

# CHIPPEWA VALLEY SCHOOLS

19120 Cass Avenue

Clinton Township, MI 48038

586-723-2000

Regular Meeting  
Administration Building

June 20, 2022  
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Breakfast Program Hearing
- D. Budget Hearing
- E. Presentations/Recognitions
  - Lucas Boesl - Chippewa Valley H.S. Baseball Player
  - Ms. Kim Price (Wyandot/Parapro) -MISD-We Make It Happen Award Recipient
  - Elementary STEM+ - Educational Services Department
- F. 1. General Consent Agenda
  - a. Approve minutes of:
    - Regular Meeting Minutes held on June 06, 2022.  
(Minutes are posted on the district website @chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Approve Personnel Transactions
- G. New Business
  - 1. Approve Change Order Summary Report – May 2022
  - 2. Approve 2022/2023 Breakfast Program
  - 3. Approve Year-End Accounting Procedures
  - 4. Approve GASB 54 Resolution
  - 5. Approve Breakfast and Lunch Prices for 2022/2023
  - 6. Approve Resolution for Workers Compensation Excess Insurance Provider
  - 7. Approve Elementary STEM+ Class
  - 8. Approve Cooperative Bid Award for LEGO STEM+ Program
  - 9. Approve School Bus Navigation System
  - 10. Approve 2022/2023 Appropriation Act for General and Special Revenue Funds
- H. From the Community
- I. Union Communications
- J. Administration Reports

Mr. Sederlund  
Mr. Sederlund  
Mr. Sederlund  
Mr. Sederlund  
Mr. Sederlund  
Mr. Sederlund  
Dr. Brosky  
Mr. Sederlund  
Mr. Sederlund  
Mr. Sederlund

- K. Curriculum Updates
  - 1. End-of-Year Educational Goals Progress Report
- L. Of and By Board Members
- M. Adjournment

Future Meetings

June 20, 2022	5:30 p.m.	Building & Site Sub-Committee Meeting
June 20, 2022	5:45 p.m.	Finance Sub-Committee Meeting
June 20, 2022	6:30 p.m.	Regular Meeting
July 11, 2022	6:15 p.m.	Organizational Meeting
July 11, 2022	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

**C. Breakfast Program Hearing**

**D. Budget Hearing**

## 2022/2023 BREAKFAST PROGRAM PUBLIC HEARING

This hearing is beginning at \_\_\_\_\_ p.m.

As a participant in the National School Lunch Program, program regulations and State of Michigan law require that a breakfast program meeting established criteria be offered at all Chippewa Valley Schools K-12 buildings. Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2022 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2022/2023. Buildings with applications totaling more than 20% of enrollment in October 2022 that are mandated to offer a breakfast program in 2022/2023 are Cherokee Elementary, Cheyenne Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Seneca Middle School, Wyandot Middle School, Chippewa Valley 9<sup>th</sup> Grade Center, Chippewa Valley High School, and Mohegan High School.

The purpose of this hearing is to receive comments on the district not providing a breakfast program meeting established criteria in district buildings having less than 20% of enrollment meeting eligibility requirements for free or reduced price lunches.

Are there any comments?

This hearing is ending at \_\_\_\_\_ pm

## **2022/2023 BUDGET PUBLIC HEARING**

This hearing is beginning at \_\_\_\_\_ pm

State of Michigan law requires that Michigan School districts adopt budgets for the next fiscal year prior to the start of the fiscal year. Before adopting the budget, a public hearing must be conducted.

The purpose of this hearing is to receive comments on the proposed General Fund, Food Service Fund, Athletic Fund, Building Activities Fund, CTE Fund, and Macomb International Academy Fund budgets for the 2022/2023 fiscal year and to receive comments on the levy of 18.00 mills on non-homestead property for operating purposes for the General Fund.

Are there any comments?

This hearing is ending at \_\_\_\_\_ pm

E. Presentations/Recognitions

- Lucas Boesl - Chippewa Valley H.S. Baseball Player
- Ms. Kim Price (Wyandot/Parapro) -MISD-We Make It Happen Award Recipient
- Elementary STEM+ - Educational Services Department

F. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting held on June 06, 2022

(Minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))

b. Approve Financial Reports

c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Administration Building  
June 06, 2022**

Vice-President Aquino called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, DeMuynck Zech, Pearl , Pyden and Wojtowicz  
Absent: Members Bednard and Sobah (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**

- Superintendent Ron Roberts introduced Ms. Samantha Voss, Ottawa teacher and district Science Olympiad Coordinator. Ms. Voss, Jessica Downham (CVHS teacher/coach), along with students, provided the Board of Education highlights from the past year of students in grades 3-12, who participated in Science Olympiad events.

**MOTION #06/01/22** – Moved by Member Pearl and supported by Member DeMuynck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 16, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,857,966.80.
- Approve 2018 Building & Site Payments Report in the amount of \$115,151.21.
- Approve Building Activity Check Register in the amount of \$208,997310.
- Approve Personnel Transactions.

**Ayes all, motion carried.**



## Old Business

At the May 16, 2022, Chippewa Valley Schools Board of Education meeting, the Board of Education denied the Freedom of Information Act (FOIA) Appeal from Ms. Monica Radyko from April 2022. Based on the district locating a responsive public record, the Board of Education desires to amend its denial of the FOIA appeal, as a result of a responsive document being located.

**MOTION #06/02/22** – Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the following resolution regarding the Freedom of Information Act appeal it acted upon at the Board’s May 16, 2022, meeting:

WHEREAS, the Board denied a Freedom of Information Act appeal at its May 16, 2022, meeting; and

WHEREAS, subsequent to the May 16, 2022, Board meeting, the District located a responsive public record to the FOIA request that was appealed to the Board of April 28, 2022, and acted upon by the Board at its May 16, 2022, meeting; and

WHEREAS, the Board desires to amend its denial of the FOIA appeal as a result of the responsive document that was located.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. The Board rescinds its May 16, 2022, denial of the April 28, 2022, FOIA appeal.
2. The Board grants in part the FOIA appeal because a responsive public record was subsequently located that is responsive to the original March 24, 2022, FOIA request and the April 28, 2022, FOIA appeal.
3. The Board directs the Superintendent or his designee to provide notice of the Board’s decision to grant in part the April 28, 2022, FOIA appeal to the requester, Ms. Monica Radyko.
4. The Board directs the Superintendent or his designee to provide the responsive public record to Ms. Radyko.

*Board discussion ensued regarding the circumstances surrounding this motion.*

**Ayes all, motion carried.**

**MOTION #06/03/22** - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Heather Batko to the position of Principal, Cherokee Elementary School. Ms. Batko’s effective start date will be July 1, 2022. **Motion passed 4-1 with Member DeMuyneck Zech voting against.**

**MOTION #06/04/22** - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Anthony Lewis to the position of Principal, Cheyenne Elementary School. Mr. Lewis' effective start date will be July 1, 2022. **Ayes all, motion carried.**

**MOTION #06/05/22** - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the hire of Ms. Monica Gabriel to the position of Sequoyah Elementary School Principal. Ms. Gabriel's effective start date is to be determined. **Ayes all, motion carried.**

**MOTION #06/06/22** - Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the hire of Mr. Shane Finney to the position of Dakota High School Athletic Director. Mr. Finney's effective start date will be June 20, 2022. **Ayes all, motion carried**

**MOTION #06/07/22** - Moved by Member DeMuyck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve CDW-G for a 12-month software subscription totaling \$64,559.44 for Microsoft Windows and Office software licenses, upgrades and software assurance. **Ayes all, motion carried.**

**MOTION #06/08/22** - Moved by Member Pearl and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$261,798 for the purchase of 26 copiers, utilizing the State of Michigan MiDEAL bid cooperative program. **Ayes all, motion carried.**

**MOTION #06/09/22** - Moved by Member DeMuyck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Activate Learning as the sole provider of IQWST middle school curriculum materials for a total cost of \$63,735.51. **Motion passed 4-1 with Member Wojtowicz voting against.**

**MOTION #06/10/22** - Moved by Member DeMuyck Zech and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve DM Burr for a two-year contract, plus six possible one-year renewals, for high school security guard services during the school day in the approximate annual amount of \$301,800.96. **Ayes all, motion carried.**

**MOTION #06/11/22** - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve ElectroComm-Michigan for the purchase of 984 new two-way radios for a maximum cost of \$236,068.77, and a three-year maintenance and service contract with an annual cost of \$59,040, and the option of six annual contract extensions. **Ayes all, motion carried.**

**MOTION #06/12/22** - Moved by Member Pearl and supported by Member Pyden that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, and 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 amended on January 24, 2022 and March 7, 2022, be amended as follows:

Revenue	
Local	\$5,783,453
State	142,496,980
Federal	28,843,992
Interdistrict	3,187,785
Transfers & Others	2,298,904
Total Revenue	\$182,611,114
Fund Balance July 1, 2021	\$32,394,417
Total Available to Appropriate	\$215,005,531

BE IT FURTHER RESOLVED, that \$183,078,787 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	\$87,803,478
Added Needs	25,560,534
Adult and Continuing Education	149,394
Support Services	
Pupil	17,619,754
Instructional Staff	9,053,636
General Administration	910,657
School Administration	11,002,774
Business	2,980,886
Operations & Maintenance	12,840,032
Transportation	5,209,377
Central	4,557,671

Other Support (Athletics, CTE)	2,510,310
Community Services	837,390
Outgoing Transfers & Other	2,042,894
Total Appropriated	\$183,078,787

Estimated Fund Balance June 30, 2022 \$31,926,744

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, and amended on January 24, 2022, be amended as follows:

Revenue	
Local	\$713,000
State	125,011
Federal	6,710,413
Transfers & Other	0
Total Revenue	\$7,548,424
Fund Balance July 1, 2021	\$936,241
Total Available to Appropriate	\$8,484,665

BE IT FURTHER RESOLVED, that \$6,087,275 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	\$1,403,300
Employee Benefits	833,672
Food Purchases	2,913,903
Other	310,000
Capital Outlay	376,400
Outgoing Transfers	250,000
Total Appropriated	\$6,087,275
Estimated Fund Balance June 30, 2022	\$2,397,390

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, and amended on January 24, 2022, be amended as follows:

Revenue	
Local	\$825,415
State	0
Federal	1,758,801
Transfers & Other	0
Total Revenue	\$2,584,216
Fund Balance July 1, 2021	\$0
Total Available to Appropriate	\$2,584,216

BE IT FURTHER RESOLVED that \$1,948,944 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	\$928,785
Outgoing Transfers	\$1,020,159

Total Appropriated \$1,948,944

Estimated Fund Balance June 30, 2022 \$635,272

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 amended on January 24, 2022 and March 7, 2022, be amended as follows:

Revenue

Local	\$11,961,605
State	0
Federal	0
Interdistrict	\$10,505,476
Incoming Transfers & Fund Modifications	\$1,027,893
Total Revenue	\$23,494,974

Fund Balance July 1, 2021 \$896,686

Total Available to Appropriate \$24,391,660

BE IT FURTHER RESOLVED that \$5,036,605 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	\$673,500
Support Services	341,221
Payments to Other Schools	2,993,140
Fund Modifications	1,028,744
Total Appropriated	\$5,036,605

Estimated Fund Balance June 30, 2022 \$19,355,055

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.

**Motion passed 4-1 with Member Wojtowicz voting against.**

**MOTION #06/13/22** - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a five-year contract to Clear Rate Communications for local, toll and long-distance telephone service contract in the annual cost of \$33,133.00. **Ayes all, motion carried.**

**MOTION #06/14/22** - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve revisions to Board of Education Policies 2260, 2260.01, 2266, and 3122 and a reading of the policies is waived.

**Motion passed 4-1 with Member Wojtowicz voting against.**

**MOTION #06/15/22** - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the first reading to amend Board Bylaw 0167.3, Public Participation at Board Meetings, as presented, and waive the reading of the Procedures. **Motion passed 4-1 with Member Wojtowicz voting against.**

#### **From the Community**

- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Mr. Stanley Shipley(district parent) addressed the Board of Education.

Union Communications – None

Administration Reports – None

Curriculum Reports – None

Of and By Board Members

- Member Wojtowicz inquired as to why kids stay on the bus when there is a bus accident. Mr. Wojtowicz indicated he felt when an incident occurs he needs to know right away and should not receive from any other sources.
- Member DeMuynck Zech expressed dissatisfaction with communication to Board related to incidents that occur at school buildings. She recommended a board workshop to discuss.
- Member Aquino feels the Board of Education should be informed when the timing is right. Sometimes the police are investigating a situation and the district is not in control of the information to send out.
- Member Pyden indicated there is a balance and sometimes when an incident is taking place , information cannot be sent. There should be a period of time allowed.

MOTION #06/15/22– Moved by Member DeMuynck Zech and supported by Member Pearl that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*)

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

Meeting adjourned into Executive Session at 9:05 p.m.

Meeting reconvened into Open Session at 9:49 p.m.

MOTION #06/16/2022- – Moved by Member Pyden and supported by Member Pearl to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:49 p.m.

Respectfully submitted,



## MEMORANDUM

F.1.b FINANCIAL REPORTS for period ending June 30, 2022

Mr. Sederlund

## CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 6/7/2022	78,467.49
Checks dated 6/14/2022	<u>1,556,097.86</u>
	<u>\$ 1,634,565.35</u>

## 2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for May 2022	<u>\$ 8,045,331.43</u>
-------------------------------------	------------------------

## 3. 2018 BUILDING &amp; SITE

Mr. Sederlund

Checks dated 6/14/2022	<u>\$ 30,898.00</u>
------------------------	---------------------

## 4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 6/8/2022	75,567.14
Checks dated 6/15/2022	<u>144,865.15</u>
	<u>\$ 220,432.29</u>

REGULAR MEETING  
6:30 PM

June 20, 2022  
Adam Blanchard



F.1.c. PERSONNEL TRANSACTIONS

**NEW HIRES**

**POSITION**

**EFFECTIVE**

Kristin Vernick  
Melissa Kerr  
Maria Loeza  
Leah Barden

Secretary-Huron  
Special Ed Aide-Fox  
Lunchmonitor-Fox  
Lunchmonitor-Ottawa

June 14, 2022  
September 6, 2022  
September 7, 2022  
September 7, 2022

**RESIGNATIONS**

**POSITION**

**EFFECTIVE**

Jennifer Guarino  
Ashley Hallum  
Hayley Propst  
Kathryn Lentini  
Gregory Reid  
Denise Schleben

Food Service Helper  
Special Ed Aide  
Teacher-Dakota  
Bus Driver  
Crossing Guard-Cheyenne  
Special Ed Aide-Clinton Valley

6/3/22  
6/9/22  
6/9/22  
6/10/22  
6/15/22  
6/15/22

**RETIREMENT**

**POSITION**

**EFFECTIVE**

John Cafagna

Coordinator of Assessment /Data Analysis

June 30, 2022

**TERMINATION**

**POSITION**

**EFFECTIVE**

Tom Casaceli

Bus Driver

June 3, 2022

**CERTIFIED:**

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for this teacher is 8/29/22. The conditional hire of this person/s is subject to the motion as submitted."

**Recommended for Hire**

**Position**

**Rationale**

**Effective Date**

Kathleen Bollini

SLP

Replacement

8/29/22

**Personnel Transaction-Issuance of Individual Employment Contract**

**RECOMMENDED MOTION:** “That the Chippewa Valley Board of Education approve the issuance of an individual employment contract for Veena Fischer as District Nurse for CVS, effective August 15, 2022.”

**Rationale:** Ms. Fisher was hired to fill a vacancy created by

*\*Resume is included*

G. New Business

- |   |               |
|---|---------------|
| 1. Approve Change Order Summary Report – May 2022                             | Mr. Sederlund |
| 2. Approve 2022/2023 Breakfast Program  | Mr. Sederlund |
| 3. Approve Year-End Accounting Procedures                                     | Mr. Sederlund |
| 4. Approve GASB 54 Resolution   | Mr. Sederlund |
| 5. Approve Breakfast and Lunch Prices for 2022/2023                           | Mr. Sederlund |
| 6. Approve Resolution for Workers Compensation Excess Insurance Provider      | Mr. Sederlund |
| 7. Approve Elementary STEM+ Class   | Dr. Brosky    |
| 8. Approve Cooperative Bid Award for LEGO STEM+ Program                       | Mr. Sederlund |
| 9. Approve School Bus Navigation System                                       | Mr. Sederlund |
| 10. Approve 2022/2023 Appropriation Act for General and Special Revenue Funds | Mr. Sederlund |

REGULAR MEETING

June 20, 2022  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Change Order Summary Report – May 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 May 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, June 6, 2022, and funding will come from the 2018 Building and Site Fund.

**CHIPPEWA VALLEY SCHOOLS**  
**2018 Bond Issue Program**

**CHANGE ORDER SUMMARY #27**  
**May 2022**

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
<b>Contingency (design revision, owner request, hidden condition)</b>				
Seneca Middle School	State Group		Cut beams and paint back of scoreboard	\$4,975.00
				<b>\$4,975</b>
<b>Technology, Equipment &amp; Furniture</b>				
District Wide	Metro Technology Services		Allowance reconciliation	(\$14,670.20)
District Wide	Metro Technology Services		Device and materials credit due to reduction in work scope	(\$138,449.47)
<b>Technology and Loose Equipment Subtotal:</b>				<b>(\$153,120)</b>
<b>TOTAL AMOUNT OF SUMMARY</b>				<b>(\$148,145)</b>

<b>Construction Contingency Budget:</b>	<b>\$3,332,658</b>
Previous Construction Contingency Costs:	\$634,418
Current Construction Contingency Costs:	\$4,975
<b>Transfer to cover BP4 (2022) projects</b>	<b>\$1,400,000</b>
<b>Construction Contingency Balance:</b>	<b>\$1,293,265</b>
Contingency Balance Remaining:	38.8%
Balance of Projects Remaining to Complete:	55.0%

MEMORANDUM

**G.2 Approve 2022/2023 Breakfast Program**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2022/2023 school year as follows:”

*Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2021 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2022/2023. Buildings with applications totaling more than 20% of enrollment in October 2021 that are mandated to offer a breakfast program in 2022/2023 are Cherokee Elementary, Cheyenne Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Seneca Middle School, Wyandot Middle School, Chippewa Valley 9<sup>th</sup> Grade Center, Chippewa Valley High School, and Mohegan High School.*

RATIONALE: School districts are mandated to offer a breakfast program that is in compliance with USDA and State of Michigan regulations in all buildings unless the district determines after conducting a public hearing to not offer the breakfast program in buildings where free and reduced price applications total less than 20% of building enrollment.

*While not mandated, the District also provides breakfast at Dakota High School, Sequoyah Elementary and Shawnee Elementary.*

# October 31, 2021 Counts

Breakfast for '22/23 School Year

No GSRP!

31-Oct

SCHOOLS	F	R	Enrollment
Cherokee	143	17	540
Cheyenne	81	13	458
Cl. Valley	162	17	323
Erie	120	13	453
Fox	174	20	487
Huron	155	24	465
Miami	157	19	493
Mohawk	91	13	465
Ojibwa	170	23	655
Ottawa	149	18	451
Sequoyah	83	15	549
Shawnee	96	16	684
<b>Elementary Total:</b>	<b>1581</b>	<b>208</b>	<b>6023</b>

Algonquin	170	18	471
Iroquois	212	20	848
Seneca	232	24	1187
Wyandot	277	37	842
<b>MS Total:</b>	<b>891</b>	<b>99</b>	<b>3348</b>

CVHS	527	79	1803
CV/9	196	24	589
DHS	350	43	2174
D/9	118	15	677
<b>HS Totals:</b>	<b>1073</b>	<b>161</b>	<b>5243</b>

<b>Mohegan</b>	<b>91</b>	<b>13</b>	<b>147</b>
----------------	-----------	-----------	------------

<b>CVS TOTAL:</b>	<b>3636</b>	<b>481</b>	<b>14761</b>
-------------------	-------------	------------	--------------

<b>IAM</b>	<b>39</b>	<b>19</b>	<b>332</b>
------------	-----------	-----------	------------

<b>Grand Total:</b>	<b>3675</b>	<b>500</b>	<b>15093</b>
---------------------	-------------	------------	--------------

HIGH = Bfast 22/23 SY
# F/R Apps. % of Enroll
29.630%
20.524%
55.418%
29.360%
39.836%
38.495%
35.700%
22.366%
29.466%
37.029%
17.851%
16.374%
<b>29.703%</b>

HIGH = Bfast 21/22 SY
# F/R Apps. % of Enroll
34.867%
17.478%
59.627%
32.071%
45.975%
39.241%
40.645%
23.543%
29.552%
41.576%
18.569%
11.782%
<b>31.102%</b>

39.915%
27.358%
21.567%
37.292%
<b>29.570%</b>

45.174%
25.734%
18.994%
35.581%
<b>28.633%</b>

33.611%
37.351%
18.077%
19.645%
<b>23.536%</b>

32.757%
35.559%
16.160%
16.940%
<b>22.135%</b>

<b>70.748%</b>
----------------

<b>68.468%</b>
----------------

<b>27.891%</b>
----------------

<b>27.582%</b>
----------------

<b>17.470%</b>
----------------

<b>13.019%</b>
----------------

<b>27.662%</b>
----------------

<b>27.236%</b>
----------------



REGULAR MEETING

June 20, 2022  
6:30 p.m.

**MEMORANDUM**

**G.3 Approve Year-End Accounting Procedures**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board approval to facilitate year-end accounting activities.”

RATIONALE: In order to facilitate the closing of the fiscal year, we request that the Business Office be given the authorization to pay and release bills prior to the July Board of Education Meeting. This will allow the Business Office to release most 2021/22 checks prior to June 30, 2022, decreasing auditing time and the number of accounts payable entries.

This deviation from normal procedures is only requested at the close of the fiscal year.

**MEMORANDUM**

**G.4 Approve GASB 54 Resolution**

**Mr. Sederlund**

RECOMMENDED MOTION: “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 Assistant Superintendent of Business and Operation to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived.”

RATIONALE: GASB issued standards on how fund balance is to be classified and reported. Adoption of the resolution identifies the considerations related to GASB 54, designates “Committed” fund balance, and gives authorization for designating “Assigned” fund balance.

## Chippewa Valley Schools

### GASB 54 – Fund Balance Compliance

At the regular meeting of the Chippewa Valley Schools Board of Education held on June 20, 2022, the Board adopted the following resolution:

**WHEREAS**, the Governmental Accounting Standards Board (GASB) Statement 54 (GASB 54) regarding governmental fund balance reporting and governmental fund type definitions, and

**WHEREAS**, Chippewa Valley Schools wishes to comply with GASB 54;

**IT IS RESOLVED** that Chippewa Valley Schools will comply with all requirements of GASB 54, including reporting its fund balances for the current fiscal year in the following fund categories:

1. Nonspendable
2. Restricted
3. Committed
4. Assigned
5. Unassigned

**FURTHER IT IS RESOLVED** that the following be designated as “Committed” fund balance:

1. Deferred Health Benefit Costs – General Fund
2. Accumulated Employment Related Obligations – General Fund
3. Student Interventions – Special Revenue Fund

**FURTHER IT IS RESOLVED** that the Assistant Superintendent for Business and Operations be authorized to designate “Assigned” fund balance.

**MEMORANDUM**

**G.5 Approve Breakfast and Lunch Prices for 2022/2023**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2022/2023 school year as follows:”

<b>Level</b>	<b>Breakfast</b>	<b>Reduced</b>	<b>Lunch</b>	<b>Reduced</b>	<b>Milk</b>
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	\$5.15	X	X

RATIONALE: The above student breakfast and lunch prices have been the same as they were for the last 9 school years dating back to the 2013/2014 school year.

**MEMORANDUM**

**G.6 Approve Resolution for Workers Compensation Excess Insurance Provider  
Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Bridge Excess Solutions to provide excess insurance coverage for the 2022/23 and 2023/24 school years and The ASU Group to provide TPA services for the 2022/23 and 2023/24 school years on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents.”

RATIONALE: The current two-year agreement with Bridge Excess Solutions to provide excess insurance coverage ends on June 30, 2022. The current agreement with ASU to provide TPA services on our self-insured worker compensation program ends on June 30, 2023. For the 2022/23 and 2023/24 school years, a two-year excess insurance quote was received from Bridge Excess Solutions and a one-year optional extension for TPA services from The ASU Group with favorable financial options. A summary is attached.

**Chippewa Valley Schools  
Workers Compensation Analysis**

	2014-15 & 2015-16	2016-17 & 2017-18	2018-19 & 2019-20	2020-21 & 2021-22	2022-23 & 2023-24
	Two Year	Two Year	Two Year	Two Year	Two Year
	Self- Insured York(Citizens)	Self- Insured York(Citizens)	Self- Insured ASU (Bridge)	Self- Insured ASU (Bridge)	Self- Insured ASU (Bridge)
Annual Payroll	\$ 85,177,683	\$ 86,540,526	\$ 90,043,429	\$ 93,166,097	\$ 97,773,706
Self-Insured Specific Retention	\$ 400,000	\$ 400,000	\$ 300,000	\$ 300,000	\$ 300,000
Annual Service Fee *	\$ 27,568	\$ 28,650	\$ 19,995	\$ 19,775	\$ 20,995
Annual Excess Premium	\$ 44,078	\$ 47,121	\$ 47,415	\$ 42,988	\$ 45,334
Annual Fixed Cost	\$ 71,646	\$ 75,771	\$ 67,410	\$ 62,763	\$ 66,329
Service Fees / \$100 Payroll	0.0324	0.0331	0.0222	0.0212	0.0215
Excess Premium / \$100 Payroll	0.0517	0.0544	0.0527	0.0461	0.0464

The ASU Group provided the excess insurance quote of \$45,334 each year for two years from Bridge Excess Solutions at a \$300,000 SIR.  
The ASU Group provided the excess insurance quote of \$45,967 for one year from Bridge Excess Solutions at a \$300,000 SIR.  
Midwest Employers quote for excess coverage have a minimum annual premium of \$47,796 at a \$450,000 SIR.

\* ASU service fee guarantee is a 3 year contract which began in 2018/19 with optional 5th and 6th year at \$20,995 per year.

REGULAR MEETING

June 20, 2022  
6:30 p.m.

**MEMORANDUM**

**G.7 Approve Elementary STEM+ Class**

**Dr. Brosky**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve STEM+ to replace Science as an elementary “specials” class, commencing with the 2022-2023 school year.”

RATIONALE: This “specials” class reflects current student need. This class has been approved through our district’s curriculum process and supported by the K12 Evaluation Committee.

REGULAR MEETING

June 20, 2022  
6:30 p.m.

**MEMORANDUM**

**G.8 Approve Cooperative Bid Award for LEGO STEM+ Program Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a purchase to LEGO Education in the amount of \$54,285.40 for the purchase of 192 LEGO SPIKE sets for the new STEM+ program in the elementary schools.”

RATIONALE: Aggressive pricing was obtained through the TIPS national bid cooperative program, of which Chippewa Valley Schools is a member. This recommendation was approved by Educational Services and Purchasing Departments using Student Intervention Funds.



# The Interlocal Purchasing System

Purchasing Made Personal



Printed 14 June 2022

www.LEGOeducation.com



## LEGO Education LEGO Brand Retail Inc

EMAIL PO & VENDOR QUOTE TO: TIPSPO@TIPS-USA.COM PO AND QUOTE MUST REFERENCE VENDOR'S TIPS  
CONTRACT NUMBER ATTACH PO AS A PDF - ONLY ONE PO (WITH QUOTE) PER ATTACHMENT

	<u>PAYMENT TO</u>	<u>TIPS CONTACT</u>
ADDRESS	501 Boylston Street, Suite 4103	NAME Charlie Martin
CITY	Boston	PHONE (866) 839-8477
STATE	MA	FAX (866) 839-8472
ZIP	02116	EMAIL tips@tips-usa.com

**DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: N**

**HUB: N**

### **SERVING STATES**

AL | AK | AZ | AR | CA | CO | CT | DE | DC | FL | GA | HI | ID | IL | IN | IA | KS | KY | LA | ME | MD | MA | MI | MN | MS | MO | MT |  
NE | NV | NH | NJ | NM | NY | NC | ND | OH | OK | OR | PA | RI | SC | SD | TN | TX | UT | VT | VA | WA | WI | WY

### **Overview**

*We are LEGO® Education. For more than 40 years we have been working with educational specialists like you to deliver playful learning experiences that bring subjects to life inside and outside of the classroom to make learning both fun and impactful. Our solutions for teaching and hands-on learning inspire interest in STEAM for preschool through high school. These are based on the familiar LEGO® brick, and the LEGO® system for playful learning combined with lesson plans, curriculum material, digital resources, educational sets, and teacher training and support.*

## **AWARDED CONTRACTS "View EDGAR Doc" on Website**

<b>Contract</b>	<b>Comodity</b>	<b>Exp Date</b>	<b>EDGAR</b>
210902	Classroom and Teaching Aids Goods and Services	11/30/2024	See EDGAR Certification Doc.

## **CONTACTS BY CONTRACTS**

**210902**

Jennilee Haber	Contracts Manager	(800) 362-4308	LEGOedContracts@LEGO.com
Zack Tougias	Senior Order	(800) 362-4308	Orders@LEGOeducation.us



**SALES QUOTATION**

June 14, 2022

**Quoted To:**

Sarah Monnier-White  
swhite01@cvs.k12.mi.us

**Sold To:**

Customer Number: 202137  
CHIPPEWA VALLEY SCHOOLS  
19120 Cass Ave  
Clinton Township, MI 48038-2301

Quotation ID: QUO-58757-R6X4Z8 / 1

Sales Person: Steven Weniger

E-mail: steven.weniger@lego.com

Phone: +13312238879

**Ship-To:**

CHIPPEWA VALLEY SCHOOLS  
19120 Cass Ave  
Clinton Township, MI 48038-2301

Pricing reflects the LEGO Education TIPS Contract #210902

Item No.	Description	Qty	Price	Total
2000575	Product Training: Virtual	1	\$1,495.00	\$1,495.00
45345	LEGO® Education SPIKE™ Essential Set	192	\$274.95	\$52,790.40



Net Amount:	\$54,285.40
Shipping & Handling:	\$0.00
Tax:	\$0.00
<b>Total:</b>	<b>\$54,285.40</b>

To guarantee pricing, please attach a copy of this proposal / quote to your purchase order or include the Quote ID listed above. Prices are valid through December 31, 2022. Prices based upon total purchase.

If you are tax exempt, please send a valid copy of your certificate with your purchase order to [Orders@legoeducation.us](mailto:Orders@legoeducation.us). If applicable, tax above is an estimate. Actual tax will be calculated at time of order.

LEGO Education Tech Support (\$150.00/Hr.) will be free of charge for all LEGO Education customers.

Please remit all payments to: LEGO Education, 13569 Collections Center Dr., Chicago, IL 60693

LEGO Education  
501 Boylston Street  
Suite 4103  
Boston, MA 02116

(P) 800-362-4308  
(F) 888-534-6784  
(E) [Orders@legoeducation.us](mailto:Orders@legoeducation.us)  
Visit us at [education.lego.com](http://education.lego.com)

Private and Confidential – For Recipient’s Internal Use Only



501 Boylston Street, Suite 4103  
Boston, Massachusetts 02116  
Telephone 800-362-4308  
Fax 888-534-6784  
[www.LEGOeducation.com](http://www.LEGOeducation.com)

**Appendix (1 August 2021)**

<i>Product Description(s)</i>	<i>Product Number(s)</i>
LEGO® Education SPIKE™ Essential Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45345
LEGO® Education SPIKE™ Prime Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45678
LEGO® Education SPIKE™ Prime Expansion Set	45681
LEGO® Education BricQ Motion Prime Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45400
LEGO® Education BricQ Motion Essential Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45401
WeDo 2.0 Core Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45300

Private and Confidential – For Recipient’s Internal Use Only



501 Boylston Street, Suite 4103  
Boston, Massachusetts 02116  
Telephone 800-362-4308  
Fax 888-534-6784  
[www.LEGOeducation.com](http://www.LEGOeducation.com)

01 August 2021

LEGO Education United States is the educational division of LEGO Brand Retail, Inc.

As at the date of this letter, LEGO Education United States is the only authorized:

- distributor in the United States of the LEGO Education products listed in the appendix to this letter for use in classroom (K through Grade 12) lessons<sup>1</sup>; and
- provider in the United States of LEGO Education Academic Professional Development trainings and e-Learning modules.

If you have any questions, please contact our customer service department at 800-362-4308 or [Orders@LEGOeducation.us](mailto:Orders@LEGOeducation.us).

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Merrill", written over a horizontal line.

**Dan Merrill**  
General Manager  
**LEGO Education**  
(A division of LEGO Brand Retail, Inc.)

---

<sup>1</sup> Certain LEGO® Education products are also available from other authorized distributors for use in and by public and school libraries, and pre-schools. Please contact us if you are interested in receiving more information.

**MEMORANDUM**

**G.9 Approve School Bus Navigation System**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Zonar for a three year contract for OnRoute bus route recording and turn-by-turn directions for a total three year cost of \$118,258.40. This contract includes the purchase, installation, and warranty of Active3 tablets, software licenses, security upgrades, training, and professional services.”

RATIONALE: Aggressive pricing was obtained through the TIPS national cooperative bid. In accordance with State law and the Board Policy for Cooperative Purchasing (#6440), cooperative purchasing enables this aggregation of purchases from schools nationwide in joint ventures that maximizes value for each dollar spent.

The TIPS pricing was reviewed and approved by the Transportation and Business Offices. Funding for the initial \$71,372 cost will come from the 2022-2023 General Fund budget for the system implementation, and then the 2023–2025 General Fund for the annual cost of \$15,628.80 for ongoing subscription services, updates, warranty, and security protection.



Quote Estimate Expires: 6/26/2022  
 Quote #2 Samsung Tab Active 3 Tablets

Ship/Bill to: Chippewa Falls School District  
 Attn: Mahlon Williams, Laura Harrington  
 CHP9202  
 19120 Cass Ave  
 Clinton Township, MI 48038-2301  
 USA

Prepared by Mike Kilian  
[michael.kilian@zonarsystems.com](mailto:michael.kilian@zonarsystems.com)  
 847-942-3534 (mobile)

Hardware (one time)			
Quantity	Description	Unit Price	Total Price
88	Samsung Tab Active3 Certified Kit-E-MOB007-H	\$ 675.00	\$ 59,400.00
88	3 Year Warranty - Samsung TA3 - Traditional - W-TA3T	\$ 99.00	\$ 8,712.00
88	GSM Activation-ACT001-S	\$ 25.00	\$ 2,200.00
	(Discount)		(\$5,940.00)
	<b>Total Hardware</b>		<b>\$ 64,372.00</b>

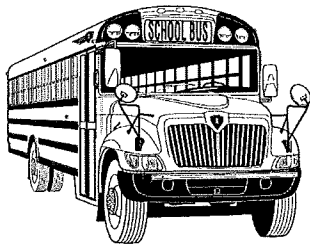
Service (billed monthly)			
Quantity	Description	Unit Price	Total Price
88	Zonar Monthly Samsung Tablet On Route Service - E-MOB048-S	\$ 12.00	\$ 1,056.00
88	Zonar Monthly Samsung Tab Active3 Mobile Shield - MDM003-S	\$ 4.00	\$ 352.00
	(Discount)		(\$105.60)
	<b>Total Service</b>		<b>\$ 1,302.40</b>

Implementation and Set up fees (one time)			
Quantity	Description	Unit Price	Total Price
1	Installation Tech Weeks(s) - INST001-S	\$ 3,000.00	\$ 3,000.00
0	**Professional Install-All Inclusive and Covers All Ground Travel and hotel	\$ -	\$ -
1	Shipping and Handling (estimated- billed at Actual UPS Ground Cost)	\$ 1,600.00	\$ 1,600.00
1	Training (ONSITE)	\$ 1,200.00	\$ 1,200.00
1	Training Travel - And Professsional Services	\$ 1,200.00	\$ 1,200.00
			\$ 7,000.00
		<b>Total Hardware (one tim</b>	<b>\$ 64,372.00</b>
	Pricing based on 3 year agreement	<b>Total Service (monthly)</b>	<b>\$ 1,302.40</b>
	**Installation is estimated- Actual cost will be configured w/ proper asset list	<b>Total Set up (one time)</b>	<b>\$ 7,000.00</b>

Installation to be performed by a Zonar Certified Installer

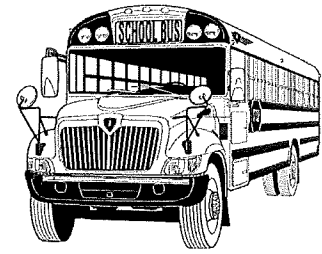
\*\*\*The quotes above are all estimates

\*\*\*\*The Pricing Estimates are based on TIPS cooperative program



## Chippewa Valley Schools Pupil Transportation Department

19120 Cass Ave.  
Clinton Twp., MI 48038  
(586) 723-2160 - FAX (586) 723-2161  
E-mail: mwilliams@cvs.k12.mi.us



To: Scott Sederlund, Assistant Superintendent Business & Operations  
From: Mahlon Williams, Director of Transportation  
Subject: Zonar Tablets for the buses

Currently we use VersaTrans for our routing systems. When a driver is doing a different route, he or she must print out the route notes and read them as they drive. With high school and middle school routes, the number of papers to read could be small. However, with the elementary runs we must print all the students' names at the stops for the route. This could lead to multiple papers to flip through. Also, when a driver must do a route at the last minute, we must fax the route notes over to a school for the driver to pick up. Not to mention each route has a book on the self with the route notes in it. When corrections to the route are made, we must print new route notes and update the book every time, which creates a lot of paper.

With the Zonar tablets, all of CVS transportation routes along with the students will be at the drivers' fingertips. The driver would select the route they are covering, the directions and students' names will appear, and the driver is off doing the route. The tablets have navigation on it, this will afford drivers to be flexible to do any route at moment's notice and give them the confidence they have the most updated information available.

Incorporating the new routing software TransFinder with the Zonar tablets, CVS Transportation department will have a one system approach to our routing. In addition to that, this the system will be live data and any changes that are made in the office immediately will be given to the drivers and well as the parents via the parent/student app. Having the tablets on the buses will set CVS up for the ability to do student scans on the bus, if the district decides to go in that direction in the future.

Adding the Zonar tablets on the buses will usher in a new wave of routing operations for CVS.

Thank you,

Mahlon G. Williams



**MEMORANDUM**

**G.10 Approve 2022/2023 Appropriation Act for General and Special Revenue Funds Mr. Sederlund**

RECOMMENDED MOTION: “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, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2022/2023 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 2022/2023 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 2022/2023 be adopted as follows:

Revenue	
Local	\$18,456,441
State	145,877,703
Federal	7,040,238
Interdistrict	10,893,895
Transfers & Others	1,503,115
Total Revenue	\$183,771,392
Estimated Fund Balance July 1, 2022	\$31,926,744
Total Available to Appropriate	\$215,698,136

BE IT FURTHER RESOLVED, that \$184,279,059 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	\$88,881,716
Added Needs	26,220,364
Adult and Continuing Education	155,846
Support Services	
Pupil	17,591,291
Instructional Staff	8,072,443
General Administration	930,098
School Administration	11,059,080
Business	2,981,476
Operations & Maintenance	13,845,284
Transportation	5,400,408
Central	4,747,905
Other Support (Athletics, CTE)	2,541,448
Community Services	808,806
Outgoing Transfers & Other	1,042,894
Total Appropriated	\$184,279,059
Estimated Fund Balance June 30, 2023	\$31,419,077

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 2022/2023 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 2022/2023 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 2022/2023 be adopted as follows:

Revenue	
Local	\$2,165,000
State	125,011
Federal	2,559,043
Transfers & Other	0
Total Revenue	\$4,849,054
Estimated Fund Balance July 1, 2022	\$2,397,390
Total Available to Appropriate	\$7,246,444

BE IT FURTHER RESOLVED, that \$5,165,964 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	\$1,428,825
Employee Benefits	903,479
Food Purchases	2,273,660
Other	310,000
Capital Outlay	0
Outgoing Transfers	250,000
Total Appropriated	\$5,165,964
Estimated Fund Balance June 30, 2023	\$2,080,480

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 2022/2023 be adopted as follows:

Revenue	
Local	\$825,415
State	0
Federal	\$1,121,301
Transfers & Other	0
Total Revenue	\$1,946,716
Estimated Fund Balance July 1, 2022	\$635,272
Total Available to Appropriate	\$2,581,988

BE IT FURTHER RESOLVED that \$1,175,938 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	\$961,568
Outgoing Transfers	\$224,370
Total Appropriated	\$1,185,938
Estimated Fund Balance June 30, 2023	\$1,396,050

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 2022/2023 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Interdistrict	\$3,161,191
Incoming Transfers & Fund Modifications	\$1,027,893
Total Revenue	\$4,189,084
Estimated Fund Balance July 1, 2022	\$19,355,055
Total Available to Appropriate	\$23,544,139

BE IT FURTHER RESOLVED that \$5,764,502 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	\$1,401,284
Support Services	\$341,334
Payments to Other Schools	\$2,993,140
Fund Modifications	\$1,028,744
Total Appropriated	\$5,764,502
Estimated Fund Balance June 30, 2023	\$17,779,637

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 2022/2023 be adopted as follows:

Revenue	
Revenue	\$4,600,000
Total Revenue	\$4,600,000
Estimated Fund Balance July 1, 2022	\$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, 2023	\$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.

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, 2022.

**RATIONALE:** The Uniform Budgeting and Accounting Act requires that governmental units including school districts adopt a budget prior to the start of the fiscal year. The 2022-23 budgets for the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund and the Student/School Activity Fund have been prepared by the administration.

The revenue budget for the General Fund has been developed using major factors including:

- A decreased blended enrollment projection of 280 FTE based upon the current staffing model
- Anticipated School Aid increase of \$435 per pupil (\$9,135 per pupil) per the Governor's budget proposal
- Decrease of 2021-22 ESSER Funds of about \$21.9 million used during the 2021-22 school year
- Restores local property taxes and enhancement millage funds of \$20.3 million, previously transferred to support the Student Intervention Program in 2021-22
- Retirement cost offset revenue funds of an additional \$198,000
- Review and adjustments of other revenue sources as appropriate

The expenditure budget for the General Fund has been developed using major factors including:

- Assumes 2<sup>nd</sup> year impact of labor agreements
- Net wage increase of \$360,655; combines adjustments for retirements, vacancies, stipend reduction and schedule movement
- Retirement cost offset expenditure funding of \$198,000
- UAAL retirement expense alignment 15.05% to 16.65%
- Impact of increased health insurance rates and increased hard cap limit under PA 152 for health insurance benefits and cash in lieu of health
- Review and adjustments of other expenditure items as appropriate

In summary, we have projected revenues of \$183,771,392 and projected expenditures of \$184,279,059 for a budgeted operating deficit of (\$507,667) decreasing fund balance to \$31,419,077.

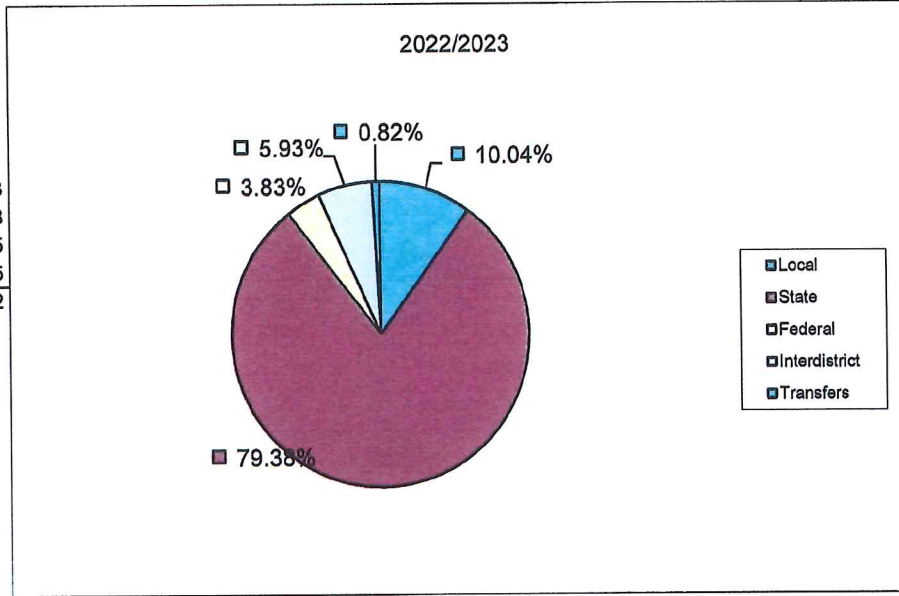
CHIPPEWA VALLEY SCHOOLS  
2022-2023 ORIGINAL  
GENERAL FUND BUDGET

	2020-21 Audited <u>Actual</u>	2021-22 3rd Amended <u>Budget</u> June 6, 2022	2022-23 Original <u>Budget</u> June 20, 2022	2022-23 Original 2021-22 3rd Amended <u>Difference</u>
Revenue				
Local (1)	\$ 25,877,450	\$ 5,783,453	\$ 18,456,441	\$ 12,672,988
State	\$ 140,261,671	\$ 142,496,980	\$ 145,877,703	\$ 3,380,723
Federal	\$ 13,110,784	\$ 28,843,992	\$ 7,040,238	\$ (21,803,754)
Interdistrict	\$ -	\$ 3,187,785	\$ 10,893,895	\$ 7,706,110
Incoming Transfers & Other	\$ 920,172	\$ 2,298,904	\$ 1,503,115	\$ (795,789)
<b>Total Revenue</b>	<b>\$ 180,170,077</b>	<b>\$ 182,611,114</b>	<b>\$ 183,771,392</b>	<b>\$ 1,160,278</b>
Expenditures				
Basic Programs	\$ 94,989,375	\$ 87,803,478	\$ 88,881,716	\$ 1,078,238
Added Needs	\$ 22,324,742	\$ 25,560,534	\$ 26,220,364	\$ 659,830
Adult & Community Ed	\$ 166,878	\$ 149,394	\$ 155,846	\$ 6,452
<b>Total Instructional</b>	<b>\$ 117,480,995</b>	<b>\$ 113,513,406</b>	<b>\$ 115,257,926</b>	<b>\$ 1,744,520</b>
Pupil Services	\$ 16,434,289	\$ 17,619,754	\$ 17,591,291	\$ (28,463)
Instructional Staff Services	\$ 6,512,758	\$ 9,053,636	\$ 8,072,443	\$ (981,193)
General Administration	\$ 879,669	\$ 910,657	\$ 930,098	\$ 19,441
School Administration	\$ 10,440,303	\$ 11,002,774	\$ 11,059,080	\$ 56,306
Business Administration	\$ 2,167,253	\$ 2,980,886	\$ 2,981,476	\$ 590
Operations & Maintenance	\$ 11,535,427	\$ 12,840,032	\$ 13,845,284	\$ 1,005,252
Transportation	\$ 4,039,266	\$ 5,209,377	\$ 5,400,408	\$ 191,031
Other Central Services	\$ 4,072,243	\$ 4,557,671	\$ 4,747,905	\$ 190,234
Other Support (Portion Athletics, CTE)	\$ 2,170,520	\$ 2,510,310	\$ 2,541,448	\$ 31,138
<b>Total Supporting Services</b>	<b>\$ 58,251,728</b>	<b>\$ 66,685,097</b>	<b>\$ 67,169,433</b>	<b>\$ 484,336</b>
<b>Total Community Services</b>	<b>\$ 535,741</b>	<b>\$ 837,390</b>	<b>\$ 808,806</b>	<b>\$ (28,584)</b>
Outgoing Transfers & Other	\$ 1,489,483	\$ 2,042,894	\$ 1,042,894	\$ (1,000,000)
<b>Total Expenditures</b>	<b>\$ 177,757,947</b>	<b>\$ 183,078,787</b>	<b>\$ 184,279,059</b>	<b>\$ 1,200,272</b>
<b>Total Revenues Over/&lt;Under&gt; Expenditures</b>	<b>\$ 2,412,130</b>	<b>\$ (467,673)</b>	<b>\$ (507,667)</b>	<b>\$ (39,994)</b>
Beginning Fund Equity	\$ 29,982,287	\$ 32,394,417	\$ 31,926,744	
Ending Fund Equity	\$ 32,394,417	\$ 31,926,744	\$ 31,419,077	

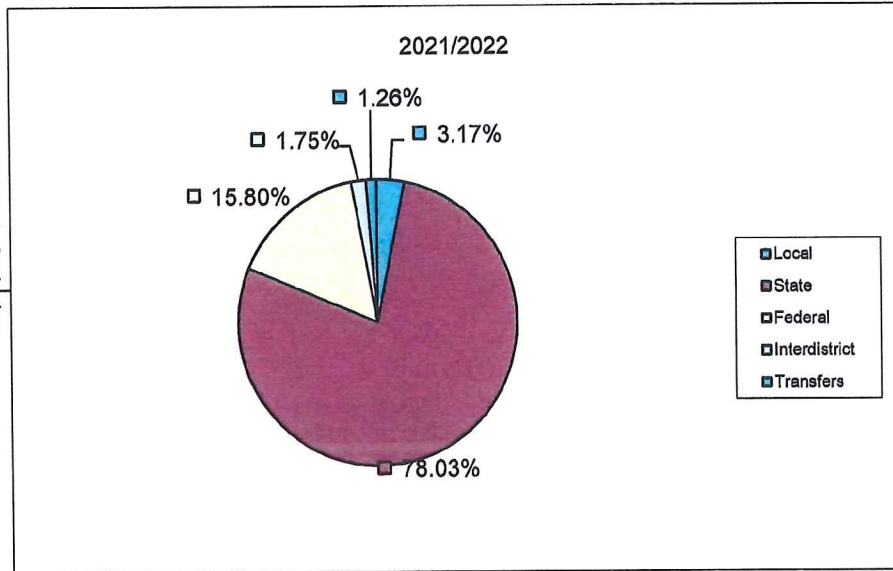
(1) Includes 18.00 Mill Non-Homestead Property Tax Levy for operational purposes.

**Chippewa Valley Schools  
Revenue Comparison**

	Original 2022/2023
Local	\$ 18,456,441
State	\$ 145,877,703
Federal	\$ 7,040,238
Interdistrict	\$ 10,893,895
Transfers	\$ 1,503,115
	<b>\$ 183,771,392</b>



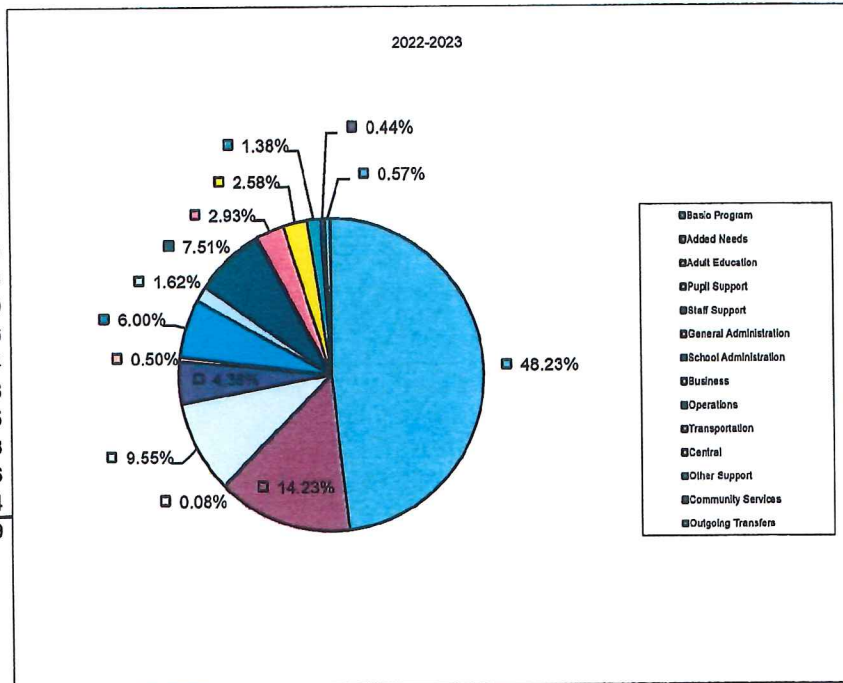
	Final Amended 2021/2022
Local	\$ 5,783,453
State	\$ 142,496,980
Federal	\$ 28,843,992
Interdistrict	\$ 3,187,785
Transfers	\$ 2,298,904
	<b>\$ 182,611,114</b>



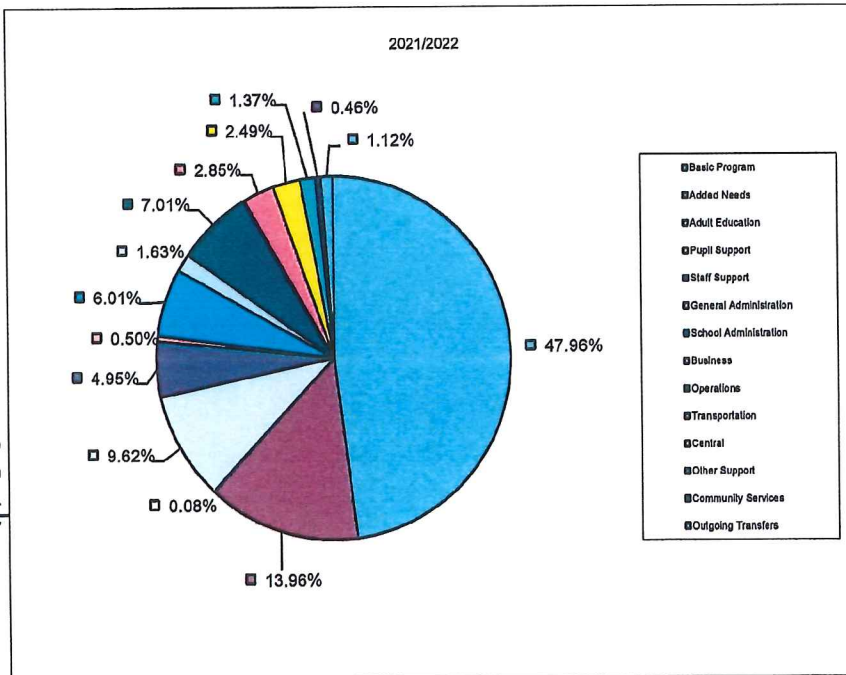


**Chippewa Valley Schools  
Expenditure Comparison by Function**

	Original 2022/2023
Basic Program	\$ 88,881,716
Added Needs	\$ 26,220,364
Adult Education	\$ 155,846
Pupil Support	\$ 17,591,291
Staff Support	\$ 8,072,443
General Administration	\$ 930,098
School Administration	\$ 11,059,080
Business	\$ 2,981,476
Operations	\$ 13,845,284
Transportation	\$ 5,400,408
Central	\$ 4,747,905
Other Support	\$ 2,541,448
Community Services	\$ 808,806
Outgoing Transfers	\$ 1,042,894
	<b>\$ 184,279,059</b>



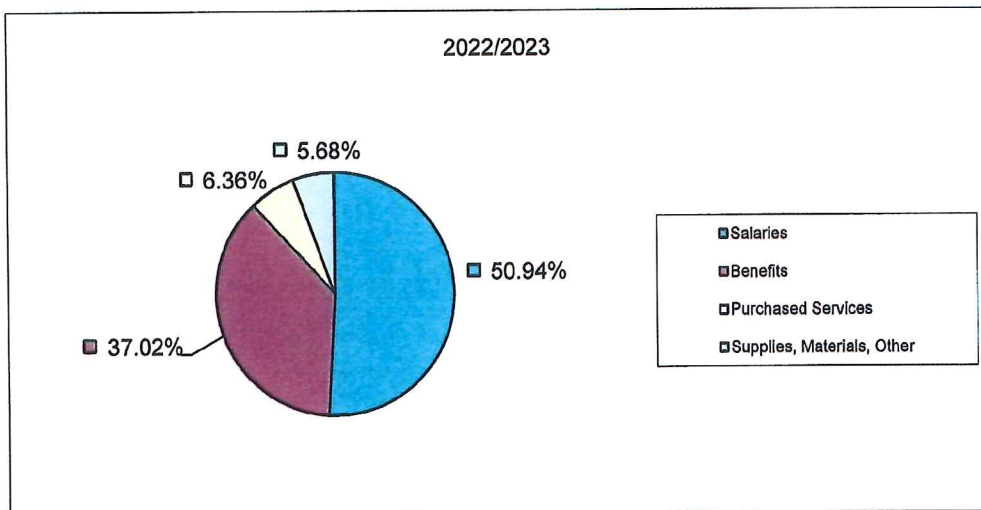
	Final Amended 2021/2022
Basic Program	\$ 87,803,478
Added Needs	\$ 25,560,534
Adult Education	\$ 149,394
Pupil Support	\$ 17,619,754
Staff Support	\$ 9,053,636
General Administration	\$ 910,657
School Administration	\$ 11,002,774
Business	\$ 2,980,886
Operations	\$ 12,840,032
Transportation	\$ 5,209,377
Central	\$ 4,557,671
Other Support	\$ 2,510,310
Community Services	\$ 837,390
Outgoing Transfers	\$ 2,042,894
	<b>\$ 183,078,787</b>



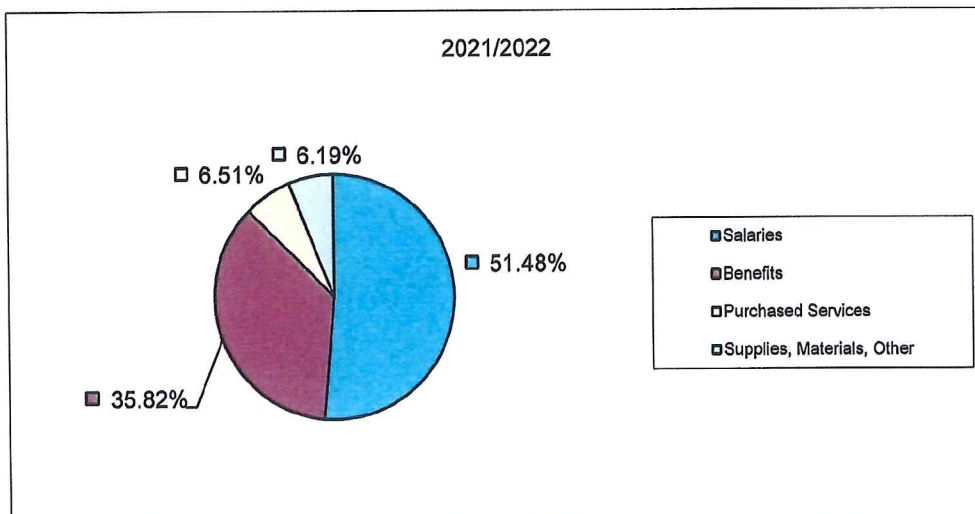
Note: Other Support Includes Athletics and CTE

**Chippewa Valley Schools  
Expenditure Comparison by Object**

	Original
	2022/2023
Salaries	\$ 93,880,392
Benefits	\$ 68,218,118
Purchased Services	\$ 11,719,556
Supplies, Materials, Other	\$ 10,460,993
	<u>\$ 184,279,059</u>



	Final Amended
	2021/2022
Salaries	\$ 94,241,047
Benefits	\$ 65,587,091
Purchased Services	\$ 11,917,085
Supplies, Materials, Other	\$ 11,333,564
	<u>\$ 183,078,787</u>



CHIPPEWA VALLEY SCHOOLS  
 2022-2023 ORIGINAL  
 SPECIAL REVENUE FUND  
 FOOD SERVICES BUDGET

	2020-21 Audited Actual	2021-22 3rd Amended Budget June 6, 2022	2022-23 Original Budget June 20, 2022	2022-23 Original 2021-22 3rd Amended Difference
Revenue				
Local	\$ 162,127	\$ 713,000	\$ 2,165,000	\$ 1,452,000
State	\$ 123,094	\$ 125,011	\$ 125,011	\$ -
Federal	\$ 2,164,110	\$ 6,710,413	\$ 2,559,043	\$ (4,151,370)
Incoming Transfers & Other	\$ 170,000	\$ -	\$ -	\$ -
<b>Total Revenue</b>	<b>\$ 2,619,331</b>	<b>\$ 7,548,424</b>	<b>\$ 4,849,054</b>	<b>\$ (2,699,370)</b>
Expenditures				
Wages	\$ 1,129,171	\$ 1,403,300	\$ 1,428,825	\$ 25,525
Employee Benefits	\$ 699,488	\$ 833,672	\$ 903,479	\$ 69,807
Food Purchases	\$ 830,595	\$ 2,913,903	\$ 2,273,660	\$ (640,243)
Other	\$ 164,350	\$ 310,000	\$ 310,000	\$ -
Capital Outlay	\$ -	\$ 376,400	\$ -	\$ (376,400)
Outgoing Transfers	\$ -	\$ 250,000	\$ 250,000	\$ -
<b>Total Food Service</b>	<b>\$ 2,823,604</b>	<b>\$ 6,087,275</b>	<b>\$ 5,165,964</b>	<b>\$ (921,311)</b>
<b>Total Revenues Over/&lt;Under&gt; Expenditures</b>	<b>\$ (204,273)</b>	<b>\$ 1,461,149</b>	<b>\$ (316,910)</b>	<b>\$ (1,778,059)</b>
Beginning Fund Equity	\$ 1,140,514	\$ 936,241	\$ 2,397,390	
Ending Fund Equity	\$ 936,241	\$ 2,397,390	\$ 2,080,480	

CHIPPEWA VALLEY SCHOOLS  
 2022-2023 ORIGINAL  
 SPECIAL REVENUE FUND  
 COMMUNITY SERVICES CHILDCARE BUDGET

	2020-21 Audited Actual	2021-22 3rd Amended Budget June 6, 2022	2022-23 Original Budget June 20, 2022	2022-23 Original 2021-22 3rd Amended Difference
Revenue				
Local	\$ 199,464	\$ 825,415	\$ 825,415	\$ -
Federal	\$ -	\$ 1,758,801	\$ 1,121,301	\$ (637,500)
Incoming Transfers & Other	\$ 250,303	\$ -	\$ -	\$ -
<b>Total Revenue</b>	<b>\$ 449,767</b>	<b>\$ 2,584,216</b>	<b>\$ 1,946,716</b>	<b>\$ (637,500)</b>
Expenditures				
Wages/Purchased Services/Supplies,Materials	\$ 449,767	\$ 928,785	\$ 961,568	\$ 32,783
	\$ 449,767	\$ 928,785	\$ 961,568	\$ 32,783
Outgoing Transfers & Other	\$ -	\$ 1,020,159	\$ 224,370	\$ (795,789)
<b>Total Expenditures</b>	<b>\$ 449,767</b>	<b>\$ 1,948,944</b>	<b>\$ 1,185,938</b>	<b>\$ (795,789)</b>
<b>Total Revenues Over/&lt;Under&gt; Expenditures</b>	<b>\$ -</b>	<b>\$ 635,272</b>	<b>\$ 760,778</b>	<b>\$ 125,506</b>
Beginning Fund Equity	\$ -	\$ -	\$ 635,272	
Ending Fund Equity	\$ -	\$ 635,272	\$ 1,396,050	

CHIPPEWA VALLEY SCHOOLS  
 2022-2023 ORIGINAL  
 COOPERATIVE ACTIVITIES FUND  
 INTERNATIONAL ACADEMY OF MACOMB & STUDENT INTERVENTION BUDGET

	2020-21 Audited <u>Actual</u>	2021-22 3rd Amended <u>Budget</u> June 6, 2022	2022-23 Original <u>Budget</u> June 20, 2022	2022-23 Original 2021-22 3rd Amended <u>Difference</u>
Revenue				
Local (1)	\$ -	\$ 11,961,605	\$ -	\$ (11,961,605)
Interdistrict	\$ -	\$ 7,344,285	\$ -	\$ (7,344,285)
Tuition Schools (2)	\$ 3,378,374	\$ 3,161,191	\$ 3,161,191	\$ -
Fund Modifications	\$ 1,030,200	\$ 1,027,893	\$ 1,027,893	\$ -
<b>Total Revenue</b>	<b>\$ 4,408,574</b>	<b>\$ 23,494,974</b>	<b>\$ 4,189,084</b>	<b>\$ (19,305,890)</b>
Expenditures				
Instruction	\$ 251,312	\$ 673,500	\$ 1,401,284	\$ 727,784
Support Services	\$ 262,660	\$ 341,221	\$ 341,334	\$ 113
Payments to Other Schools	\$ 2,852,360	\$ 2,993,140	\$ 2,993,140	\$ -
Fund Modifications	\$ 920,172	\$ 1,028,744	\$ 1,028,744	\$ -
<b>Total Macomb International Academy</b>	<b>\$ 4,286,504</b>	<b>\$ 5,036,605</b>	<b>\$ 5,764,502</b>	<b>\$ 727,897</b>
<b>Total Revenues Over/&lt;Under&gt; Expenditures</b>	<b>\$ 122,070</b>	<b>\$ 18,458,369</b>	<b>\$ (1,575,418)</b>	<b>\$ 4,690,618</b>
Beginning Fund Equity	\$ 774,616	\$ 896,686	\$ 19,355,055	
Ending Fund Equity	\$ 896,686	\$ 19,355,055	\$ 17,779,637	

(1) Includes 18.00 Mill Non-Homestead Property Tax Levy for operational purposes.  
 (2) Interdistrict revenue source

CHIPPEWA VALLEY SCHOOLS  
 2022-2023 ORIGINAL  
 SPECIAL REVENUE FUND  
 STUDENT/SCHOOL ACTIVITY BUDGET

	2020-21 Audited <u>Actual</u>	2021-22 1st Amended <u>Budget</u> January 24, 2022	2022-23 Original <u>Budget</u> June 20, 2022	2022-23 Original 2021-22 1st Amended <u>Difference</u>
<b>Revenue</b>				
Local	\$ 2,047,267	\$ 4,600,000	\$ 4,600,000	\$ -
Incoming Transfers & Other	\$ -	\$ -		\$ -
<b>Total Revenue</b>	<b>\$ 2,047,267</b>	<b>\$ 4,600,000</b>	<b>\$ 4,600,000</b>	<b>\$ -</b>
<b>Expenditures</b>				
Wages/Purchased Services/Supplies,Materials	\$ 2,367,507	\$ 4,600,000	\$ 4,600,000	\$ -
<b>Total Expenditures</b>	<b>\$ 2,367,507</b>	<b>\$ 4,600,000</b>	<b>\$ 4,600,000</b>	<b>\$ -</b>
<b>Total Revenues Over/&lt;Under&gt; Expenditures</b>	<b>\$ (320,240)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Beginning Fund Equity</b>	<b>\$ 2,317,309</b>	<b>\$ 1,997,069</b>	<b>\$ 1,997,069</b>	
<b>Ending Fund Equity</b>	<b>\$ 1,997,069</b>	<b>\$ 1,997,069</b>	<b>\$ 1,997,069</b>	

**H. From the Community**

**I. Union Communications**

J. Administrative Reports

K. Curriculum Updates

1. End-of-Year Educational Goals Progress Report



L. Of and By Board Members

M. Adjournment