

**CHIPPEWA VALLEY SCHOOLS**  
19120 Cass Avenue  
Clinton Township, MI 48038  
586-723-2000

Regular Meeting  
Administration Building

October 24, 2022  
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
  - American Red Cross Recognition – (Ms. Jennifer Killewald, Donor Resources Manager)
  - Plant Moran Financial Audit Presentation – (Ms. Jennifer Chambers and Ms. Laura Tack)
- D. 1. General Consent Agenda
  - a. Approve minutes of:
    - Special Meeting Minutes held on October 13, 2022.  
**(Minutes are posted on the district website @chippewavalleyschools.org)**
  - b. Approve Financial Reports
  - c. Approve Personnel Transactions
- E. Old Business
- F. New Business
  - 1. Approve Change Order Summary Report – September 2022 Mr. Sederlund
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
  - Schools Cubed Learning Loss Grant— Dr. Donald Brosky (Ass't Superintendent, Educational Services)
- K. Of and By Board Members
- L. Executive Session – (8.a. – *To consider the dismissal, suspension, or discipling of , or to hear complaints or charges brought against, or to consider a periodic personnel evaluation and*  
8.h. - *Attorney/Client Privilege*)
- M. Executive Session – (8.c. – *Negotiations*)

## N. Adjournment

October 24, 2022	<u>Future Meetings</u>	
October 24, 2022	5:30 p.m.	Finance Sub-Committee Meeting
November 14, 2022	6:30 p.m.	Regular Meeting
	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

- American Red Cross Recognition – (Ms. Jennifer Killewald, Donor Resources Manager)
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**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – SPECIAL MEETING  
Administration Building  
October 13, 2022**

President Bednard called the meeting to order at 9:33 a.m. and the Pledge of Allegiance was given.

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

*(Note: Member Wojtowicz appointed Acting Secretary)*

**MOTION #10/08/22** – Moved by Member Aquino and supported by Member Pearl to amend the agenda. **Ayes all, motion carried.**

**MOTION #10/09/22** – Moved by Member Aquino and supported by Member Pearl to amend the agenda to remove Item L., Executive Session (*8.k.- To Consider Security Planning*) and moving Item M.- (*Executive Session (8.c.-Negotiations)*) to Item L. and making Adjournment, Item M. **Ayes all, motion carried.**

**Recognition/Presentations** –None

**MOTION #10/10/22** – Moved by Member Pearl and supported by Member DeMuynck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 10, 2022.

**Ayes all, motion carried.**

**Old Business** – None

**New Business** – None

**From the Community**

- Public Comments/audience participation.

**Union Communications** - None

**Administration Reports** - None

**Curriculum Reports** - None

**Of and By Board Members**

- Member Wojtowicz commented on communication regarding security procedures and stadium scoreboard installation cost.
- Member Aquino commented on communication regarding crisis situations within the district and the importance of trust.
- Superintendent Roberts gave a district perspective regarding crisis situations.
- Member Bednard stressed the importance of our relationship with local law enforcement. He also stressed the seriousness with which the district treats this subject.

**MOTION #10/11/22** - Moved by Member Pearl and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*)

A roll call vote was taken. Member Pearl, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 9:54 a.m.

Meeting reconvened into Open Session at 11:00 a.m.

*(Note: Member Pearl was excused at 10:55 a.m.)*

**MOTION #10/12/22** - Moved by Member DeMuynck Zech and supported by Member Aquino to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 11:01 a.m.

Respectfully submitted,

Robert Wojtowicz, Acting Secretary  
Board of Education

## MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending October 31, 2022

Mr. Sederlund

## CHECK REGISTERS

Mr. Sederlund

## 1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 10/11/2022	95,190.64
Checks dated 10/18/2022	866,631.61
	<u>\$ 961,822.25</u>

## 2. DEBT FUND CHECK REGISTER

Mr. Sederlund

2013 Refunding	146,500.00
2015-A Refunding	916,984.38
2016-A Refunding	1,121,425.00
2016-B Refunding	568,375.00
2018 Bond	1,450,625.00
2019 SBL Refunding	1,143,722.63
2020 Refunding	920,302.69
2021 Refunding	346,046.80
	<u>\$ 6,613,981.50</u>

## 3. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for September 2022	<u>\$ 7,892,009.64</u>
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## 4. 2018 BUILDING &amp; SITE

Mr. Sederlund

Checks dated 10/18/2022	<u>\$ 184,021.43</u>
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## 5. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 10/12/2022	46,814.46
Checks dated 10/19/2022	85,292.60
	<u>\$ 132,107.06</u>

REGULAR MEETING  
6:30 PM

October 24, 2022  
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

<b><u>NEW HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Joe Maisano	Custodian-CVHS	10/10/22
Robert Nunley	Special Ed Aide-Fox	10/10/22
Michelle Thomas	Special Ed Aide-Huron	10/11/22
Emma Duke	Food Service Helper-Shawnee	10/12/22
Angelina Kanan	Curriculum Paraeducator-Shawnee	10/17/22
Edilaine Barros	Food Service Helper-CVHS	10/17/22

<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Constance Drum	Bus Driver	10/6/22
Manjola Istrefi	English Learner Para	10/6/22
Sue Sarnacke	Curriculum Paraeducator	10/12/22
Christina Fraser	Special Ed Aide	10/28/22
Daniel Verbeke	Custodian	10/31/22
Mahlon Williams	Director of Transportation	10/31/22

<b><u>TERMINATION</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Janet Cardella	Lunchmonitor-Algonquin	10/18/22

<b><u>RETIREMENT</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Tracey Mahoney	Teacher-Iroquois	July 11, 2023

## RESOLUTION

**WHEREAS:** Tracey Mahoney has served the Chippewa Valley School District faithfully and diligently for a period of thirty years as a Teacher.

**WHEREAS:** Tracey Mahoney through her leadership, has had a positive impact on the staff, students and the community.

**WHEREAS:** Tracey Mahoney, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** Tracey Mahoney will be missed by all her school colleagues,

**NOW, THEREFORE,**

**BE IT RESOLVED:**

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

**BE IT FURTHER  
RESOLVED:**

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **24th day of October 2022** be made a permanent part of the records of this School District and a copy sent to **Tracey Mahoney** as an expression of our appreciation.

**E. Old Business**

**F. New Business**

**1. Approve Change Order Summary Report – September 2022**

**Mr. Sederlund**

REGULAR MEETING

October 24, 2022  
6:30 p.m.

**MEMORANDUM**

**F.1 Approve Change Order Summary Report – September 2022 Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of September 2022.”

RATIONALE: This work consists of changes to existing contracts for the purpose of owner requested work, deducts, code compliance, or hidden conditions on the construction and equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, October 10, 2022, and funding will come from the 2018 Building and Site Fund.

**CHIPPEWA VALLEY SCHOOLS**  
**2018 Bond Issue Program**

**CHANGE ORDER SUMMARY #31**

**September 2022**

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
<b>Contingency (design revision, owner request, hidden condition)</b>				
Ojibwa Elementary	BJ Construction		Demo existing lay-in ceiling at 2nd floor corridor for access to replacement rooftop mechanical unit	\$433.00
Ojibwa Elementary	BJ Construction		Install new lay-in ceiling at 2nd floor corridor at location of mechanical work	\$1,875.00
Cheyenne Elementary	BJ Construction		Replace lay-in ceiling in multiple places for replacement ductwork	\$369.00
Cheyenne Elementary	Great Lakes Power & Lighting		credit for fire alarm tie-in (CO Summary 18 - March 2022) completed with new fire alarm system work	(\$7,767.00)
Dakota High School	Watson Brothers		Replace leaking/failing water piping on domestic side of new hot water storage tank	\$9,792.00
District Wide	Watson Brothers		roofing work related to new mechanical work (above allowance)	\$9,685.00
				<b>\$14,387</b>

			<b>TOTAL AMOUNT OF SUMMARY</b>	<b>\$14,387</b>
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<b>Construction Contingency Budget:</b>	<b>\$3,332,658</b>
Previous Construction Contingency Costs:	\$690,531
Current Construction Contingency Costs:	\$14,387
<b>Transfer to cover BP4 (2022) projects</b>	<b>\$1,400,000</b>
<b>Construction Contingency Balance:</b>	<b>\$1,227,740</b>
Contingency Balance Remaining:	36.8%
Balance of Projects Remaining to Complete:	30.2%

Note:

Change order on August 2022 for Watson Bros at Ottawa Elementary for \$543 is void.

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

- Schools Cubed Learning Loss Grant— Dr. Donald Brosky (Ass't Superintendent, Educational Services)

K. Of and By Board Members

L. 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 and 8.h. - Attorney/Client Privilege)*

M. Executive Session – (8.c. – *Negotiations*)

N. Adjournment