

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
February 13, 2023**

President Kenneth Pearl called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

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

Roll Call taken.

MOTION #02/08/23 – Moved by Member Aquino and supported by Member Sobah to permanently move agenda Items I, J and K to Items H. I and J. **Ayes all, motion carried.**

Recognition/Presentations

Superintendent Ron Roberts made a PowerPoint presentation detailing both student and staff achievements.

MOTION #02/09/23 – Moved by Member Gura and supported by Member Wade to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 06, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$551,486.29.
- Approve 2018 Building and Site Check Register in the amount of \$92,018.85.
- Approve Building Activity Check Register in the amount of \$31,881.74.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business

Discussion occurred regarding a proposed board policy.

MOTION #02/10/23 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a furniture contract award to Office Express, utilizing the OMNIA Partners cooperative program.

<u>Furniture</u>	<u>Cost</u>
Wyandot Middle School-administrative, office and clerical furniture	\$48,219.78
Chippewa Valley High School-media center furniture	\$98,682.82
Dakota High School-media center furniture	<u>\$84,514.02</u>
Grand Total Cost	\$231,416.62

Ayes all, motion carried.

MOTION #02/11/23 – Moved by Member Sobah and supported Member Aquino that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund budgets for the 2022/2023 fiscal year. Further request that the reading of the resolution be waived.

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2022/2023, originally adopted on June 20, 2022, be amended as follows:

Revenue	
Local	\$19,267,798
State	162,965,294
Federal	8,617,807
Interdistrict	11,090,793
Transfers & Others	1,517,532
Total Revenue	\$203,459,224
Fund Balance July 1, 2022	\$32,978,867
Total Available to Appropriate	\$236,438,091

BE IT FURTHER RESOLVED, that \$198,599,167 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Revenue	
Local	\$2,254,500
State	94,138
Federal	3,329,734
Transfers & Other	0
Total Revenue	\$5,678,372
Fund Balance July 1, 2022	\$3,282,110
Total Available to Appropriate	\$8,960,482

BE IT FURTHER RESOLVED, that \$5,737,980 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,462,400
Employee Benefits	914,817
Food Purchases	2,388,863
Other	321,900
Capital Outlay	400,000
Outgoing Transfers	250,000
Total Appropriated	\$5,737,980
Estimated Fund Balance June 30, 2023	\$3,222,502

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2022/2023, originally adopted on June 20, 2022, be amended as follows:

Revenue		
Local		\$1,112,466
State		0
Federal		\$614,125
Transfers & Other		0
Total Revenue		\$1,726,591

Fund Balance July 1, 2022 \$702,461

Total Available to Appropriate \$2,429,052

BE IT FURTHER RESOLVED that \$1,504,354 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures		
Childcare		\$1,279,984
Outgoing Transfers		\$224,370

Total Appropriated \$1,504,354

Estimated Fund Balance June 30, 2023 \$924,698

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2022/2023, originally adopted June 20, 2022, be amended as follows:

Revenue	
Local	\$369,000
State	0
Federal	0
Interdistrict	\$3,254,419
Incoming Transfers & Fund Modifications	\$1,130,540
Total Revenue	\$4,753,959
Fund Balance July 1, 2022	\$19,715,479
Total Available to Appropriate	\$24,469,438

BE IT FURTHER RESOLVED that \$5,712,356 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$1,142,700
Support Services	\$392,708
Payments to Other Schools	\$3,133,786
Fund Modifications	\$1,043,162
Total Appropriated	\$5,712,356
Estimated Fund Balance June 30, 2023	\$18,757,082

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect upon approval.

Ayes all, motion carried.

Union Communications – None

Curriculum Reports -None

Administrative Reports

- Dr. Adam Blanchard informed the board of challenges related to the transportation of students.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz expressed concerns about board operations and campaign finance violations.
- Member Pearl commented on the excellent work of our transportation department.

MOTION #02/12/23 - Moved by Member Aquino and supported by Member Wade that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

A roll call vote was taken. Member Aquino, yes; Member Wade, yes; Member, King, yes; Member Gura, yes; Member Wojtowicz, yes; Member Sobah, yes and Member Pearl, yes.
Motion carried.

Meeting adjourned into Executive Session at 9:02 p.m.

Meeting reconvened into Open Session at 9:39 p.m.

MOTION #02/13/23– Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education conducted a hearing on February 13, 2023, in a closed session concerning the Administration’s recommended expulsion of Student, 02/13/2023;ALG01.

The Student and the Student’s parents were advised, in writing, of the charges against the Student, the Administration’s recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 02/13/2023;ALG01 violated Sections IV.28 of the Student Code of Conduct, entitled, "**Gross Misbehavior,**" The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student's age; the Student's disciplinary history; whether the Student is disabled; the seriousness of the Student's misconduct; whether the Student's misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student's misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 02/13/2023;ALG01 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function.

A roll call vote was taken. Member Aquino, yes; Member Wade, yes; Member, King, yes; Member Gura, yes; Member Wojtowicz, yes; Member Sobah, yes and Member Pearl, yes.
Motion carried.

MOTION #02/14/23 - Moved by Member Gura and supported by Member Aquino to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:43 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education