

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Dakota High School Auditorium
October 14, 2021**

President Bednard called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was given/waived.

Present: Members Aquino, Bednard, DeMuyneck Zech, Pyden, Sobah
and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Ms. Licari, Mr. Sibley,
Dr. Langlands, Ms. Blain, Mr. John Kava; Ms. Monnier-White
and Ms. Adlam

Additions/Deletions – None

MOTION #10/08/21 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 12, 2021.

A roll call vote was taken. Member DeMuyneck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes; Member Sobah, yes and Member Wojtowicz, yes.

Motion carried.

Board of Education Vacancy – Candidate Interviews

- Board of Education President, Mr. Frank Bednard, provided a detailed timeline of the board vacancy and the selection process for the Board of Education vacant position. Mr. Bednard indicated the top qualities the Board is looking for in order to fill the vacant position. He described the interviewing process for the six final candidates and all Board of Education members reviewed the interview questions. The following six candidates were interviewed in this order: Mr. Bruce Wade, Mr. Ken Pearl, Mr. Jason Ryan, Ms. Kristen Murray, Mr. Christopher Gura and Mr. Gene Kazmierczak.

Board of Education Vacancy – Board Discussion

- Member Aquino thanked the community for stepping up and submitting their letters of interests for the vacant board position. Ms. Aquino described what criteria she used when considering the candidates: Focused, experienced and will represent all students. Ms. Aquino expressed satisfaction with the pool of candidates
- Member Wojtowicz indicated he was looking for candidates who are involved with the school district and have children in the district
- President Bednard considered all the candidates to be great and was excited to see well qualified individuals expressing interest in serving on the Chippewa Valley Schools Board of Education.

A roll call vote was taken by each board member to indicate their first choice for the Board of Education Vacancy. The votes went, as follows: Member Ms. Denise Aquino, Mr. Ken Pearl; Member Mr. Frank Bednard, Mr. Ken Pearl; Ms. Jill DeMuyneck Zech, Mr. Eugene Kazmierczak; Ms. Elizabeth Pyden, Mr. Ken Pearl; Mr. George Sobah, Mr. Ken Pearl and Mr. Robert Wojtowicz, Mr. Eugene Kazmierczak. **Motion carried.**

MOTION #10/09/21 - Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education amend the agenda.

A roll call vote was taken. Member Pyden, yes; Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #10/10/21 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to change Item F. to *New Business* , Item F.1. – Appointment to Fill Board of Education Vacancy. Move *From the Community* to Item G and Move *Of and By Board Members* to Item H. and *Adjournment* becomes Item I.

A roll call vote was taken. Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Sobah, yes and Member Wojtowicz, yes.

Motion carried.

MOTION #10/11/21 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Kenneth Pearl to fill a Board of Education vacancy from October 18, 2021 through December 31, 2022.

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

MOTION #10/12/21 - Moved by Member DeMuyck Zech and supported by Member Pyden to Amend Motion F.1 to read: That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Kenneth Pearl to fill a Board of Education vacancy from October 18, 2021 ***through the certification of the November 2022 Election.***

A roll call vote was taken. Member DeMuyck Zech, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah, yes and Member Wojtowicz, yes.

Motion carried.

MOTION #10/13/21 - Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Kenneth Pearl to fill a Board of Education vacancy from October 18, 2021 through the certification of the November 2022 Election.

A roll call vote was taken. Member Pyden, yes; Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes and Member Wojtowicz, yes.

Motion carried.

From the Community - None

Of and by Board Members -

- Member Pyden will be honored to serve alongside Mr. Kenneth Pearl on the Chippewa Valley School Board and was very impressed with those who stepped forward and expressed interest in the Board of Education vacancy.
- Member Aquino agrees and is looking forward to working on the Board of Education with Mr. Kenneth Pearl.
- Member Sobah is also looking forward to working with Mr. Kenneth Pearl on the Board of Education.
- Member Wojtowicz thanked everyone for coming out tonight.

MOTION #10/14/21 — Moved by Member Aquino and supported by Member DeMuyck Zech to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member DeMuyck Zech, yes; Member Bednard, yes; Member Pyden, yes; Member Sobah, yes and Member Wojtowicz, yes.

Motion carried.

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education