

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
June 20, 2022**

Vice-President Aquino called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Pearl , Pyden and Wojtowicz
Absent: Members Bednard. DeMuyneck Zech and Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Additions/Deletions – None

Breakfast Program Hearing

Board of Education Vice President Aquino convened the Breakfast Program Hearing at 6:34 p.m.

There were no public comments.

Breakfast Program Hearing concluded at 6:38 p.m.

Budget Hearing

Board of Education Vice President Aquino convened the Budget Hearing at 6:38 p.m.

There were no public comments.

Budget Hearing concluded at 6:39 p.m.

Recognition/Presentations

Superintendent Ron Roberts recognized the following:

- National Holiday: Juneteenth
- Student Lucas Boesl (Chippewa Valley H.S. Baseball Player) who hit an out-of-the-park home run member of the the Chippewa Valley High School varsity baseball team.
- District employee, Ms. Kim Price “Make A Difference” award winner from the Macomb Intermediate School District Parent Advisory Committee (P.A.C.)
- Instructional Technology Coordinators, Ms. Jessica Thoel and Ms. Dawn Berendt, presented the proposed STEM+ curriculum for elementary students.

MOTION #06/17/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 06, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,634,565.35.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,045,331.43.
- Approve 2018 Building & Site Payments Report in the amount of \$30,898.00.
- Approve Building Activity Check Register in the amount of \$220,432.29.
- Approve Personnel Transactions.

Note: Member Wojtowicz requested his comments in the Minutes of the June 6, 2022, Chippewa Valley Schools Board of Education Meeting , under Of and By Board Members be changed.

Old Business - None

MOTION #06/18/22 – Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2022. **Ayes all, motion carried.**

MOTION #06/19/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2022/2023 school year as follows:”

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2021 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2022/2023. Buildings with applications totaling more than 20% of enrollment in October 2021 that are mandated to offer a breakfast program in 2022/2023 are Cherokee Elementary, Cheyenne Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Seneca Middle School, Wyandot Middle School, Chippewa Valley 9th Grade Center, Chippewa Valley High School, and Mohegan High School.

Ayes all, motion carried.

MOTION #06/20/22 - Moved by Member Pyden and supported by Member Pearl 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 #06/21/22 - Moved by Member Pearl and supported by Member Aquino that the following resolution be adopted by the Chippewa Valley Schools Board of Education 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 #06/22/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2022/2023 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	\$5.15	X	X

Ayes all, motion carried

MOTION #06/23/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Bridge Excess Solutions to provide excess insurance coverage for the 2022/23 and 2023/24 school years and The ASU Group to provide TPA services for the 2022/23 and 2023/24 school years 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 #06/24/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve STEM+ to replace Science as an elementary “specials” class, commencing with the 2022-2023 school year.

Motion 4-1 with Member Wojtowicz voting against.

NOTE: *An act of the board is not valid unless the act is authorized at a meeting by a majority vote of the members elected to and serving on the board.*

MOTION #06/25/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve a purchase to LEGO Education in the amount of \$54,285.40 for the purchase of 192 LEGO SPIKE sets for the new STEM+ program in the elementary schools.

Motion 4-1 with Member Wojtowicz voting against.

NOTE: *An act of the board is not valid unless the act is authorized at a meeting by a majority vote of the members elected to and serving on the board.*

MOTION #06/26/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Zonar for a three year contract for OnRoute bus route recording and turn-by-turn directions for a total three year cost of \$118,258.40. This contract includes the purchase, installation, and warranty of Active3 tablets, software licenses, security upgrades, training, and professional services.

Ayes all, motion carried.

MOTION #06/27/22 - Moved by Member Pearl and supported by Member Aquino that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2022/2023 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 2022/2023 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 2022/2023 be adopted as follows:

Revenue	
Local	\$18,456,441
State	145,877,703
Federal	7,040,238
Interdistrict	10,893,895
Transfers & Others	1,503,115
Total Revenue	\$183,771,392
Estimated Fund Balance July 1, 2022	\$31,926,744
Total Available to Appropriate	\$215,698,136

BE IT FURTHER RESOLVED, that \$184,279,059 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	\$88,881,716
Added Needs	26,220,364
Adult and Continuing Education	155,846
Support Services	
Pupil	17,591,291
Instructional Staff	8,072,443
General Administration	930,098
School Administration	11,059,080
Business	2,981,476
Operations & Maintenance	13,845,284
Transportation	5,400,408
Central	4,747,905
Other Support (Athletics, CTE)	2,541,448
Community Services	808,806
Outgoing Transfers & Other	1,042,894
Total Appropriated	\$184,279,059

Estimated Fund Balance June 30, 2023	\$31,419,077
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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 2022/2023 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 2022/2023 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 2022/2023 be adopted as follows:

Revenue	
Local	\$2,165,000

State	125,011
Federal	2,559,043
Transfers & Other	0
Total Revenue	\$4,849,054

Estimated Fund Balance July 1, 2022 \$2,397,390

Total Available to Appropriate \$7,246,444

BE IT FURTHER RESOLVED, that \$5,165,964 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	\$1,428,825
Employee Benefits	903,479
Food Purchases	2,273,660
	Other
	310,000
Capital Outlay	0
Outgoing Transfers	250,000
Total Appropriated	\$5,165,964

Estimated Fund Balance June 30, 2023 \$2,080,480

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue	
Local	\$825,415
State	0
Federal	\$1,121,301
Transfers & Other	0
Total Revenue	\$1,946,716

Estimated Fund Balance July 1, 2022 \$635.272

Total Available to Appropriate \$2,581,988

BE IT FURTHER RESOLVED that \$1,175,938 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$961,568
Outgoing Transfers	\$224,370
Total Appropriated	\$1,185,938

Estimated Fund Balance June 30, 2023 \$1,396,050

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Interdistrict	\$3,161,191
Incoming Transfers & Fund Modifications	\$1,027,893
Total Revenue	\$4,189,084

Estimated Fund Balance July 1, 2022 \$19,355,055

Total Available to Appropriate \$23,544,139

BE IT FURTHER RESOLVED that \$5,764,502 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$1,401,284
Support Services	\$341,334
Payments to Other Schools	\$2,993,140
Fund Modifications	\$1,028,744
Total Appropriated	\$5,764,502
Estimated Fund Balance June 30, 2023	\$17,779,637

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue	
Revenue	\$4,600,000
Total Revenue	\$4,600,000
Estimated Fund Balance July 1, 2022	\$1,997,069
Total Available to Appropriate	\$6,597,069

BE IT FURTHER RESOLVED that \$4,600,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Expenditures	\$4,600,000
Total Appropriated	\$4,600,000
Estimated Fund Balance June 30, 2023	\$1,997,069

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, 2022.

Ayes all, motion carried.

From the Community

- Public Comments/audience participation. No action taken.

Union Communications

- Ms. Cara Konicek (President, CVEA) thanked the Board of Education and Administration for their support this year.
- Mr. Craig Bulgrin (Principal, Miami - President, OVACS) thanked the Board of Education for making it possible for the district to make it to the finish line and personally observed how every person did something extra this year and because of that, looking forward to next school year.

Administration Reports – None

Curriculum Reports

- Dr. Donald Brosky (Asst Superintendent, Educational Services) and Mr. John Cafagna (Assessment & Data Analysis Coord.) presented the End-of-Year Educational Goals Progress Report based on October and March assessment results.

Of and By Board Members

- Member Wojtowicz referenced email that came forth with FOIA request. When he received it, he knew it wasn't right and wants to apologize to Sandra Herndon and Monica Radyko and indicated it should not have gone to them, it should have gone to the police authorities.
- Member Pearl thanked Dr. Brosky and the Educational Services team for taking the time and providing details of the initiatives the Education Services Department is working toward. Mr. Pearl wanted to acknowledge the Tons of Trucks event and how successful and positive it was with 6,000 people attending this year and also thanked Seneca Middle School for letting this take place in their parking lot.
- Member Aquino attended and agreed the Tons of Trucks event was great. Ms. Aquino also acknowledged the 1300+ students graduated the on June 11th and June 12th. The weather cooperated and the ceremonies were all very nice. On behalf of the Chippewa Valley Schools Board of Education would like to indicate how proud she was for all our students and their families. Member Aquino also thanked the Human Resources Department for hosting a successful Job Fair on Thursday, June 16th. Forty-nine interested people attended, some being offered a job right on the spot. Member Aquino indicated that the Education Foundation was able to raise \$21,000 dollars for mini-grants for teacher and student scholarships. She also indicated that next year the Education Foundation Tastefest will be in person. It's been 2 years since the foundation has been able to host this event. Ms. Aquino thanked sponsors and congratulated all of the people who received grants/scholarships.

Ms. Aquino also congratulated Choir Teacher, Mr. James Pecar for being selected as the Hour Magazines 2022 Best Teacher of the Year. Chippewa Valley is very lucky to have Mr. Pecar on staff.

MOTION #06/28/2022- – Moved by Member Pyden and supported by Member Pearl to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education