

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

January 08, 2018

President Pyden called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah

Absent: None

Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Dr. Brosky, Ms. Blain and Ms. Adlam

Additions and Deletions - None

Recognition/Presentations - None

From The Community

- Community Member, Mr. Bob Maynard expressed his concerns with Schools of Choice and as it relates to athletics.

MOTION #01/01/18 – Moved by Member Bednard and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 11, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,916,045.98
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,165,581.85
- Approve Building Activity Check Register in the amount of \$131,615.57
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #01/02/18 – Moved by Member Bednard and supported by Member Cardamone 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 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 originally adopted June 19, 2017 be amended as follows:

Revenue	
Local	\$19,312,516
State	132,153,202
Federal	5,596,274
Transfers & Others	1,033,448
Total Revenue	\$158,095,440
Fund Balance July 1, 2017	\$26,542,240
Total Available to Appropriate	\$184,637,680

BE IT FURTHER RESOLVED, that \$157,596,583 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	\$80,808,087
Added Needs	17,640,251
Adult and Continuing Education	163,643
Support Services	
Pupil	15,080,658
Instructional Staff	6,274,194
General Administration	795,616
School Administration	9,827,387
Business	2,164,108
Operations & Maintenance	11,527,127
Transportation	4,719,592
Central	4,222,832
Other Support (Athletics, CTE)	2,293,118
Community Services	1,117,978
Outgoing Transfers & Other	961,992
Total Appropriated	\$157,596,583
Estimated Fund Balance June 30, 2018	\$27,041,097

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 originally adopted June 19, 2017 be amended as follows:

Revenue	
Local	\$2,159,100
State	130,000
Federal	1,900,000
Transfers & Other	0
Total Revenue	\$4,189,100
Fund Balance July 1, 2017	\$1,391,394
Total Available to Appropriate	\$5,580,494

BE IT FURTHER RESOLVED, that \$4,369,500 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	\$1,241,000
Employee Benefits	722,000
Food Purchases	1,670,000
Other	366,500
Capital Outlay	150,000
Outgoing Transfers	220,000
Total Appropriated	\$4,369,500
Estimated Fund Balance June 30, 2018	\$1,210,994

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.

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 originally adopted June 19, 2017 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	4,178,204
Total Revenue	\$4,178,204
Fund Balance July 1, 2017	\$719,144
Total Available to Appropriate	\$4,897,348

BE IT FURTHER RESOLVED that \$4,184,311 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	\$277,000
Support Services	276,400
Payments to Other Schools	2,817,463
Fund Modifications	813,448
Total Appropriated	\$4,184,311
Estimated Fund Balance June 30, 2018	\$713,037

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.

MOTION #01/03/18 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve an annual contract with Gallagher Fire Equipment, with five (5) possible annual contract extensions, in the estimated annual amount of \$15,596, for district-wide fire suppression services for the Maintenance Department. **Ayes, all. Motion carried.**

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Proud to host the largest Dr. Martin Luther King, Jr. holiday celebration event in Macomb County on Monday, January 15, 2018, along with the Interfaith Center for Racial Justice at Dakota High School. This will be the 31st annual event celebrating the legacy of Dr. Martin Luther King, Jr.
- On January 15th the district will be conducting a professional development day for staff. This PD day was very well planned by Dr. Pam Jones (Educational Services Department) and is offering a very extensive list of professional development opportunities for teachers. Our district continues to offer comprehensive professional development opportunities to its staff.
- Last week, Channel 4 News did a segment on Chippewa Valley High School student Daniella Grainger who creatively asked the superintendent for a snow day off from school by writing a song and posting it on social media. Daniella also wrote a song asking for a cold weather day off from school. Daniella's songs have been inspirational to other students and school districts.

Curriculum Updates - None

Of and by Board Members

- Member Sobah offered thanks and congratulated the officers of the 2018 board.
- Member Aquino had the opportunity to meet with board members from other districts and wanted to express how impressed they are with the social media relationship Superintendent Roberts has with the students of our district.
- Member Bednard commented regarding schools of choice and athletics.

MOTION #01/04/18 – Moved by Member DeMuyneck Zech and supported by Member Aquino that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education