CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION - SPECIAL MEETING December 01, 2025

Board President Pearl called the Special Board meeting to order at 6:04 p.m. and the Pledge of Allegiance was given.

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

Absent: None

Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #12/01/25 – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

MOTION #12/02/25 – Moved by Member Mahome and supported by Member Kuntz to approve the General Consent Agenda to:

Approve Minutes of Regular Meeting Minutes held on November 10, 2025.
(Minutes are posted on the district website @chippewavalleyschools.org)

Yes all, motion carried.

From the Community

Public comments/audience participation

New Business

• Mr. John Kava (Attorney) discussed with the Board of Education Section 31aa funding of the State School Aid Act signed into law on October 7, 2025. Mr. Kava reviewed the status of legal action related to this funding and presented various options for the board to consider.

MOTION #12/03/25 – Moved by Member Aquino and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the attached Resolution to conditionally optin to receive Section 31aa funds and waive the reading of the Resolution.

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

Motion carried.

• The Board of Education discussed a possible date in December to tentatively schedule a Special meeting to discuss the status of 31aa funding.

Of and By Board Members - None

<u>MOTION #12/04/25</u> - Moved by Member Gura and supported by Member Kuntz to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Denise Aquino, Secretary Chippewa Valley Schools Board of Education