

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
June 03, 2024**

President Pearl called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

Roll Call taken.

MOTION #06/01/24 – Moved by Member Gura and supported by Member Wade to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- High School Advisory Period presentation to discuss the implementation of a pilot program for 2024/2025 school year at both Chippewa Valley and Dakota High Schools to include mentorship and provide support and enrichment to help students have greater academic success.

- District-wide Science Olympiad teams were recognized

MOTION #06/02/24 – Moved by Member Sobah and supported by Member Gura to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on May 20, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,812,027.53.
- Approve 2018 Building and Site Check Register in the amount of \$3,660.00.
- Approve Building Activity Check Register in the amount of \$227,131.01.
- Approve Personnel Transactions.

Yes all, motion carried.

Old Business – None

MOTION #06/03/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the promotion of Mr. Michael Johnson to the position of Principal, Ottawa Elementary. Mr. Johnson's effective start date is August 12, 2024.

Yes all, motion carried.

MOTION #06/04/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the promotion of Dr. Katie Shellabarger to the position of Principal, Miami Elementary. Dr. Shellabarger's effective start date is August 12, 2024. **Yes all, motion carried.**

MOTION #06/05/24 – Moved by Member Sobah and supported by Member Wade that the Chippewa Valley Schools Board of Education approve Bridge Excess Solutions to provide excess insurance coverage for the 2024/25 and 2025/26 school years and The ASU Group to provide TPA services for the 2024/25 and 2025/26 school years on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents. **Yes all, motion carried.**

MOTION #06/06/24 – Moved by Member Gura and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Ancora Publishing for the purchase of \$44,418.38 worth of middle school language arts materials for the Educational Services and Grant Departments. **Yes all, motion carried.**

MOTION #06/07/24 – Moved by Member Sobah and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve The Math Learning Center for the purchase of \$61,959.60 worth of elementary level math workbooks for the Educational Services Department. **Yes all, motion carried.**

MOTION #06/08/24 – Moved by Member Sobah and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve Learning Without Tears for the purchase of \$55,752.91 worth of handwriting skills materials for the lower elementary levels for the Educational Services Department. **Yes all, motion carried.**

MOTION #06/09/24 – Moved by Member Gura and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the sole source provider, Activate Learning, for IQWST middle school science curriculum materials for a total cost of \$75,522.72 for the Educational Services Department. **Yes all, motion carried.**

MOTION #06/10/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve School AI for an AI platform for the secondary levels in the amount of \$34,760.75 for the Educational Services Department.
Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #06/11/24 – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve Houghton Mifflin Harcourt for the purchase of \$623,485.29 worth of Into Literature materials for ninth and tenth grade levels for the Educational Services Department.
Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #06/12/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the following Board Policies and that the reading of these polices is waived:

PO 1421	Criminal History Record Check	NEW
PO 2370.01	On-Line/Blended Learning Program	REVISED
PO 3120.09	Volunteers	REVISED
PO 3121	Criminal History Record check	REVISED
PO 4120.09	Volunteers	REVISED
PO 4121	Criminal History Record Check	REVISED
PO 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)	NEW

Motion passes 5-1 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:
 - Congratulations to Huron Elementary for 50 years. Also attended the celebration.
 - Wished all graduating seniors congratulations and to have a safe graduating season.
- Member King:
 - Thanked all the Science Olympiad students, coaches and families.
 - Spoke of meeting with community members and encouraged others to do the same.

MOTION #06/13/24 - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Shannon King, Secretary
Chippewa Valley Schools