

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

SPECIAL Meeting
Administration Building

June 01, 2023
8:30 a.m.

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting Minutes held on May 15, 2023.
(Minutes are posted on the district website @chippewavalleyschools.org)

E. New Business

1. Approve Resolution to Consider Designation of Electoral Representative for the
June 05, 2023, MISD Biennial Election

Mr. Pearl

F. From the Community

G. Adjournment

Future Meetings

June 1, 2023	8:30 a.m.	SPECIAL Meeting
June 1, 2023	8:40 a.m.	SPECIAL Meeting
June 5, 2023	6:30 p.m.	Regular Meeting
June 19, 2023	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting Minutes held on May 15, 2023.
(Minutes are posted on the district website@ chippewavalleyschools.org)

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
May 15, 2023**

President Kenneth Pearl called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Wade and Wojtowicz
Absent: Members Aquino and Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley, Ms. Licari,
Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #05/08/23 – Moved by Member Gura and supported by Member Wade to appoint Member King as Acting Secretary for tonight’s meeting. **Ayes all, motion carried.**

MOTION #05/09/23 – Moved by Member Wade and supported by Member Gura to amend the agenda. **Ayes all, motion carried.**

MOTION #05/10/23 – Moved by Member Gura and supported by Member King to amend the agenda to *add* New Business Item N.1 – Approve CVEA Contract and *move* Adjournment to Item O. **Motion passes 4-1 with Member Wojtowicz voting against.**

MOTION #05/11/23 – Moved by Member Gura and supported by Member Wade to Approve the Agenda as amended. **Ayes all, motion carried.**

Recognition/Presentations

The following were recognized:

- The Chippewa Valley High School State Championship Choral Quartet.
- The art award winners from Chippewa Valley H.S. and Mohegan H.S.
- Cherokee Elementary LEGO Robotics Team (District Champs).
- Algonquin Middle School LEGO Robotics Team (District Champs).

MOTION #05/12/23 – Moved by Member Gura and supported by Member Wade to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 01, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,286,221.03.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,632,588.46
- Approve 2018 Building and Site Check Register in the amount of \$54,998.70.
- Approve Building Activity Check Register in the amount of \$97,960.51.
- Approve Personnel Transactions.

Motion passes 4-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #05/13/23 – Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of April 2023.

Ayes all, Motion carried.

MOTION #05/14/23 – Moved by Member Wojtowicz and supported Member Wade that the Chippewa Valley Schools Board of Education award a contract totaling \$89,122.00 to Floorcraft Floor Covering for the replacement of carpeting at both Erie and Huron Elementary Schools.

Ayes all, Motion carried.

Superintendent Ron Roberts gave background information regarding this motion.

Attorney John Kava explained FOIA requests.

MOTION #05/15/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve the following resolution regarding the Freedom of Information Act appeal received on April 18, 2023:

WHEREAS, the Board of Education received a Freedom of Information Act Appeal from Mr. Stanley Shipley on April 18, 2023, because the original FOIA request was granted in part and denied in part by the District's FOIA Coordinator on March 30, 2023; and

WHEREAS, the Board of Education having reviewed the FOIA appeal from Mr. Stanley Shipley, has determined the district is not in possession of any documents that are responsive to Mr. Shipley's FOIA Appeal or in his original March 9, 2023, FOIA request, other than those documents that were provided to Mr. Shipley in the District's March 30, 2023, response to Mr. Shipley's original FOIA request.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education denies the FOIA Appeal because the district is not in possession of any documents or public records responsive to the FOIA Appeal or the Original March 9, 2023, request, other than those documents which were previously provided to Mr. Shipley on March 30, 2023.
2. The Board of Education directs the Superintendent or his designee to provide notice of the board's denial of the FOIA appeal to Mr. Shipley."

Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #05/13/23 – Moved by Member Pearl and supported Member King that the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 15th through May 19th , 2023, as Bus Drivers and Mechanics Week.



CHIPPEWA VALLEY SCHOOLS RESOLUTION

WHEREAS, The Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

WHEREAS, the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

WHEREAS, the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

WHEREAS, the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

WHEREAS, it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

THEREFORE, BE IT RESOLVED, we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of May 15th through May 19th, 2023 as

BUS DRIVERS AND MECHANICS WEEK AT CHIPPEWA VALLEY SCHOOLS

and throughout the community; and

FURTHERMORE, do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

DONE, this fifteen day of May, in the year two thousand and twenty-three, in the community of Chippewa Valley Schools. **Ayes all, Motion carried.**

Union Communications – None

Curriculum Reports - None

Administrative Reports

- Superintendent Ron Roberts discussed the following:
 - The status of library book reconsideration requests.
 - Chippewa Valley and Dakota High School Senior Honors Night.
 - Administration Building flag being at half-staff in honor of Peace Officers Memorial Day and Police Officers Appreciation Week.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz had questions about library book reconsideration committees. He congratulated all the kids who participated in Science Olympiad. Congratulated all the Chippewa Valley and Dakota Senior recipients who received honors and who are graduating this year.
- Member King expressed the necessity of acting in the best interest of all Chippewa Valley students regarding the media center collections.

MOTION #05/14/23 - Moved by Member Gura and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, yes; Member Pearl, yes, Member Wade, yes and Member King, yes. **Motion carried.**

Meeting adjourned into Executive Session at 9:01 p.m.

Meeting reconvened into Open Session at 9:31 p.m.

MOTION #05/15/23 - Moved by Member Pearl and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on May 3, 2023, for a new contract with the CVEA. This collective bargaining agreement was ratified by the CVEA on May 11, 2023. **Ayes all, motion carried.**

MOTION #05/16/23 - Moved by Member Wojtowicz and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:33 p.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education

E. New Business

- 1. Approve Resolution to Consider Designation of Electoral Representative for the
June 05, 2023, MISD Biennial Election** **Mr. Pearl**

MEMORANDUM

E.1 Resolution to Consider Designation of Electoral Representative for the June 05, 2023 MISD Biennial Election Mr. Pearl

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on June 01, 2023, will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 05, 2023, and that the reading of the resolution be waived.”

RATIONALE: The Revised School Code provides that board members of MISD be elected biennially on the first Monday in June by an electoral body composed of one person designated by the board of each constituent district. The Revised School Code also provides this Board shall consider the resolution of designating its representative at not less than one public meeting before adopting the designating resolution. With this resolution, June 01, 2023, is being identified as the special meeting where the districts representative and alternate will be approved. In this resolution the representative and alternate to be designated on June 01, 2023, should be named. On June 01, 2023, in addition to designating a representative and alternate, this Board will need to indicate the name(s) of candidates that the district representative is directed to cast a vote on the first ballot.

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL
REPRESENTATIVE FOR THE JUNE 5, 2023, MISD BIENNIAL ELECTION
MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the *Chippewa Valley Schools* was offered by member _____ and supported by member _____.

WHEREAS:

1. The *Chippewa Valley Schools* is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must consider the resolution designating its representative on the MISD electoral body at not less than one (1) public meeting before adopting the resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does consider the designation of _____ as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 5, 2023, and _____ as the alternate in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of *Chippewa Valley Schools*, Clinton Township, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on June 01, 2023, (8:30 a.m.) the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

THE REVISED SCHOOL CODE (EXCERPT)
Act 451 of 1976

380.614 Board; election of members; resolution; notice of meeting; acting chairperson and secretary; open meeting; term; vacancy; nominating petition; signatures; filing petition and affidavit; ballots; filing fee.

Sec. 614. (1) Except as provided in section 615 and subject to section 642c of the Michigan election law, MCL 168.642c, the members of the intermediate school board shall be elected biennially on the first Monday in June by an electoral body composed of 1 person designated by the board of each constituent school district.

(2) The board of a constituent district shall designate its representative to this electoral body by resolution adopted not earlier than 21 days before the date of this biennial election. The board shall consider the resolution at not less than 1 public meeting before adopting the resolution. The resolution shall be adopted by majority vote of the members serving on the board. In its resolution designating its representative, the board of a constituent district shall identify the candidate the board supports for each position to be filled on the intermediate school board and shall direct its representative to vote for that individual or individuals at least on the first ballot taken by the electoral body. The secretary of the intermediate school board shall send a notice by certified mail of the hour and place of the meeting of the electoral body described in subsection (1) to the secretary of the board of each constituent school district at least 10 days before the meeting. The president and secretary of the intermediate school board shall act as chairperson and secretary at the meeting. The meeting of the electoral body shall be an open meeting conducted in the manner prescribed under the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.

(3) Except as provided in section 703, the term of office of each member elected to the intermediate school board is 6 years and begins on July 1 following election. Not more than 2 members of the intermediate school board shall be from the same school district unless there are fewer districts than there are positions to be filled.

(4) A vacancy shall be filled by the remaining members of the intermediate school board until the next biennial election at which time the vacancy shall be filled for the balance of the unexpired term. Notice of the vacancy shall be filed with the state board within 5 days after the vacancy occurs. If the vacancy is not filled within 30 days after it occurs, the vacancy shall be filled by the state board.

(5) Subject to subsection (7), a candidate for election to the intermediate school board shall be nominated by petitions that are signed by a number of school electors of the combined constituent school districts of the intermediate school district, as follows:

(a) If the population of the intermediate school district is less than 10,000 according to the most recent federal census, a minimum of 6 and a maximum of 20.

(b) If the population of the intermediate school district is 10,000 or more according to the most recent federal census, a minimum of 40 and a maximum of 100.

(6) A school elector may sign as many petitions as there are vacancies to fill. Nominating petitions and an affidavit as provided in section 558 of the Michigan election law, MCL 168.558, shall be filed with the school district filing official not later than 30 days before the date of the biennial election under subsection (1). The school district filing official shall determine the sufficiency of the petitions and the eligibility of the candidates nominated. The school district filing official shall provide ballots for the biennial election, listing on the ballots the names of all candidates properly nominated. The chairperson of the biennial election meeting may accept nominations for a vacancy from the floor only if no nominating petitions have been filed for the vacancy.

(7) Instead of filing nominating petitions, a candidate for election to the intermediate school board may pay a nonrefundable filing fee of \$100.00 to the school district filing official. If this fee is paid by the due date for nominating petitions, the payment has the same effect under this section as the filing of nominating petitions.

History: 1976, Act 451, Imd. Eff. Jan. 13, 1977;—Am. 1977, Act 43, Imd. Eff. June 29, 1977;—Am. 1981, Act 87, Imd. Eff. July 2, 1981;—Am. 1984, Act 322, Eff. Dec. 28, 1984;—Am. 1992, Act 263, Eff. Jan. 1, 1993;—Am. 2002, Act 157, Eff. Jan. 1, 2003;—Am. 2003, Act 299, Eff. Jan. 1, 2005;—Am. 2004, Act 233, Imd. Eff. July 21, 2004;—Am. 2004, Act 419, Imd. Eff. Nov. 29, 2004;—Am. 2011, Act 232, Eff. Jan. 1, 2012.

Popular name: Act 451

F. From the Community

G. Adjournment