

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Administration Building

March 21, 2022
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - Student Accomplishments
- D. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on March 7, 2022.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- E. Old Business
- F. New Business
 - 1. Approve Change Order Summary Report – February 2022
 - 2. Approve Student Computer Purchase for International Academy of Macomb (IAM)
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Mr. Sederlund
Mr. Sederlund

Future Meetings

March 21, 2022
April 18, 2022
May 02, 2022

6:30 p.m.
6:30 p.m.
6:30 p.m.

Regular Meeting
Regular Meeting
Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- Student Accomplishments

- D. 1. General Consent Agenda
- a. Approve minutes of:
 - Regular Meeting held on March 07, 2022
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
March 07, 2022**

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Pearl, Pyden, Sobah and Wojtowicz
Absent: Member DeMuyneck Zech (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- School Bus Drivers were recognized for their service to others: Support of Oxford Community Schools and holiday support of families in need.
- Mr. Mahlon Williams (Director, Transportation Dept.) and bus drivers Ms. Michelle Brazier and Ms. Kris Bobrowski spoke detailing their efforts.

MOTION #03/01/22 – Moved by Member Pearl and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 07, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,265,638.69.
- Approve 2018 Building & Site Payments Report in the amount of \$93,624.77.
- Approve Building Activity Check Register in the amount of \$125,016.76.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #03/02/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of January 2022. **Ayes all, motion carried.**

MOTION #03/03/22 - Moved by Member Sobah and supported by Member Aquino that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund and new Student Intervention Program under the Cooperative Activities 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, and first amended on January 24, 2022, be amended as follows:

Revenue

Local	\$10,696,408
State	142,894,917
Federal	22,155,339
Interdistrict	2,714,785
Transfers & Other	2,074,530
 Total Revenue	 \$180,535,979
 Fund Balance July 1, 2021	 \$32,394,417
 Total Available to Appropriate	 \$212,390,396

BE IT FURTHER RESOLVED, that \$179,813,635 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	25,488,171
Adult and Continuing Education	144,744

Support Services	
Pupil	17,261,084
Instructional Staff	8,924,603
General Administration	965,368
School Administration	10,803,115
Business	2,913,612
Operations & Maintenance	12,198,196
Transportation	4,954,335
Central	4,664,424
Other Support (Athletics, CTE)	2,477,905
Community Services	768,235
Outgoing Transfers & Other	1,042,894
Total Appropriated	\$179,813,635
Estimated Fund Balance June 30, 2022	\$33,116,761

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 Cooperative Activities 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 Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2021/2022 originally adopted June 21, 2021, and first amended on January 24, 2022, be amended as follows:

Revenue

Local	\$7,017,150
State	0
Federal	0
Interdistrict	10,381,908
Fund Modifications	1,027,893
Total Revenue	\$18,426,951

Fund Balance July 1, 2021 \$896,686

Total Available to Appropriate \$19,323,637

BE IT FURTHER RESOLVED that \$4,659,200 of the total available to appropriate in the Cooperative Activities 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 School	2,993,140
Fund Modifications	1,028,744
Total Appropriated	\$4,659,200

Estimated Fund Balance June 30, 2022 \$14,664,437

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.

From the Community

- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.

Union Communications – None

Administration Reports

- Superintendent Roberts discussed the NBC Nightly News segment in which several Dakota High School students were featured. They featured J.P. Spagnuolo (a special needs student) who has found acceptance at the school.
- Superintendent Roberts also spoke of:
 - Elementary LEGO Robotics
 - Cherokee Elementary:
 - 100th Day of School Celebration
 - Employees who are retiring:
 - Ms. Lynn Mair, Cherokee Elementary Principal
 - Mr. Ted Zotos, Sequoyah Elementary Principal
 - Dr. Jerry Evanski, Erie Elementary Principal
 - Mr. Steve Elya, Dakota High School Custodian
 - Ms. Shirley Allen, Human Resource Supervisor

Curriculum Report -None

Of and By Board Members

- Member Aquino provided information related to the district's adoption of a 1:1 computer format, she thought it was important for the community to know this was a goal developed through the strategic planning process.

- Member Bednard agreed and stated this goal became achievable when federal dollars were made available as the result of COVID.
- Member Wojtowicz addressed a parents stated concerns related to internet access for students while in school.
- Ms. Sarah Monnier-White (Director, Technology) indicated the importance of the parental role for monitoring computer use of their children. For the purpose of instruction, it is important for teachers/students to have access to the internet.
- Superintendent Roberts noted the progress Chippewa Valley Schools is making with the implementl of technology as an instructional tool. Our district welcomes feedback.

MOTION #03/04/22– Moved by Member Pyden and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*)

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

Meeting adjourned into Executive Session at 7:52 p.m.

Meeting reconvened into Open Session at 9:18 p.m.

MOTION #03/05/22– Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education conducted a hearing on March 07, 2022, in a closed session concerning the Administration’s recommended expulsion of Student, 03-07-2022;WYD01.

The Student and the Student’s parents had been advised on the charges against the student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered restorative practices and all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 03-07-2022;WYD01, was guilty of: Section IV.17, “*Obscenity*,” Section IV.28, “*Verbally Threatening a Staff Member/Student/Person Associated with the District*,” and State of Michigan Revised School Code-Section 380.1311a (2).

THEREFORE, it is resolved that Student 03-07-2022;WYD01, is expelled from the Chippewa Valley School District, from March 7, 2022, through the end of the 2021/2022 school year. Student will be considered for reinstatement for the 2022/2023 school year following evaluation by a pediatric psychiatrist and successful completion of the 7th grade schoolwork. Student, 03-07-2022;WYD01, is prohibited from entering any premises owned, operated, or controlled by the District or attending any District function for the duration of the expulsion.

A roll call vote was taken. Member Bednard, yes; Member Sobah, yes; Member Aquino, yes; Member Pearl, yes; Member Pyden, no and Member Wojtowicz, no. **Motion carried.**

MOTION #03/06/22 – Moved by Member Sobah and supported by Member Aquino to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending March 31, 2022

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 3/08/2022	91,089.27
Checks dated 3/15/2022	<u>823,537.60</u>
	<u>\$ 914,626.87</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for January 2022	7,408,952.14
Total General Fund ACH for February 2022	<u>7,650,202.49</u>
	<u>\$ 15,059,154.63</u>

3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 3/15/2022	<u>\$ 287,154.94</u>
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4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 3/09/2022	24,560.71
Checks dated 3/16/2022	<u>39,205.54</u>
	<u>\$ 63,766.25</u>

REGULAR MEETING
6:30 PM

March 21, 2022
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Rachel Thompson Donna Ashcraft	Special Ed Aide-CLP-Miami	3/28/22

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
James Lindsay Zina Daoud	Custodian-Clinton Valley Food Service Helper-Ojibwa	3/9/22 3/15/22

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Karen Dehem	Study Hall/Detention Monitor-DHS	5/16/22

EXTENSION OF LEAVE OF ABSENCES FOR 2022/23 SCHOOL YEAR:

Amy Vitale - Speech Pathologist	Child Care Leave 20/21 School Year Child Care Leave 21/22 School Year Child Care Leave 22/23 School Year
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RATIONALE: General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2022-23 school year.

RESOLUTION

WHEREAS: **Karen Dehem** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-two years as Hallmonitor and Study Hall Detention Monitor.

WHEREAS: **Karen Dehem** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Karen Dehem**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Karen Dehem** will be missed by all her school colleagues,

NOW, THEREFORE,

BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER

RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **21st day of March 2022** be made a permanent part of the records of this School District and a copy sent to **Karen Dehem** as an expression of our appreciation.

E. Old Business

F. New Business

1. Approve Change Order Summary Report – February 2022
2. Approve Student Computer Purchase for International Academy of Macomb (IAM)

Mr. Sederlund

Mr. Sederlund

REGULAR MEETING

March 21, 2022
6:30 p.m.

MEMORANDUM

F.1 Approve Change Order Summary Report – February 2022 Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of February 2022.”

RATIONALE: This work consists of changes to existing contracts for the purpose of owner requested work, deducts, code compliance, or hidden conditions on the construction and equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, March 7, 2022, and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #24
February 2022

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
Contingency (design revision, owner request, hidden condition)				
Miami Elementary School	Contrast Mechanical		Route condensate line from new cooling unit in technology had end room to mop sink in custodial closet in order to meet mechanical code	\$561.00
Cherokee Elementary School	Contrast Mechanical		Route condensate line from new cooling unit in technology had end room to mop sink in custodial closet in order to meet mechanical code	\$1,148.00
Erie Elementary School	Contrast Mechanical		Route condensate line from new cooling unit in technology had end room to mop sink in custodial closet in order to meet mechanical code	\$626.00
Huron Elementary School	Contrast Mechanical		Route condensate line from new cooling unit in technology had end room to mop sink in custodial closet in order to meet mechanical code	\$1,159.00
A Cheyenne Elementary	Shoreview Electric		Change fire alarm manufacturer per owner request	\$31,502.00
Algonquin Middle School	Contrast Mechanical		Extend two exhaust vents lines away from air intake of new roof top unit	\$1,995.00
Algonquin Middle School	Contrast Mechanical		Route condensate line from new cooling unit in technology had end room to mop sink in custodial closet in order to meet mechanical code	\$730.00
Chippewa Valley 9th Grade	Contrast Mechanical		Install new faucet, garbage disposal, and connect dishwasher at staff lounge new cabinets.	\$901.00
Chippewa Valley 9th Grade	Contrast Mechanical		Route condensate line from new cooling unit in technology had end room to mop sink in custodial closet in order to meet mechanical code	\$415.00
Chippewa Valley 9th Grade	BJ Construction		Install sound absorbing insulation above ceiling to reduce noise transmission issue between classrooms	\$2,089.00
Chippewa Valley High School	Contrast Mechanical		Extend copper water supply to six toilets and replace broken flange	\$1,073.00
Chippewa Valley High School	Contrast Mechanical		Replace wall carrier rods for replacement toilets	\$1,343.00
Administration 2nd Floor	ML Schoenherr		Install additional interior blinds at private offices	\$1,884.00
District Wide	Security Designs		Credit for balance of access control expansion allowance	(\$5,413.00)
				\$40,013
TOTAL AMOUNT OF SUMMARY				\$40,013

Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$476,255
Current Construction Contingency Costs:	\$40,013
Transfer to cover BP4 (2022) projects	\$1,400,000
Construction Contingency Balance:	\$1,416,390
Contingency Balance Remaining:	42.5%
Balance of Projects Remaining to Complete:	45.0%

MEMORANDUM (A)

BARTON MALOW

DATE: March 1, 2022

TO: Scott Sederlund, Chippewa Valley Schools

FROM: Michael McKay, Barton Malow Company

RE: Chippewa Valley Schools
2018 Bond Program
Bid Pack #4 – Cheyenne Elementary
Cheyenne Fire Alarm Alternate

Barton Malow and Wakely Associates have reviewed the proposal from the contractor listed below and found everything to be in order. This proposal is to change the fire alarm manufacturer from National Time to Edwards EST to keep the fire alarm systems consistent throughout the district. It is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	Amount
Fire Alarm	Shoreview Electric	\$31,502.00

The bid specifications listed 5 acceptable fire alarm system manufacturers. The two lowest bidders included a National Time fire alarm system for this project. Per consultation with Ken Hauer, the preferred system to be installed is the Edwards EST fire alarm system as it is the system used in most of the other schools throughout the district. This additional cost to install an Edward's EST fire alarm system rather than the originally proposed system is within the overall bond contingency budget.

Please feel free to contact me at michael.mckay@bartonmalow.com or 586-321-7456, if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Jeff Atkins, Barton Malow
File

REGULAR MEETING

March 21, 2022
6:30 p.m.

MEMORANDUM

F.2 Approve Student Computer Purchase for International Academy of Macomb (IAM) Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Presidio Networked Solutions for the purchase of 140 student computer systems at the cost of \$125,160.00 for the International Academy of Macomb.”

RATIONALE: Aggressive pricing was obtained through the REMC Spot Cooperative Computer Bid.

The proposal was reviewed and approved by the Technology and Purchasing Offices. Funding will come from the IAM Fund for this purchase



QUOTE: 2003522067970-01

DATE: 03/12/2022

PAGE: 1 of 2

TO: Chippewa Valley Schools
Sarah Monnier-White
19120 Cass Avenue
Clinton Twp., MI 48038
swhite01@cvs.k12.mi.us
(p) 586-723-2206
(f) (586) 723-2300

FROM: Presidio Networked Solutions Group, LLC
Bri Hartline
6355 East Paris Ave
Caledonia, MI 49316-9139
bhartline@presidio.com

BILL TO: Chippewa Valley Schools
Robyn Oesterle
19120 Cass Ave
Clinton Township, MI 48038
roesterle@cvs.k12.mi.us
(p) (586) 723-2203

SHIP TO: International Academy of Macomb - IA Program
Robyn Oesterle
42755 Romeo Plank Road
Clinton Township, MI 48038
roesterle@cvs.k12.mi.us
(p) (586) 723-2203

Customer#: CHIPP002

Contract Vehicle: Michigan REMC 2019-2024 Computers and Networking Contract-Dell

Account Manager: Bri Hartline

Inside Sales Rep: Monica Butler

Title: REMC5_Latitude 3310_March'22

Table with 5 columns: #, Part #, Description, Unit Price, Qty, Ext Price. Contains 3 rows of hardware and warranty items.

Comments: Do not ship until July 1/MABD date July 11

Summary table with 2 columns: Label, Amount. Rows for Sub Total and Grand Total.



QUOTE: 2003522067970-01

DATE: 03/12/2022

PAGE: 2 of 2

This quote is governed by Terms and Conditions of REMC 2019-2024 Computers and Networking Contract - Dell
Standard-Terms-for-Purchase-of-Services or Goods
Quote valid for 30 days from date shown above.
All prices subject to change without notice. Supply subject to availability.

Purchase Order should be issued to:
Presidio Networked Solutions Group LLC
6355 East Paris Ave
Caledonia, MI 49316

Pursuant to this contract your PO must reflect the following contract:
REMC 2019-2024 Computers and Networking Contract - Dell

Tax ID# 76-0515249; Size Business: Large; CAGE Code: OKDO5; DUNS#15-405-0959; CEC 15-506005G
Credit: Net 30 days (all credit terms subject to prior Presidio credit department approval)
Delivery: FOB Terms Destination

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

Customer Signature

Date

G. From the Community

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment