

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
August 23, 2021**

President Bednard called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, DeMuynck Zech, Pyden, Sobah and Wojtowicz
Absent: Members Andriaschko and Aquino (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Dr. Langlands, Ms. Monnier-White and
Ms. Adlam

Additions/Deletions – None

Recognition/Presentations – None

MOTION #08/15/21 – Moved by Member DeMuynck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 09, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$596,635.26.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,246,128.31.
- Approve 2018 Building & Site Payments Report in the amount of \$67,045.00.
- Approve Building Activity Check Register in the amount of \$23,867.70.
- Approve Personnel Transactions.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Sobah, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

Old Business – None

MOTION #08/16/21 - Moved by Member Sobah and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of July 2021.

A roll call vote was taken. Member Sobah, yes; Member DeMuynck Zech, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

MOTION #08/17/21 - Moved by Member Sobah and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education award a contract totaling \$53,800.00 to the following contractor for the fall 2021 mechanical renovations at Algonquin Middle School.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Mechanical Work – Boilers	Contrast Mechanical	\$53,800.

A roll call vote was taken. Member Sobah, yes; Member DeMuyneck Zech, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

MOTION #08/18/21 - Moved by Member Sobah and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve MBM Technology Solutions for the district-wide data backup and email archiving solution at the cost of \$887,310.

A roll call vote was taken. Member Sobah, yes; Member DeMuyneck Zech, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

From the Community

- Ms. Kelly Ramel (district parent) addressed the Board of Education.
- Mr. Sinisa Trbovic (district parent) addressed the Board of Education.
- Mr. Joel Ruhlman (district parent) addressed the Board of Education.
- Ms. Cathy Danis (district parent) addressed the Board of Education.
- Ms. Julie Constanza (district parent) addressed the Board of Education.
- Ms. Crystal Alexander (district parent) addressed the Board of Education.
- Ms. Sue Zerillo(district employee) addressed the Board of Education.
- Ms. Jennifer Maruri (district parent) addressed the Board of Education.
- Ms. Katie Jagenow (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Miss Fiona Zielinski (district student) addressed the Board of Education.
- Ms. Jessica St. Laurent (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.
- Ms. Michelle Bokano (district parent) addressed the Board of Education.

Union Communications

- Ms. Kelly Geck (Chapter Chair, Paraprofessionals and Monitors Unit) thanked the Board of Education and the Central Office Administration for time spent negotiating and settling this contract. In addition, Ms. Geck informed the Board of Education that the district Para and Monitors support and stand behind the Board of Education and the administration in the decisions made by the district during the pandemic.

Administration Reports

- Superintendent Roberts addressed the Board of Education with regards to the district Return to School guidelines for the start of the 2021/2022 school year. Mr. Roberts discussed some of the current protocols in place and some modifications to last year's guidelines.

Curriculum Reports - None

Of and by Board Members -

- Member DeMuyck Zech suggested the district have a standard supply list per grade and that it be posted at the end of the year to allow parents to look for supplies over the summer months. Ms. DeMuyck Zech also suggested that a teacher specific list can be added at a later date.
- Member Bednard thanked the community members for addressing the Board of Education. Mr. Bednard clarified the process used regarding the superintendent's evaluation.

MOTION #08/19/21– Moved by Member DeMuyck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

A roll call vote was taken. Member DeMuyck Zech, yes; Member Pyden, yes; Member Bednard, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:09 p.m.

Meeting reconvened into Open Session at 9:43 p.m.

MOTION #08/20/21 – Moved by Member Pyden and supported by Member Pyden to adjourn the meeting.

A roll call vote was taken. Member Pyden, yes; Member DeMuyck Zech, yes; Member Bednard, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned at 9:44 p.m.

Respectfully Submitted,

3

Elizabeth Pyden, Secretary
Board of Education