CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building January 23, 2023

President Kenneth Pearl called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Wade and Wojtowicz

Absent: Member Sobah (Excused)

Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,

Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

<u>MOTION #01/06/23</u> – Moved by Member Pearl and supported by Member Aquino to excuse Member Sobah and appoint Member Shannon King Acting Secretary. **Ayes all, motion carried.**

<u>MOTION #01/07/23</u> – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Ayes all, motion carried.**

Recognition/Presentations

• In honor of School Board Appreciation Month, Superintendent Ron Roberts honored our Board of Education members for the work they do. They make complex decisions that impact our district and community. The 2023 Board of Education:

Denise Aquino George Sobah
Christopher Gura Bruce Wade
Shannon King Robert Wojtowicz

Kenneth Pearl

Superintendent Roberts thanked all the students and staff from around the district for showing appreciation to the Chippewa Valley Schools Board of Education by sending signs, banners, and artwork to display at the Administration building in honor of Board of Education Appreciation month.

- The 2020 2022 Sex Education Advisory Board Report, as required by State Law, was presented by Ms. Stephanie Lange and Ms. Allison Bonnachi (Sex Education Advisory Board Co-Chairs).
- Board Member, Shannon King presented information about the Clinton Township Community Blood Drive taking place February 7, 8, and 9, 2023, at different locations. The kick-off is February 7th at Chippewa Valley High School, 1:00 p.m. – 7:00 p.m. Member King indicated that a great way to support each other is to donate blood.

<u>MOTION #01/08/23</u> – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Annual Organizational Meeting held on January 09, 2023.
- Approve Minutes of the Regular Meeting held on January 09, 2023.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,436,846.71.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,960,482.73.
- Approve 2018 Building and Site Check Register in the amount of \$217,699.54.
- Approve Building Activity Check Register in the amount of \$108,327.75.
- Approve Personnel Transactions

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

<u>MOTION #01/09/23</u> - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of November and December 2022. **Ayes all, motion carried.**

From the Community

• Public Comments/audience participation

Union Communications – None

Administrative Reports

- Superintendent Ron Roberts recognized the many bus drivers in attendance at the meeting.
- Member Ken Pearl thanked the bus drivers for all they do.

Curriculum Reports -None

Of and By Board Members

- Member Wojtowicz indicated a desire to form a "library" book committee. He also expressed interest in adopting a "gender" policy.
- Member Gura thanked the Chippewa Valley community and the students for all the recognition sent to board members in honor of Board Appreciation Month. Mr. Gura recognized Ms. Lange and Ms. Bonnachi for providing an excellent presentation

MOTION #01/10/23 - Moved by Member Gura and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (8.k. – To Consider Security Planning).

A roll call vote was taken. Member Wade, yes; Member Aquino, yes; Member Wojtowicz, yes; Member Gura, yes; Member Pearl, yes and Member King, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:10 p.m.

Meeting reconvened into Open Session at 9:02 p.m.

MOTION #01/11/23 - Moved by Member Aquino and supported by Member King to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:03 p.m.

Respectfully submitted,

Shannon King, Acting Secretary Board of Education