$863,327.09.
- Approve Building Activity Check Register in the amount of \$299,383.27.
- Approve Personnel Transactions.

**Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #12/04/23** – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Lindsey O’Leary to the position of Supervisor of Special Services. Ms. Lindsey O’Leary’s effective start date is to be determined.  
**Ayes all, motion carried.**

**MOTION #12/05/23** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a food service equipment contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for Chippewa Valley and Dakota High Schools in the amount of \$31,821.75. **Ayes all, motion carried.**

**MOTION #12/06/23** – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the revision of Board Policy #7455 – Accounting System for Fixed Assets and that the reading of the policy be waived. **Ayes all, motion carried.**

**MOTION #12/07/23** – Moved by Member Sobah and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2023-2024 MSBO Bus Purchasing Program and that the reading of resolution be waived.  
**Ayes all, motion carried.**

**MOTION #12/08/23** – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the purchase of five (5) total school buses from Hoekstra Transportation Inc., as follows:

**From Hoekstra Transportation in Grand Rapids, Michigan:**

- Four (4) Thomas 77-passenger school buses with integrated child restraint seats and additional cameras at \$143,304.00 each
- One (1) Thomas 53-passenger school buses with integrated child restraint seats, front wheelchair lift, additional cameras at \$140,044.00 each

The total for this purchase would be \$713,260.00.

**Ayes all, motion carried.**

**MOTION #12/09/23** – Moved by Member Aquino and supported Member Gura that the Chippewa Valley Schools Board of Education approve a food service equipment contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for the Central Kitchen in the amount of \$40,918.45. **Ayes all, motion carried.**

**MOTION #12/10/23** – Moved by Member Sobah and supported Member Wade that the Chippewa Valley Schools Board of Education approve the second reading to amend Board Bylaw 0164.1, Time and Place (Regular Meetings), as presented, and waive the reading of the amended bylaw. **Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #12/11/23** – Moved by Member Sobah and supported Member King that the Chippewa Valley Schools Board of Education approve the second reading to amend Board Bylaw 0144.1, Remuneration and Reimbursement, as presented, and waive the reading of the amended bylaw. **Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #12/12/23** – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the second reading to amend Board Bylaw 0165.3, Special Meetings, as presented, and waive the reading of the amended bylaw. **Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #12/13/23** – Moved by Member Sobah and supported Member Gura that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Brittany Damerow to the position of Dietician in Food Services Department. Ms. Brittany Damerow's effective start date is to be determined. **Ayes all, motion carried.**

**Union Communications** - None

**Curriculum Updates** – None

**Administrative Reports** - None

**From the Community**

- Public Comments/audience participation

**Of and By Board Members**

- Member Aquino wished the community, students and staff, a restful and blessed holiday. Ms. Aquino also commented on how hard the staff works all year long and wanted to thank them for everything they do.
- Member Sobah wished everyone a very Merry Christmas and a Happy New Year.
- Member Pearl indicated he hopes everyone has a great holiday.
- Member Gura thanked the Dakota Show Choir and Mr. Tyler Dargis for the performance they did this evening and was very impressed with the talent of our students. Mr. Gura also wished everyone a very Happy Holiday and looks forward to seeing everyone in the New Year.
- Member Wojtowicz wished everyone a Merry Christmas and a Happy New Year.

**MOTION #12/14/23** - Moved by Member Gura and supported by Member King that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

**A roll call vote was taken. Member Gura, yes; Member King, yes; Member Wade, yes; Member Wojtowicz, yes; Member Aquino, ;Member Sobah, yes; and Member Pearl, yes.**

Meeting adjourned into Executive Session at 7:41 p.m.

Meeting reconvened into Open Session at 8:22 p.m.

**MOTION #12/15/23** - Moved by Member Gura and supported by Member Wade to adjourn the meeting. **Ayes all, motion carried.**

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

George Sobah, Secretary  
Board of Education