

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Old Business – Board Motion #04/09/25 approved at the April 7, 2025, Board of Education Meeting has been rescinded due to change in cost of recycling existing copy machines.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