

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
October 24, 2022**

President Bednard called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

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

NOTE: Member Wojtowicz Appointed Acting Secretary

Additions/Deletions - None

Recognition/Presentations

- Ms. Jennifer Killewald, (Donor Resource Manager, American Red Cross) recognized Chippewa Valley Schools along with the Charter Township of Clinton for partnering with the American Red Cross for over 20 years sponsoring blood drives and raising over 1,000 pints of blood affecting 3,000 patients in hospitals.
- Ms. Carolyn DeMates (Deputy Treasurer, Charter Township of Clinton) was present to also thank Chippewa Valley Schools for hosting blood drives and to announce the next Blood Drive event which is scheduled to take place in February 2023.
- Plante Moran Financial Audit presentation by representatives Ms. Jennifer Chambers and Ms. Laura Tack was given to the Board of Education. Plante Moran presented their report of the district's financial statements for fiscal year ending June 30, 2022.

MOTION #10/13/22 – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 13, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$961,822.25.
- Approve Debt Fund Register in the amount of \$6,613,981.50.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,892,009.64.
- Approve 2018 Building & Site Payments Report in the amount of \$184,021.43.
- Approve Building Activity Check Register in the amount of \$132,107.06.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business – None

MOTION #10/14/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of September 2022. **Ayes all, motion carried.**

From the Community

- Public Comments/audience participation.

Union Communications - None

Administration Reports - None

Curriculum Reports

Section 98c – Learning Loss Grant Presentation - Dr. Donald Brosky (Asst. Superintendent, Education Services) Educational Services, Dr. Karen Langlands (Exec. Dir. For Innovation & Learning) and Dr. Nicole Faehner (Dir., State & Federal Programs and Outreach) presented an overview of the Section 98c – Learning Loss Grant program and the criteria used when determining which students will benefit from reading intervention help and how it will impact student learning.

Of and By Board Members

- Member Wojtowicz expressed concerns regarding the board election and social media rumors. He also addressed the topic of “book banning”.
- Member Bednard addressed the district practice when working with families regarding sensitive student issues. He indicated this was the last meeting before the November 8th election and wished good luck to all the candidates.

MOTION #10/15/22 - Moved by Member Pearl and supported by Member Sobah 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 and 8.h. - Attorney/Client Privilege*)

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

Meeting adjourned into Executive Session at 8:15 p.m.

Meeting reconvened into Open Session at 8:54 p.m.

MOTION #10/16/22 – Moved by Member Pearl and supported by Member Aquino to amend the agenda. **Ayes all, motion carried.**

MOTION #10/17/22 – Moved by Member Pearl and supported by Member Sobah to amend the agenda to add New Business Item N. – Approve Superintendent Ron Roberts tenth amendment to his employment contract, and change Item N. – Adjournment to Item O.
Ayes all, motion carried.

MOTION #10/18/22 – Moved by Member Sobah and supported by Member Aquino to approve the 10th amendment to Superintendent Roberts’s employment contract.

A roll call vote was taken. Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member Pearl, yes and Member Wojtowicz, no. **Motion passes 4-1 with Member Wojtowicz voting against.**

MOTION #10/19/22 - Moved by Member Pearl and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*) **Ayes all, motion carried.**

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

Meeting adjourned into Executive Session at 8:57 p.m.

Meeting reconvened into Open Session at 9:44 p.m.

MOTION #10/20/22 - Moved by Member Pearl and supported by Member Sobah to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Robert Wojtowicz, Acting Secretary
Board of Education