

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
May 15, 2023**

President Kenneth Pearl called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Wade and Wojtowicz
Absent: Members Aquino and Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley, Ms. Licari,
Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #05/08/23 – Moved by Member Gura and supported by Member Wade to appoint Member King as Acting Secretary for tonight’s meeting. **Ayes all, motion carried.**

MOTION #05/09/23 – Moved by Member Wade and supported by Member Gura to amend the agenda. **Ayes all, motion carried.**

MOTION #05/10/23 – Moved by Member Gura and supported by Member King to amend the agenda to *add* New Business Item N.1 – Approve CVEA Contract and *move* Adjournment to Item O. **Motion passes 4-1 with Member Wojtowicz voting against.**

MOTION #05/11/23 – Moved by Member Gura and supported by Member Wade to Approve the Agenda as amended. **Ayes all, motion carried.**

Recognition/Presentations

The following were recognized:

- The Chippewa Valley High School State Championship Choral Quartet.
- The art award winners from Chippewa Valley H.S. and Mohegan H.S.
- Cherokee Elementary LEGO Robotics Team (District Champs).
- Algonquin Middle School LEGO Robotics Team (District Champs).

MOTION #05/12/23 – Moved by Member Gura and supported by Member Wade to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 01, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,286,221.03.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,632,588.46
- Approve 2018 Building and Site Check Register in the amount of \$54,998.70.
- Approve Building Activity Check Register in the amount of \$97,960.51.
- Approve Personnel Transactions.

Motion passes 4-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #05/13/23 – Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of April 2023.

Ayes all, Motion carried.

MOTION #05/14/23 – Moved by Member Wojtowicz and supported Member Wade that the Chippewa Valley Schools Board of Education award a contract totaling \$89,122.00 to Floorcraft Floor Covering for the replacement of carpeting at both Erie and Huron Elementary Schools.

Ayes all, Motion carried.

Superintendent Ron Roberts gave background information regarding this motion.
Attorney John Kava explained FOIA requests.

MOTION #05/15/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve the following resolution regarding the Freedom of Information Act appeal received on April 18, 2023:

WHEREAS, the Board of Education received a Freedom of Information Act Appeal from Mr. Stanley Shipley on April 18, 2023, because the original FOIA request was granted in part and denied in part by the District's FOIA Coordinator on March 30, 2023; and

WHEREAS, the Board of Education having reviewed the FOIA appeal from Mr. Stanley Shipley, has determined the district is not in possession of any documents that are responsive to Mr. Shipley's FOIA Appeal or in his original March 9, 2023, FOIA request, other than those documents that were provided to Mr. Shipley in the District's March 30, 2023, response to Mr. Shipley's original FOIA request.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education denies the FOIA Appeal because the district is not in possession of any documents or public records responsive to the FOIA Appeal or the Original March 9, 2023, request, other than those documents which were previously provided to Mr. Shipley on March 30, 2023.
2. The Board of Education directs the Superintendent or his designee to provide notice of the board's denial of the FOIA appeal to Mr. Shipley."

Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #05/13/23 – Moved by Member Pearl and supported Member King that the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 15th through May 19th , 2023, as Bus Drivers and Mechanics Week.



CHIPPEWA VALLEY SCHOOLS RESOLUTION

WHEREAS, The Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

WHEREAS, the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

WHEREAS, the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

WHEREAS, the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

WHEREAS, it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

THEREFORE, BE IT RESOLVED, we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of May 15th through May 19th, 2023 as

BUS DRIVERS AND MECHANICS WEEK AT CHIPPEWA VALLEY SCHOOLS

and throughout the community; and

FURTHERMORE, do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

DONE, this fifteen day of May, in the year two thousand and twenty-three, in the community of Chippewa Valley Schools. **Ayes all, Motion carried.**

Union Communications – None

Curriculum Reports - None

Administrative Reports

- Superintendent Ron Roberts discussed the following:
 - The status of library book reconsideration requests.
 - Chippewa Valley and Dakota High School Senior Honors Night.
 - Administration Building flag being at half-staff in honor of Peace Officers Memorial Day and Police Officers Appreciation Week.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz had questions about library book reconsideration committees. He congratulated all the kids who participated in Science Olympiad. Congratulated all the Chippewa Valley and Dakota Senior recipients who received honors and who are graduating this year.
- Member King expressed the necessity of acting in the best interest of all Chippewa Valley students regarding the media center collections.

MOTION #05/14/23 - Moved by Member Gura and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, yes; Member Pearl, yes, Member Wade, yes and Member King, yes. **Motion carried.**

Meeting adjourned into Executive Session at 9:01 p.m.

Meeting reconvened into Open Session at 9:31 p.m.

MOTION #05/15/23 - Moved by Member Pearl and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on May 3, 2023, for a new contract with the CVEA. This collective bargaining agreement was ratified by the CVEA on May 11, 2023. **Ayes all, motion carried.**

MOTION #05/16/23 - Moved by Member Wojtowicz and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:33 p.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education