



Attention School Board Meeting
Attendees,

Signs and display materials are no longer permitted inside the Chippewa Valley High School Auditorium 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

Special Meeting
Chippewa Valley High School Auditorium

May 19, 2025
6:15 p.m.

A. Call to Order and Pledge of Allegiance.

B. 1. General Consent Agenda
a. Approve minutes of:

- Regular Meeting Minutes held on April 28, 2025
(Minutes are posted on the district website @chippewavalleyschools.org)

C. New Business

1. Approve Resolution to Consider Designation of Electoral Representative for the
June 2, 2025 MISD Biennial Election

Mr. Pearl

D. From the Community

E. Adjournment

Future Meetings

May 19, 2025	5:30 p.m.	Finance Sub-Committee Meeting
May 19, 2025	5:30 p.m.	Curriculum Sub-Committee Meeting
May 19, 2025	6:15 p.m.	Special Meeting
May 19, 2025	6:30 p.m.	Regular Meeting
June 9, 2025	6:30 p.m.	Regular Meeting

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
April 28, 2025**

Board President Pearl called the Regular meeting to order at 6:30 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. Kava,
Ms. Monnier-White and Ms. Danford

Roll Call taken.

MOTION #04/01/25 - Moved by Member Gura and supported by Member Aquino to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- **Outstanding Teachers of the Year** - Mr. Roberts presented a video honoring Ms. Ruth Moore Garcia (Math), Chippewa Valley High School, Ms. Jussica Luenner (6th Grade), Wyandot Middle School and Ms. Chelsea Eovaldi (Kindergarten), Huron Elementary School. Mr. Roberts also presented their award plaques.
- **Award of Biliteracy** - Dr. Nicole Fahner presented 3 students who have achieved an award of literacy (multi-lingual). Twelve students achieved the distinction district-wide.

MOTION #04/02/25 – Moved by Member Gura and supported by Member Kuntz to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting Minutes held on April 7, 2025.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics. Check Register in the amount of \$3,734,569.48.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,181,110.46.
- Approve 2018 Building and Site Check Register in the amount of \$529.36
- Approve Building Activity Check Register in the amount of \$173,854.17.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – Board Motion #04/09/25 approved at the April 7, 2025, Board of Education Meeting has been rescinded due to change in cost of recycling existing copy machines.

MOTION #04/03/25 – Moved by Member Kuntz and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve a resolution proclaiming May 5 through May 9, 2025, Teacher Appreciation Week. **Yes all, motion carried.**

MOTION #04/04/25 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Brittany Damerow to the position of Director of Food Services and Nutrition. Ms. Damerow is being appointed to fill a vacancy due to a resignation and she meets all the qualifications listed on the posting .
Yes all, motion carried.

MOTION #04/05/25 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$131,332.00 for the purchase of 25 copiers, utilizing the State of Michigan MiDEAL bid cooperative program. **Yes all, motion carried.**

MOTION #04/06/25 – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of April 2025. **Yes all, motion carried.**

MOTION #04/07/25 – Moved by Member Mahome and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Sehi Computer Products, Inc. for the purchase of 155 student laptops totaling \$110,670.00 for the International Academy of Macomb (IAM). **Yes all, motion carried.**

MOTION #04/08/25 – Moved by Member Gura and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve BSN Sports for a three-year term for Chippewa Valley High School's Athletic Department to participate in the BSN Sports Rewards Program. **Yes all, motion carried.**

MOTION #04/9/25 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District (MISD) proposed budget.

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

Motion Carried

MOTION #04/10/25 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve K&S Ventures for the purchase of two (2) pool boilers for Chippewa Valley High School in the amount of \$341,901.50 for the Maintenance Department. **Yes all, motion carried.**

Union Communications – None

Curriculum Updates – Technology Department Update – Ms. Sarah Monnier-White introduced her technology team to present the latest updates, improvements, and safety to district's technology.

Administrative Reports

- Superintendent Ron Roberts and Mr. John Cava reported on the following:
 - US Department of Education Executive Order on Title 6 and pending court litigation. No action required at this time by Chippewa Valley Schools.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Gura commented on the following:
 - Thanked everyone for contributing to the success of the Chippewa Valley Education Foundation - 12th Annual Taste Fest and Auction on Thursday, April 24, 2025, at the Mirage.
- Member Wojtowicz commented on the following:
 - Encouraged everyone to attend the theater productions put on by Chippewa Valley and Dakota High Schools. Appreciated the talent of the district's students
 - Inquired as to why we are waiting to sign the letter from the government regarding DEI.
 - Expressed concern regarding student surveys being conducted in other districts. He also expressed concern for student test scores.
 - Attended MISD leadership meeting.

Board Member Workshop – Superintendent Evaluation Tool Board Training

- Mr. John Cava presented new information regarding the superintendents' evaluation process. Board members received training on proper use of the evaluation tool.

MOTION #04/13/25 - Moved by Member Gura and supported by Member Mahome to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 10:33 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Chippewa Valley Schools

**Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038**

Building & Site Sub-Committee Meeting Minutes

Date: **April 28, 2025** Meeting started at: **6:06 p.m.**
Present: **Ken Pearl, Robert Wojtowicz, Don Kuntz**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White, Jeff Atkins**
Additional Present: **None**

Brief description of agenda items and discussion

1. Change Order Summary Report – April 2025

The Administration presented the change orders from the month of April 2025 for the 2018 Bond Issue Program and School Security and Safety Grant. All items are within the bond project contingency fund and grant budget. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be taken to the board for consideration at the April 28, 2025 board meeting.

2. CVHS Pool Boilers

The Administration presented the bid results for the Chippewa Valley High School pool boilers. The original boilers were installed with the pool addition in 2001. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the April 28, 2025, board meeting.

3. Wyandot Chiller

The Administration presented the need to replace the chillers at Wyandot Middle School. The chillers are over 20 years old. The Building & Site Committee reviewed and discussed this information. The project will be bid with some alternate options and the results will be reviewed at a future committee meeting.

4. Other - None

Meeting Adjourned at **6:17 p.m.**

Respectfully Submitted,
Scott Sederlund

May 19, 2025
6:15 P.M.

C.1 Resolution to Consider Designation of Electoral Representative for the June 2, 2025 MISD Biennial Election **Mr. Pearl**

RATIONALE: The Revised School Code provides that board members of MISD be elected biennially on the first Monday in June by an electoral body composed of one person designated by the board of each constituent district. The Revised School Code also provides this Board shall consider the resolution of designating its representative at not less than one public meeting before adopting the designating resolution. With this resolution, May 19, 2025, is being identified as the special meeting where the districts representative and alternate will be approved. In this resolution the representative and alternate to be designated on May 19, 2025, should be named. On May 19, 2025, in addition to designating a representative and alternate, this Board will need to indicate the name(s) of candidates that the district representative is directed to cast a vote on the first ballot.

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL
REPRESENTATIVE FOR THE MAY 19, 2025, MISD BIENNIAL ELECTION
MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the *Chippewa Valley Schools* was offered by member _____ and supported by member _____.

WHEREAS:

1. The *Chippewa Valley Schools* is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must consider the resolution designating its representative on the MISD electoral body at not less than one (1) public meeting before adopting the resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does consider the designation of _____ as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 2, 2025, and _____ as the alternate in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of *Chippewa Valley Schools*, Clinton Township, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on May 19, 2025, (6:15 p.m.) the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education