

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
June 19, 2023**

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

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

Roll Call taken.

MOTION #06/23/23 – Moved by Member Gura and supported by Member King to amend the agenda. **Ayes all, motion carried.**

MOTION #06/24/23 – Moved by Member Gura and supported by Member King- to amend the agenda to excuse Member Sobah and to appoint Mr. Shannon King, Acting Secretary for the June 19, 2023, Chippewa Valley Schools Board of Education Meeting.
Ayes all, motion carried.

MOTION #06/25/23 – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Ayes all, motion carried.**

2023/2024 Breakfast Program Hearing

Board of Education President Pearl convened the 2023/2024 Breakfast Program Hearing at 6:34 p.m.

There were no public comments.

Breakfast Program Hearing concluded at 6:36 p.m.

2023/2024 Budget Hearing

Board of Education President Pearl convened the 2023/2024 Budget Hearing at 6:38 p.m.

There were no public comments.

Budget Hearing concluded at 6:43 p.m.

Recognition/Presentations

The following were recognized:

- Superintendent Ron Roberts acknowledged the new federal holiday of Juneteenth and explained the historical meaning behind the holiday.
- Mohawk Elementary students, James and Henry Evens, were recognized for raising \$1,000 to pay off school lunch debt.
- Athletic Directors, Dr. Adam Schihl (CVHS) and Mr. Shane Finney (DHS) presented the highlights of the 2022-2023 athletic programs.

MOTION #06/26/23 – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 05, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,081,713.30.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,023,371.82
- Approve 2018 Building and Site Check Register in the amount of \$207,494.22.
- Approve Building Activity Check Register in the amount of \$343,376.07.
- Approve Personnel Transactions.

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, no; Member Pearl, yes; Member Aquino, yes and Member Wade, yes. Motion passes 5-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #06/27/23 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the *Healthy Relationships Curriculum* for use at the secondary level. **Motion passes 5-1 with Member Wojtowicz voting against.**

MOTION #06/28/23 – Moved by Member Aquino and supported Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the annual resolution to authorize participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program for the 2023-2024 school year, that the reading of the resolution be waived, and that the award for purchase of bus fuel be to Spencer Oil. **Ayes all, Motion carried.**

MOTION #06/29/23 – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2023/2024 school year as follows:

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 2023/2024. Buildings having applications totaling more than 20% of enrollment are mandated to offer a breakfast program. All Chippewa Valley Schools instructional buildings are mandated to offer a breakfast program

Ayes all, Motion carried.

MOTION #06/30/23 – Moved by Member Aquino and supported Member Wade that the Chippewa Valley Schools Board of Education approve The Sensory Path Inc., for the purchase and installation of 26 sensory paths for all elementary buildings in the amount of \$63,050. **Ayes all, Motion carried.**

MOTION #06/31/23 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve the below vendors for a one-year contract, with an option to renew on an annual basis for three additional years. The contract is to provide pizza delivery through the National School Lunch Program.

<u>Vendor</u>	<u>Group</u>	<u>Per Pizza Pie Cost</u>
Dally Invest Group, LLC (Domino’s)	1	\$8.50
Domino’s Pizza, LLC	5	\$8.50

Ayes all, motion carried.

MOTION #06/32/23 – Moved by Member Aquino and supported Member Gura that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2023/2024 school year as follows:

<u>Level</u>	<u>Breakfast</u>	<u>Reduced</u>	<u>Lunch</u>	<u>Reduced</u>	<u>Milk</u>
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

Ayes all, motion carried.

MOTION #06/33/23 – Moved by Member Aquino and supported Member Wade that the Chippewa Valley Schools Board of Education approve CDW-G for a 12-month software subscription totaling \$64,859.44 for Microsoft Windows and Office software licenses, upgrades, and software assurance. **Ayes all, motion carried.**

MOTION #06/34/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve the resolution authorizing issuance of bonds, delegation of the sale, and other related matters as prepared by Miller Canfield, and the reading of the resolution be waived. **Ayes all, motion carried.**

MOTION #06/35/23 – Moved by Member Gura and supported Member Wade 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 2023/2024 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 2023/2024 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 2023/2024 be adopted as follows:

Revenue	
Local	\$20,715,813
State	165,234,478
Federal	7,312,791
Interdistrict	11,754,547
Transfers & Others	1,559,129
Total Revenue	\$206,576,758
Estimated Fund Balance July 1, 2023	\$35,046,399
Total Available to Appropriate	\$241,623,157

BE IT FURTHER RESOLVED, that \$203,958,141 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	\$94,363,911
Added Needs	31,986,160
Adult and Continuing Education	120,101
Support Services	
Pupil	19,823,346
Instructional Staff	8,862,164
General Administration	1,070,847
School Administration	11,976,221
Business	2,713,224
Operations & Maintenance	15,253,352

Transportation	6,048,064
Central	5,093,672
Other Support (Athletics, CTE)	2,529,112
Community Services	972,427
Outgoing Transfers & Other	3,145,540
Total Appropriated	\$203,958,141

Estimated Fund Balance June 30, 2024 \$37,665,016

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 2023/2024 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 2023/2024 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 2023/2024 be adopted as follows:

Revenue	
Local	\$2,200,600
State	200,000
Federal	3,231,850
Transfers & Other	0
Total Revenue	\$5,632,450

Estimated Fund Balance July 1, 2023 \$3,500,603

Total Available to Appropriate \$9,133,053

BE IT FURTHER RESOLVED, that \$6,628,947 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	\$1,552,012
Employee Benefits	999,922
Food Purchases	2,500,113
Other	326,900
Capital Outlay	1,000,000
Outgoing Transfers	250,000
Total Appropriated	\$6,628,947
Estimated Fund Balance June 30, 2024	\$2,504,106

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 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 2023/2024 be adopted as follows:

Revenue	
Local	\$1,200,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,200,000
Estimated Fund Balance July 1, 2023	\$910,540

Total Available to Appropriate \$2,110,540

BE IT FURTHER RESOLVED that \$1,576,278 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$1,350,408
Outgoing Transfers	\$225,870
Total Appropriated	\$1,576,278
Estimated Fund Balance June 30, 2024	\$534,262

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 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 2023/2024 be adopted as follows:

Revenue	
Local	\$369,000
State	0
Federal	0
Interdistrict	\$3,254,419
Incoming Transfers & Fund Modifications	\$1,130,540
Total Revenue	\$4,753,959
Estimated Fund Balance July 1, 2023	\$19,667,810
Total Available to Appropriate	\$24,421,769

BE IT FURTHER RESOLVED that \$8,324,431 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	\$3,357,700
Support Services	\$789,783
Payments to Other Schools	\$3,133,786
Fund Modifications	\$1,043,162
Total Appropriated	\$8,324,431
Estimated Fund Balance June 30, 2024	\$16,097,338

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 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 2023/2024 be adopted as follows:

Revenue	
Revenue	\$4,600,000
Total Revenue	\$4,600,000
Estimated Fund Balance July 1, 2023	\$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, 2024	\$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.

Motion passes 5-1 with Member Wojtowicz voting against

MOTION #06/36/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2023 through July 31, 2024 and that the reading of the resolution be waived. **Ayes all, motion carried.**

Union Communications – None

Curriculum Updates

- Annual Education Goals & Benchmark Progress Report provided by Dr. Donald Brosky and Ms. Niyoka Wright (Educational Services Dept.) to the Board of Education.

Administrative Reports

- Superintendent Roberts reported that 446 of the approximately 1,250 graduates graduated with honors this year.
- Member King read the Retirement Resolution for Ms. Karen Gunther, which was missed during the Consent Agenda.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Gura congratulated all our graduates and commended Administration for putting together this year's commencements for all three high schools and how it was such a great thing to see. Mr. Gura also complimented Miss Emily Broadbridge, a graduating student, who along with her brother Michael, raised much money for charity.
- Member King address the *public comment* portion of the board meeting. He urged people to be more considerate of each other by not jeering and making comments. He also noted that speakers should not insult those who have different opinions.
- Member Wade addressed the speed at which the library materials reconsideration process is working. Although at times it may seem slow, he expressed the necessity of being methodical and accurate. Mr. Wade did express disappoint with the lack of respect expressed by some on social media.
- Member Aquino made positive comments about the recent commencement exercises. She also recognized Miss Emily Broadbridge for the fundraising efforts she and her brother, Michael, have made for many years. Member Aquino urged speakers in the *public comment* portion of the meeting to be more respectful of one another.

MOTION #06/37/23 - Moved by Member Gura and supported by Member Aquino 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 Aquino, yes, Member Wade, yes and Member King, yes.

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

Meeting reconvened into Open Session at 9:46 p.m.

MOTION #06/38/23 - Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 12, 2023, for a new contract with the Chippewa Valley Support Personnel. This collective bargaining agreement was ratified by the Chippewa Valley Support Personnel on June 12, 2023. **Ayes all, Motion carried.**

MOTION #06/39/23 - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 12, 2023, for a new contract with the Chippewa Valley Transportation Association. This collective bargaining agreement was ratified by the Chippewa Valley Transportation Association on June 12, 2023. **Ayes all, Motion carried.**

MOTION #06/40/23 - Moved by Member Aquino and supported by Member Wade to to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:48 p.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education