

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

June 19, 2017

President Pyden called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Cardamone, DeMuyck Zech, Patzert and Pyden
Absent: Members Aquino, Bednard and Sobah (Excused)
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions - None

Breakfast Program Hearing

Board of Education President Pyden convened the Breakfast Hearing at 6:36 p.m. There were no public comments. Breakfast Hearing concluded at 6:40 p.m.

Budget Hearing

Board of Education President Pyden convened the Budget Hearing at 6:40 p.m. There were no public comments. Member DeMuyck Zech commented that the Finance Sub-Committee will support the budget as a starting point for next year. She stated that she would like to discuss other changes to the expenditure budget at a board meeting in July. Budget Hearing concluded at 6:42 p.m.

Recognition/Presentations - None

From The Community - None

MOTION #06/07/17 – Moved by Member DeMuyck Zech and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 5, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,142,008.12
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,379,949.10
- Approve Building Activity Check Register in the amount of \$321,473.41
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #06/08/17 – Moved by Member Patzert and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2017/2018 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2016 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2017/2018. Buildings with applications totaling more than 20% of enrollment in October 2016 that are mandated to offer a breakfast program in 2017/2018 are Cherokee Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Wyandot Middle School, Chippewa Valley High School, International Academy of Macomb, and Mohegan High School.

Ayes, all. Motion carried.

MOTION #06/09/17 – Moved by Member DeMuynck Zech and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2017/2018 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult		X	\$4.50	X	X

Ayes, all. Motion carried.

MOTION #06/10/17 – Moved by Member DeMuyck Zech and supported by Member Patzert that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2017/2018 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 2017/2018 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 2017/2018 be adopted as follows:

Revenue	
Local	\$19,199,990
State	127,186,093
Federal	5,893,108
Transfers & Others	1,007,548
Total Revenue	\$153,286,739
Estimated Fund Balance July 1, 2017	\$25,076,686
Total Available to Appropriate	\$178,363,425

BE IT FURTHER RESOLVED, that \$153,544,313 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction	
Basic Programs	\$79,725,541
Added Needs	16,982,649
Adult and Continuing Education	174,510
Support Services	
Pupil	14,355,977
Instructional Staff	5,304,987
General Administration	779,495
School Administration	9,686,859
Business	2,157,005
Operations & Maintenance	11,698,703
Transportation	4,577,981
Central	3,828,273
Other Support (Athletics, CTE)	2,221,176
Community Services	1,106,565
Outgoing Transfers & Other	944,592
Total Appropriated	\$153,544,313
Estimated Fund Balance June 30, 2018	\$24,819,112

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2017/2018 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2017/2018 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 Food Service Fund of the Chippewa Valley Schools for the fiscal year 2017/2018 be adopted as follows:

Revenue	
Local	\$2,004,100
State	120,000
Federal	1,840,000
Transfers & Other	0
Total Revenue	\$3,964,100
Estimated Fund Balance July 1, 2017	\$1,044,869
Total Available to Appropriate	\$5,008,969

BE IT FURTHER RESOLVED, that \$4,080,000 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	\$1,170,000
Employee Benefits	728,500
Food Purchases	1,550,000
Other	381,500
Capital Outlay	50,000
Outgoing Transfers	200,000
Total Appropriated	\$4,080,000
Estimated Fund Balance June 30, 2018	\$928,969

RESOLVED, that this resolution shall be the Building Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2017/2018 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 Building Activities Fund of the Chippewa Valley Schools for the fiscal year 2017/2018 be adopted as follows:

Revenue	
Local	\$2,178,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,178,000
Estimated Fund Balance July 1, 2017	\$570,033
Total Available to Appropriate	\$2,748,033

BE IT FURTHER RESOLVED that \$2,078,000 of the total available to appropriate in the Building Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$2,078,000
Total Appropriated	2,078,000
Estimated Fund Balance June 30, 2018	\$670,033

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2017/2018 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 2017/2018 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,126,596
Total Revenue	\$4,126,596
Estimated Fund Balance July 1, 2017	\$720,054
Total Available to Appropriate	\$4,846,650

BE IT FURTHER RESOLVED that \$4,116,401 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	\$304,000
Support Services	283,400
Payments to Other Schools	2,721,453
Fund Modifications	807,548
Total Appropriated	\$4,116,401
Estimated Fund Balance June 30, 2018	\$730,249

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 on July 1, 2017.

Ayes, all. Motion carried.

MOTION #06/11/17 – Moved by Member Cardamone and supported by Member DeMuyck Zech that the following resolution be adopted by the Board of Education approving compliance with GASB 54, designating “Commitment” of fund balance in compliance with GASB 54, and authorizing the Assistant Superintendent of Business and Operations to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived.

Ayes, all. Motion carried.

MOTION #06/12/17 – Moved by Member Patzert and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board of Education approval to facilitate year-end accounting activities.

Ayes, all. Motion carried.

MOTION #06/13/17 – Moved by Member Cardamone and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve a contract award to Security Door Systems in the maximum amount of \$25,825.00 for the replacement of four dock levelers. Ayes, all. Motion carried.

MOTION #06/14/17 – Moved by Member Cardamone and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Spartan Distributors for the purchase of one (1) commercial TORO Groundsmaster 5900 brand grounds equipment in the amount of \$88,857.88. Ayes, all. Motion carried.

MOTION #06/15/17 – Moved by Member DeMuynck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the revision of Board Policy # 8500 – Food Services and that the reading of the policy be waived. Ayes, all. Motion carried.

Union Communication - Ms. Maryanne Levine (President, MEA-NEA Local 1) addressed the Board of Education to take into consideration the past concessions employees made and reminded them that the current contract ends June 30, 2018 when discussing the budget.

Administration Reports

Superintendent Ron Roberts reported on the following:

- Congratulations to the Dakota High Schools Girls Softball team for winning the state championship on June 17, 2017. This game was exciting to watch from start to finish. Both athletes and coaches represented our district very well.
- Discussion about the high school commencement ceremonies.

Curriculum Reports - None

Of and by Board Members

- Member DeMuynck Zech congratulated everyone on completing another successful school year.

Board Workshop

- Discussed the 2017 Bond Election and considered strategies moving forward. Further discussions will be had regarding this topic.

MOTION #06/16/17 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education