

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Administration Building
October 13, 2022**

President Bednard called the meeting to order at 9:33 a.m. and the Pledge of Allegiance was given.

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

(Note: Member Wojtowicz appointed Acting Secretary)

MOTION #10/08/22 – Moved by Member Aquino and supported by Member Pearl to amend the agenda. **Ayes all, motion carried.**

MOTION #10/09/22 – Moved by Member Aquino and supported by Member Pearl to amend the agenda to remove Item L., Executive Session (*8.k.- To Consider Security Planning*) and moving Item M.- (*Executive Session (8.c.-Negotiations)*) to Item L. and making Adjournment, Item M. **Ayes all, motion carried.**

Recognition/Presentations –None

MOTION #10/10/22 – Moved by Member Pearl and supported by Member DeMuyneck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 10, 2022.

Ayes all, motion carried.

Old Business – None

New Business – None

From the Community

- Public Comments/audience participation.

Union Communications - None

Administration Reports - None

Curriculum Reports - None

Of and By Board Members

- Member Wojtowicz commented on communication regarding security procedures and stadium scoreboard installation cost.
- Member Aquino commented on communication regarding crisis situations within the district and the importance of trust.
- Superintendent Roberts gave a district perspective regarding crisis situations.
- Member Bednard stressed the importance of our relationship with local law enforcement. He also stressed the seriousness with which the district treats this subject.

MOTION #10/11/22 - Moved by Member Pearl and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*)

A roll call vote was taken. Member Pearl, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 9:54 a.m.

Meeting reconvened into Open Session at 11:00 a.m.

(Note: Member Pearl was excused at 10:55 a.m.)

MOTION #10/12/22 - Moved by Member DeMuyck Zech and supported by Member Aquino to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 11:01 a.m.

Respectfully submitted,

Robert Wojtowicz, Acting Secretary
Board of Education