

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

June 16, 2014

President Aquino called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, DeBeaussaert, Patzert, Pyden, Reynolds, Sobah
Absent: Member Bednard (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Grenier,
Ms. Blain, Ms. Sullivan

Additions/Deletions – None

Breakfast Program Hearing

Board of Education President Aquino convened the Breakfast Hearing at 6:40 p.m. There were no public comments. Breakfast Hearing concluded at 6:44 p.m.

Budget Hearing

Board of Education President Aquino convened the Budget Hearing at 6:45 p.m. There were no public comments. Budget Hearing concluded at 6:46 p.m.

Recognition/Presentations

- Paul Sibley, Principal and Kevin Koskos, Assistant Principal of Dakota High School recognized Deputy Vic Patrone, Dakota High School Police Liaison for his numerous contributions to the students and staff and highlighted his many achievements during his career in the district.

From The Community - None

- Michael Nickerson, representative from the Say yes to CMPL Committee presented a review of the establishment and history of the Clinton-Macomb Public Library main library and subsequent branches and discussed the rationale of the pending millage proposal.

MOTION #06/14/14 – Moved by Member Patzert and supported by Member DeBeaussaert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on June 06, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$643,451.48
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,439,536.18
- Approve 2010 Building & Site Check Register in the amount of \$128,604.75
- Approve Building Activity Check Register in the amount of \$336,124.89
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #06/15/14 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of May 2014. Ayes, all. Motion carried.

MOTION #06/16/14 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2014/2015 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2013 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2014/2015. Buildings with applications totaling more than 20% of enrollment in October 2013 that are mandated to offer a breakfast program in 2014/2015 are Clinton Valley Elementary, Cherokee Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin, Wyandot Middle Schools.

Ayes, all. Motion carried.

MOTION #06/17/14 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2014/2015 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult		X	\$4.50	X	X

Ayes, all. Motion carried.

MOTION #06/18/14 – Moved by Member DeBeaussaert and supported by Member Patzert that the Chippewa Valley Schools Board of Education the following resolution to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2014/2015 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 2014/2015 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 2014/2015 be adopted as follows:

Revenue	
Local	\$18,989,361
State	121,877,572
Federal	5,954,300
Transfers & Others	592,008
Total Revenue	\$147,413,241
Estimated Fund Balance July 1, 2014	\$17,768,900
Total Available to Appropriate	\$165,182,141

BE IT FURTHER RESOLVED, that \$146,421,631 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	\$78,643,144
Added Needs	15,540,915
Adult and Continuing Education	165,882
Support Services	
Pupil	12,962,685
Instructional Staff	4,602,565
General Administration	754,436
School Administration	9,495,454
Business	2,125,505
Operations & Maintenance	10,350,039
Transportation	4,330,608
Central	3,207,294
Other Support (Athletics, CTE)	2,201,909
Community Services	1,041,643
Outgoing Transfers & Other	999,552
Total Appropriated	\$146,421,631
Estimated Fund Balance June 30, 2015	\$18,760,510

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 2014/2015 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 2014/2015 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 2014/2015 be as follows:

Revenue

Local	\$2,063,100
State	145,000
Federal	1,660,000
Transfers & Other	0
Total Revenue	\$3,868,100
Estimated Fund Balance July 1, 2014	\$723,534
Total Available to Appropriate	\$4,591,634

BE IT FURTHER RESOLVED, that \$3,781,360 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	\$1,141,000
Employee Benefits	646,860
Food Purchases	1,525,000
Other	362,500
Capital Outlay	6,000
Outgoing Transfers	100,000
Total Appropriated	\$3,781,360

Estimated Fund Balance June 30, 2015 \$810,274

RESOLVED, that this resolution shall be the Building Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2014/2015 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 Building Activities Fund of the Chippewa Valley Schools for the fiscal year 2014/2015 be adopted as follows:

Revenue	
Local	\$2,010,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,010,000
Estimated Fund Balance July 1, 2014	\$434,897
Total Available to Appropriate	\$2,444,897

BE IT FURTHER RESOLVED that \$2,010,000 of the total available to appropriate in the Building Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$2,010,000
Total Appropriated	2,010,000
Estimated Fund Balance June 30, 2015	\$434,897

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2014/2015 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 Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2014/2015 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,164,194
Total Revenue	\$4,164,194
Estimated Fund Balance July 1, 2014	\$2,127,528
Total Available to Appropriate	\$6,291,722

BE IT FURTHER RESOLVED that \$5,441,254 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$337,000
Support Services	264,200
Payments to Other Schools	4,348,046
Fund Modifications	492,008
Total Appropriated	\$5,441,254

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, 2014.

Ayes, all. Motion carried.

MOTION #06/19/14 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Midwest Employers Casualty Company to provide excel insurance coverage for the 2014/2015 and 2015/2016 period on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents. Ayes, all. Motion carried.

MOTION #06/20/14 – Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education adopt the following resolution approving compliance with GASB 54, designating “Commitment” of fund balance in compliance with GASB 54, and authorizing Assistant Superintendent of Business and Operation to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #06/21/14 – Moved by Member Reynolds and supported by Member Pyden that the Chippewa Valley Schools Board of Education authorize the Business Office to pay the June bills prior to the July Board of Education meeting approval to facilitate year-end accounting activities. Ayes, all. Motion carried.

MOTION #06/22/14 – Moved by Member Pyden and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve Little Caesars for a one year contract, with an option to renew on an annual basis for 4 additional years in the approximate annual amount of \$68,733 for Group 1 Schools pizza delivery through the national school lunch program. Ayes, all. Motion carried.

MOTION #06/23/14 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the low bidder, Superior Groundcover for purchase and installation of playground mulch in the total amount for \$55,613.25. Ayes, all. Motion carried.

MOTION #06/24/14 – Moved by Member DeBeaussaert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 160 computer systems at the cost of \$127,568 for International Academy of Macomb. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts addressed board members on the following:
 - ✓ Introduced Sue Grenier who addressed board members regarding the highlights of her career in the district and her appreciation for the many wonderful opportunities.
 - ✓ Advised board members of a memo pertaining to the Debt Millage Change.

Curriculum Updates - None

Of and by Board Members

- Member Sobah expressed his appreciation to Sue Grenier and thanked her for her term as Principal of Ottawa Elementary; complimented the High School Commencement Exercises this year.
- Member Patzert commented that the High School Commencement Exercises were both dignified and professional and thanked Ed Skiba for his work on the project.
- Member Aquino requested information on the Merit Curriculum; advised of her absence for the July 14, 2014 Board of Education meeting.

MOTION #06/25/14 – Moved by Member Patzert and supported by Member Pyden that the meeting be adjourned into Executive Session (8.a To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...). A roll call vote was taken. Member Patzert, yes; Member Pyden, yes; Member DeBeaussaert, yes; Member Reynolds, yes; Member Sobah, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 7:48 p.m.

Meeting reconvened into Open Session at 9:49 p.m.

MOTION #06/26/14 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:51 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education