

# Attention School Board Meeting Attendees,

Signs and display materials are not permitted inside the CVS boardroom during the meeting. We appreciate your cooperation in leaving signs at home or in your vehicle.

We appreciate your attendance tonight.

Thank you!

#### **CHIPPEWA VALLEY SCHOOLS**

#### 19120 Cass Avenue Clinton Township, MI 48038 586-723-2000

#### **Regular Meeting**

February 03, 2025 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
  - District Planning Presentation
- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Organizational Meeting Minutes held on January 13, 2025
    - Regular Meeting Minutes held on January 13, 2025
       (Minutes are posted on the district website @chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Approve Personnel Transactions
  - d. Approve Reinstatement of Student CV1
- F. Old Business
- G. New Business

1.	Approve Proclamation for School Counseling Appreciation Week	Mr. Roberts
2.	Approve the Addition of High School Courses	Dr. Brosky
3.	Approve 2025 Summer Tax Collection Agreement for Charter Township of Clinton	
	and the Township of Macomb	Mr. Sederlund
4.	Approve Gym Floor Refinishing Services	Mr. Sederlund
5.	Approve Cooperative Purchase of Cargo Van	Mr. Sederlund
6.	Approve Attendance & Expenses for Michigan Association of School Boards	
	Annual 2025 Spring Institute	Mr. Roberts

#### **CHIPPEWA VALLEY SCHOOLS**

#### 19120 Cass Avenue Clinton Township, MI 48038 586-723-2000

**Regular Meeting** 

February 03, 2025 6:30 p.m.

#### Continued...

- H. Union Communications
- I. Curriculum Updates
- J. Administrative Reports
- K. From the Community
- L. Of and By Board Members
- M. Adjournment

#### **Future Meetings**

February 03, 2025 March 03, 2025 6:30 p.m. 6:30 p.m. Regular Meeting Regular Meeting A. Call to Order and Pledge of Allegiance

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C. Approve the Agenda

- D. Presentations/Recognition
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#### E. 1. General Consent Agenda

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# CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – ANNUAL ORGANIZATIONAL MEETING ADMINISTRATION BUILDING January 13, 2025

Board President Member Kenneth Pearl called the meeting to order at 6:21 p.m. and the Pledge of Allegiance was given.

Present:

Members Aguino, Gura, Kuntz, Mahome, Pearl, Radyko and Wojtowicz

Absent:

None

Also, Present:

Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari,

Dr. Langlands, Mr. Atkins, Ms. Blain, Mr. Collins, Ms. Monnier-White and Ms.

Adlam

Roll Call taken.

<u>MOTION #01/01/25</u> – Moved by Member Pearl and supported by Member Gura to appoint an Acting Secretary for tonight's meeting. **Yes all, motion carried.** 

Ms. Denise Aquino appointed Acting Secretary, Board of Education

<u>MOTION #01/02/25</u> – Moved by Member Aquino and supported by Member Kuntz to approve the agenda. **Yes, all. Motion carried.** 

<u>MOTION #01/03/25</u> - Member Aquino nominated Member Pearl for President of the Board of Education for the 2025 school year and the nomination was supported by Member Kuntz.

Member Wojtowicz nominated Member Wojtowicz (himself) for President of the Board of Education for the 2025 school year and the nomination was supported by Member Radyko.

<u>MOTION #01/04/25</u> Moved by Member Gura and supported by Member Aquino to close the nominations. **Yes, all. Motion carried.** 

A roll call vote was taken. Member Kuntz, Mr. Pearl; Member Wojtowicz, Mr. Wojtowicz; Member Mahome, Mr. Pearl; Mr. Pearl, Mr. Pearl; Member Gura, Mr. Pearl, Ms. Aquino, Mr. Pearl and Member Radyko, Mr. Wojtowicz.

Mr. Pearl – 5 votes/Mr. Wojtowicz – 2 votes.

<u>MOTION #01/05/25</u> Moved by Member Aquino and supported by Member Kuntz to appoint Mr. Kenneth Pearl as President of the Board of Education. **Yes, all. Motion carried.** 

A roll call vote was taken. Ms. Aquino, yes; Member Kuntz, yes; Member Wojtowicz, yes; Member Mahome, yes; Mr. Pearl, yes; Member Gura, yes and Member Radyko, yes.

Motion carried. Mr. Kenneth Pearl is President of the Board of Education for 2025.

<u>MOTION #01/06/25</u> - Member Wojtowicz nominated Member Wojtowicz (himself) for Vice President of the Board of Education for the 2025 school year and the nomination was supported by Member Radyko.

Member Mahome nominated Member Gura for Vice President of the Board of Education for the 2025 school year and the nomination was supported by Member Kuntz.

<u>MOTION #01/07/25</u> Moved by Member Mahome and supported by Member Aquino to close the nominations. **Yes, all. Motion carried.** 

A roll call vote was taken. Member Wojtowicz, Mr. Wojtowicz; Member Mahome, Mr. Gura; Member Gura; Mr. Gura; Mr. Gura; Mr. Gura; Mr. Gura, Ms. Aquino, Mr. Gura and Member Radyko, Mr. Wojtowicz.

Mr. Gura – 5 votes/Mr. Wojtowicz – 2 votes.

<u>MOTION #01/08/25</u> Moved by Member Mahome and supported by Member Aquino to appoint Mr. Christopher Gura as Vice-President of the Board of Education. **Yes, all. Motion carried.** 

A roll call vote was taken. Member Kuntz, yes; Member Wojtowicz, yes; Member Mahome, yes; Mr. Pearl, yes; Member Gura, yes; Ms. Aquino, yes and Member Radyko, yes.

Motion carried. Mr. Christopher Gura is Vice-President of the Board of Education for 2025.

<u>MOTION #01/09/25</u> - Member Gura nominated Member Aquino for Secretary of the Board of Education for the 2025 school year and the nomination was supported by Member Mahome. **Yes, all. Motion carried.** 

<u>MOTION #01/10/25</u> Moved by Member Aquino and supported by Member Gura to close the nominations. **Yes, all. Motion carried.** 

<u>MOTION #01/11/25</u> - Moved by Member Gura and supported by Member Kuntz to appoint Ms. Denise Aguino as Secretary to the Board of Education for 2025. **Yes all, motion carried.** 

Ms. Denise Aguino is Vice-President of the Board of Education for 2025.

<u>MOTION #01/12/25</u> - Member Gura nominated Member Kuntz for Treasurer of the Board of Education for the 2025 school year and the nomination was supported by Member Aquino. **Yes, all. Motion carried.** 

<u>MOTION #01/13/25</u> Moved by Member Gura and supported by Member Mahome to close the nominations. **Yes, all. Motion carried.** 

<u>MOTION #01/14/25</u> - Moved by Member Gura and supported by Member Aquino to appoint Mr. Donald Kuntz as Treasurer to the Board of Education for 2025. **Yes all, motion carried.** 

Mr. Donald Kuntz is Treasurer of the Board of Education for 2025.

<u>MOTION #01/15/25</u> – Moved by Member Aquino and supported by Member Wojtowicz that the meeting be adjourned. **Yes, all. Motion carried.** 

The meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Denise Aquino, Secretary Board of Education

# CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building January 13, 2025

President Pearl called the Regular meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present:

Members Aquino, Gura, Kuntz, Mahome, Pearl, Radyko and Wojtowicz

Absent:

None

Also, Present:

Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,

Ms. Licari, Dr. Langlands, Mr. Atkins, Ms. Blain, Mr. Collins,

Ms. Monnier-White and Ms. Adlam

Roll Call taken.

<u>MOTION #01/10/25</u> – Moved by Member Aquino and supported by Member Mahome to approve the agenda. **Yes all, motion carried.** 

#### **Presentations/Recognitions**

- Superintendent Ron Roberts administered a ceremonial Oath of Office to Chippewa Valley Schools newly elected Board of Education:
  - Mr. Donald Kuntz
  - Ms. Talitha Mahome
  - Ms. Monica Radyko

Mr. Roberts welcomed the new board members and recognized their families and friends who came to support them.

 Superintendent Roberts thanked the Board of Education for their contribution to the students, staff and administration and the entire district all year long. He emphasized how important the Board of Education is to Chippewa Valley Schools and thanked the board members for all they do.

# Thank you! Board of Education

Kenneth Pearl, President
Christopher Gura, Vice-President
Denise Aquino, Secretary
Donald Kuntz, Treasurer
Talitha Mahome, Trustee
Monica Radyko, Trustee
Robert Wojtowicz, Trustee

- In honor of Board of Education Appreciation Month (January), the 4<sup>th</sup> and 5<sup>th</sup> grade Miami Musicians sang and performed music under the direction of music teacher, Ms. Samantha Vollmer.
- The Career Tech Ed Woodworking program students presented handmade wooden cutting boards to each Board of Education member for Board Appreciation month. The program is taught under the direction of Mr. Chad Campeau, Dakota H.S. woodworking teacher.
- Mr. Paul Wills (Plante Moran Realpoint) presented an overview of enrollment trends and facility usage in Macomb County and Chippewa Valley Schools.

**MOTION #01/11/25** – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting Minutes held on December 09, 2024
- Approve minutes of Special Meeting Minutes held on December 10, 2024
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
- Check Register in the amount of \$2,970,851.30.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$18,751,972.75.
- Approve 2018 Building and Site Check Register in the amount of \$218,361.04.
- Approve Building Activity Check Register in the amount of \$282,842.76.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #01/12/25 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of November and December 2024.

Yes all, motion carried

<u>MOTION #01/13/25</u> – Moved by Member Gura and supported by Member Wotojowicz that the Chippewa Valley Schools Board of Education approve Complete Interactive Technologies (CIT) for the district-wide purchase of new Uninterrupted Power Supply (UPS) equipment totaling \$342,226.00 for the Technology Department. **Yes all, motion carried.** 

<u>MOTION #01/14/25</u> — Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education award contracts totaling \$284,188.00 to the following contractors for the summer 2025 renovation projects at various buildings throughout the district:

Bid Category	Contractor	Total
Glazing	Preferred Glass	\$ 81,800
Mechanical	Danboise Mechanical	\$169,963
Electrical	Ainsworth Electrical	<u>\$ 32,425</u>
		\$284,188

Yes all, motion carried.

MOTION #01/15/25 – Moved by Member Aquino and supported by Member Mahome 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 2024/2025 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 2024/2025 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 2024/2025, originally adopted on June 17, 2024, be amended as follows:

#### Revenue

Local	\$22,629,654
State	174,338,367
Federal	7,778,868
Interdistrict	11,409,704
Transfers & Others	1,854,988
Total Revenue	\$218,011,581

Fund Balance July 1, 2024

\$40,866,389

Total Available to Appropriate

\$258,877,970

BE IT FURTHER RESOLVED, that \$215,801,676 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

#### Expenditures

Basic Programs	\$95,278,959
Added Needs	33,038,184
Adult and Continuing Education	203,970

#### **Support Services**

Pupil	21,296,610
Instructional Staff	9,671,148
General Administration	1,400,207
School Administration	12,307,275
Business	2,738,031
Operations & Maintenance	18,630,097
Transportation	6,729,402
Central	5,488,967
Other Support (Athletics, CTE)	2,766,699
Community Services	1,064,742
Outgoing Transfers & Other	5,187,385
Total Appropriated	\$215,801,676

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 2024/2025 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 2024/2025 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 2024/2025, originally adopted on June 17, 2024, be amended as follows:

#### Revenue

Local	\$719,905
State	3,244,092
Federal	4,838,269
Transfers & Other	0
Total Revenue	\$8,802,266

Fund Balance July 1, 2024

\$4,420,278

Total Available to Appropriate

\$13,222,544

BE IT FURTHER RESOLVED, that \$9,689,201 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	\$2,464,171
Employee Benefits	1,259,257
Food Purchases	3,872,333
Other	693,440
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,689,201

Estimated Fund Balance June 30, 2025

\$3,533,343

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025, originally adopted on June 17, 2024, be amended as follows:

Revenue

Local		\$2,076,925
	State	0
	Federal	0
	Transfers & Other	0
	Total Revenue	\$2,076,925

Fund Balance July 1, 2024 \$928,254

Total Available to Appropriate \$3,005,179

BE IT FURTHER RESOLVED that \$1,932,448 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\$1,616,578Outgoing Transfers315,870

Total Appropriated \$1,932,448

Estimated Fund Balance June 30, 2025 \$1,072,731

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025, originally adopted June 17, 2024, be amended as follows:

#### Revenue

Local		\$989,500
	State	0
	Federal	0
	Interdistrict	3,663,898
	Incoming Transfers & Fund Modifications	1,172,385
	Total Revenue	\$5,825,783

Fund Balance July 1, 2024 \$20,574,815

Total Available to Appropriate \$26,400,598

BE IT FURTHER RESOLVED that \$9,200,734 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
Support Services
Payments to Other Schools
Fund Modifications
Total Appropriated

\$4,619,623 434,200 3,007,793 1,139,118 \$9,200,734

Estimated Fund Balance June 30, 2025

\$17,199,864

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.

Yes all, motion carried.

**Union Communications** – None

#### **Curriculum Updates**

• Ms. Juliana Lewis (ELA Curricular Leader, 6-12) presented the plan for implementing the new 12 Grade Language Arts curriculum beginning in the 2025/2026 school year.

<u>Administrative Reports</u> – None

#### From the Community

• Public Comments/audience participation

#### Of and By Board Members

- Member Radyko addressed the following:
  - Emphasized how grateful she is to have this opportunity to serve on the Board of Education and looks forwards to working with everyone and thanked the voters who elected her to this position.
- Member Aguino addressed the following:
  - Welcomed new board members and was looking forward to working together to improve the district.
- Member Gura addressed the following:
  - Welcomed new board members and expressed he is looking forward to working with each of them.
- Member Wojtowicz addressed the following:
  - Thanked all the schools for the gifts and thanked Miami Musicians for singing.
  - Appreciated the CTE presentation and expressed support for CTE.
  - Welcomed new board members and indicated he had no knowledge of appointing people to the vacant board positions.
- Member Pearl addressed the following:
  - Welcomed new board members and new board officers on the Board of Education.

**MOTION #01/16/25** - Moved by Member Gura and supported by Member Mahome that the meeting be adjourned into Executive Session (8.c. – Negotiations).

A roll call vote was taken. Member Gura, yes; Member Mahome, yes; Member Kuntz, yes; Member Wojtowicz, yes; Member Sobah, yes; Member Pearl, yes and Member Radyko, yes.

#### Motion carried.

Meeting adjourned into Executive Session at 8:35 p.m.

The meeting reconvened into Open Session at 9:45 p.m.

MOTION #01/17/25 —Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 6, 2024, for a new contract with the Secretarial/Clerical unit. The collective bargaining agreement was ratified by the Secretarial/Clerical membership on December 11, 2024.

Yes all, motion carried.

MOTION #01/18/25 – Moved by Member Gura and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 9, 2024, for a new contract with the Paraprofessionals and Monitors. The collective bargaining agreement was ratified by the Paraprofessionals and Monitors membership on December 11, 2024. Yes all, motion carried.

MOTION #01/19/25 – Moved by Member Aquino and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on January 7, 2025, for a new contract with the Support Personnel. The collective bargaining agreement was ratified by the Support Personnel membership on January 10, 2025.

Yes all, motion carried.

MOTION #01/20/25 — Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on January 7, 2025, for a new contract with the Transportation Association. The collective bargaining agreement was ratified by the Transportation Association membership on January 10, 2025. Yes all, motion carried.

**MOTION #01/21/25** - Moved by Member Wojtowicz and supported by Member Mahome to adjourn the meeting. **Yes all, motion carried.** 

The meeting was adjourned at 9:49 p.m.

Respectfully submitted,

Denise Aquino, Secretary Chippewa Valley Schools

#### MEMORANDUM

E.1.b	FINANCIAL REPORTS for period ending 02/28/2025		Mr. Sederlund
	CHECK REGISTERS		Mr. Sederlund
	1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CA	AMPS/CLINICS	Mr. Sederlund
	(includes payroll)		
	Checks dated 01/14/2025	216,460.08	
	Checks dated 01/21/2025	2,561,724.94	
	Checks dated 01/28/2025	838,958.12	
		\$ 3,617,143.14	
			, dd
	2. 2018 BUILDING & SITE		Mr. Sederlund
	Checks dated 1/28/2025	\$ 155,609.51	
		\$ 155,609.51	
	3. BUILDING ACTIVITY		Mr. Sederlund
	Checks dated 01/15/2025	72,954.53	
	Checks dated 01/23/2025	32,955.31	
	Checks dated 01/29/2025	52,339.72	
		\$ 158,249.56	



### REGULAR MEETING

6:30 PM

February 3, 2025 Adam Blanchard

#### E.1.c. PERSONNEL TRANSACTIONS

NEW HIRES	POSITION	<b>EFFECTIVE</b>
Racheal Manzella	Custodian-Mohawk	1/13/25
Wendy Evans	Receptionist	1/21/25
Tracy Reid	Floating Parapro	1/28/25
RESIGNATIONS	POSITION	EFFECTIVE
Lynn Paige	Bus Driver	1/2/25
Travis Alldredge	Custodian-ALG	1/7/25
Chaeffer Grigsby	Food Service Helper-CLV	1/8/25
Jamie Cummings	Food Service Helper-CLV	1/8/25
Cedric Herring	Custodian-OTT	1/13/25
Sara Thomas	Building Special Ed Aide-OJIB	1/31/25
	• •	EFFECTIVE
TERMINATIONS	POSITION Bus Driver	1/14/25
Michael Smith	Custodian-Dakota	1/28/25
Amy Rossilli	Custodian-Dakota	1/20/23
PROMOTIONS Katelyn Trombley	From: Food Service Helper	1/29/25
	To: Lead Server-Clinton Valley Ms. Trombley was promoted due to resignation.	
Shellie Bohn	From: Lead Server-Sequoyah To: Central Kitchen Coordinator Ms. Bohn was promoted due to a retiren	1/27/25 ment.
RETIREMENTS Victoria Bommarito Connie Stieber	POSITION Bus Driver Psychologist	EFFECTIVE 1/31/25 6/30/25
Michele Hunt	Teacher-Iroquois	6/30/25
Deval Zarkowski	Teacher-Wyandot	6/30/25
Diane Jezierski	Teacher-Mohawk	6/30/25

#### **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/s for this teacher is TBD. The conditional hire of this person/s is subject to the motion as submitted."

<u>Recommended for Hire</u> Susan Blomberg <u>Position</u> 1.0 RR/CLP-TBD <u>Rationale</u> Replacement Effective Date

TBD

WHEREAS: Victoria Bommarito has served the Chippewa

Valley School District faithfully and diligently for a

period of 20 years as a Bus Driver.

WHEREAS: Victoria Bommarito through her leadership, has had

a positive impact on the staff, students and the

community.

WHEREAS: Victoria Bommarito, a conscientious, loyal,

hardworking employee has elected to retire; and

WHEREAS: Victoria Bommarito will be missed by all her school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the

future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the 3<sup>rd</sup> day of February 2025 be made a permanent part of the records of this School District and a copy sent to Victoria Bommarito as an expression of our appreciation.

WHEREAS: Connie Stieber has served the Chippewa Valley

School District faithfully and diligently for a period

of 26 years as a School Psychologist.

WHEREAS: Connie Stieber through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Connie Stieber, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Connie Stieber will be missed by all her school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

## BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the 3<sup>rd</sup> day of February 2025 be made a permanent part of the records of this School District and a copy sent to Connie Stieber as an expression of our appreciation.

WHEREAS: Michele Hunt has served the Chippewa Valley

School District faithfully and diligently for a period

of 22 years as a Teacher.

WHEREAS: Michele Hunt through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Michele Hunt, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Michele Hunt will be missed by all her school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the 3<sup>rd</sup> day of February 2025 be made a permanent part of the records of this School District and a copy sent to Michele Hunt as an expression of our appreciation.

WHEREAS: Deval Zarkowski has served the Chippewa Valley

School District faithfully and diligently for a period

of 20 years as a Teacher.

WHEREAS: Deval Zarkowski through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Deval Zarkowski, a conscientious, loyal,

hardworking employee has elected to retire; and

WHEREAS: Deval Zarkowski will be missed by all her school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

## BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the 3<sup>rd</sup> day of February 2025 be made a permanent part of the records of this School District and a copy sent to **Deval Zarkowski** as an expression of our appreciation.

WHEREAS: Diane Jezierski has served the Chippewa Valley

School District faithfully and diligently for a period

of 16 years as a Teacher.

WHEREAS: Diane Jezierski through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Diane Jezierski, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Diane Jezierski will be missed by all her school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the

future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the 3<sup>rd</sup> day of February 2025 be made a permanent part of the records of this School District and a copy sent to Diane Jezierski as an expression of our appreciation.

February 03, 2025 6:30 PM

#### E.1.d. Reinstatement of Student: CV1

RECOMMENDED MOTION: That student CV1 is reinstated to attend Chippewa Valley Schools. Student CV1 was expelled on January 16, 2024. A reinstatement hearing was held on January 23, 2025. The Reinstatement Committee has recommended that student CV1 be allowed to return to Chippewa Valley Schools. Student CV1 has met the conditions for return and therefore, the committee is recommending the reinstatement of student CV1.

#### F. Old Business

#### G. New Business

1.	Approve Proclamation for School Counseling Appreciation Week	Mr. Roberts
2.	Approve the Addition of High School Courses	Dr. Brosky
3.	Approve 2025 Summer Tax Collection Agreement for Charter Township of Clinton	
	and the Township of Macomb	Mr. Sederlund
4.	Approve Gym Floor Refinishing Services	Mr. Sederlund
5.	Approve Cooperative Purchase of Cargo Van	Mr. Sederlund
6.	Approve Attendance & Expenses for Michigan Association of School Boards	
	Annual 2025 Spring Institute	Mr. Roberts

#### **MEMORANDUM**

#### G.1 Adopt Proclamation for School Counseling Appreciation Week Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of February 3<sup>rd</sup> through February 7<sup>th</sup>, 2025, as School Counseling Appreciation Week."

RATIONALE: Chippewa Valley Schools will join thousands of communities in the Month of February as they honor their local school counselors and acknowledge the crucial role school counselors play in making sure every student receives a quality education.

# SCHOOL COUNSELING WEEK

February 12 – 16, 2024

#### **PROCLAMATION**

**WHEREAS,** school counselors are employed in public schools to help students reach their full potential; and

**WHEREAS**, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

**WHEREAS**, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

**WHEREAS**, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school.

For these reasons during this week we are recognizing, School Counseling Week.

#### **MEMORANDUM**

#### G.2 Approve the Addition of High School Courses

Dr. Brosky

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the addition of the following high school courses:"

 12<sup>th</sup> Grade English Semester Courses (These replace the year-long English 12 Course)

RATIONALE: All courses reflect current student need. They have been approved by the appropriate departments, administration, and have been reviewed and supported by the K-12 Evaluation Committee. These courses were presented to the Board of Education at the previous meeting held on January 13, 2025. Costs associated with the courses will be funded through the Student Intervention Fund.

#### **MEMORANDUM**

#### G.3 <u>Approve 2025 Summer Tax Collection Agreement for Charter Township of Clinton</u> and the Township of Macomb Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2025 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements."

RATIONALE: Each year the district must go through the legally prescribed procedure for collection of summer taxes. Chippewa Valley Schools requested that Clinton Township and Macomb Township collect summer taxes for the district in 2025.

For 2025, the fee for Clinton Township will be \$4.00 per parcel which is the same fee as last year. The fee for Macomb Township will be \$4.20 per parcel, an increase from \$4.00 last year.

The cost per parcel will be split by the District, the MISD, and MCCC. The district will collect a per parcel fee from the Macomb Intermediate School District (21% of total) and Macomb Community College (20% of total) which will offset against the total per parcel cost.

Interest earned on the bank accounts for both townships will offset a large portion (if not all) of the total cost to the district, MISD, and MCC.

Not collecting summer taxes would have a significant impact on district cash flow and would result in the district borrowing up to \$17,000,000 with a significant borrowing cost.



Dr. Mike Aiello, Treașurer

To: All Taxing Units

Re: 2025 School Tax Collections

I am in receipt of your request to have the Charter Township of Clinton Treasurer's Office collect your real and personal property taxes levied upon properties within the boundaries of the Township on the summer bill. I truly appreciate the continued confidence that you have placed in our office.

Clinton Township's collection fee for 2025 will remain \$4.00 per parcel. We will bill the local school districts for the per parcel fee. School districts can negotiate agreements with the Macomb Intermediate School District and Macomb Community College to share the cost. Investment interest will be distributed to the taxing entities net of banking fees.

Our proposed 2025 School Tax Collection Agreement is attached for your review. Please feel free to contact us at 586-286-9313 if you have any questions or concerns.

Your organization's designated representative must sign the Tax Collection Agreement and return it to my office no later than Friday, February 28th. I will present all signed collection agreements to the Clinton Township Board of Trustees for their approval in March.

Sincerely,

Mike Aiello

Clinton Township Treasurer

# 2025 PROPERTY TAX COLLECTION AND DISTRIBUTION AGREEMENT Made by and Between CHARTER TOWNSHIP OF CLINTON AND CHIPPEWA VALLEY PUBLIC SCHOOLS

The CHARTER TOWNSHIP OF CLINTON, a Michigan municipal corporation, hereinafter referred to as the "Township," and CHIPPEWA VALLEY PUBLIC SCHOOLS, a public body corporation existing pursuant to the Michigan School Code of 1976, P.A. 451 of 1976, as amended from time to time, hereinafter referred to as "School District." This tax collection and distribution agreement is authorized pursuant to MCL 211.43(4) and (12) of the General Property Tax Act and MCL 380.1612 of the Revised School Code.

The Township agrees to:

1. Collect on behalf of the School District the taxes which may be levied on real, personal, industrial, and commercial property;

2. Account for and deliver tax collections for the School District by ACH transfer to the designated depository account according to the statutory tax collection distribution dates for July through March for School Districts:

3. Account for and deliver to the school district a prorated portion of all interest earned on tax collections, based upon the share of taxes collected on behalf of the school district, after deducting under the forgoing prorated basis, the portion of financial institution and payment processor fees, with a final distribution of all remaining funds being made by April 1.

The School District agrees to:

- 1. To timely invoke and follow the statutory procedure for the levy and collection of 100% of school taxes on July 1;
- 2. Certify to the Township Treasurer the school millage to be levied on property for the summer tax collection by submitting an anticipated millage rate by June 9th and a signed Form L4029 to the Treasurer's office no later than June 16, 2025 so that bills can be prepared for timely delivery on July 1, 2025;
- 3. Reimburse the Township for its actual reasonable expenses agreed upon between the Township and School District incurred at a rate of \$4.00 per each parcel for which the Township sends out a tax bill on behalf of the School District:
  - a. The Township and School District understand that separate agreements exist between the School District and the MISD and MCC that determine how the Township's collection costs are shared with the MISD and MCC which the Township and School District agree are the responsibility of the School District for compliance and performance with those taxing authorities. The Township shall be indemnified and held harmless for any claims, damages, or losses arising in whole or in part from those agreements; and
- 4. Make payment to the Township for collection services on or before October 15, 2025.

SCHOOL DISTRICT AUTH	ORIZED SIGNER:	DATED:
Signature		
Print Name	Title	
AUTHORIZED BY THE TO	WNSHIP BOARD OF	TRUSTEES AT THEIR MEETING DATED:
TOWNSHIP AUTHORIZED	SIGNER:	
SignatureDR. MIKE AIEL	LO, TREASURER	

# 2025 PROPERTY TAX COLLECTION AND DISTRIBUTION AGREEMENT Made by and Between CHARTER TOWNSHIP OF CLINTON AND CHIPPEWA VALLEY PUBLIC SCHOOLS

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- 3. Reimburse the Township for its actual reasonable expenses agreed upon between the Township and School District incurred at a rate of \$4.00 per each parcel for which the Township sends out a tax bill on behalf of the School District:
  - a. The Township and School District understand that separate agreements exist between the School District and the MISD and MCC that determine how the Township's collection costs are shared with the MISD and MCC which the Township and School District agree are the responsibility of the School District for compliance and performance with those taxing authorities. The Township shall be indemnified and held harmless for any claims, damages, or losses arising in whole or in part from those agreements; and

4. Make payment to the Township for collection services on or before October 15, 2025.

SCHOOL DISTRICT AUTHORIZ	ZED SIGNER:	DATED:
Signature		
Print Name	Title	
AUTHORIZED BY THE TOWNS	SHIP BOARD OF	TRUSTEES AT THEIR MEETING DATED:
TOWNSHIP AUTHORIZED SIG	NER:	
Signature DR MIKE AIELLO	FREASURER	

### **MACOMB TOWNSHIP**

54111 BROUGHTON RD MACOMB TOWNSHIP MICHIGAN 48042

586.992.0710

www.macomb-mi.gov

#### TREASURER'S OFFICE

January 6, 2025

Scott Sederlund
Assistant Superintendent
Business and Operations
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038

RE: 2025 Summer Tax Collection Agreements

Dear Mr. Sederlund,

Enclosed please find a contract between the school district and Macomb Township for the collection of 2025 school property taxes.

The per-parcel rate of \$4.20 is an increase of five percent (5%) from the \$4.00 per-parcel rate cost in 2023 and 2024. This increase is below the 6.1% rate of inflation experienced in the two years after signing the 2023 tax collection agreement. The change also accounts for the ten cents per-unit increase in the cost of first-class postage since 2023.

Other than the adjusted rate and needed date changes, the enclosed contract is identical to the 2023 and 2024 collection agreements.

If you have any questions, please contact me at 586-992-0710. If you choose to move forward with having Macomb Township collect your taxing unit's 2025 taxes, please have your school board sign the attached 2025 School Tax Collection Agreement. It must be received in my office no later than March 28, 2025.

Sincerely,

Leon Drolet

Macomb Township Treasurer

#### 2025 TAX COLLECTION AND DISTRIBUTION AGREEMENT

#### Made by and Between

## THE TOWNSHIP OF MACOMB AND CHIPPEWA VALLEY SCHOOL DISTRICT

THE TOWNSHIP OF MACOMB, a Michigan municipal corporation, hereinafter referred to as the "Township," and CHIPPEWA VALLEY SCHOOL DISTRICT, a public body corporation existing pursuant to the Michigan School Code of 1976, P.A. 451 of 1976, as amended from time to time, hereinafter referred to as the "School District," enter into this agreement whereby the Township will collect 100% of the 2025 school taxes on property located in the Township. This tax collection and distribution agreement is authorized pursuant to MCL-211.43(4) and (12) of the General Property Tax Act and MCL-380.1612 of the Revised School Code.

In order to facilitate collection of the school taxes, the Township and the School District have set forth below their respective duties and obligations.

#### The Township agrees to:

- 1. Collect on behalf of the School District the taxes which may be levied on real, personal, industrial, and commercial property.
- 2. Account for and deliver to the School District the tax collections for the school district by ACH transfer to the school district's designated depository account according to statutory collection distribution dates.
- 3. Account for and deliver to the School District all interest earned on the district's tax collections after deducting the prorated portion of financial institution and payment processor fees.
- Collect on behalf of the Macomb Intermediate School District (MISD) and Macomb Community College (MCC) the taxes which may be levied on real, personal, industrial, and commercial property.
  - a. Account for and deliver to the MISD and MCC all taxes and interest earned on their associated tax collections after deducting the prorated portion of financial institution and payment processor fees.
  - b. The Township understands that separate agreements between the School District and the MISD and MCC that determine how the Township's collection costs are shared with the MISD and MCC are the responsibility of the School District and those taxing authorities.

#### The School District agrees to:

- 1. Invoke the statutory procedure for levy and collection of 100% of summer school taxes on property located in the Township on July 1, 2025.
- 2. Certify to the Township Treasurer the school millage to be levied on property for the summer tax collection by submitting an anticipated millage rate by June 9<sup>th</sup> and a signed Form L4029 to the Treasurer's office <u>no later than June 17</u>, 2025, so that bills can be prepared for timely delivery on July 1, 2024.
- 3. Reimburse the Township for its reasonable expenses incurred at the rate of \$4.20 per each parcel for which the Township sends out a tax bill on behalf of the School District.
- 4. Assume a prorated portion of the financial institution and payment processor fees associated with tax receipts and distributions at the same percentage rate as that used to determine the district's prorated interest earnings for money on account during the tax cycle.
- 5. Make payment to the Township for collection services on or before October 16, 2025.

AUTHORIZED BY THE BOARD OF EDUCATION	AT THEIR MEETING DATED	
Name, Title	Signature	_
AUTHORIZED BY THE TOWNSHIP BOARD OF 1	TRUSTEES AT THEIR MEETING DATED 11-15-	<u>2</u> 3
Leon Drolet, Treasurer	 Kristi Pozzi, Clerk	

#### **MEMORANDUM**

#### G.4 Approve Gym Floor Refinishing Services

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Allcourt, Inc. for a three-year service contract, plus three possible annual extensions, for gym floor refinishing services at \$0.38 per square foot for the Maintenance Department."

RATIONALE:
Public Bid 6.2425.

Aggressive pricing was obtained through the

The pricing was reviewed and approved by the Maintenance and Purchasing Departments. Funding will come from the 2025-2026 General Fund budget for this purchase.

Chippewa Valley Schools

**Wood Gym Floor Services** RFP #6.2425

Bid Opening: Friday, January 24, 2025 at 10:00 a.m.

			Bid Pı	Bid Pricing		
Bidder Name	Addendum Affidavits (3)	Affidavits (3)	Base Bid: Per Square Foot Cost (\$/sq ft)	Add Alternate 1: % Max. Annual Increase (Contract extensions)	Total Costs	Notes
Ster Flooring	>	111	#349/88ft	10%		
Victory	Op!	M	Screen Coat \$ .58 Scooding \$4.30	3%		
AII Court	>	M	#.38/88.#	3%		
HDT Enkraniser	>	3	\$ 3° / 5% ft	%0		

Prepared By: Mac

Witnessed By:

Date:

Date: 1/24/25

of

Page\_\_\_

### CHIPPEWA VALLEY SCHOOLS INTER-OFFICE MEMORANDUM

To: Scott Sederlund Assistant Superintendent for Business and Operations

From: Lillian Grayson Purchasing and Risk Management Coordinator

CC: Jeff Atkins Executive Director for Auxiliary Services

Frank Houston Director of Custodial and Skilled Maintenance

Date: Tuesday, January 28, 2025

Re: Recommendation for Award of Bid Package Number 6.2425

(Gym Floor Refinishing Service Contract)

Please review this recommendation for award of Public Bid Package No. 6.2425. The award of this bid will provide contracted annual pricing for sanding and resealing wood gym floors. The annual value of this contract ranges from \$38,000 - \$40,000, depending on the cost of repair work needed. Typically, the District alternates refinishing the elementary and middle school gym floors every other summer and refinishes the high school gym floors every year.

Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies. Aggressive bid solicitation included directly notifying 32 companies of this project and posting the bid to the state's SIGMA website and the District's website. Four (4) proposals were opened on January 24, 2025 and were based upon bidding documents prepared by the Purchasing Department.

The attached Bid Tally Sheet shows that we are recommending the award to the low bidder, Allcourt, Inc., at \$0.38 per square foot. This is the same awarded vendor from our last public bid, and we have had great experience working with them. This will be a three-year service contract with an option of three (3) annual contract extensions.

Please contact me with any questions at (586) 723-2152.

#### **MEMORANDUM**

#### G.5 Approve Cooperative Purchase of Cargo Van

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Lafontaine Chrysler Dodge Jeep Ram for the purchase and delivery of one cargo van for the Maintenance Department in the amount of \$45,164.00."

RATIONALE: Aggressive pricing was obtained through the State of Michigan MiDEAL Cooperative Bid Contract # 071B7700183.

This purchase was reviewed and approved by the Maintenance and Purchasing Offices. Funding for this purchase will come from the 2024-2025 General Fund budget.

### **LaFontaine CDJR-Lansing**

6131 S. Pennsylvania Ave.

Lansing, MI 48911

517-394-1022-Direct

517-394-1205-Fax

#### mdeacon@lafontaine.com

Name:	Chippewa Valley Schools			
Address:				
City:		State:	Zip:	
Contact:	Lillian Grayson			
Phone:	586.723.2152			
Email:	lgrayson@cvs.k12.mi.us			

Date: 1/29/2025 Quote 012925

State of M	ichigan Contract 071B7700183	
VF2L16	2024Ram 2500 ProMaster C/V HR 159WB	\$51,988.00
22B	3.6L V6	
PW7	Bright White	
A7X9	Cloth Bucket Seats	
AJK	Convenience Group	
	Rebate	-\$5,000.00
	Additional Discount	-\$2,000.00
-	Per contract delivery is \$2.00 a mile one way mileage.	\$176.00
	$88 \times 2.00 = 176.00$ (not included in pricing)	
	By signing the purchase agreement you agree to purchase of the vehicle or	
	vehicles X	
	Total Cost:	\$45,164.00

Signed Michelle Deacon

Please note payment is due within 30 days of delivery. Any invoices paid after 30 days may be subject to a 1.5% late fee

#### **MEMORANDUM**

# G.6 Approve Attendance & Expenses for Michigan Association of School Boards Annual 2025 Spring Institute Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education pre-approve the attendance and expenses for members of the Board of Education to attend the Michigan Association of School Boards (MASB) 2025 Annual Spring Institute, May 2<sup>nd</sup> through May 4<sup>th</sup>, 2025 on Mackinac Island, Michigan. Estimated costs including registration, certified boardmember award (CBA) classes, lodging, and mileage are approximately \$2,000 per attendee.

RATIONALE: According to Board Policy #0175.1 in part, "Members of the Board of Education are encouraged to attend meetings, conferences and workshops related to the discharge of their official duties".

This motion will allow for the prepayment of expenses.

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

K. From the Community

L. Of and By Board Members

M. Adjournment