

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

September 23, 2019

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions– None

Recognition/Presentations

- Plante Moran representatives, Ms. Jennifer Chambers and Mr. Kevin Taratuta, presented to the Board of Education their report of the district's financial statements for fiscal year ending June 30, 2019. Per Plante Moran, the district had a successful audit with clean opinions, which is an outstanding accomplishment.

From the Community

- Parent, Mr. Eugene Kazmierczak addressed the Board of Education regarding his concerns over the change in teacher assignment for his daughter's fifth grade classroom this year.

MOTION #09/09/19 – Moved by Member Aquino and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 09, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,004,644.50
- Wire Transfers, ACH and Payments Report in the amount of \$5,551,537.60
- Approve 2018 Building and Site Check Register in the amount of \$1,962,967.84
- Approve Building Activity Check Register in the amount of \$152,492.38
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #09/10/19 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the attached resolution requesting the MISD to submit the question of levying a regional enhancement millage at a rate of 1.9 mills for a term of 10 years, calendar years 2020 to 2029 inclusive, to voters at special elections on March 10, 2020 in each of the constituent school districts located within MISD, and the reading of the resolution be waived.
Ayes All. Motion carried.

MOTION #09/11/19 - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve new Board Policy #2410 – Prohibition of Referral or Assistance and that the reading of the policy be waived.
Ayes All. Motion carried.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- The Resolution for Regional Enhancement Millage is being discussed at school districts in Macomb County. There needs to be a majority vote for this to take effect. Some of the other districts have already passed this resolution in their district. The reason for this is the state has provided inadequate funding for many years.
- The varsity football game on Friday, September 27th, Dakota H.S. at Chippewa Valley H.S. is always a great community event and is expected to be a great game.
- Manufacturing Day is October 4th in Macomb County. The Board of Education is welcome to participate in a visit to a manufacturing site.
- Congratulated Chippewa Valley High School student Dwayne Lawson, who was part of the Detroit Youth Choir on the America's Got Talent show.
- Recognized the passing of Chippewa Valley H.S. teacher, Nichole Wouters on September 16th. Ms. Wouters was an outstanding teacher and will always be remembered for the positive impact she had on our district.

Curriculum Reports

- Dr. Donald Brosky (Assistant Superintendent for Educational Services) along with Mr. Walter Kozlowski (Executive Director for Innovation and Learning) presented to the Board of Education, the district's English Language (ELA) Improvement Plan and the major staff trainings planned for 2019-2020 school year.

Of and by Board Members

- Member Cardamone had questions about the 2020 Presidential Primary date of March 10th and its impact on school operations.
- Member Aquino Spoke of a tree planning program for students that she recently became aware of.
- Member Sobah congratulated Mr. Scott Sederlund (Assistant Superintendent for Business and Operations) and his team for the outstanding work to obtain the successful audit results. Scott has had a very positive effect on the financial status of the district.

MOTION #09/12/19 – Moved by Member DeMuynck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session - (*8.a. – To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Pyden, yes; Member Sobah, yes; Member Cardamone, yes and Member Patzert, yes.
Motion carried.

Meeting adjourned into Executive Session at 7:40 p.m.

Meeting reconvened into Open Session at 8:27 p.m.

MOTION #09/13/19 – Moved by Member Patzert and supported by Member Sobah to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education