

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
August 14, 2023**

President Kenneth Pearl called the meeting to order at 6:33 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, Dr. Blanchard, Dr. Brosky, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #08/01/23 – Moved by Member Wade and supported by Member Aquino- to amend the agenda to excuse Member Sobah and to appoint Mr. Shannon King, Acting Secretary for the August 14, 2023, Chippewa Valley Schools Board of Education Meeting.
Ayes all, motion carried.

MOTION #08/02/23 – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Ayes all, motion carried.**

Presentation/Recognitions

- Ms. Lynne Perryman (CVHS, Athletics Clerk) was recognized for her leadership in organizing the Clinton Township Relay for Life for the past 22 years. During this time over one million dollars has been raised for cancer research.

- Mr. Paul Wills (Plante Moran Cresa) presented regarding an enrollment/building utilization study that will be conducted for the district this fall.

MOTION #08/03/23 – Moved by Member Gura and supported by Member Wade to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on July 10, 2023.
- Approve Minutes of the Regular Meeting held on July 10, 2023.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,218,306.10.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$19,473,875.55.
- Approve 2018 Building and Site Check Register in the amount of \$1,882,873.71.
- Approve Building Activity Check Register in the amount of \$104,945.85.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #08/04/23 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Ms. Monique Raines to the position of Transportation Dispatcher. Ms. Raines' effective start date is to be determined.
Ayes all, motion carried.

MOTION #08/05/23 – Moved by Member Aquino and supported Member Gura that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of June 2023. **Ayes all, Motion carried.**

MOTION #08/06/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve a contract totaling \$586,155.00 to DAT, Inc. for new public address (PA) systems at multiple buildings district-wide. **Ayes all, Motion carried.**

MOTION #08/07/23 – Moved by Member Aquino and supported Member Gura that the Chippewa Valley Schools Board of Education approve a purchase of Stop the Bleed Kits to North American Rescue in the amount of \$31,944.00, utilizing the BuyBoard cooperative contract program.
Ayes all, Motion carried.

MOTION #08/08/23 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2023/2024 school year:

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

Ayes all, motion carried.

MOTION #08/09/23 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve Daikin Applied Americas, Inc., for replacement work for the chillers at Cheyenne Elementary in the amount of \$468,330.00.

Ayes all, motion carried.

MOTION #08/10/23 – Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education approve SMART Systems for the implementation of a district-wide food service sanitation system in the amount of \$54,999.00.

Ayes all, motion carried.

MOTION #08/11/23 – Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education approve the district-wide purchase of Emergency Medical Go Bag Kits from School Health in the amount of \$64,550.70. **Ayes all, motion carried.**

MOTION #08/12/23 – Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education approve the purchase of Medication Carts from Convergent in the amount of \$38,107.00 for various buildings in the district.

Ayes all, motion carried.

Union Communications

- Ms. Kelly Geck (Chapter Chair, Paraprofessionals/Monitors) spoke on behalf of her union and the clerical expressing a concern regarding the collection of association.

Curriculum Updates – None

Administrative Reports

Superintendent Ron Roberts reported on the following:

- Commented on the upcoming enrollment/facility utilization to be conducted by Plante Moran Cresa.
- Comments on preparation being undertaken for the opening of the school year.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wade commented regarding information related to defibrillators use training in the district. He also commented on the importance of the Emergency Medical Go Bag Kits, that came before the board today.
- Member Pearl thanked the board members who attended the Michigan Association of School Boards (MASB) Summer Institute at the Macomb Intermediate School District. this past week.

MOTION #08/13/23 - Moved by Member Aquino and supported by Member Gura that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

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

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

Meeting reconvened into Open Session at 8:41 p.m.

MOTION #08/14/23 - Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 30, 2023, with the Secretarial/Clerical unit. This proposed new contract was ratified on July 13, 2023, by the Secretarial/Clerical membership. **Ayes all, motion carried.**

MOTION #08/15/23 - Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on July 17, 2023, for a new contract with the Paraprofessionals and Monitors. This collective bargaining agreement was ratified by the Paraprofessionals and Monitors on July 24, 2023. **Ayes all, motion carried.**

MOTION #08/16/23 - Moved by Member Aquino and supported by Member Wade to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education