

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Administration Building  
May 20, 2024**

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

Present: Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz  
Absent: None  
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Licari, Dr. Langlands, Mr. John Kava, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

**MOTION #05/13/24** – Moved by Member Sobah and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

**Presentations/Recognitions**

Superintendent Roberts recognized the following:

- **LEGO Robotics** – Mr. Mike Malek (3<sup>rd</sup> Gr Teacher Mohawk/District LEGO Robotics Coach) and Ms. Stacy Sheridan (LEGO Robotics Coach) talked about the before and after school program to plan, build and navigate a LEGO Robot through various courses. They also discussed the benefits of the district’s K-8 LEGO Robotics Program. Students were recognized.
- **Algonquin Heroic Students** – Clinton Township Detective John Cooke introduced and recognized three Algonquin students who found a man unresponsive on the ground, and did the right thing by calling 911 and by contacting the man’s wife.
- **Student Culinary Excellence Award** – Marios Khammi received the 2024 Top Student Chef of Macomb County award. It was presented by his culinary teacher, Mr. Russ Zampich.

**MOTION #05/14/24** – Moved by Member Gura and supported by Member Wade to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on May 06, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,131,479.07.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,479,768.34.
- Approve 2018 Building and Site Check Register in the amount of \$162,622.07.
- Approve Building Activity Check Register in the amount of \$110,053.92.
- Approve Personnel Transactions.

**Motion passes 6-1 with Member Wojtowicz voting against.**

**Old Business** – None

**MOTION #05/15/24** – Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of April 2024. **Yes all, motion carried.**

**MOTION #05/16/24** – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a food service equipment contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for all 9<sup>th</sup> grade centers, middle schools, and elementary schools districtwide in the amount of \$181,546.00. **Yes all, motion carried.**

**MOTION #05/17/24** – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Curriculum Associates for the Ellevation software for a 12-month contract of \$39,400.00 for software licensing, subscription, and training for English Learners (EL) and general teachers for the Grants Department.

**Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #05/18/24** – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve BFW High School Publishers for the purchase of \$105,796.53 worth of AP Psychology and AP Environmental Science materials for both high schools for the Grants Department.

	<b>Dakota HS</b>	<b>Chippewa Valley HS</b>
AP Psychology	\$37,249.80	\$28,220.85
AP Environmental Science	\$28,876.89	\$11,448.99
	\$66,126.69	\$39,669.84
<b>TOTAL COST</b>		<b>\$105,796.53</b>

**Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #05/19/24** – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 20, through May 24, 2024, as Bus Drivers and Mechanics Week.



## CHIPPEWA VALLEY SCHOOLS RESOLUTION

**WHEREAS**, The Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

**WHEREAS**, the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

**WHEREAS**, the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

**WHEREAS**, the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

**WHEREAS**, it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

**THEREFORE, BE IT RESOLVED**, we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of May 20 through May 24 , 2024 as

### ***BUS DRIVERS AND MECHANICS WEEK AT CHIPPEWA VALLEY SCHOOLS***

and throughout the community; and

**FURTHERMORE**, do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

**DONE**, this 20th day of May, in the year two thousand and twenty-four, in the community of Chippewa Valley School **Yes all, motion carried.**

**MOTION #05/20/24** – Moved by Member Gura and supported by Member Wade that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund and Food Service Fund budgets for the 2023/2024 fiscal year. Further request that the reading of the resolution be waived. **Yes all, motion carried.**

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 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 2023/2024, originally adopted on June 19, 2023, and amended on February 12, 2024, be amended as follows:

Revenue	
Local	\$21,060,450
State	173,437,364
Federal	8,472,242
Interdistrict	11,088,710
Transfers & Others	1,761,026
Total Revenue	\$215,819,792
Fund Balance July 1, 2023	\$36,810,366
Total Available to Appropriate	\$252,630,158

BE IT FURTHER RESOLVED, that \$213,365,751 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	\$93,523,418
Added Needs	33,612,654
Adult and Continuing Education	150,159

Support Services

Pupil	20,797,754
Instructional Staff	9,183,344
General Administration	1,297,260
School Administration	12,169,675
Business	2,612,544
Operations & Maintenance	17,904,267
Transportation	7,042,557
Central	5,515,638
Other Support (Athletics, CTE)	2,611,576
Community Services	1,052,111
Outgoing Transfers & Other	5,892,794
Total Appropriated	\$213,365,751

Estimated Fund Balance June 30, 2024 \$39,264,407

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 2023/2024 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 2023/2024 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 2023/2024, originally adopted on June 19, 2023, and amended on February 12, 2024, be amended as follows:

Revenue

Local	\$704,150
State	3,412,399
Federal	5,067,845
Transfers & Other	0
Total Revenue	\$9,184,394

Fund Balance July 1, 2023

\$3,779,356

Total Available to Appropriate

\$12,963,750

BE IT FURTHER RESOLVED, that \$9,373,804 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	\$2,461,748
Employee Benefits	1,224,353
Food Purchases	3,965,608
Other	597,095
Capital Outlay	725,000
Outgoing Transfers	400,000
Total Appropriated	\$9,373,804

Estimated Fund Balance June 30, 2024

\$3,589,946

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 upon approval.”

**Motion passes 6-1 with Member Wojtowicz voting against.**

**Union Communications – None**

## **Curriculum Updates**

- Dr. Karen Langlands (Exec. Dir., Innovation & Learning) and Ms. Juliana Lewis (ELA Curricular Leader 6-12) presented 9<sup>th</sup> and 10<sup>th</sup> grade regular and advanced ELA materials for adoption. These materials will be brought to the Board of Education for adoption at a future meeting.

## **Administrative Reports** - None

Superintendent Ron Roberts read and discussed guidelines and protocols when addressing the Board of Education during *From the Community* portion of the agenda.

## **From the Community**

- Public Comments/audience participation

## **Of and By Board Members**

- Member Aquino:
  - Inquired as to how many parents have opted out of media center materials.
  - Requested follow-up to a speaker request regarding a transportation situation.
  - Dakota Dance Team winning nationals competition.
  - Statements of support for the district superintendent.
  - Attended the 2024 Make A Difference Award Ceremony at the MISD. Expressed pride in the district teacher receiving recognition.
- Member King:
  - Attended the Iroquois Student Council meeting last week and reported back on discussion.
  - Asked clarifying questions regarding a statement made at the last board meeting relating to marginalization of students.
- Member Wojtowicz:
  - Congratulations to all graduating seniors and 5<sup>th</sup> grade students moving onto middle school.
  - Wished everyone a good summer.



- Member Wade:
  - Had questions about the community member's comments about transportation issues.
  - Emphasized need for unity within the community. Lack of unity puts pressure on students.
  
- Member Gura:
  - Attended both Chippewa Valley and Dakota High school Choir performances. Thanked both Mr. Dargis (Choir Director, DHS) and Mr. Pecar (Choir Director, CVHS) for the outstanding job they do with these groups of talented students.

**MOTION #05/21/24** - Moved by Member Gura and supported by Member Wade 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 Gura, yes; Member Wojtowicz, yes; Member Sobah, yes; Member Wade, yes; Member King, yes; Member Aquino, yes and Member Pearl, yes.**

**Yes all, motion carried.**

Meeting adjourned into Executive Session at 9:10 p.m.

Meeting reconvened into Open Session at 10:10 p.m.

**MOTION #05/22/24** - Moved by Member Gura and supported by Member Wade to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Shannon King, Secretary  
Board of Education