CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building September 26, 2022

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

MOTION #09/07/22 – Motion to Amend the Agenda to cancel both Executive Sessions Moved by Member Pyden and supported by Member Sobah. **Ayes all, motion carried.**

<u>Recognition/Presentations</u> – Superintendent Roberts recognized Life Scout James Eldred, 10^{th} grade CVHS student. James is promoting his project of providing hygiene bags for the working poor to donate to the Capuchin Soup Kitchen in Detroit. He is having a pumpkin sale 10/1/2022 between 10:00 am - 4:00 pm at Cherokee Elementary to raise money for his project. Donations are appreciated.

Superintendent Roberts video presentation Back to School – highlighted good things happening in the successful opening of the 2022/2023 school year. Thanked Board of Education for their support.

Recognized Ms. Nadine Stark-Korneffel (Social Worker) retirement.

MOTION #09/08/22 – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 12, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,529,066.79.
- Approve Wire Transfers, ACH and Payments Report in the amount of 7,214,929.45.
- Approve 2018 Building & Site Payments Report in the amount of \$39,695.70.
- Approve Building Activity Check Register in the amount of \$69,388.76.
- Approve Personnel Transactions.

Comment: Member Wojtowicz requested meeting 9/12/2022 Of and By the Board Members be clarified that he wants to be part of the new security program.

Ayes all, motion carried.

Old Business - None

MOTION #09/09/22 - Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2022. **Ayes all, motion carried.**

From the Community

• Public Comments/audience participation.

Union Communications - None

Administration Reports

Superintendent Ron Roberts requested a moment of silence for Keegan Reed, 2022 Dakota High School student who died in a tragic car crash over the weekend.

Curriculum Reports - None

Of and By Board Members

• Member Wojtowicz expressed concern with staff not following rules. Needs to be corrected.

MOTION #09/10/22 - Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary Board of Education