

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Administration Building  
August 22, 2022**

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

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

**MOTION #08/12/22** – Moved by Member Pearl and supported by Member Sobah to amend the agenda. **Ayes all, motion carried.**

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

**MOTION #08/13/22** – Moved by Member Pearl and supported by Member Sobah to amend the agenda to add, under New Business , Item F.5 - Approve Personnel Transaction – Hire of an Administrator – Principal, Clinton Valley Elementary (Mr. Roberts). **Ayes all, motion carried.**

**Recognition/Presentations**

- Chippewa Valley Schools Coalition for Youth & Families director, Dr. Charlene McGunn, and Teen Council members, presented a review of the coalition’s work this past school year.

**MOTION #08/14/22** – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 08, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$346,510.19.
- Approve Wire Transfers, ACH and Payments report in the amount of \$7,868,247.94.
- Approve 2018 Building & Site Payments Report in the amount of \$110,049.05.
- Approve Building Activity Check Register in the amount of \$16,133.67.
- Approve Personnel Transactions.

**Ayes all, motion carried.**

**Old Business** - None

**MOTION #08/15/22** - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of July 2022. **Ayes all, motion carried.**

**MOTION #08/16/22** - Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2022/2023 school year:

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal

Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

**Ayes all, motion carried.**

**MOTION #08/17/22** - Moved by Member Pearl and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the following contracts for communication services at an estimated annual cost of:

<u>VENDOR</u>	<u>CATEGORY</u>	<u>ANNUAL COST</u>
Granite-EPIK	POTS Lines	\$25,887.60
Interstate Security	Alarm Lines	\$17,196.12

**Ayes all, motion carried.**

**MOTION #08/18/22** - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt *revised* Board Policy #2412 – Homebound Instruction Program, and the reading of the policy be waived. **Ayes all, motion carried.**

**MOTION #08/19/22** - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Kristin Doyle to the position of Principal for Clinton Valley Elementary School. Ms. Doyle’s effective start date will be August 23, 2022. **Ayes all, motion carried.**

**From the Community**

- Public Comments/audience participation.

**Union Communications** - None

## Administration Reports

Superintendent Ron Roberts discussed the following:

- Introduced Ms. Autumn Jarret, the new music teacher at Clinton Valley Elementary.
- Welcome Back Joint Administrator Meeting (JAM) on August 16, 2022.
- Expressed appreciation to Human Resources for their efforts in developing and implementing a comprehensive hiring process.

## Curriculum Reports - None

## Of and By Board Members

- Member Wojtowicz expressed his concerns about meeting attendance.
- Member Pyden welcomed back teachers and staff and was looking forward to the year ahead and felt the new school year will be the best school year ever.
- Member Aquino was very impressed with the students from the Coalition Teen Council who presented and provided an overview of the past school year. Ms. Aquino indicated she attended the JAM meeting with other board members.

**MOTION #08/20/22** - Moved by Member Pyden and supported by Member Pearl that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege.*)

A roll call vote was taken. Member Pyden, yes; Member Pearl, yes; Member Aquino, yes; Member Sobah, yes and Member Wojtowicz, yes.- **Motion carried.**

Meeting adjourned into Executive Session at 7:56 p.m.

Meeting reconvened into Open Session at 8:39 p.m.

**MOTION #08/21/22** – Moved by Member Sobah and supported by Member Pyden to amend the agenda. **Ayes all, motion carried.**

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

**MOTION #08/22/22** – Moved by Member Sobah and supported by Member Wojtowicz to amend the agenda to *remove* Item M-Executive Session (*8.c. – Negotiations*) and change Adjournment to Item M. **Ayes all, motion carried.**

**MOTION #08/23/22** - Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary  
Board of Education