CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING Chippewa Valley High School Auditorium May 17, 2021

President Bednard called the meeting to order at 6:25 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Pyden and Wojtowicz

Present Remotely: Member Andriaschko

Absent: Members Sobah and DeMuynck Zech (Excused)

Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,

Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White, Ms. Adlam and

Ms. Danford

<u>MOTION #05/10/21</u> – Moved by Member Denise Aquino and supported by Member Beth Pyden to approve the General Consent Agenda to:

• Approve Minutes of the Regular Meeting held on May 03, 2021.

Ayes, all. Motion carried.

MOTION #05/11/21 - Moved by Member Denise Aquino and supported by Member Beth Pyden that the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on May 17, 2021 will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 07, 2021 and that the reading of the resolution be waived. Ayes, all. Motion carried.

<u>MOTION #05/12/21</u> – Moved by Member Beth Pyden and supported by Member Denise Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary Board of Education