

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Administration Building
December 05, 2024**

President Pearl called the SPECIAL meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, Mahome, Pearl and Wojtowicz
Absent: Member Sobah (Excused)
Also, Present: Dr. Brosky, Mr. Kava, Ms. Monnier-White and Ms. Adlam

MOTION #12/01/24 – Moved by Member Mahome 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.

Roll Call taken.

MOTION #12/02/24 – Moved by Member Gura and supported by Member Mahome to approve the agenda. **Yes all, motion carried.**

Board of Education Vacancy (2) – Board Discussion – Application Review:

- Mr. Kenneth Pearl (Board President) explained the selection process for the interim Board of Education vacancy (2). The process for narrowing down the 19 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: Ms. Denise Aquino, Ms. Tiffany Jones, Mr. Terry Prince, Ms. Shannon Scheloske, Ms. Jill Thomas-Little and Mr. Derek Wilczynski.
- Board President, Mr. Pearl discussed a proposed interview date of Monday, December 16, 2024. This will be set once a confirmation from board members is received.
- Discussion followed regarding the interview process.

MOTION #12/03/24 – Moved by Member Gura and supported by Member Mahome to interview the following six candidates: Ms. Denise Aquino, Ms. Tiffany Jones, Mr. Terry Prince, Ms. Shannon Scheloske, Ms. Jill Thomas-Little and Mr. Derek Wilczynski.

Motion passes 3-1 with Member Wojtowicz voting against.

From the Community - None

Of and By Board Members - None

MOTION #12/04/24 - Moved by Member Gura and supported by Member Mahome to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Christopher Gura, Acting Secretary
Chippewa Valley Schools