

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

January 27, 2020

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard, Ms. Licari, Mr. Sibley,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

Additions/Deletions – None

Recognition/Presentations

- Cherokee Elementary 5th grade student, Aiken Roberts sang the National Anthem at the start of the meeting on behalf of the Board of Education and Board of Education Appreciation Month.
- Cherokee Music teacher, Ms. Gina Hunter, led the Cherokee Elementary 2nd graders in performing a song about unity and friendship. The students also sang a song especially for the Board of Education.
- Superintendent Ron Roberts recognized and expressed overwhelming appreciation for the service of the Board of Education members and the impact it has on the lives of others at Chippewa Valley Schools.

From the Community – None

MOTION #01/17/20 – Moved by Member Cardamone and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on January 13, 2020
- Approve Minutes of the Regular Meeting held on January 13, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$1,952,118.31
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,076,453.20
- Approve 2018 Building & Site Check Register in the amount of \$858,690.33
- Approve Building Activity Check Register in the amount of \$130,517.92
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

New Business – None

Union Communication – Ms. Maryanne Levine (President, MEA) thanked the Board of Education for all they do on behalf of the teaching staff.

Ms. Kelly Geck (President, Parapro) expressed appreciation for everything the Board of Education has done on behalf of the district paraprofessionals.

Administration Reports - None

Curriculum Reports

- Dr. Donald Brosky (Assistant Superintendent for Educational Services) provided an overview of Datapalooza, the district-wide professional development day on Monday, January 20th at Dakota High School for K-12 staff.
- Mr. Walt Kozlowski (Executive Director for Innovation and Learning) explained the handout materials and went into detail about the unique sessions offered to K-12 staff at Datapalooza.
- Superintendent Roberts recognized the entire Educational Services Department for doing an outstanding job planning this professional day.

Of and by Board Members

- Member Patzert inquired about providing recognition to individuals who made positive contributions to the school district.
- Member Aquino thanked the students and staff for providing a wonderful show of appreciation to the board of education.
- Member Bednard provided an update on his attendance at the MSCBA Legislative Committee and gave some insight as to the various agenda items discussed.

MOTION #01/18/20 – Moved by Member DeMuynck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session - (*8.k. – To Consider Security Planning*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes, Member Patzert; yes and Member Sobah; yes.

Motion carried.

Meeting adjourned into Executive Session at 7:09 p.m.

Meeting reconvened into Open Session at 10:43 p.m.

MOTION #01/19/20 – Moved by Member Cardamone and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 10:44 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education