CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Chippewa Valley High School Auditorium May 19, 2025

Board President Pearl called the Regular meeting to order at 6:30

Master Plan Development Update

development of the Master Plan.

Allegiance was give	1.
Present: Absent: Also, Present:	Members Aquino, Gura, Kuntz, Mahome, Pearl, Radyko and Wojtowicz None Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Licari, Dr. Langlands, Mr. Atkins, Ms. Blain, Mr. Kava, Ms. Monnier-White and Ms. Danford
Roll Call taken. All r	nere.
the Agenda to Table	– Moved by Member Radyko and supported by Member Wojtowicz to amend New Business Item G.2 Approve New Adoption of High School Math License m G.3 Approve Middle School Social Studies Materials until the June 9, 2025,
	taken. Member Wojtowicz, yes; Member Radyko, yes; Member Kuntz, no; no; Member Gura, no; Member Aquino, no and Member Pearl, no.
Motion fails, not ca	rried.
	– Moved by Member <u>Gura</u> and supported by Member <u>Mahome</u> to . Motion passes 5-2 with Members Radyko and Wojtowicz voting against.
Presentations/Reco	ognitions
·	erintendent Roberts honored Wyandot Employee, Ms. Claudia Paye, who ntly passed away, with a moment of silence.

Ms. Anna McDevitt from Fielding International gave an update regarding the

p.m. and the Pledge of

Superintendent Roberts stressed the importance of our work in developing this Master Plan.

• Science Olympiad Recognition

Ms. Kristina Fleming, program coordinator, presented students from all the elementary schools, the four middle schools and both high schools. They were honored for their achievements in Science Olympiad events.

Members Gura, Wojtowicz, Pearl and Kuntz offered thanks and congratulations to all students.

<u>MOTION #05/07/25</u> – Moved by Member <u>Gura</u> and supported by Member <u>Mahome</u> to approve the General Consent Agenda to:

- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics, Check the Register in the amount of \$1,188,590.44.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,613,191,89.
- Approve 2018 Building and Site Check Register in the amount of \$18,331.32.
- Approve Building Activity Check Register in the amount of \$195,667.28.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #05/08/25 – Moved by Member <u>Aquino</u> and supported by Member <u>Gura</u> that the Chippewa Valley Schools Board of Education approve Johnson Controls for the purchase of an air-cooled chiller for \$79,725.00 for Wyandot Middle School. **Yes all, motion carried.**

<u>MOTION #05/09/25</u> – Moved by Member <u>Aquino</u> and supported by Member <u>Mahome</u> that the Chippewa Valley Schools Board of Education approve McGraw-Hill for high school math materials of print and digital license for a 6-year period totaling \$557,950.93 for the Educational Services and Grants Department.

A roll call vote was taken. Member Aquino, yes; Member Mahome, yes; Member Wojtowicz, no; Member Kuntz, yes; Member Radyko, no; Member Gura, yes and Member Pearl, yes.

Motion passes 5-2 with Members Radyko and Wojtowicz voting against.

<u>MOTION #05/10/25</u> – Moved by Member <u>Aquino</u> and supported by Member <u>Gura</u> that the Chippewa Valley Schools Board of Education approve McGraw-Hill for social studies materials of print and digital license for a 6-year period totaling \$124,713.60 for the Educational Services and Grants Department.

A roll call vote was taken. Member Aquino, yes; Member Gura, yes; Member Wojtowicz, no; Member Kuntz, yes; Member Mahome, yes; Member Radyko, no and Member Pearl, yes.

Motion passes 5-2 with Members Radyko and Wojtowicz voting against.

<u>MOTION #05/11/25</u> – Moved by Member <u>Mahome</u> and supported by Member <u>Kuntz</u> that the Chippewa Valley Schools Board of Education 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, and amended on January 13, 2025, be amended as follows:

Revenue

Local \$23,571,559

S	State	173,110,076
F	ederal	8,281,695
Ir	nterdistrict	11,474,860
Т	ransfers & Others	1,854,988
	Total Revenue	\$218,293,178
F	und Balance July 1, 2024	\$40,866,389
Total Ava	ailable to Appropriate	\$259,159,567

BE IT FURTHER RESOLVED, that \$214,676,755 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

\$95,042,647
32,493,296
203,857
21,250,662
9,700,484
1,350,009
12,261,076
2,773,457
18,531,999
6,502,725
5,539,774
2,808,336

Community Services	1,031,048
Outgoing Transfers & Other	5,187,385
Total Appropriated	214,676,755
Estimated Fund Balance June 30, 2025	\$44.482.812

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, and amended on January 13, 2025, be amended as follows:

Revenue

	Local	\$646,529
	State	2,956,317
	Federal	4,591,103
	Transfers & Other	0
	Total Revenue	\$8,193,949
F	Fund Balance July 1, 2024	\$4,420,278
Total Available to Appropriate		\$12,614,227

BE IT FURTHER RESOLVED, that \$9,274,081 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	\$2,375,097
Employee Benefits	1,208,093
Food Purchases	3,652,011
Other	638,880
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,274,081
Estimated Fund Balance June 30, 2025	\$3,340,146

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, and amended on January 13, 2025, be amended as follows:

Revenue

Local	\$1,860,500
State	26,795
Federal	0
Transfers & Other	0

Total Revenue	\$1,887,295

Fund Balance July 1, 2025	\$928,254
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Total Available to Appropriate \$2,815,549

BE IT FURTHER RESOLVED that \$1,820,039 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	\$1,504,169
Outgoing Transfers	315,870
Total Appropriated	\$1,820,039
Estimated Fund Balance June 30, 2025	\$995,510

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, and amended on January 13, 2025, be amended as follows:

Revenue

Local \$918,500

State	0
Federal	0
Interdistrict	3,663,898
Incoming Transfers & Fund Modifications	1,172,385
Total Revenue	\$5,754,783
Fund Balance July 1, 2024	\$20,574,815
Total Available to Appropriate	\$26,329,598

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	\$4,619,623
Support Services	434,200
Payments to Other Schools	3,007,793
Fund Modifications	1,139,118
Total Appropriated	\$9,200,734
Estimated Fund Balance June 30, 2025	\$17,128,864

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.

MOTION #05/12/25 – Moved by Member <u>Aquino</u> and supported by Member <u>kuntz</u> that
the Chippewa Valley Schools Board of Education adopt a resolution designating two (2)
representatives, <u>Mr. Pearl</u> , representative and <u>Mr. Kuntz</u> , as an
alternate in the event the designated representative in unable to attend, which body will elect one
(1) candidate to the vacancy to serve as election representatives and direct the one representative
to vote for two (2) candidates seeking office on the ballot for two 6-year terms in the 2025 Biennial
Election of Macomb Intermediate School and that the reading of the resolution be waived.
Yes all, motion carried.
<u>Union Communications</u> – None
<u>Curriculum Updates</u> - None
Administrative Reports - None
Administrative Reports - None
From the Community - None

Of and By Board Members

- Member <u>Gura</u> commented on the following:
 - o congratulated all students who were honored tonight for Science Olympiad.
 - Recognized students from both Dakota and Chippewa Valley High Schools to represent our district in the Sutton Foster Awards-musical theater award.
 - o Congratulations to all of our graduates.
- Member <u>Kuntz</u> commented on the following:
 - o Recognized Track and Field Day at Dakota High School amazing program. He thanked the staff and volunteers.

<u>MOTION #05/13/25</u> – Moved by Member <u>Gura</u> and supported by Member <u>Mahome</u> that the meeting be adjourned into Executive Session (8.b. – Student Expulsion Hearing).

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

Motion carried.

Meeting adjourned into Executive Session at 9:08 p.m.

The meeting was reconvened into Open Session at <u>11:16</u> p.m.

<u>MOTION #05/14/25</u> – Moved by Member <u>Gura</u> and supported by Member <u>Radyko</u> that the Chippewa Valley Schools Board of Education conducted a hearing on May 19, 2025, in a closed session concerning the Administration's recommended expulsion of Student, 05/19/2025;WYD01.

The Student and the Student's parents were advised, in writing, of the charges against the Student, the Administration's recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 05/19/2025-WYD01 violated Sections IV.28 of the Student Code of Conduct, entitled, "Physically Assaulting a Staff Member/Student/Person Associated with the District." The Board of Education, based on evidence introduced at the hearing, concluded Student 05/19/2025-WYD0 1 violated Sections IV 28 of the Student Code of Conduct, entitled," Physically Assaulting a Staff Member/Student/Person Associated with the District, "Section IV17, "Gross Misbehavior," Section IV42, "Verbally Threatening a Staff Member/Student/Person Associated with the District and a violation of MCL 380.1311a(1) and (2)."

The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student's age; the Student's disciplinary history; whether the Student is disabled; the seriousness of the Student's misconduct; whether the Student's misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student's misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 05/19/2025-WYD01 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function.

A roll call vote was taken. Member Gura, yes; Member Radyko, yes; Member Wojtowicz, yes; Member Kuntz, yes; Member Mahome, yes Member Aquino, yes and Member Pearl, yes.
Motion carried.
MOTION #05/15/25 - Moved by MemberAquino and supported by MemberMahome_ to adjourn the meeting. Yes all, motion carried.
The meeting was adjourned at <u>11:20</u> p.m.
Respectfully submitted,
Denise Aquino, Secretary Chippewa Valley Schools Board of Education