CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building February 06, 2023

President Kenneth Pearl called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

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

Absent: Member King (Excused)

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

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

Roll Call taken.

<u>MOTION #02/01/23</u> – Moved by Member Wojtowicz and supported by Member Aquino to amend the agenda. **Ayes all, motion carried.**

<u>MOTION #02/02/23</u> – Moved by Member Wojtowicz and supported by Member Aquino to add New Business, Item G.1 -Change policy to read that we do not keep any nicknames from parents and add New Business, Item G.2-To change the policy to not keeping anything the student wants secret from the parents, and possibly add New Business, Item G.3.

Recognition/Presentations

 Superintendent Ron Roberts recognized all high and middle school counselors and social workers in elementary schools in honor of National School Counseling Week (February 6- 10, 2023). The following proclamation was read aloud:



PROCLAMATION

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; Therefore,

This week, the week of February 6-10, 2023, is being recognized as National School Counseling Week.

• Dr. Donald Brosky and Ms. Niyoka Wright (Educational Services Department) presented Educational Goals Mid-Year Progress Report for 2022-2023 school year.

<u>MOTION #02/03/23</u> – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on January 23, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,101,164.65.
- Approve 2018 Building and Site Check Register in the amount of \$277,565.23.
- Approve Building Activity Check Register in the amount of \$82,122.45.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business – None

<u>MOTION #02/04/23</u> – Moved by Member Wojtowicz and supported by no one to have a committee to reconfirm and take the sexually explicit books off the shelves until we go through the process. **Motion failed for lack of a second.**

<u>MOTION #02/05/23</u> – Moved by Member Wojtowicz and supported by no one to not keep anything a student wants kept from parents not kept from parents. **Motion failed for lack of a second.**

<u>MOTION #02/06/23</u> – Moved by Member Wojtowicz and supported by Member Wade to change the by-laws to say that we do not keep information from parents and guardians. **Motion Tabled.**

MOTION #02/07/23 – Moved by Member Wade and supported by Member Gura to table Motion #02/05/23 pending a legal opinion.

Motion passes 5-1 with Member Wojtowicz voting against.

From the Community

• Public Comments/audience participation

Union Communications – None

Administrative Reports

Superintendent Ron Roberts presented information regarding the review of our 2015
 Strategic Plan. ThoughtExchange is being used to gather both staff and community input.

<u>Curriculum Reports</u> -None

Of and By Board Members

- Member Wojtowicz remarked about the need for legal support for district issues. He indicated a need for answers.
- Member Aquino emphasized the board's commitment to both parents and students.

<u>MOTION #02/07/23</u> - Moved by Member Aquino and supported by Member Gura to adjourn the meeting. **Motion passes 5-1 with Member Wojtowicz voting against.**

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

George Sobah, Secretary Board of Education