

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
January 24, 2022**

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

Present: Members Aquino, Bednard, DeMuyneck Zech, Pearl, Pyden,
Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- Superintendent Roberts thanked all the students and staff from around the district for showing appreciation to the Chippewa Valley Schools Board of Education by sending signs, banners, and artwork to display at the Administration building in honor of Board of Education Appreciation month.
- Dr. Donald Brosky (Asst Superintendent, Educational Services) and Mr. Paul Sibley (Exec. Dir., Secondary Education) discussed the many things done to enhance security systems and safety protocols throughout the district. They discussed the partnerships with the Macomb County Sheriff's and Clinton Township Police Departments.
- Superintendent Roberts thanked the Board of Education for playing a major role in ensuring Chippewa Valley Schools was a leader in instituting enhanced security systems and safety protocols for our district.

MOTION #01/12/22 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on January 10, 2022.
- Approve Minutes of the Regular Meeting held on January 10, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,089,211.04.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,705,495.85
- Approve 2018 Building & Site Payments Report in the amount of \$208,504.49.
- Approve Building Activity Check Register in the amount of \$53,993.39.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business

At the January 11, 2022, Organizational Meeting, Member Pyden nominated Member DeMuyneck Zech for Treasurer of the Board of Education for the 2022 school year and the nomination was supported by Member Sobah.

There were no other nominations for Treasurer. Member DeMuyneck Zech accepted the position of Treasurer for the 2022 school year.

MOTION #01/13/22 – Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of December 2021. **Ayes all, motion carried.**

MOTION #01/14/22 – Moved by Member DeMuyneck Zech and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a contract award to K/E Electric Supply in the amount of \$83,736.84. **Ayes all, motion carried.**

MOTION #01/15/22 – Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$819,885.00 to the following contractors for the summer 2022 renovation and sitework projects at various buildings throughout the district:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Student Lockers	Steel Equipment	\$91,000
Band Lockers	Steel Equipment	\$76,000
Electrical Part A	Brenner Electric	\$294,700
Electrical Part B	The State Group	\$358,185

Ayes all, motion carried.

MOTION #01/16/22 – Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2022 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements. **Ayes all, motion carried.**

MOTION #01/17/22 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following resolution be adopted by the 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 2021/2022 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 2021/2022 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 2021/2022, originally adopted on June 21, 2021, be amended as follows:

Revenue	
Local	\$27,460,258
State	142,835,542
Federal	6,769,873
Transfers & Others	2,074,530
Total Revenue	\$179,140,203
Fund Balance July 1, 2021	\$32,394,417
Total Available to Appropriate	\$211,534,620

BE IT FURTHER RESOLVED, that \$178,608,763 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	\$87,206,949
Added Needs	25,228,392
Adult and Continuing Education	144,244
Support Services	
Pupil	17,219,837
Instructional Staff	8,077,445
General Administration	965,368
School Administration	10,803,115
Business	2,913,612
Operations & Maintenance	12,217,461
Transportation	4,954,335
Central	4,664,424
Other Support (Athletics, CTE)	2,452,452
Community Services	718,235
Outgoing Transfers & Other	1,042,894
Total Appropriated	\$178,608,763
Estimated Fund Balance June 30, 2022	\$32,925,857

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 2021/2022 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 2021/2022 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 2021/2022, originally adopted on June 21, 2021, be amended as follows:

Revenue	
Local	\$713,000
State	125,011
Federal	6,088,338
Transfers & Other	0
Total Revenue	\$6,926,349
Fund Balance July 1, 2021	\$936,241
Total Available to Appropriate	\$7,862,590

BE IT FURTHER RESOLVED, that \$5,772,411 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	\$1,350,686
Employee Benefits	839,061
Food Purchases	2,973,664
Other	309,000
Capital Outlay	50,000
Outgoing Transfers	250,000
Total Appropriated	\$5,772,411
Estimated Fund Balance June 30, 2022	\$2,090,179

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 2021/2022, originally adopted June 21, 2021, be amended as follows:

Revenue	
Local	\$790,390
State	0
Federal	1,399,301
Transfers & Other	0
Total Revenue	\$2,189,691
Fund Balance July 1, 2021	\$0
Total Available to Appropriate	\$2,189,691

BE IT FURTHER RESOLVED that \$2,189,691 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	\$2,189,691
Total Appropriated	\$2,189,691
Estimated Fund Balance June 30, 2022	\$0

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 2021/2022, originally adopted June 21, 2021, be amended as follows:

Revenue	
Local	\$3,161,191
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$1,027,893
Total Revenue	\$4,189,084
Fund Balance July 1, 2021	\$896,686
Total Available to Appropriate	\$5,085,770

BE IT FURTHER RESOLVED that \$4,659,200 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	\$302,500
Support Services	334,816
Payments to Other Schools	2,993,140
Fund Modifications	1,028,744
Total Appropriated	\$4,659,200
Estimated Fund Balance June 30, 2022	\$426,570

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2021/2022, originally adopted June 21, 2021, be amended as follows:

Revenue	
Revenue	\$4,600,000
Total Revenue	\$4,600,000
Fund Balance July 1, 2021	\$1,997,069
Total Available to Appropriate	\$6,597,069

BE IT FURTHER RESOLVED that \$4,600,000 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	\$4,600,000
Total Appropriated	\$4,600,000
Estimated Fund Balance June 30, 2022	\$1,997,069

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.

Ayes all, motion carried.

From the Community

- Ms. Lauren Bennett (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.
- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Ms. Angela Mansur (district parent) addressed the Board of Education.
- Mr. Dan St. Laurent (district parent) addressed the Board of Education.
- Ms. Jessica St. Laurent (district parent) addressed the Board of Education.
- Ms. Kelly Ramel (district parent) addressed the Board of Education.
- Mr. Tyson Herman (district parent) addressed the Board of Education.
- Mr. Sinisa Trbovic (district parent) addressed the Board of Education.
- Ms. Terri Jones (district parent) addressed the Board of Education.
- Miss Isabella Jones (district student) addressed the Board of Education.
- Mr. Joseph Bacik (district parent) addressed the Board of Education.
- Ms. Jennifer Bryant (district parent) addressed the Board of Education.
- Miss Faith Bryant (district student) addressed the Board of Education.
- Mr. Jeff Bryant (district parent) addressed the Board of Education.
- Mr. Jesse Bryant (district student) addressed the Board of Education.
- Mr. Rita Zielinski (district parent) addressed the Board of Education.
- Miss Fiona Zielinski (district student) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.

Union Communications – None

Administration Reports - None

Curriculum Reports - None

Of and By Board Members-- None

MOTION #01/18/22– Moved by Member DeMuyneck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

A roll call vote was taken. Member DeMuyneck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Pearl, yes; Member Pyden, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:33 p.m.

MOTION #01/19/22– Moved by Member Wojtowicz and supported by **NONE** that the Chippewa Valley Schools Board of Education amend the agenda.

Motion failed for lack of a second.

Meeting reconvened into Open Session at 8:54 p.m.

MOTION #01/20/22– Moved by Member Aquino and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education amend the agenda.

A roll call vote was taken. Member Aquino, yes; Member Wojtowicz, yes; Member Bednard, yes; Member Pearl, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #01/21/22– Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education amend the agenda to add a motion to approve the confidential Resolution Meeting Agreement concerning Student 12-13-2021;DHS01, and move adjournment to Item N.

A roll call vote was taken. Member Sobah, yes; Member DeMuyck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Pearl, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

MOTION #01/22/22– Moved by Member Sobah and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the confidential Resolution Meeting Agreement concerning Student 12-13-2021;DHS01.

A roll call vote was taken. Member Sobah, yes; Member Wojtowicz, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Pearl, yes and Member Pyden, yes. **Motion carried.**

MOTION #01/23/22 – Moved by Member Sobah and supported by Member DeMuyck Zech to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education