

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Administration Building
June 01, 2023 (8:30 a.m.)**

President Kenneth Pearl called the meeting to order at 8:41 a.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Wade and Wojtowicz
Absent: Members Aquino and Sobah (Excused)
Also, Present: Mr. Roberts and Ms. Adlam

MOTION #06/01/23 – Moved by Member Gura and supported by Member Wade to Amend the Agenda to appoint an Acting Secretary for today’s meeting. **Ayes all, motion carried.**

MOTION #06/02/23 – Moved by Member Wade and supported by Member Gura to appoint Member King as Acting Secretary for today’s meeting. **Ayes all, motion carried.**

Roll Call taken.

MOTION #06/03/23 – Moved by Member Wade and supported by Member King to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 15, 2023

Ayes all, motion carried

MOTION #06/04/23 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on June 01, 2023, will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 05, 2023, and that the reading of the resolution be waived. **Ayes all, Motion carried.**

Board Discussion.

MOTION #06/05/23 – Moved by Member Pearl and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the designation of Member Pearl as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 5, 2023, and Member Wade as the alternate. **Ayes all, Motion carried.**

From the Community - None

MOTION #06/06/23 - Moved by Member Wade and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:49 a.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education