**CHIPPEWA VALLEY SCHOOLS**

**BOARD OF EDUCATION – SPECIAL MEETING**

**Administration Building**

**November 25, 2024**

President Pearl called the SPECIAL meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, Pearl and Wojtowicz

Absent: Member Sobah (Excused)

Also, Present: Mr. Roberts, Dr. Brosky, Mr. Kava, Ms. Monnier-White

and Ms. Adlam

Roll Call taken.

**MOTION #11/11/24** – Moved by Member Aquino and supported by Member Pearl to appoint an Acting Secretary for tonight’s meeting. **Yes all, motion carried.**

Member Christopher Gura appointed Acting Secretary, Board of Education.

**MOTION #11/12/24** – Moved by Member Gura and supported by Member Aquino to approve the agenda. **Yes all, motion carried.**

Board of Education Vacancy (1) – Board Discussion – Application Review:

* Mr. Kenneth Pearl (Board President) explained the selection process for the interim Board of Education vacancy. The names of all qualified candidates were read aloud. The process for narrowing down the 22 candidates to six was explained by Mr. Pearl.
* Each Board member indicated their top candidates. Support of a quorum of board members was needed for the candidate to be interviewed. This resulted in identifying the six candidates:

Mr. Jeffrey Machesky, Ms. Talitha Mahome, Mr. Terry Prince, Ms. Shannon Scheloske, Ms. Jill Thomas-Little and Mr. Derek Wilczynski.

* Board President, Mr. Pearl discussed the interview process for Tuesday, November 26, 2024.
* All Board Members agreed to the questions to be asked.
* Discussion followed regarding the interview process.
* Board President Pearl thanked all candidates for their interest in the vacant Board of Education position and expressed satisfaction with the quality of the questionnaires submitted.

**MOTION #11/13/24** – Moved by Member Gura and supported by Member Aquino to interview the identified six candidates. **Yes all, motion carried.**

From the Community

* Public Comments/audience participation

Of and By Board Members

* Member Gura commented on the following:
* On his behalf, he has not had any conversations with anyone on the board of education or the superintendent regarding candidates.
* Thanked all the candidates for showing interest in wanting to be on the Chippewa Valley Schools Board of Education.
* Member Aquino commented on the following:
* Mr. Roberts had not talked to any on the board members regarding those who applied.

All board members were given the information to review over the weekend. The board is looking for candidates who have been involved with the district, in PTO’s, etc.

* Member Wojtowicz commented on the following:
* Expressed not having had communication with anyone regarding the candidates. Suggested interviewing those candidates that ran during the November election.
* Member Pearl thanked all the individuals who expressed interest in this interim board vacancy. He also thanked the Board of Education for meeting to help with the process of selecting a candidate.

**MOTION #11/14/24 -** Moved by Member Aquino and supported by Member Gura to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Christopher Gura, Acting Secretary

Chippewa Valley Schools