CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION - SPECIAL MEETING Administration Building June 02, 2025

Board President Pearl called the Special meeting to order at 6:05 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, Kuntz, Mahome, Pearl, Radyko and Woitowicz

Absent: None

Also, Present: Mr. Roberts, Mr. Chisholm, Ms. Monnier-White and Ms. Adlam

Roll Call taken. All present.

MOTION #06/01/25 – Moved by Member Kuntz and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

MOTION #06/02/25 – Moved by Member Aquino and supported by Member Kuntz to approve the General Consent Agenda to:

- A. Approve minutes of:
 - Special Meeting Minutes held on May 19, 2025
 - Regular Meeting Minutes held on May 19, 2025
 (Minutes are posted on the district website @chippewavalleyschools.org)

Yes all, motion carried.

Presentations/Recognitions

 Ms. Sarah Monnier-White (Director, Technology) reviewed the bids and discussed the various options available regarding board room audio visual improvements with the Board of Education.

From the Community - None

<u>MOTION #06/03/25</u> – Moved by Member Gura and supported by Member Mahome that the meeting be adjourned into Executive Session – (8.a. – To consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation.).

A roll call vote was taken. Member Mahome, yes; Member Wojtowicz, yes; Member Kuntz, yes; Member Radyko, yes; Member Gura, yes; Member Aquino, yes and Member Pearl, yes. Motion carried.

Meeting adjourned into Executive Session at 6:25 p.m.

The meeting was reconvened into an Open Session at 9:00 p.m.

<u>MOTION #06/04/25</u> – Moved by Member Gura and supported by Member Kuntz to give Superintendent Ronald Roberts an "Exemplary" rating for the performance evaluation tool portion of the annual superintendent evaluation required by the Michigan Revised School Code, with the final evaluation to be completed upon issuance of the student growth data

A roll call vote was taken. Member Gura, yes; Member Kuntz, yes; Member Radyko, no; Member Mahome, yes; Member Wojtowicz, no; Member Gura, yes; Member Aquino, yes and Member Pearl, yes. Motion passes 5-2 with Members Radyko and Wojtowicz voting against.

Of and By Board Members - None

<u>MOTION #06/05/25</u> - **Moved** by Member Mahome and supported by Member Wojtowicz to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Denise Aquino, Secretary Chippewa Valley Schools Board of Education