

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

November 18, 2019

President Pyden 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, Ms. Licari, Mr. Sibley,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

MOTION #11/11/19 – Moved by Member Bednard and supported by Member Aquino to amend the agenda. **Ayes All. Motion carried.**

MOTION #11/12/19 - Moved by Member Cardamone and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education amend the agenda to change “From the Community”, Item D. portion of the agenda to Item E. and change Item E. “General Consent Agenda” to Item D. **Ayes All. Motion carried.**

Recognition/Presentations – None

MOTION #11/12/19 – Moved by Member Sobah and supported by Member Bednard to approve the General Consent Agenda to:

- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$704,135.19
- Approve Wire Transfers, ACH and Payments Check Register in the amount of \$5,853,338.73
- Approve 2018 Building & Site Check Register in the amount of \$379,351.91
- Approve Building Activity Check Register in the amount of \$166,662.60
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

From the Community

- President Elizabeth Pyden spoke to those in attendance about the recent athletic events and informed the attendees that Dakota football parents will be permitted to have one person speak on behalf of the group.
- Superintendent Ron Roberts provided a meeting welcome and timeline on recent athletic events and what steps the district took in the last two weeks.
- Mr. Mark Hall (District parent) addressed the Board of Education with his concerns about Dakota football and the events that have transpired since November 1.
- Mr. Edward Skiba (Retired CVS employee) addressed the meeting attendees and discussed the history of Dakota and Chippewa Valley High Schools.

MOTION #11/13/19 - Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education continue for the 2020 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.**

MOTION #11/14/19 - Moved by Member Cardamone and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education award All Court Floor Finishing an annual contract, plus four (4) possible annual extensions, for wood gym floor finishing services at \$.21 per square foot. **Ayes, All. Motion carried.**

Union Communication – None

Administration Reports

- Superintendent Roberts recognized Mr. Paul Harris (Lead Grounds man) who is retiring and was unable to attend the board of education meeting on his 34 years of service to Chippewa Valley Schools. Mr. Harris has been an important member of the Chippewa Valley team.

Curriculum Reports

- Dr. Donald Brosky (Assistant Superintendent for Educational Services) addressed the successful events which took place on the Professional Development Day November 5th at both high school buildings.
- Mr. Walt Kozlowski (Executive Director for Innovation and Learning) presented and updated the board of education on the professional development training provided to staff and the importance of the science of reading and improvement of reading to all Chippewa Valley students. Mr. Kozlowski emphasized how everyone heard the same message and the positive feedback received from the attendees.

Of and by Board Members

- Various members of the Board of Education expressed their appreciation for the Chippewa Valley High School production of The Little Mermaid. They were particularly impressed with the student performances.

MOTION #11/14/19 – Moved by Member Bednard and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education