

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Administration Building  
November 15, 2021**

President Bednard called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Pearl, Pyden, Sobah and Wojtowicz  
Absent: Member DeMuynck Zech (Excused)  
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,  
Mr. Sibley, Ms. Blain, Dr. Langlands, Ms. Monnier-White and Ms. Adlam

**Additions/Deletions** – None

**Recognition/Presentations**

- Ms. Sarah Monnier-White, Ms. Amy Yednock and Ms. Jessica Thoel (Technology Department) presented a review of the district updates with regards to technology, including an update on the implementation of 1:1.

**MOTION #11/05/21** – Moved by Member Sobah and supported by Member Pearl to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 01, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$541,704.72.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,744,386.22.
- Approve 2018 Building & Site Payments Report in the amount of \$80,860.49.
- Approve Building Activity Check Register in the amount of \$56,465.94.
- Approve Personnel Transactions.

**Ayes all, motion carried.**

**Old Business** – None

**MOTION #11/06/21** - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of October 2021. **Ayes all, motion carried.**

**MOTION #11/07/21** - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Riddell for a one-year contract, with an option to renew annually for an additional 5 years, for youth and varsity helmet purchases utilizing unit prices. **Ayes all, motion carried.**

**MOTION #11/08/21** - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the below vendor for an 18-month contract, with an option to renew on an annual basis for 4 additional years. Contract is to provide pizza delivery through the national school lunch program.

<u>Vendor</u>	<u>School Groups</u>	<u>Per Pizza Pie Cost</u>
Gibby's Pizza	1 and 3	\$7.25

**Ayes all, motion carried.**

**MOTION #11/09/21** - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education continue for the 2022 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.**

**From the Community**

- Ms. Monica Radyko (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.

**Union Communications** - None

### **Administration Reports**

- Superintendent Ron Roberts reported the following:
  - Reviewed the efforts of Human Resources to fill vacancies.
  - Encouraged others to attend the Chippewa Valley H.S. musical, Seussical.
  - Mr. Roberts discussed the acceptable use of money raised through fundraisers.
  - Superintendent Roberts gave an update related to COVID-19 and its impact on our schools.
  - Dr. Donald Brosky (Asst. Superintendent, Educational Services) discussed the Elementary and Secondary School Emergency Relief Funds (ESSER III/Section 11t) to aid with learning recovery from the impact of COVID-19. Dr. Brosky provided details of the ESSER III Stakeholder Survey for Chippewa Valley Schools. Dr. Brosky indicated he will continue to update the Board of Education on survey results.

### **Curriculum Reports** - None

### **Of and by Board Members** -

- Member Wojtowicz had questions regarding testing and/or vaccine requirements for district staff. He also had questions regarding the streaming/recording of board meetings. Mr. Wojtowicz expressed concerns regarding the quality of the current broadcasts. He questioned if the district will be moving forward obtaining bids.
- Member Pyden commented that the production of Seussical was very well done, and the students did a wonderful job performing. Ms. Pyden wished everyone a Happy Thanksgiving.
- Member Bednard asked administration to add to the agenda for the December 6<sup>th</sup> meeting, a discussion on cameras in the board room. Mr. Bednard wished the Chippewa Valley Schools community a Happy Thanksgiving on behalf of the CVS Board of Education.

**MOTION #11/10/21** – Moved by Member Pyden and supported by Member Aquino to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary  
Board of Education