

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School - Auditorium
July 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, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,
Ms. Sibley, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations - None

From the Community

- District parent, Ms. Amy Willie, thanked the Board of Education and administration for what they have done so far with back-to-school planning and information. Ms. Willie expressed her concerns regarding having adequate information to make an educational decision for her family.

MOTION #07/11/20 – Moved by Member Aquino and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on July 13, 2020
- Approve Minutes of the Regular Meeting held on July 13, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,668,105.22
- Approve Wire Transfers, Ach and Payments report in the amount of \$8,564,773.33
- Approve Building and Site Check Register in the amount of \$1,307,636.72
- Approve Building Activity Check Register in the amount of \$15,055.34
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #07/12/20 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Emily DeArmit to the position of Director of Food and Nutrition Services. Effective start date is to be determined. **Ayes All. Motion carried.**

MOTION #07/13/20 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of June 2020. **Ayes All. Motion carried.**

MOTION #07/14/20 - Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Frontline for a 12-month contract of \$53,831.51 for software licensing and support for human resource management of employees time and attendance and professional development. **Ayes All. Motion carried.**

MOTION #07/15/20 - Moved by Member Sobah and supported by Member Aquino 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. **Ayes All. Motion carried.**

MOTION #07/16/20 - Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$394,538.29 worth of textbooks for the Grants, Educational and Special Services Departments.

Vendor	Amount
Activate Learning	\$ 41,102.58
Houghton Mifflin Harcourt	141,273.40
Learning without Tears	45,621.95
Math Learning Center	101,904.66
McGraw Hill	22,824.90
Voyager Sopris	41,910.80
TOTAL COST	\$ 394,538.29

Ayes All. Motion carried.

Union Communication

- Ms. Mary Anne Levine (President, CVEA) read a comment by a teacher regarding the lack of a contract and encouraged the Board of Education to think about this during tonight's executive session.

- Ms. Kelly Geck (Chairperson, Paraprofessional Unit) addressed the Board of Education, asking them to consider all the work the paraprofessionals do for the students, teachers and families of the district.
- Ms. JoAnn Dodt and Ms. Traci Fusco (Co-Chairs, clerical unit) addressed the Board of Education regarding the clerical unit and acknowledged the clerical staff and their hard work and dedication and all they do for the district. Asked the Board of Education to consider this when discussing negotiations in the Executive Session.

Administration Reports

Superintendent Roberts reported on the following:

- Presented survey data from both staff and students. He discussed the many considerations being made for a safe return to school.

Curriculum Reports

- The Educational Services Department presented information regarding the committee work that has been done for the reopening of school in September. They presented on CVVA (Chippewa Valley Virtual Academy), on-line learning, and both hybrid and traditional in-person instruction.

Of and by Board Members

- Member Cardamone has asked for a townhall/workshop meeting prior to August 10th.
- Member Aquino commented that parents receiving additional information would be helpful and looked forward to having a townhall/workshop in which parents can attend. Ms. Aquino also commended the superintendent and central office staff on what they accomplished so far based on tonight's presentation.
- Member Patzert has concerns with students being unable to understand and hear their teachers who are talking while wearing face coverings. Inquired as to what type of face masks have been ordered.

MOTION #07/17/20 – Moved by Member DeMuynck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

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 8:36 p.m.

Meeting reconvened into Open Session at 10:09 p.m.

MOTION #07/18/20 – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting. **Ayes All. Motion carried.**

Meeting adjourned at 10:10 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education