

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING**

**January 27, 2014**

President Aquino called the meeting to order at 6:40 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Reynolds,  
Sobah  
Absent: None  
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain,  
Ms. Sullivan

**MOTION #01/07/14** – Moved by Member Reynolds and supported by Member Bednard to amend the agenda. Ayes, all. Motion carried.

**MOTION #01/08/14** – Moved by Member Bednard and supported by Member Reynolds to amend the agenda to delete Item C. Recognition/Presentations. Ayes, all. Motion carried.

**Recognition/Presentations** - None

**From The Community** - None

**MOTION #01/09/14** – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on January 13, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,873,606.06
- Approve Wire Transfers, ACH Payments Report for December 2013 in the amount of \$6,109,957.29
- Approve 2010 Building & Site Check Register in the amount of \$232,566.01
- Approve Building Activity Check Register in the amount of \$157,884.77
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #01/10/14** – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2013/2014 MSBO/MAPT Bus Purchasing Program and that the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #01/11/14** – Moved by Member Sobah and supported by Member Patzert the Chippewa Valley Schools Board of Education approve the purchase of one (1) 2014 ThomasBuilt Saf-T-Liner C2 65 Passenger School Bus with a wheelchair lift and three (3) 2014 ThomasBuilt Saf-T-Liner C277 Passenger School Buses from the 2013/2014 MSBO-MAPT Bus Purchasing Program for a total cost of \$365,335.60. Ayes, all. Motion carried.

**MOTION #01/12/14** – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the following contracts for communication services.

<b><u>VENDOR</u></b>	<b><u>CATEGORY</u></b>	<b><u>COST</u></b>
Verizon	Cellular and Data Service	\$24,663.84
USA Mobility	Paging Service	\$ 864.00
<b>TOTAL COST</b>		<b><u>\$25,527.84</u></b>

Ayes, all. Motion carried.

**MOTION #01/13/14** – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Contrast Mechanical and Shoreview Electric for a time and materials one-year service contract with the option of three annual contract extensions utilizing bid unit prices. Ayes, all. Motion carried.

**MOTION #01/14/14** – Moved by Member Pyden and supported by Member Bednard that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund, Food Service Fund, and Macomb International Academy budgets for the 2013/2014 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 2013/2014 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 2013/2014 originally adopted June 17, 2013 be amended as follows:

Revenue	
Local	\$19,142,059
State	116,751,053
Federal	5,702,181
Transfers & Others	612,896
Total Revenue	\$142,208,189
Fund Balance July 1, 2013	\$17,297,126
Total Available to Appropriate	\$159,505,315

BE IT FURTHER RESOLVED, that \$141,370,503 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:



Expenditures	
Wages	\$1,094,000
Employee Benefits	568,485
Food Purchases	1,625,000
Other	429,500
Capital Outlay	6,000
Outgoing Transfers	138,000
Total Appropriated	\$3,860,985
Estimated Fund Balance June 30, 2014	\$723,534

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2013/2014 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 International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2013/2014 originally adopted June 17, 2013 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$3,944,580
Total Revenue	\$3,944,580
Fund Balance July 1, 2013	\$2,066,767
Total Available to Appropriate	\$6,011,347

BE IT FURTHER RESOLVED that \$3,883,819 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$403,000
Support Services	263,200
Payments to Other Schools	2,742,723
Fund Modifications	474,896
Total Appropriated	\$3,883,819
Estimated Fund Balance June 30, 2014	\$2,127,528

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.

This appropriation act resolution is to take effect on approval by Board of Education.

Ayes, all. Motion carried.

**MOTION #01/15/14** – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2014 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements. Ayes, all. Motion carried.

**MOTION #01/16/14** – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the new board policies #1623-Administration; #3123-Professional Staff; #4123-Classified Staff/Section 504/ADA-Prohibition Against Disability Discrimination in Employment and that the reading of these policies be waived. Ayes, all. Motion carried.

**MOTION #01/17/14** – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a new board policy #1422-Nondiscrimination and Equal Employment Opportunity/Administration and revisions to board policies #3122-Professional Staff; #1422-Support Staff/Nondiscrimination and Equal Employment Opportunity and that the reading of the policies be waived. Ayes, all. Motion carried.

## **Union Communication**

### **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ Snow days situation including possible make-up days and discussion of state allowances, impact on transportation schedules, and telephone call alerts for snow days.
  - ✓ Martin Luther King, Jr. celebration change in format and venue to Dakota High School; feedback gave excellent reviews; complimented Principal Paul Sibley and staff for doing a top-notch job as the host building.
  - ✓ Attendance at a Coalition for Youth training session at Macomb Community College sponsored by Congressman Sander Levin.

- ✓ Attendance at the State of Clinton Township address where CVS Coalition for Youth was recognized as well as working relationships with all school districts in the community.
- ✓ Retaining or suspending the services of Thrun Law Firm and the related costs.

**Curriculum Updates** - None

**Of and by Board Members**

- Member Aquino advised board members of the cancellation of the MCSBA dinner/meeting; reported community feedback is positive on earlier cancellation for snow days; commented on the good collaboration between both high schools.
- Member DeBeaussaert commented on a collaborative project with CVHS and DHS Honor Society students who collected blankets as a donation to a community group.
- Member Bednard commented on the communication with parents and the district community particularly as it relates to snow days; commented on the Governor's State of the Union address as it related to educational funding.

**MOTION #01/18/14** – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting into Executive Session (8.h Attorney/Client Privilege). A roll call vote was taken. Member Bednard, yes; Member Patzert, yes; Member DeBeaussaert, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 7:32 p.m.

Meeting reconvened into Open Session at 8:13 p.m.

**MOTION #01/19/14** – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education