CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building March 20, 2023

President Kenneth Pearl called the meeting to order at 6:35 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

Roll Call taken.

MOTION #03/12/23 – Moved by Member Aquino and supported by Member Sobah to Approve the Agenda. Motion passes 5-1 with Member Wojtowicz voting against.

Recognition/Presentations

- Superintendent Ron Roberts recognized state qualifiers of the Chippewa Valley and Dakota High School wrestling teams.
- Superintendent Roberts presented current district information: LEGO Robotics, Choral Awards, Outstanding Teachers of the Year, Festival of the Arts, etc.

<u>MOTION #03/13/23</u> – Moved by Member Gura and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 06, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$730,356.71.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,013,278.46.
- Approve 2018 Building and Site Check Register in the amount of \$57,411.00.
- Approve Building Activity Check Register in the amount of \$90,824.84.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business - None

<u>MOTION #03/14/23</u> — Moved by Member Sobah and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Dean Sabelhaus to the position of Director for Career and Technical Education (CTE). Mr. Sabelhaus' effective start date is to be determined. **Ayes all, motion carried.**

<u>MOTION #03/15/23</u> — Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Lillian Grayson to the position of Purchasing Coordinator. Ms. Grayson's effective start date is to be determined. **Ayes all, motion carried.**

Union Communications – None

Curriculum Reports

 Ms. Michele Harrison presented information regarding P.E.N. (Parent Education Network). P.E.N. works in conjunction with schools to provide educational support/strategies to families.

Administrative Reports

 Superintendent Ron Roberts updated the Board of Education on ThoughtExchange: technology survey review

From the Community

Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz commented on the following:
 - o Elementary LEGO Robotics
 - Middle School LEGO Robotics
 - Ottawa S.A.C.C. program
 - District response to bullying

- Member Aquino emphasized the district's points of pride:
 - o The P.E.N Department
 - o CVS Sports Teams
 - o CVS Fine Arts programs

Ms. Aquino welcomed two new administrative hires from this meeting. She also commented on the ThoughtExchange presentation.

• Member Wade had questions about teacher training related to bullying.

MOTION #03/17/23 - Moved by Member Aquino and supported by Member Wade to adjourn the meeting. Ayes all, motion carried.

Meeting adjourned at 9:41 p.m.

Respectfully submitted,

George Sobah, Secretary Board of Education