

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
January 22, 2024**

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

Present: Members Aquino, Gura, King, Pearl, Wade and Wojtowicz
Absent: Member 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 #01/20/24 – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- In honor of Board of Education Appreciation month, the 4th and 5th grade Miami Musicians sang and performed music under the direction of teacher, Ms. Samantha Vollmer.
- Superintendent Roberts thanked the Board of Education for their contribution to the students, staff and administration and the entire district all year long. He emphasized how important the Board of Education is to Chippewa Valley Schools and thanked the board members for all they do.

Thank you!
Board of Education

Kenneth Pearl, President
Denise Aquino, Vice-President
Shannon King, Secretary
Bruce Wade, Treasurer
Christopher Gura, Trustee
George Sobah, Trustee
Robert Wojtowicz, Trustee

MOTION #01/21/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Public Hearing Meeting held on January 08, 2024.
- Approve Organizational Meeting Minutes held on January 08, 2024.
- Approve Regular Meeting Minutes held on January 08, 2024.
- Approve Special Meeting Minutes held on January 16, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,829,121.62.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,356,796.20.
- Approve 2018 Building and Site Check Register in the amount of \$14,814.87.
- Approve Building Activity Check Register in the amount of \$130,882.70.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #01/22/24 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of November and December 2023. **Yes all, motion carried.**

MOTION #01/23/24 – Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education award contracts totaling \$1,418,949.00 to the following contractors for the secure entry upgrades at various buildings throughout the district.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Masonry	BNE Masonry	\$187,474
General Trades	Construction Solutions	\$479,000
Aluminum/Glazing	Roseville Glass	\$127,775
Flooring Work	Omega Floors	\$58,000
Mechanical Work	Watson Brothers	\$399,700
Electrical Work	Great Lakes Power & Lighting	<u>\$167,000</u>
		\$1,418,949

Yes all, motion carried.

MOTION #01/24/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve Integrated Systems Technologies (IST) Ohio, Inc for the purchase of a stand-alone collaborative robot for the CTE Department in the amount of \$57,473.00.

Yes all, motion carried.

Union Communications

- Mr. Craig Bulgrin (OACVS) thanked the Board of Education for everything they do and indicated how Chippewa Valley Schools could not be a success without the support of the Board.

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 thanked all the schools and students for sending all the great posters, artwork and gifts in honor of Board of Education Appreciation. He also thanked the Administration team for all they contribute.
- Member Wojtowicz thanked the students for all the things they sent over to the Board.
- Member Wade expressed how much he appreciates everything done and thanked everyone for sending over the posters and artwork.
- Member King thanked all the students and staff for making this district what it is and appreciates everything this administration does for the students of the district.
- Member Aquino acknowledged the talented students of the district and how she is proud that Chippewa Valley nurtures and encourages this talent. She also thanked everyone for all the posters and gifts they sent over for Board Appreciation.
- Member Pearl thanked the other board members for what they do to represent Chippewa Valley and how he appreciates everything they do to support the district. Mr. Pearl also thanked the schools and students for the artwork, posters and gifts sent over to honor the Board of Education.

MOTION #01/25/24 - Moved by Member Gura and supported by Member King to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Shannon King, Secretary
Board of Education