

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
October 04, 2021**

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

Present: Members Aquino, Bednard, DeMuyneck Zech, Pyden, Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari, Mr. Sibley, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Additions/Deletions – None

Recognition/Presentations

- Superintendent Ron Roberts presented regarding COVID-19 and its current impact on our schools.

MOTION #10/01/21 – Moved by Member DeMuyneck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 13, 2021.
- Approve September 27, 2021, General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,819,444.98.
- Approve September 27, 2021, Wire Transfers, ACH and Payments report in the amount of \$8,768,678.57.
- Approve September 27, 2021, 2018 Building & Site Payments Report in the amount of \$207,465.43.
- Approve September 27, 2021, Building Activity Check Register in the amount of \$68,309.20.
- Approve October 04, 2021, General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$256,799.86.
- Approve October 04, 2021, 2018 Building & Site Payments Report in the amount of \$563,843.29.
- Approve October 04, 2021, Building Activity Check Register in the amount of \$23,432.20.
- Approve Personnel Transactions.

A roll call vote was taken. Member DeMuyneck Zech, yes; Member Sobah, yes; Member Aquino,¹ yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

Old Business – None

MOTION #10/02/21 - Moved by Member Aquino 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 August 2021.

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

Motion carried.

From the Community

- Mr. Dan Mordan (district parent) addressed the Board of Education.
- Mr. Bill Bokano (district parent) addressed the Board of Education.
- Ms. Jennifer Bryant (district parent) addressed the Board of Education.
- Ms. Michelle Bokano (district parent) addressed the Board of Education.
- Mr. Jennifer Maruri (district parent) addressed the Board of Education.
- Mr. Dan St. Laurent (district parent) addressed the Board of Education.
- Mr. Jessica St. Laurent (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.
- Mr. Terry Prince (district parent) addressed the Board of Education.
- Mr. Julie Costanza (district parent) addressed the Board of Education.
- Mr. Sandra Hernden (district parent) addressed the Board of Education.

Union Communications - None

Administration Reports None

Curriculum Reports - None

Of and by Board Members -

- Mr. Frank Bednard (President, Board of Education) and Board of Education members discussed the plan to proceed with the interviewing and selection process for the board member vacancy.
- Member Aquino indicated the importance of all six board members being available to attend the next couple of special board meetings to work on the board member vacancy process.

MOTION #10/03/21– Moved by Member Aquino and supported by Member DeMuyneck Zech that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

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

Motion carried.

Meeting adjourned into Executive Session at 8:10 p.m.

Meeting reconvened into Open Session at 8:51 p.m.

MOTION #10/05/21 – Moved by Member Sobah and supported by Member Wojtowicz to adjourn the meeting.

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

Meeting adjourned at 8:57 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education