

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
June 09, 2025**

Board President Pearl called the Regular meeting to order at 6:37 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, Ms. Licari, Dr. Langlands, Mr. Atkins, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken. All present.

MOTION #06/06/25 – Moved by Member Gura and supported by Member Kuntz to approve the agenda. **Yes all, motion carried.**

2025/2026 Budget Hearing

MOTION #06/07/25 – Moved by Member Gura and supported by Member Aquino to begin the 2025/2026 Budget Hearing. **Yes all, motion carried.**

Board of Education President Kenneth Pearl convened the 2025/2026 Budget Hearing at 6:40 p.m.

No. Public comments.

Budget Hearing concluded at 6:41 p.m.

Presentations/Recognitions

- Mr. James Pecar (CVHS Choir Teacher) and Ms. Olivia Ferguson (Accompanist) directed five state-level award-winning music students.
- Superintendent Roberts recognized the teacher, Ms. Kelly Herberholz (Dakota High School) as the Michigan Lottery 2025 Educator of the Year Award. -

MOTION #06/08/25 – Moved by Member Aquino and supported by Member Kuntz to approve the General Consent Agenda to:

- Approve minutes of Special Meeting Minutes held on June 02, 2025.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics. Check Register in the amount of \$3,232,768.45.
- Approve 2018 Building and Site Check Register in the amount of \$1,5035.40.
- Approve Building Activity Check Register in the amount of \$441,519.88.
- Approve Personnel Transactions.
- Approve GASB 54 Resolution
- Approve Year-End Accounting Procedures

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #06/09/25 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2025/2026 school year as follows:

| Level | Breakfast | Reduced | Lunch | Reduced | Milk |
|------------|-----------|---------|--------|---------|--------|
| Elementary | \$2.40 | \$0.40 | \$4.55 | \$0.55 | \$0.60 |
| Middle | \$2.40 | \$0.40 | \$4.55 | \$0.55 | \$0.60 |
| High | \$2.40 | \$0.40 | \$4.55 | \$0.55 | \$0.60 |
| Adult | \$3.50 | X | \$5.50 | X | X |

Yes all, motion carried.

MOTION #06/10/25 – Moved by Member Gura and supported by Member Kuntz that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2025/2026 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 2025/2026 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 2025/2026 be adopted as follows:

Revenue

| | |
|-------------------------------------|---------------|
| Local | \$24,260,819 |
| State | 171,156,317 |
| Federal | 3,119,859 |
| Interdistrict | 16,511,788 |
| Transfers & Others | 1,704,988 |
| Total Revenue | \$216,753,771 |
| Estimated Fund Balance July 1, 2025 | \$44,482,812 |

| | |
|--------------------------------|---------------|
| Total Available to Appropriate | \$261,236,583 |
|--------------------------------|---------------|

BE IT FURTHER RESOLVED, that \$214,622,021 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

| | |
|--------------------------------|--------------|
| Basic Programs | \$94,750,254 |
| Added Needs | 32,211,186 |
| Adult and Continuing Education | 207,698 |

Support Services

| | |
|--------------------------------|---------------|
| Pupil | 20,965,365 |
| Instructional Staff | 9,414,116 |
| General Administration | 1,428,396 |
| School Administration | 12,428,016 |
| Business | 2,815,740 |
| Operations & Maintenance | 18,998,339 |
| Transportation | 7,089,871 |
| Central | 5,299,944 |
| Other Support (Athletics, CTE) | 2,794,099 |
| Community Services | 1,031,612 |
| Outgoing Transfers & Other | 5,187,385 |
| Total Appropriated | \$214,622,021 |

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| Estimated Fund Balance June 30, 2026 | \$46,614,562 |
|--------------------------------------|--------------|

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 2025/2026 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 2025/2026 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 2025/2026 be adopted as follows:

Revenue

| | |
|-------------------|-------------|
| Local | \$646,529 |
| State | 3,053,565 |
| Federal | 4,801,833 |
| Transfers & Other | 0 |
| Total Revenue | \$8,501,927 |

| | |
|-------------------------------------|-------------|
| Estimated Fund Balance July 1, 2025 | \$3,340,146 |
|-------------------------------------|-------------|

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|--------------------------------|--------------|
| Total Available to Appropriate | \$11,842,073 |
|--------------------------------|--------------|

BE IT FURTHER RESOLVED, that \$9,264,663 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 | \$2,546,978 |
| Employee Benefits | 1,465,263 |
| Food Purchases | 3,848,542 |
| Other | 653,880 |
| Capital Outlay | 500,000 |
| Outgoing Transfers | 250,000 |

| | |
|--------------------|-------------|
| Total Appropriated | \$9,264,663 |
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| Estimated Fund Balance June 30, 2026 | \$2,577,410 |
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RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2025/2026 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 2025/2026 be adopted as follows:

Revenue

| | |
|-------------------|-------------|
| Local | \$1,860,500 |
| State | 0 |
| Federal | 0 |
| Transfers & Other | 0 |
| Total Revenue | \$1,860,500 |

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| Estimated Fund Balance July 1, 2025 | \$995,510 |
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| Total Available to Appropriate | \$2,856,010 |
|--------------------------------|-------------|

BE IT FURTHER RESOLVED that \$1,884,470 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 | \$1,568,600 |
| Outgoing Transfers | \$315,870 |
| Total Appropriated | \$1,884,470 |

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|--------------------------------------|-----------|
| Estimated Fund Balance June 30, 2026 | \$971,540 |
|--------------------------------------|-----------|

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2025/2026 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 2025/2026 be adopted as follows:

Revenue

| | |
|---|-------------|
| Local | \$779,500 |
| State | 0 |
| Federal | 0 |
| Interdistrict | \$3,663,898 |
| Incoming Transfers & Fund Modifications | \$1,172,385 |
| Total Revenue | \$5,615,783 |

| | |
|-------------------------------------|--------------|
| Estimated Fund Balance July 1, 2025 | \$17,128,864 |
|-------------------------------------|--------------|

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| Total Available to Appropriate | \$22,744,647 |
|--------------------------------|--------------|

BE IT FURTHER RESOLVED that \$9,017,611 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 | \$4,436,500 |
| Support Services | \$434,200 |
| Payments to Other Schools | \$3,007,793 |
| Fund Modifications | \$1,139,118 |
| Total Appropriated | \$9,017,611 |

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|--------------------------------------|--------------|
| Estimated Fund Balance June 30, 2026 | \$13,727,036 |
|--------------------------------------|--------------|

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2025/2026 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 International Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2025/2026 be adopted as follows:

Revenue

| | |
|---------------|-------------|
| Revenue | \$6,100,000 |
| Total Revenue | \$6,100,000 |

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|-------------------------------------|-------------|
| Estimated Fund Balance July 1, 2025 | \$2,383,370 |
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| Total Available to Appropriate | \$8,483,370 |
|--------------------------------|-------------|

BE IT FURTHER RESOLVED that \$6,100,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

| | |
|--------------------|-------------|
| Expenditures | \$6,100,000 |
| Total Appropriated | \$6,100,000 |

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|--------------------------------------|-------------|
| Estimated Fund Balance June 30, 2026 | \$2,383,370 |
|--------------------------------------|-------------|

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 on July 1, 2025.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #06/11/25 – Moved by Member Aquino and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve Sound Planning for the purchase of a new Audio-Visual System for the Board Room totaling \$37,402.89 for the Technology Department. **Yes all, motion carried.**

MOTION #06/12/25 – Moved by Member Gura and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve AVI Systems, Inc., for the purchase of a new video editing equipment system totaling \$40,805.02 for the Community Relations Department. **Yes all, motion carried.**

MOTION #06/13/25 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the Superintendent’s overall evaluation rating as “effective” for the 2024-2025 school year.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #06/14/25 – Moved by Member Kuntz and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the attached Resolution to certify that there has been no compensation increase provided to any District employees for the purpose of “spiking” employees’ final average compensation and the reading of the resolution is waived.

Motion passes 6-1 with Member Wojtowicz voting against.

Union Communications – None

Curriculum Updates - None

Administrative Reports

- Superintendent Roberts shared a video for both students and parents from the Coalition for Youth and Families regarding teen drinking and keeping graduation celebrations safe. Mr. Roberts reminded everyone of the important work the coalition does and the relationships our coalition has with the community.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Pearl commented on the following:
 - Congratulated all senior students who graduated from Dakota and Chippewa Valley High School, Mohegan High School, Early College of Macomb and the International Academy of Macomb and for outstanding graduation ceremonies in 2025.
 - Great memories for everyone and happy the parents of Chippewa Valley trust our schools.
- Member Gura commented on the following:
 - Congratulated the administrators and senior students at both Dakota and Chippewa Valley High Schools and Mohegan High School for a successful graduation. Graduation ceremonies were flawless.
 - Complimented the award-winning student singers who performed at tonight's meeting.
 - Stressed the importance of recognizing students at board meetings.
 - Congratulated all Chippewa Valley students and staff and wished a good summer and a safe graduation season.
- Member Aquino commented on the following:
 - Emphasized the importance of recognizing students at our board meetings.
 - Wished everyone a great summer.

- Member Radyko commented on the following:
 - Congratulated the Class of 2025 and recognized both Dakota and Chippewa Valley for having great ceremonies.
 - Shared thoughts regarding a recent district staffing issue. Expressed need for processes that result in actions that are in the best interest of students.

- Member Wojtowicz commented on the following:
 - Congrats to all students for a great school year.
 - Proud of the 1200 graduating students and thank you to students and staff for great graduation ceremonies.
 - Commented regarding the staffing process.
 - Thank you PTOs and parents.

Superintendent Roberts commented on the following:

- Superintendent Roberts made comments regarding the staffing process. Also commented on the success of CVS students.

MOTION #06/15/25 – Moved by Member Gura and supported by Member Kuntz that the meeting be adjourned into Executive Session (8h. – *Attorney/Client Privilege*).

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

Motion carried.

Meeting adjourned into Executive Session at 8:50 p.m.

The meeting was reconvened into Open Session at 9:11 p.m.

MOTION #06/16/25 - Moved by Member Gura and supported by Member Aquino to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Chippewa Valley Schools
Board of Education