

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
July 15, 2024**

President Pearl called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Sobah, Wade and Wojtowicz
Absent: Member Aquino (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Blain, Dr. Langlands, Ms. Licari, Mr. Kava, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #07/07/24 – Moved by Member Gura and supported by Member Sobah to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions - None

MOTION #07/08/24 – Moved by Member Sobah and supported by Member Gura to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on June 17, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,585,485.66.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$10,721,203.49.
- Approve 2018 Building and Site Check Register in the amount of \$19,677.74.
- Approve Building Activity Check Register in the amount of \$119,524.06.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #07/09/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Allison Sadowski to the position of Elementary Assistant Principal, building to be determined. Ms. Sadowski’s effective start date is August 12, 2024. **Yes all, motion carried.**

MOTION #07/10/24 – Moved by Member Wojtowich and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of June 2024. **Yes all, motion carried.**

MOTION #07/11/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived.

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #07/12/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve CDW-G for a 12-month software subscription totaling \$69,250.05 for Microsoft Windows and Office software licenses, upgrades and software assurance.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #07/13/24 – Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education approve ClassLink for a 12-month software license and support renewal contract totaling \$50,229.40 for the Technology Department. **Yes all, motion carried.**

MOTION #07/14/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve The Math Learning Center for the purchase of \$51,107.76 worth of elementary level math workbooks for the Educational Services Department.

Yes all, motion carried.

MOTION #07/15/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Booksource for the purchase of \$60,389.26 worth of high school literature and composition novels.

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #07/16/24 – Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$146,723.00 worth of textbooks for the Educational and Special Services Departments.

VENDOR	AMOUNT
McGraw Hill	\$ 51,083.40
Voyager Sopris Learning	95,639.60
TOTAL COST	\$ 146,723.00

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #07/17/24 – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve ExploreLearning for the purchase of a two-year contract of middle school science licenses and professional development totaling \$60,460.28 for the Educational Services and Grants Department. **Yes all, motion carried.**

MOTION #07/18/24 – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve The Positivity Project for the purchase of a one-year partnership of elementary school positivity resources totaling \$37,950.00 for the Educational Services and Grants Department. **Motion passes 5-1 with Member Wojtowicz voting against.**

Union Communications – None

Curriculum Updates - None

Administrative Reports

- Superintendent Ron Roberts presented an updated Strategic Plan for 2024 for Chippewa Valley Schools for the Board of Education to consider.

Superintendent Ron Roberts read and discussed guidelines and protocols when addressing the Board of Education during *From the Community* portion of the agenda.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz:
 - Concerns with the Millage renewal mailings and the cost to mail.
 - Questioned the cost of having an attorney at board meetings.
- Member Wade:
 - Addressed community member regarding book review policy.
 - Asked district to look into banning student cell phones in schools during instructional hours.

MOTION #07/19/24 - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Shannon King, Secretary
Chippewa Valley Schools