

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

June 15, 2020

President Bednard called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Blanchard, Dr. Brosky,
Ms. Blain, Ms. Monnier-White and Ms. Adlam

Note: Due to Governor Whitmer instituting Michigan Executive Directive 2020-02 – Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency, the board of education meeting was conducted virtually via Skype.

Additions/Deletions – None

Budget Hearing

Board of Education President Bednard convened the Budget Hearing at 6:37 p.m. There were no public comments. Budget Hearing concluded at 6:38 p.m.

Recognition/Presentations - None

From the Community

District parent, Ms. Dawn Dameron, discussed teacher staffing levels as it relates to the Creative Learning Program (CLP) at Wyandot Middle School.

MOTION #06/08/20 – Moved by Member DeMuyneck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 01, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,083,980.41
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,558,963.56
- Approve 2018 Building and Site Check Register in the amount of \$3,047,995.43
- Approve Building Activity Check Register in the amount of \$26,983.73
- Approve Personnel Transactions

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

Old Business – None

MOTION #06/09/20 - Moved by Member Cardamone and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2020/2021 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2019 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2020/2021. Buildings with applications totaling more than 20% of enrollment in October 2019 that are mandated to offer a breakfast program in 2020/2021 are Cherokee Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Wyandot Middle School, Chippewa Valley 9th Grade Center, Chippewa Valley High School, International Academy of Macomb, and Mohegan High School.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

MOTION #06/10/20 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Breakfast and Lunch prices effective for the 2020/2021 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

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

MOTION #06/11/20 - Moved by Member Sobah and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to the July Board of Education meeting approval to facilitate year-end accounting activities

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

MOTION #06/12/20 - Moved by Member DeMuyneck Zech and supported by Member Cardamone that the following resolution be adopted by the Chippewa Valley Schools 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.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

MOTION #06/13/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve CDW-G for an annual software subscription totaling \$57,591.29 for Microsoft Windows and Office software licenses, upgrades and software assurance.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

MOTION #06/14/20 - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2020.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

MOTION #06/15/20 - Moved by Member DeMuyneck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the annual resolution to authorize participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program for the 2020-2021 school year, and that the reading of the resolution be waived, and that the award for purchase of bus fuel be to Spencer Oil.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

MOTION #06/16/20 - Moved by Member Aquino and supported by Member DeMuyneck Zech that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Macomb International Academy Fund, and Student/School Activity Fund budgets for the 2020/2021 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 2020/2021 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 2020/2021 be adopted as follows:

Revenue	
Local	\$28,066,776
State	126,583,579
Federal	7,061,342
Transfers & Others	1,108,715
Total Revenue	\$162,820,412
Estimated Fund Balance July 1, 2020	\$20,949,222
Total Available to Appropriate	\$183,769,634

BE IT FURTHER RESOLVED, that \$166,103,838 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	\$81,814,095
Added Needs	21,447,950
Adult and Continuing Education	178,222
Support Services	
Pupil	16,501,536
Instructional Staff	6,923,417
General Administration	855,199
School Administration	10,290,500
Business	2,290,750
Operations & Maintenance	12,193,044
Transportation	5,131,338
Central	4,004,509
Other Support (Athletics, CTE)	2,389,534
Community Services	1,001,586
Outgoing Transfers & Other	1,082,158

Total Appropriated \$166,103,838

Estimated Fund Balance June 30, 2021 \$17,665,796

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 2020/2021 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 2020/2021 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 2020/2021 be adopted as follows:

Revenue

Local	\$2,166,100
State	130,850
Federal	2,170,000
Transfers & Other	0
Total Revenue	\$4,466,950

Estimated Fund Balance July 1, 2020 \$724,183

Total Available to Appropriate \$5,191,133

BE IT FURTHER RESOLVED, that \$4,659,720 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	\$1,359,785
Employee Benefits	854,935
Food Purchases	1,806,000
Other	389,000
Outgoing Transfers	250,000
Total Appropriated	\$4,659,720

Estimated Fund Balance June 30, 2021 \$531,413

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2020/2021 be adopted as follows:

Revenue	
Local	\$1,249,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,249,000
Estimated Fund Balance July 1, 2020	\$0
Total Available to Appropriate	\$1,249,000

BE IT FURTHER RESOLVED that \$1,249,000 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$1,249,000
Total Appropriated	1,249,000
Estimated Fund Balance June 30, 2021	\$0

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 2020/2021 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,084,699
Total Revenue	\$4,084,699
Estimated Fund Balance July 1, 2020	\$721,270
Total Available to Appropriate	\$4,805,969

BE IT FURTHER RESOLVED that \$4,186,088 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	\$290,450
Support Services	276,400
Payments to Other Schools	2,760,523
Fund Modifications	858,715
Total Appropriated	\$4,186,088
Estimated Fund Balance June 30, 2021	\$619,881

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2020/2021 be adopted as follows:

Revenue	
Revenue	\$5,300,000
Total Revenue	\$5,300,000
Estimated Fund Balance July 1, 2020	\$2,130,000
Total Available to Appropriate	\$7,430,000

BE IT FURTHER RESOLVED that \$5,300,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Expenditures	\$5,300,000
Total Appropriated	\$5,300,000
Estimated Fund Balance June 30, 2021	\$2,130,000

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, 2020.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Inquired if there were any edits needed for the proposed 2020-2021 Board of Education Meeting calendar which was sent to the Board of Education in the board packet. This calendar will go before the Board of Education for approval at the July 13, 2020 Organizational Meeting.

Curriculum Reports - None

- Mr. Harry Weaver (Diversity, Equity and School Culture Consultant) provided an overview of the work he is doing since joining CVS in November. Mr. Weaver has established an African Parent Network with their inaugural meeting in March. This group meets on the 3rd Wednesday of every month and currently has 100 participants. Board members and staff members are welcome to attend. He also discussed professional development planned in the fall and throughout the school year on diversity topics.

Mr. Weaver has created a relationship with the Black History Mobility Museum 101 on behalf of CVS. Because of Mr. Weaver's past association, the mobility museum will visit the district three times a year for teachers and students to participate in black history not normally available.

Mr. Weaver has met with all building principals and administrators and has had conversation related to diversity and school culture.

- Dr. Donald Brosky (Ass't Superintendent for Educational Services) provided an overview and a demonstration of the new electronic registration on-line process established to enable parents to use a secure website to enroll new students and families. Kindergarten registration began this week and next week will open for K-12 registration. The summer Central Register Office will be located in the Mohegan High School.

School of Choice applicants will continue to fill out forms and turn in to the Educational Services Department

Dr. Brosky has put together an Operations Committee to plan for the opening of the 2020-2021 school year.

Of and by Board Members

- Member DeMuynck Zech expressed concerns regarding CLP staffing at Wyandot Middle school. This will be a topic of discussion at the next meeting.
- The board members commented on:
 - the quality of virtual meetings
 - the possible need for additional meetings
 - the timeline for the return to in-person meetings

MOTION #06/17/20 – Moved by Member Aquino and supported by Member Pyden that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

Meeting adjourned into Executive Session at 8:52 p.m.

Meeting reconvened into Open Session at 9:05 p.m.

MOTION #06/18/20 – Moved by Member Pyden and supported by Member Patzert to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education