

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION –ANNUAL ORGANIZATIONAL MEETING
Administration Building**

July 15, 2024

President Kenneth Pearl called the meeting to order at 6:20 p.m. and the Pledge of Allegiance was waived.

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

MOTION: 07/01/24: Moved by Member Sobah and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

MOTION: 07/02/24: Moved by Member Gura and supported by Member King to approve the Consent Agenda, as follows:

Appointments

General Counsel legal service will be provided by the law firm of York, Dolan and Tomlinson.

Bond counsel and Business/Property legal service will be provided by Miller Canfield.

Labor/employment legal services will be provided by O'Reilly Rancillio, P.C.

Special Education, student matters, and labor/employment legal services will be provided by Miller Johnson PLC, and Educators Legal Services

Employee benefits and general counsel legal service will be provided by Clark Hill.

Workers Compensation legal service will be provided by the firm of Lacey & Jones

Financial Consultant - Recommend that the Board appoint the firm of PFM for Bond Issues and refunding's.

Insurance Agent – Recommend Set-Seg be appointed as agent of record for Property, Liability, Umbrella, Commercial Package, Errors and Omissions, and Fleet Insurance.

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION: 07/03/24: Moved by Member Sobah and supported by Member Gura to approve the Designation of Accounts, as follows:

Designating Signatories

The signatures for the commercial accounts should be designated. Any two (2) board member signatures are designated to sign the following accounts:

- 2005 Building and Site Funds Checking Accounts
- Debt Fund Checking Accounts
- 2018 Building and Site Funds Series 1 and Series 2 Checking Accounts
- 2010 Building and Site Funds

For the following accounts authorized signatories are listed below. All accounts require two (2) signatures except for Adult & Community Education Accounts which require one (1) signature for checks less than \$1,000.00.

General Fund, Payroll, Food Service, SACC, Building Activities, 2005 Building and Site Money Market, Debt Funds Money Market	Superintendent & any one board member
Adult and Community Education, CTE Resale	Assistant Superintendent of Business & Operations, Assistant Superintendent of Educational Services
Flex Spending (Basic 125)	Superintendent & Assistant Superintendent of Business and Operations

All debt issues, refunds and school bond loans have been consolidated into one disbursing account.

Designating Depositories:

- JP Morgan Chase
- Citizens Bank
- Comerica
- Credit Union One
- Fifth Third
- Flagstar Bank
- Bank of New York Mellon (Bond Paying Agent)
- PNC Bank
- Huntington Bank
- Michigan Schools & Government Credit Union
- PFM - Michigan Liquid Asset Fund (MILAF)
- Bank of America
- U.S. Bank
- UMB Bank (Bond Paying Agent)

Designating District Newspaper

The Macomb Daily and C&G Newspapers have been the officially designated newspaper. The paper which is designated by the Board as the official newspaper is the one, which must carry the legal notices of activities relating to our district - i.e., election, notices, bids, etc. The designated newspaper, by law, must be published weekly.

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION: 07/04/24: Moved by Member Gura and supported by Member Wade to approve the Designation of Investments, as follows:

- Recommend that the Board of Education delegate the responsibility for the investment of District Funds in compliance with Board of Education Policy 6144 and the State of Michigan Statutes to the Assistant Superintendent of Business and Operations.

Motion passes 5-1 with Member Wojtowicz voting against.

MOTION: 07/05/24: Moved by Member Wojtowicz and supported by Member Sobah to approve the meetings, memberships and conferences, as follows:

In the past, Board Meetings have been held as follows:

- Regular Meetings as scheduled. (*Minimally, one meeting will be scheduled per month*)
- General Meetings, Special Meetings or Policy Meetings are to be called as needed.
- Not only the dates, but also the place and time of meetings should be designated.

Board of Education Meeting Schedule for 2024/2025 is attached.

Association Membership

The Board of Education may maintain membership in the National School Board Association (NSBA)
Note: Currently, the district does not have a membership with NSBA, Michigan Association of School Boards (MASB), and other institutional memberships they find to be of benefit to the District.

The Board of Education recognizes the value of membership and attendance at conferences, meetings, and continuing education classes and approves all related costs (registration, travel, lodging, meals, and mileage) subject to the provisions outlined in the Board of Education By-Laws.

Yes all, motion carried.

MOTION: 07/06/24: Moved by Member Gura and supported by Member Sobah that the meeting be adjourned. **Yes all, motion carried.**

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Shannon King, Secretary
Board of Education



CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION MEETING SCHEDULE FOR 2024/2025

Meetings are to be held in the boardroom of the Administration Building located at 19120 Cass Avenue, Clinton Township, MI 48038; 586-723-2000. Meetings may be scheduled elsewhere in the district should the need arise and will be posted accordingly. Upon request to the Superintendent's Office, the District shall make reasonable accommodations for a disabled person to be able to participate in this meeting. Minutes are posted on the district website @ chippewavalleyschools.org

July	15	6:15 p.m.	Organizational Meeting
July	15	6:30 p.m.	Regular Meeting
August	12	6:30 p.m.	Regular Meeting
September	9	6:30 p.m.	Regular Meeting
September	30	6:30 p.m.	Regular Meeting
October	21	6:30 p.m.	Regular Meeting
November	11	6:30 p.m.	Regular Meeting
December	9	6:30 p.m.	Regular Meeting
January 2025	13	6:15 p.m.	Organizational Meeting
January	13	6:30 p.m.	Regular Meeting
February	3	6:30 p.m.	Regular Meeting
March	3	6:30 p.m.	Regular Meeting
April	7	6:30 p.m.	Regular Meeting
April	28	6:30 p.m.	Regular Meeting
May	19	6:30 p.m.	Regular Meeting
June	9	6:30 p.m.	Regular Meeting

NOTE: General meetings, special meetings or policy meetings are to be called as needed.