

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
December 09, 2024**

President Pearl called the meeting to order at 6:38 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, Mahome, Pearl, Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Blain, Ms. Licari, Dr. Langlands, Mr. Kava, Ms. Monnier-White
and Ms. Adlam

MOTION #12/05/24 – Moved by Member Sobah and supported by Member Mahome to appoint an Acting Secretary for tonight’s meeting. **Yes all, motion carried.**

Member Christopher Gura appointed Acting Secretary, Board of Education.

MOTION #12/06/24 – Moved by Member Gura and supported by Member Sobah to appoint an Acting Treasurer for tonight’s meeting. **Yes all, motion carried.**

Member George Sobah appointed Acting Treasurer, Board of Education.

Roll Call taken.

MOTION #12/07/24 – Moved by Member Gura and supported by Member Sobah to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- The Dakota High School Show Choir performed a variety of holiday songs under the direction of Mr. Tyler Dargis (Choral Director)

- Superintendent Roberts recognized Board Member George Sobah for his 25 years of service to Chippewa Valley School as a Board Member. He thanked him for his contributions to our district and spoke of his positive influence on our district.

MOTION #12/08/24 – Moved by Member Sobah and supported by Member Gura to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting Minutes held on November 11, 2024
- Approve minutes of Special Meeting Minutes held on November 25, 2024
- Approve minutes of Special Meeting Minutes held on November 26, 2024
- Approve minutes of Special Meeting Minutes held on December 5, 2024
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,357,289.91.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,850,144.94.
- Approve 2018 Building and Site Check Register in the amount of \$27,557.94.
- Approve Building Activity Check Register in the amount of \$241,055.87.
- Approve Personnel Transactions.

Motion passes 4-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #12/09/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Mr. Joseph Jelsone, to the position of Assistant Principal, Wyandot Middle School. Mr. Jelsone's effective start date is to be determined
Yes all, motion carried

MOTION #12/10/24 – Moved by Member Sobah and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Kathy Fast to the position of Executive Secretary, Human Resources Department. Effective start date will be January 2, 2025.
Yes all, motion carried.

MOTION #12/11/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the following Board Policies and that the reading of these polices be waived.

Policy Number	Policy Name	Revised/New
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures	New
6108	Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements	New
6110	Grant Funds	Revised
6111	Internal Controls	New
6112	Cash Management of Grants	New
6114	EDGAR/UGG - Cost Principals - Spending Federal Funds	New
6116	Time and Effort Reporting	New
6144	Investments	Revised
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations	New
6152	Student Fees, Fines and Supplies	Revised
6320	Purchasing	Revised
6321	New School Construction, Renovation	Revised
6325	EDGAR/UGG - Procurement - Federal Grants/Funds	Revised
6350	Prevailing Wage	New
6470	Payment of Claims	Revised
6510	Payroll Authorization	Revised
6520	Payroll Deductions	Revised
6605	Crowdfunding	New
6700	Fair Labor Standards Act (FLSA)	Revised
6850	Public Disclosure and Reporting	New

Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #12/12/24 – Moved by Member Gura and supported by Member Sobah that the Chippewa Valley Schools Board of Education award contracts totaling \$2,352,454.00 to the following contractors for the summer 2025 renovation and sitework projects at various buildings throughout the district.

Bid Category	Contractor	Total
Roofing Work	Versatile Commercial Flat Roofing	\$1,148,454
Skylights	Hewett Company	\$195,000
Electrical Work	Great Lakes Power and Lighting	\$209,000
Audio Visual	Advance Lighting and Sound	\$457,000
Site Work	Asphalt Specialists	\$251,000
Site Work	T & M Asphalt	\$92,000
		\$2,352,454

Yes all, motion carried.

MOTION #12/13/24 – Moved by Member Sobah and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve Pocketalk for the purchase of 200 translation devices for \$53,800.00 for the Grants Department. **Yes all, motion carried.**

MOTION #12/14/24 – Moved by Member Gura and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve BSN Sports for a three-year term for Dakota High School’s Athletic Department to participate in the BSN Sports Rewards Program.
Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #12/15/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Weingartz for the purchase of two (2) Kubota utility vehicles and two (2) plow blade crates for \$55,869.48 for the Maintenance Department.
Yes all, motion carried.

MOTION #12/16/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve an update and amendment to the “Chippewa Valley Schools Section 125 Plan Document” and that the reading of the resolution be waived.
Yes all, motion carried.

MOTION #12/17/24 – Moved by Member Mahome and supported by Member Gura that the Chippewa Valley Schools Board of Education approve an extension of the Construction Management and Architect Contracts originally approved on February 25, 2019.

Yes all, motion carried.

MOTION #12/18/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education continue the collection of 100% of levied property taxes with the summer tax levy for the 2025 tax levy and that the reading of the resolution be waived.

Motion passes 4-1 with Member Wojtowicz voting against.

Union Communications – None

Curriculum Updates

- Middle School Exploratory Update – Mr. Paul Sibley and Dr. Karen Langlands presented to the Board of Education regarding the process, and progress made, to evaluate/update the middle school exploratory program.

Administrative Reports – None

From the Community

- Public Comments/audience participation

Of and By Board Members

Member Gura addressed the following:

- Thanked Board Member George Sobah for serving on the Board of Education for 25 years and informed him how he will be missed.
- Wished everyone a Merry Christmas and a Happy New Year and to enjoy this special time with your family.

Member Wojtowicz addressed the following:

- Commented on the use of flashing lights on school buses.
- Wished everyone a Merry Christmas and a Happy New Year.

Member Mahome addressed the following:

- Congratulated George Sobah and wished him the best on all future endeavors.

Member Pearl addressed the following:

- Thanked George Sobah for his service as a board member. He spoke of the difference George has made during his tenure on the board. Mr. Pearl indicated how much George will be missed.
- Wished everyone a Happy and safe holiday season.

Member Sobah addressed the following:

- Expressed gratitude to the community, stating that it has been an honor to serve on the Chippewa Valley School Board for the past 25 years. He acknowledged the hard work involved and emphasized how impressed he is with the dedication of the administration and staff in ensuring the district runs smoothly.
- Welcomed the new board members to the district.

MOTION #12/19/24 - Moved by Member Gura and supported by Member Mahome that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

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

Motion carried.

Meeting adjourned into Executive Session at 8:35 p.m.

The meeting reconvened into Open Session at 9:45 p.m.

MOTION #12/20/24 – Moved by Member Gura and supported by Member Wojtowicz that the agenda be changed to add New Business Item O. – Approve CVEA Contract, New Business Item P. – Approve OACVS Contract, New Business Item Q. – Approve Central Office Administrators Contracts and Adjournment be moved to Item R. –

MOTION #12/21/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on November 27, 2024, for a new contract with the CVEA. The collective bargaining agreement was ratified by the CVEA on December 5, 2024. – **Yes all, motion carried.**

MOTION #12/22/24 – Moved by Member Mahome and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 5, 2024, for a new contract with the OACVS. The collective bargaining agreement was ratified by the OACVS on December 5, 2024. – **Yes all, motion carried.**

MOTION #12/23/24 – Moved by Member Sobah and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for the Central Office Administrators and Executive Secretaries. **Yes all, motion carried.**

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

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Christopher Gura, Acting Secretary
Chippewa Valley Schools