

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
July 21, 2025**

Board President Pearl called the Regular meeting to order at 6:32 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, Dr. Langlands, Mr. Atkins, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken. All present.

MOTION #07/07/25 – Moved by Member Mahome and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Fielding International presented their Discovery Report. This was developed based on data collection from focus groups, surveys, and the Design Advisory Team (DAT).

Superintendent Ron Roberts recognized the Board for their commitment to this process. It will provide equity across our district.

MOTION #07/08/25 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting Minutes held on June 09, 2025.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics. Check Register in the amount of \$7,622,300.04.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$18,778,061.31.
- Approve 2018 Building and Site Check Register in the amount of \$161,300.15.
- Approve Building Activity Check Register in the amount of \$229,166.66.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #07/09/25 – Moved by Member Aquino and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve the hire of Ms. Kelly Herberholz, to the position of Assistant Principal, Algonquin Middle School. Ms. Herberholz's effective start date is to be determined. **Yes all, motion carried.**

MOTION #07/10/25 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Ms. Antonia Vitale, to the position of Assistant Director, Food and Nutrition Services. Ms. Vitale's effective start date is to be determined. **Yes all, motion carried.**

MOTION #07/11/25 – Moved by Member Wojtowicz and supported by Member Kuntz that the Chippewa Valley Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of July 2025. **Yes all, motion carried.**

MOTION #07/12/25 – Moved by Member Aquino and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve Contrast Mechanical for the installation of a rooftop air chiller at Wyandot Middle School in the amount of \$134,00.00 for the Maintenance Department. **Yes all, motion carried.**

MOTION #07/13/25 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the following Board Policies and that the reading of these policies be waived.

Policy Number	Policy Name	Updated/New
4110	EDGAR UGG-Conflict of Interest	Revised
4120	Employment of Support Staff	Revised
4120.04	Employment of Substitutes	New
4120.09	Volunteers	Revised
4121	Criminal History Record Check	Revised
4121.01	Criminal Conviction Review	New
4122	Nondiscrimination and Equal Employment Opportunity	Revised
4122.02	Nondiscrimination Based on Genetic Information of the Employee	New
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
4139	Staff Discipline	Revised
4140	Termination and Resignation	New
4160	Physical Examination	Revised
4161	Unrequested Leaves of Absence/Fitness for Duty	Revised
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions	Revised
4170.01	Employee Assistance Program (EAP)	Revised
4213	Student Supervision and Welfare	Revised
4214	Staff Gifts	Revised
4216	Support Staff Dress and Grooming	Revised
4217	Weapons	Revised
4220	Evaluation of Support Staff	Revised
4310	Freedom of Speech in Noninstructional Settings	Revised
4362	Anti-Harassment	Revised
4362.01	Threatening Behavior Toward Staff Members	Revised

4362.02	Workplace Safety	New
4419.03	Patient Protection and Affordable Care Act	New
4430.01	Family & Medical Leaves of Absence ("FMLA")	Revised
4440	Job-Related Expenses	Revised

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #07/14/25 – Moved by Member Aquino and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2025, through July 31, 2026, and that the reading of the resolution be waived. **Yes all, motion carried.**

MOTION #07/15/25 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$94,278.00 worth of textbooks for the Special Services Department:

Vendor	Amount
McGraw Hill	\$ 33,301.79
Voyager Sopris Learning	57,319.90
Learning Without Tears	3,656.31
TOTAL COST	\$ 94,278.00

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #07/16/25 – Moved by Member Aquino and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve Booksource for the purchase of \$65,245.36 worth of high school literature and composition novels for the Educational Services Department.

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

Motion passes.

MOTION #07/17/25 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve The Math Learning Center for the purchase of \$83,239.92 worth of elementary level math workbooks for the Educational Services Department. **Yes all, motion carried.**

MOTION #07/18/25 – Moved by Member Aquino and supported by Member Mahome 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 \$86,031.24 for the Special Services Department. **Yes all, motion carried.**

MOTION #07/19/25 – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. **Yes all, motion carried.**

Union Communications – None

Curriculum Updates - None

Administrative Reports - None

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Radyko commented on the following:
 - Questions about field maintenance at Iroquois Middle School.
 - Questions about new wood chips being installed at the elementary playgrounds.
- Member Wojtowicz commented on the following:
 - Inquired about the new restroom at Ottawa Elementary. Commended the workers who completed the work.
- Member Gura commented on the following:
 - Thanked Fielding International for the work they have done so far. Mr. Gura believes the process is proactive.
 - Credited Mr. Scott Sederlund (Asst. Superintendent, Business & Operations) and the Business Department for the outstanding bond rating Chippewa Valley Schools has.

MOTION #07/20/25 – Moved by Member Wojtowicz and supported by Member Gura that the meeting be adjourned into Executive Session (8k. – *To Consider Security Planning*).

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

Motion carried.

Meeting adjourned into Executive Session at 7:57 p.m.

The meeting was reconvened into Open Session at 8:56 p.m.

MOTION #07/21/25 - Moved by Member Kuntz and supported by Member Mahome to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Chippewa Valley Schools
Board of Education