

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
June 18, 2012**

President Sobah called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard*, Fitzgerald, Kinsey, Patzert, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

****To be noted – Member Bednard arrived at 8:03 p.m.***

MOTION #06/19/12 – Move by Member Aquino and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried.

MOTION #06/20/12 – Moved by Member Patzert and supported by Member Fitzgerald amend the agenda to add New Business Item I.11-Approve Cooperative Bid Award for Kindergarten Furniture. Ayes, all. Motion carried.

Breakfast Program Hearing

Board of Education President Sobah convened the Breakfast Hearing at 6:37 p.m. There were no public comments. Breakfast Hearing concluded at 6:38 p.m.

Budget Hearing

Board of Education President Sobah convened the Budget Hearing at 6:38 p.m. There were no public comments. Budget Hearing concluded at 6:40 p.m.

Recognition/Presentations

- Superintendent Ron Roberts introduced Dr. Charlene McGunn who reported on the results of surveys from high school students that profile drug and alcohol use within the student body.

From The Community - None

MOTION #06/21/12 – Moved by Member Aquino and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on June 11, 2012
- Approve General Fund Check Register in the amount of \$950,347.54
- Approve Wire Transfers, ACH and Payments Report for May 2012 in the amount of \$6,022,259.06
- Approve 2010 Building & Site Check Register in the amount of \$168,553.37
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #06/22/12 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the 2012 Bond Issue Change Order Summary Report for the month of May 2012. Ayes, all. Motion carried

MOTION #06/23/12 – Moved by Member Kinsey and supported by Member Patzert that the Chippewa Valley Schools Board of Education award the following contract for Bid Packet 10-T07:

17100 - Complete Communications, Inc.	\$ 50,065.77
17110 - Complete Communications, Inc.	\$178,294.27
17230A - reject all bids	
17230B - Netech Corporation	\$ 45,717.09
17460 - AVI Systems	\$ 66,876.00

Ayes, all. Motion carried

MOTION #06/24/12 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 140 computer systems at the cost of \$149,371.60 for the IAM Program. Ayes, all. Motion carried

MOTION #06/25/12 – Moved by Member Kinsey and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2012/2013 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2011 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2012/2013. Buildings with applications totaling more than 20% of enrollment in October 2011 that are mandated to offer a breakfast program in 2012/2013 are Clinton Valley Elementary, Cherokee Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Ottawa Elementary, Erie Elementary, Algonquin, Wyandot and Iroquois Middle Schools. Ayes, all. Motion carried

MOTION #06/26/12 – Moved by Member Kinsey and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2012/2013 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
Elementary	\$1.50	\$0.30	\$2.70	\$0.40	\$0.60
Middle	\$1.50	\$0.30	\$2.95	\$0.40	\$0.60
High	\$1.50	\$0.30	\$2.95	\$0.40	\$0.60
Adult		X	\$4.50	X	X

Ayes, all. Motion carried.

MOTION #06/27/12 – Moved by Member Aquino and supported by Member Kinsey that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2012/2013 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 2012/2013 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 2012/2013 be adopted as follows:

Revenue	
Local	\$18,863,280
State	109,227,545
Federal	5,564,090
Transfers & Others	1,082,290
Total Revenue	\$134,737,205
Estimated Fund Balance July 1, 2012	\$15,918,088
Total Available to Appropriate	\$150,655,293

BE IT FURTHER RESOLVED, that \$137,757,244 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	\$74,591,084
Added Needs	14,587,134
Adult and Continuing Education	160,641

Support Services	
Pupil	12,672,148
Instructional Staff	3,598,574
General Administration	670,508
School Administration	9,165,241
Business	1,915,547
Operations & Maintenance	9,488,168
Transportation	4,128,616
Central	2,647,832
Other Support (Athletics, CTE)	2,101,337
Community Services	1,035,666
Outgoing Transfers & Other	994,748
Total Appropriated	\$137,757,244
Estimated Fund Balance June 30, 2013	\$12,898,049

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 2012/2013 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 2012/2013 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 2012/2013 be as follows:

Revenue	
Local	\$2,139,500
State	145,000
Federal	1,650,000
Transfers & Other	0
Total Revenue	\$3,934,500
Estimated Fund Balance July 1, 2012	\$530,950
Total Available to Appropriate	\$4,465,450

BE IT FURTHER RESOLVED, that \$4,101,000 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	\$1,121,500
Employee Benefits	542,500
Food Purchases	1,826,000
Other	317,000
Capital Outlay	64,000
Outgoing Transfers	230,000
Total Appropriated	\$4,101,000
Estimated Fund Balance June 30, 2013	\$364,450

RESOLVED, that this resolution shall be the Building Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2012/2013 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 2012/2013 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, 2012	\$762,272
Total Available to Appropriate	\$2,772,272

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, 2013	\$762,272

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2012/2013 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 2012/2013 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$3,871,741
Total Revenue	\$3,871,741
Estimated Fund Balance July 1, 2012	\$1,823,924
Total Available to Appropriate	\$5,695,665

BE IT FURTHER RESOLVED that \$3,810,774 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	\$297,000
Support Services	243,600
Payments to Other Schools	2,417,884
Fund Modifications	852,290
Total Appropriated	\$3,810,774
Estimated Fund Balance June 30, 2013	\$1,884,891

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 7.65 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, 2012.

Ayes, all. Motion carried.

MOTION #06/28/12 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board approval to facilitate year-end accounting activities. Ayes, all. Motion carried.

MOTION #06/29/12 – Moved by Member Aquino and supported by Member Kinsey 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 Operations 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 #06/30/12 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve an annual contract with Premier Electronics, with five (5) possible annual contract extensions, in the estimated annual amount of \$40,224.50 for district-wide fire alarm panel inspections, repairs and services for the Maintenance Department. Ayes, all. Motion carried.

MOTION #06/31/12 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Judy Pyszk to the position of Pupil Accounting Coordinator effective July 1, 2012 and that a one year (2012/2013) individual employment contract be issued consistent with the terms and conditions of all the Central Office Administrator contracts. Ayes, all. Motion carried.

MOTION #06/32/12 – Moved by Member Patzert and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve a contract award to School Specialty in the amount of \$44,547.92 for kindergarten classroom furniture, utilizing the AEPA and REMC bid cooperative programs. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts commented on the following issues:
 - ✓ The graduation of 1,159 students cumulatively from Chippewa Valley High School, Dakota High School, International Academy of Macomb, and Mohegan High School
 - ✓ Complimented the high school administrators, Ed Skiba, Director of Secondary Education, and Community Relations staff for their efforts in coordinating the commencement events
 - ✓ Commented on the many year-end events held in the elementary and middle schools
 - ✓ Requested input from board members regarding the venue for the 2013 High School Commencements

Curriculum Updates - None

Of and by Board Members

- Member Reynolds wished students and staff a wonderful summer vacation
- Member Aquino thanked staff for another wonderful year
- Member Sobah commented that staff have done a lot more work with less money and still accomplished their work; reported that he will be absent for the next two (2) board meetings

MOTION #06/33/12 – Moved by Member Aquino and supported by Member Fitzgerald to move into Executive Session (8.c.Negotiations). A roll call vote was taken. Member Aquino, yes; Member Fitzgerald, yes; Member Kinsey, yes; Member Patzert, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:58 p.m.

Meeting reconvened into Open Session at 8:21 p.m.

Board members discussed the services provided to Mt. Clemens School District.

MOTION #06/34/12 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education