CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building January 09, 2023

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

Present:	Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz
Absent:	None
Also, Present:	Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
	Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

MOTION #01/02/23 – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Ayes all, motion carried.**

Recognition/Presentations

- Superintendent Ron Roberts administered a ceremonial Oath of Office to Chippewa Valley Schools newly elected Board of Education:
 - Mr. Christopher Gura
 - Mr. Shannon King
 - Mr. Kenneth Pearl
 - Mr. Bruce Wade

Mr. Roberts welcomed the new board members and recognized their families and friends who came to support them.

MOTION #01/03/23 – Moved by Member Sobah and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 12, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,249,543.72.
- Approve 2018 Building and Site Check Register in the amount of \$125,395.41.
- Approve Building Activity Check Register in the amount of \$86,362.57.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #01/04/23 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the purchase of one grand piano and one upright piano from Kawai Piano Gallery of Michigan for Dakota High School in the total cost of \$36,550. Ayes all, motion carried.

From the Community

• Public Comments/audience participation

Union Communications - None

Administrative Reports

- Superintendent Ron Roberts reported on the success of the DECA (Distributive Education Clubs of America program for the district's marketing students. Mr. Roberts also recognized the teachers who are responsible for the success of these students .
- Mr. Roberts read an email sent from a parent acknowledging bus driver "Ms. Barb".

Curriculum Reports -None

Of and By Board Members

- Member Gura thanked everyone for the warm welcome and is looking forward to serving as a Board Member for the next six years.
- Member Wojtowicz asked if we are doing anything to address the concern with the books/library books in the district.
- Member Sobah welcomed the new Board Members and was looking forward to working with them and wished everyone a happy, healthy new year.
- Member Wade indicated he felt the 2023 Board of Education was getting off to a great start, he also commented how positive his experience has been so far.
- Member King thanked everyone for the welcome and was looking forward to working with the community, parents, and the other members of the Board of Education.

- Member Aquino welcomed the new Board Members and was very much looking forward to working alongside all of them.
- Member Pearl thanked the Board Members for supporting his nomination as President. Mr. Pearl welcomed the new board members and looks forward to this board working with the Chippewa Valley community.

MOTION #01/05/23 - Moved by Member Aquino and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 7:08 p.m.

Respectfully submitted,

George Sobah, Secretary Board of Education