

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
November 13, 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. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

Board President Kenneth Pearl read rules all attendees must follow when attending Chippewa Valley Schools Board of Education meetings. These rules are in place to ensure an orderly meeting takes place, and that attendees feel safe.

MOTION #11/01/23 – Moved by Member Sobah and supported by Member Gura to amend the agenda.

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

MOTION #11/02/23 – Moved by Member Aquino and supported by Member Sobah to amend the agenda to add New Business Item-G.7-Approve Personnel Transaction Hire of An Administrator – Custodial Supervisor (Mr. Roberts).

Ayes all, motion carried.

Presentation/Recognitions - None

MOTION #11/03/23 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 23, 2023.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,054,384.86.
- Approve Wire Transfers, ACH, and Payments Report in the amount of \$7,558,817.64.
- Approve 2018 Building and Site Check Register in the amount of \$100,806.59.
- Approve Building Activity Check Register in the amount of \$166,931.24.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #11/04/23 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Shannon King to the position of Elementary Assistant Principal. Ms. Shannon King's effective start date is to be determined.
Ayes all, motion carried.

MOTION #11/05/23 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of October 2023. **Ayes all, motion carried.**

MOTION #11/06/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education continue for the 2024 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived.
Ayes all, motion carried.

MOTION #11/07/23 – Moved by Member Sobah and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the first 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 #11/08/23 – Moved by Member Aquino and supported Member King that the Chippewa Valley Schools Board of Education approve the first 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 #11/09/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the first 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 #11/10/23 – Moved by Member Sobah and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Martez Warren, Jr., to the position of Custodial Supervisor. Mr. Warren’s effective start date is to be determined.
Ayes all, motion carried.

Union Communications - None

Curriculum Updates – None

Administrative Reports

- Dr. Adam Blanchard (Asst. Superintendent, Human Resources) provided information to the Board regarding his department’s plan to meet the requirement of fingerprinting future employees. The plan calls for fingerprinting to be done *in-house* with no cost to employees.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member King reported on his attendance, along with that of Members Pearl and Gura, to the MASB Annual Leadership Conference. Member King commented on the value of the experience and indicated that this board will continue to work hard for our students.

MOTION #11/11/23 - 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 Sobah, yes; Member Aquino, yes and Member Pearl, yes.

Meeting adjourned into Executive Session at 8:37 p.m.

Meeting reconvened into Open Session at 10:05 p.m.

MOTION #11/12/23 - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Ayes all, motion carried.**

The meeting adjourned at 10:06 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education