

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

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