

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

December 02, 2019

President Pyden called the meeting to order at 6:40 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions - None

Recognition/Presentations

- Fox Elementary Students - Holiday Musical Performance – Ms. Linda Smith (Music Teacher). The students provided a wonderful performance along with audience participation. Ms. Smith and the students demonstrated their abilities to play and learn multiple instruments such as; the piano, ukuleles, tamborines and bells.

From the Community - None

MOTION #12/01/19 – Moved by Member DeMuyck Zech and supported by Member Patzert to approve the General Consent Agenda to:

- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$1,858,402.13
- Approve 2018 Building & Site Check Register in the amount of \$11,129.49
- Approve Building Activity Check Register in the amount of \$182,130.73
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #12/02/19 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of November 2019.
Ayes, All. Motion carried.

MOTION #12/03/19 - Moved by Member Bednard and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education amend the Chippewa Valley Schools 403(b) Plan Document Amendment and waive the reading of the resolution.
Ayes, All. Motion carried.

MOTION #12/04/19 - Moved by Member Cardamone and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the attached resolution requesting the MISD to submit the question of levying a regional enhancement millage at a rate of 1.9 mills for a term of 10 years, calendar years 2020 to 2029 inclusive, to voters at special elections on March 10, 2020 in each of the constituent school districts located within MISD, and the reading of the resolution be waived. **Ayes, All. Motion carried.**

Union Communication – None

Administration Reports

- Superintendent Ron Roberts expressed condolences to the family of 2012 Dakota High School graduate, Ms. Laura Osaer who tragically passed away on November 25th.

Curriculum Reports -

- Dr. Donald Brosky (Assistant Superintendent for Educational Services) addressed the Board of Education about the district's strategic plan related to culture. Dr. Brosky reviewed activities to date and reviewed the background of Mr. Harry Weaver, Chippewa Valley's Diversity, Equity, and School Culture Consultant.

Of and by Board Members - None

MOTION #12/05/19 – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education