

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
January 08, 2024**

President Pearl called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz
Absent: None
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 #01/09/24 – Moved by Member Aquino and supported by Member Pearl to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Ms. Carolyn DeMates (Dep. Treasurer, Clinton Township) announced the Annual Clinton Township Blood Drive. The blood drive will take place on Tuesday, February 6th from 1:00 p.m. – 7:00 p.m. at Chippewa Valley High School Media Center. The blood drive will also take place at various other locations in Clinton Township on February 7, 8 and 9. Please see the township website for more information. Ms. DeMates expressed appreciation for the support received from Chippewa Valley Schools for this event.
- Mr. Jeff Atkins (Barton Malow) provided an update on the 2018 Bond projects and what projects will take place at sixteen of our buildings during the 2024 summer break. Mr. Atkins also provided a recap of the various work projects in process and which projects are completed.

MOTION #01/10/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 11, 2023.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,833,823.88.
- Approve 2018 Building and Site Check Register in the amount of \$79,125.25.
- Approve Building Activity Check Register in the amount of \$118,959.50.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #01/11/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Lafontaine Chrysler Dodge Jeep Ram for the purchase and delivery of one (1) cargo van for the Maintenance Department in the amount of \$50,802.00. **Yes all, motion carried.**

MOTION #01/12/24 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract totaling \$284,806.00 to Bluum of Minnesota, LLC for new digital sign players and displays districtwide. **Yes all, motion carried.**

MOTION #01/13/24 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the revision to Policy 5517 – Harassment of Students, as presented, and waive the reading of the policy.
Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #01/14/24 – Moved by Member Gura and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the revision to Policy 5517.01 – Bullying and Other Aggressive Behavior Toward Students, as presented, and waive the reading of the policy.
Motion passes 6-1 with Member Wojtowicz voting against.

Union Communications - None

Curriculum Updates – None

Administrative Reports - None

Superintendent Ron Roberts read and discussed guidelines and protocols when addressing the Board of Education during From the Community portion of the agenda.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Gura welcomed everyone back from holiday break and wished everyone a Happy New Year. Go Blue!
- Member Pearl congratulated our board officers and thanked the other board members for supporting his position as President of the Board of Education for 2024.

- In jest, Member Wade commented on student requests for snow days.
- Member King reported on his visit to the Dakota Show Choir performance for their special holiday show and how well done the performance was. Mr. King also emphasized for the new year, he would like to see people come together for student achievement and student success.

MOTION #01/15/24 - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Shannon King, Secretary
Board of Education