

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
September 09, 2024**

President Pearl called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

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

Roll Call taken.

MOTION #09/01/24 – Moved by Member Gura and supported by Member King to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Superintendent Roberts provided a presentation on the welcoming of the 2024-2025 school year and discussed some of the upgrades and improvements happening in the district.

MOTION #09/02/24 – Moved by Member Gura and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on August 12, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,131,553.30.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,388,722.30.
- Approve 2018 Building and Site Check Register in the amount of \$34,983.36.
- Approve Building Activity Check Register in the amount of \$89,242.95.
- Approve Personnel Transactions.

Yes all, motion carried.

Old Business – None

MOTION #09/03/24 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the hiring of Mr. Jeffrey Atkins to the position of Executive Director for Auxiliary Services. Mr. Atkins’ effective start date is to be determined. **Yes all, motion carried.**

MOTION #09/04/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Rite-Way Services for the repair and services of refrigerators, freezers, and coolers for a two-year service contract, with the option of three annual contract extensions for the Food Services Department. **Yes all, motion carried.**

Union Communications – None

Curriculum Updates - None

Administrative Reports

- Mr. Paul Sibley (Exec. Dir., Secondary Education) discussed the challenges faced this year for middle and high schools offering the PSAT to 8th, 9th, and 10th graders and the SAT and WorkKeys test for 11th grade students, per state requirements and the district’s preparation for students for their 11th grade SAT college entrance test. This year, changes in the testing format and the transportation challenges, have necessitated that the district schedule virtual education for the afternoons of testing days.

Mr. Sibley indicated the district will be utilizing Emergency Days as described in the Pupil Accounting Manual. The Chippewa Valley Schools Board of Education supported the plan.

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 Aquino:
 - Acknowledged the memory of former administrator and choir director, Mr. Ed Skiba whose granddaughter has the lead part in Cinderella, a CVHS production. Ms. Aquino thought Mr. Skiba would be very proud.

- Member King:
 - Enjoyed the tour of the Chippewa Valley buildings and facilities and felt building administrators and maintenance staff have done a fantastic job in our buildings. He thanked district employees for the hard work they did getting the buildings ready for the new school year.

MOTION #09/05/24 - Moved by Member Gura and supported by Member Aquino to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Shannon King, Secretary
Chippewa Valley Schools