

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION –ANNUAL ORGANIZATIONAL MEETING
Administration Building**

July 21, 2025

President Kenneth Pearl called the meeting to order at 6:18 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

MOTION: 07/01/25: Moved by Member Gura and supported by Member Aquino to amend the agenda to add Roll Call as Item 2 and all other items move a number. **Yes all, motion carried.**

Roll Call taken. All present.

MOTION: 07/02/25: Moved by Member Gura and supported by Member Mahome to approve the agenda. **Yes all, motion carried.**

MOTION: 07/03/25: Moved by Member Gura and supported by Member Kuntz to approve the Consent Agenda, as follows:

Appointments

General Counsel legal service will be provided by the law firm of York, Dolan and Tomlinson.

Bond counsel and Business/Property legal service will be provided by Miller Canfield.

Special Education, student matters, and labor/employment legal services will be provided by Miller Johnson PLC, and Collins & Blaha, PC.

Employee benefits and general counsel legal service will be provided by Clark Hill.

Workers Compensation legal service will be provided by the firm of Lacey & Jones

Financial Consultant - Recommend that the Board appoint the firm of PFM for Bond Issues and refunding's.

Insurance Agent – Recommend Set-Seg be appointed as agent of record for Property, Liability, Umbrella, Commercial Package, Errors and Omissions, and Fleet Insurance.

Designating Signatories

The signatures for the commercial accounts should be designated. Any two (2) board members and the Assistant Superintendent of Business and Operations are designated to sign the following accounts:

- 2005 Building and Site Funds Checking Accounts
- Debt Fund Checking Accounts
- 2018 Building and Site Funds Series 1 and Series 2 Checking Accounts
- 2010 Building and Site Funds

For the following accounts authorized signatories are listed below. All accounts require two (2) signatures except for Adult & Community Education Accounts which require one (1) signature for checks less than \$1,000.00.

General Fund, Payroll, Food Service, SACC, Building Activities, 2005 Building and Site Money Market, Debt Funds Money Market

Superintendent, Assistant Superintendent of Business and Operations and any one board member

Adult and Community Education, CTE Resale

Assistant Superintendent of Business & Operations, Assistant Superintendent of Educational Services

Flex Spending (Basic 125)

Superintendent & Assistant Superintendent of Business and Operations

All debt issues, refunds and school bond loans have been consolidated into one disbursing account.

Designating Depositories:

- JP Morgan Chase
- Citizens Bank
- Comerica
- Credit Union One
- Fifth Third
- Flagstar Bank
- Bank of New York Mellon (Bond Paying Agent)
- PNC Bank
- Huntington Bank
- Michigan Schools & Government Credit Union
- PFM - Michigan Liquid Asset Fund (MILAF)
- Bank of America
- U.S. Bank
- UMB Bank (Bond Paying Agent)

Designating District Newspaper

The Macomb Daily and C&G Newspapers are the officially designated newspapers. The newspapers which are designated by the Board as the official newspapers are the ones which must carry the legal notices of activities relating to our district - i.e., election, notices, bids, etc. The designated newspaper, by law, must be published at least weekly.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION: 07/04/25: Moved by Member Aquino and supported by Member Gura to approve the Designation of Investments, as follows:

- Recommend that the Board of Education delegate the responsibility for the investment of District Funds in compliance with Board of Education Policy 6144 and the State of Michigan Statutes to the Assistant Superintendent of Business and Operations.

Yes all, motion carried

MOTION: 07/05/25: Moved by Member Gura and supported by Member Aquino to approve the meetings, memberships and conferences, as follows:

In the past, Board Meetings have been held as follows:

- Regular Meetings as scheduled. (Minimally, one *meeting will be scheduled per month*)
- General Meetings, Special Meetings or Policy Meetings are to be called as needed.
- Not only the dates, but also the place and time of meetings should be designated.

Board of Education Meeting Schedule for 2025/2026 is attached.

Association Membership

The Board of Education may maintain membership in the National School Board Association (NSBA), Michigan Association of School Boards (MASB), and other institutional memberships they find to be of benefit to the District.

The Board of Education recognizes the value of membership and attendance at conferences, meetings, and continuing education classes and approves all related costs (registration, travel, lodging, meals, and mileage) subject to the provisions outlined in the Board of Education By-Laws.

Note: Currently, the district does not have membership with NSBA.

Yes all, motion carried.

MOTION: 07/06/25: Moved by Member Aquino and supported by Member Gura that the meeting be adjourned. **Yes all, motion carried.**

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Board of Education
Chippewa Valley Schools



CHIPPEWA VALLEY SCHOOLS

BOARD OF EDUCATION

MEETING SCHEDULE FOR 2025/2026

Eff: July 21, 2025

Meetings are to be held in the boardroom of the Administration Building located at 19120 Cass Avenue, Clinton Township, MI 48038; 586-723-2000. Meetings may be scheduled elsewhere in the district should the need arise and will be posted accordingly. Upon request to the Superintendent's Office, the District shall make reasonable accommodations for a disabled person to be able to participate in this meeting. Minutes are posted on the district website @ chippewavalleyschools.org

July	21	6:15 p.m.	Organizational Meeting
July	21	6:30 p.m.	Regular Meeting
August	11	6:30 p.m.	Regular Meeting
September	8	6:30 p.m.	Regular Meeting
September	29	6:30 p.m.	Regular Meeting
October	20	6:30 p.m.	Regular Meeting
November	10	6:30 p.m.	Regular Meeting
December	8	6:30 p.m.	Regular Meeting
January 2026	12	6:15 p.m.	Organizational Meeting
January	12	6:30 p.m.	Regular Meeting
February	2	6:30 p.m.	Regular Meeting
March	2	6:30 p.m.	Regular Meeting
March	23	6:30 p.m.	Regular Meeting
April	13	6:30 p.m.	Regular Meeting
May	11	6:30 p.m.	Regular Meeting
June	8	6:30 p.m.	Regular Meeting

NOTE: General meetings, special meetings or policy meetings are to be called as needed.