

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING**

**July 22, 2019**

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

Present: Members Aquino, Bednard, Cardamone, Patzert, Pyden and Sobah  
Absent: Member DeMuynck Zech (Excused)  
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari,  
Mr. Kozlowski, Ms. Blain and Ms. Adlam

**MOTION #07/03/19** – Moved by Member Aquino and supported by Member Bednard to amend the agenda. **Ayes All. Motion carried.**

**MOTION #07/04/19** - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education Amend the Agenda to add, New Business, Item G.7 – Approve Personnel Transaction – Hire of an Administrator/Principal at Clinton Valley Elementary – Ms. Niyoka Wright. **Ayes All. Motion carried.**

**Recognition/Presentations**– None

**From the Community**

- Ms. Kaleena Migliorati (Indianettes Dance Group) addressed the Board of Education regarding the organization of a fundraising event.

**MOTION #07/05/19** – Moved by Member Bednard and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 17, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,254,521.24
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,390,053.66
- Approve 2010 Building and Site Check Register in the amount of \$1,191,558.40
- Approve 2018 Building and Site Check Register in the amount of \$1,810,655.01
- Approve Building Activity Check Register in the amount of \$175,259.59
- Approve Personnel Transactions

**Ayes All. Motion carried.**

**Old Business** – None

**MOTION #07/06/19** - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Pamela Torrence to the position of Special Services Supervisor. Ms. Torrence’s effective start date will be August 12, 2019. **Ayes All. Motion carried.**

**MOTION #07/07/19** - Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Amy Yednock to the position of Instructional Technology Coordinator. Ms. Yednock’s effective start date will be August 12, 2019. **Ayes All. Motion carried.**

**MOTION #07/08/19** - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Anthony Sniezyk to the position of Payroll/Benefits Coordinator. Mr. Sniezyk’s effective start date is TBD. **Ayes All. Motion carried.**

**MOTION #07/09/19** - Moved by Member Cardamone and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Todd Wenzel Buick GMC for the purchase and delivery of two (2) cargo vans in the amount of \$50,682.50. **Ayes All. Motion carried.**

**MOTION #07/10/19** - Moved by Member Bednard and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the following vendors for the purchase of \$276,622.81 worth of various textbooks and associated materials:

<b><u>VENDOR</u></b>	<b><u>TOTAL COST</u></b>
Activate Learning	62,157.60
Follett	2,328.48
Learning without Tears	26,611.69
Math Learning Center	111,023.20
McGraw Hill	18,778.53
Vintage Book	1,702.35
Voyager	<u>54,020.96</u>
	<u>\$ 276,622.81</u>

**Ayes All. Motion carried.**

**MOTION #07/11/19** - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. **Ayes All. Motion carried.**

**MOTION #07/12/19** - Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Niyoka Wright to the position of Principal at Clinton Valley Elementary. Ms. Wright's effective start date will be August 12, 2019. **Ayes All. Motion carried.**

**Union Communication** – None

**Administration Reports**

Superintendent Roberts reported on the following:

- Recognized and expressed appreciation for the years of service our retirees have given on behalf of Chippewa Valley Schools and wished them well in retirement.
- Welcomed the new administrators to the board meeting: Mr. Walt Kozlowski, Mr. Paul Sibley and Ms. Marina Licari. He acknowledged Dr. Don Brosky's new position in the district as Assistant Superintendent for Educational Services.

**Curriculum Reports** - None

**Of and by Board Members**

- Member Bednard discuss the construction contractors who bid jobs and if the timelines are in place for school start up.

**MOTION #07/13/19** – Moved by Member Bednard and supported by Member Aquino that the meeting be adjourned into Executive Session - (*8.a. – To consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation.....*). A roll call vote was taken. Member Bednard, yes; Member Aquino, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes.

**Motion carried.**

Meeting adjourned into Executive Session at 7:20 p.m.

Meeting reconvened into Open Session at 7:48 p.m.

**MOTION #07/14/19** – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education