

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

March 04, 2019

President Pyden called the meeting to order at 6:46 p.m. and the Pledge of Allegiance was given.

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

Note: Member Bednard appointed Acting Secretary.

MOTION #03/01/19 - Moved by Member DeMuyneck Zech and supported by Member Bednard that the Chippewa Valley Schools Board of Education Amend the Agenda to add, New Business, Item G.4 – Approve Personnel Transaction – Hire of an Administrator for Payroll/Benefits Supervisor. **Ayes All. Motion carried.**

Recognition/Presentations - None

From the Community – None

MOTION #03/02/19 – Moved by Member Aquino and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 25, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,863,788.23
- Approve Building and Site Check Register in the amount of \$17,577.00
- Approve Building Activity Check Register in the amount of \$78,055.66
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #03/03/19 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a Resolution in Support of the School Finance Research Collaborative Study,

WHEREAS, the School Finance Research Collaborative is a diverse group of Business leaders and education experts, from Metro Detroit to the U.P., who agree its time to change the way Michigan's schools are funded; and

WHEREAS, the School Finance Research Collaborative has completed Michigan's first comprehensive school adequacy study, providing a roadmap to fixing Michigan's broken school funding approach; and

WHEREAS, the School Finance Research Collaborative commissioned the nation's top two school finance research firms to determine the true cost of educating a student, informed by nearly 300 Michigan educators from across the state; and

WHEREAS, recognizing that all children are unique and many learn differently, the School Finance Research Collaborative report provides base cost for student achievement in Michigan, with additional funding considerations for special education, English Language Learners, Career and Technical education and students living in poverty; and

WHEREAS, the study concluded that it costs a minimum \$9,590 to educate a regular education child in Michigan, regardless of location, income, learning challenges or other circumstances; and

WHEREAS, the study concluded that Michigan's school funding approach also must take into account district size, districts in geographically isolated areas, and differing transportation costs; and

WHEREAS, many of Michigan's public schools are struggling to meet student performance standards, and our students will continue to fall behind if our school funding approach doesn't address their wide-ranging needs and provide the support services necessary to help meet those needs; and

WHEREAS, every child learns differently, and to improve student performance we must change how we fund Michigan's schools to address the individual learning needs of all students.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Education of Chippewa Valley Schools supports the findings of the School Finance Research Collaborative study and encourages the Legislature and governor to adopt a new, fairer school funding model.

BE IT FURTHER RESOLVED THAT:

this resolution, having been adopted by the Chippewa Valley Schools Board of Education, be made a permanent part of the records of this School District. **Ayes All. Motion carried.**

MOTION #03/04/19 - Moved by Member DeMuyck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2018/2019 fiscal year. Further request that the reading of the resolution be waived.

Ayes All. Motion carried.

MOTION #03/05/19 - Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the addition of the following high school courses (and related costs in parenthesis):

African American History

Women's History

Cyber Security
(\$2,528 for licenses)

Ayes All. Motion carried.

MOTION #03/06/19 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Martha Luks to the position of Payroll/Benefits Supervisor. Effective start date will be April 1, 2019.

Ayes All. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Roberts reported to the Board of Education a restructuring plan for Educational Services Department. The plan is designed to better meet building/student need. All changes will be implemented with the commencement of the 2019-2020 school year.

Curriculum Reports - None

Of and by Board Members

- Member Patzert would like to see the Dakota High School State Wrestling Champions come to a future Board of Education meeting in order to be acknowledged for their accomplishments.
- Member Bednard reported on the Building & Site Sub-Committee meeting and the decisions being brought forward for increasing the safety at both Chippewa Valley and Dakota High School's main entrances. Mr. Bednard also expressed satisfaction for the approval of three new courses.
- Member Aquino was also very pleased to see these courses approved and very happy the district is moving in the right direction. Ms. Aquino inquired about the new emcee for the Taste Fest (April 11th): Mr. Nick Monacellii (Channel 4) who is also a parent in the district.

MOTION #03/07/19 - Moved by Member DeMuyneck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education Amend the Agenda to remove, Item L. – Board Workshop – Board of Education Sub-Committees. **Ayes All. Motion carried.**

MOTION #03/08/19 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to *remove*, Item L – Board Workshop – Board of Education Sub-Committees and move Item M. – Adjournment to Item L. **Ayes All. Motion carried.**

MOTION #03/09/19 – Moved by Member Sobah and supported by Member DeMuyneck Zech to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Frank Bednard, Acting Secretary
Board of Education