

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley School Administration Building/Virtually Conducted
January 11, 2021**

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was waived.

Present, Virtually: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech, Pyden,
Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

Recognition/Presentations

- President, Mr. Frank Bednard, asked for a moment of silence on behalf of the passing of Ms. Dawn Graham, Huron Elementary teacher.

- Superintendent Roberts described how Ms. Dawn Graham, Huron Elementary teacher, who passed away on December 31st, was a special teacher who was loved by her students, parents and colleagues because she truly cared about others and was there to support them. Ms. Graham leaves behind a husband and two daughters. Mr. Roberts thanked her family for letting her teach with Chippewa Valley Schools for the past 14 years.

- Board President, Mr. Frank Bednard, introduced and welcomed our two new board members, Dr. Jolene Andriaschko (Trustee) and Mr. Robert Wojtowicz (Trustee).

- Superintendent Roberts discussed timelines and provided an update of the *Extended COVID-19 Learning Plan for the 2020-2021 School Year* to the Board of Education and made a recommendation to return all students to hybrid learning.

MOTION #01/01/21 – Moved by Member DeMuyck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 14, 2020.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,242,875.66.
- Approve 2018 Building & Site Payments Report in the amount of \$210,925.32.00.
- Approve Building Activity Check Register in the amount of \$70,526.44.
- Approve Personnel Transactions

A roll call vote was taken. DeMuyck Zech, yes; Member Sobah, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

From the Community

1. Mr. Christopher Clos (district parent) addressed the Board of Education.
2. Mr. John Leach (district parent) addressed the Board of Education.
3. Ms. Ashley Griffiths (district parent) addressed the Board of Education.
4. Ms. Christine Hilton (district parent) addressed the Board of Education.
5. Ms. Melissa Rice (district parent) addressed the Board of Education.
6. Mr. Jask R. (student) addressed the Board of Education.
7. Ms. Tanzila K. (student) addressed the Board of Education.
8. Ms. Kristen Karr (district parent) addressed the Board of Education.
9. Ms. Sharon Wilson (district parent/employee) addressed the Board of Education.

Old Business – None

MOTION #01/02/21 - Moved by Member DeMuyck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Allied Eagle Supply Company for a one (1) year contract to purchase custodial supplies district-wide in the approximate annual amount of \$160,000, with the option of six (6) annual contract extensions.

A roll call vote was taken. Member DeMuyck Zech, yes; Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member Sobah, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

MOTION #01/03/21 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the resolution to adopt the 2020-2021 MSBO Bus Purchasing Program and that the reading of the resolution be waived.

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

MOTION #01/04/21 - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the purchase of 12 school buses from Hoekstra Transportation, Inc., as follows:

Ten (10) 2022 Thomas Saf-T-Liner C2 77-passenger school buses with 2 rows of integrated child restraint seats at \$97,433.00 each.

Two (2) 2022 Thomas Saf-T-Liner C2 65-passenger school buses with integrated child restraint seats and front wheelchair lift at \$101,784.00 each.

The total for this purchase would be \$1,177,898.00.

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

MOTION #01/05/21 - Moved by Member DeMuyneck Zech and supported by Member Sobah that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Macomb International Academy Fund, and Student/School Activity Fund budgets for the 2020/2021 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 2020/2021 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 2020/2021, originally adopted on June 15, 2020, be amended as follows:

Revenue	
Local	\$25,997,267
State	138,009,548
Federal	13,942,529
Transfers & Others	903,953
Total Revenue	\$178,853,297
Fund Balance July 1, 2020	\$29,982,287
Total Available to Appropriate	\$208,835,584

BE IT FURTHER RESOLVED, that \$178,759,372 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	\$85,322,629
Added Needs	22,893,600
Adult and Continuing Education	168,672
Support Services	
Pupil	16,707,004
Instructional Staff	14,288,801
General Administration	889,652
School Administration	10,350,450
Business	2,402,477
Operations & Maintenance	11,827,812
Transportation	4,409,019
Central	4,240,198
Other Support (Athletics, CTE)	2,342,218
Community Services	638,259
Outgoing Transfers & Other	2,278,581
Total Appropriated	\$178,759,372

Estimated Fund Balance June 30, 2021

\$30,076,212

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 2020/2021 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 2020/2021 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 2020/2021, originally adopted on June 15, 2020, be amended as follows:

Revenue	
Local	\$227,900
State	132,550
Federal	1,668,325
Transfers & Other	870,896
Total Revenue	\$2,899,671
Fund Balance July 1, 2020	\$1,140,514
Total Available to Appropriate	\$4,040,185

BE IT FURTHER RESOLVED, that \$2,899,671 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	\$1,264,553
Employee Benefits	629,118
Food Purchases	775,000
Other	31,000
Outgoing Transfers	0
Total Appropriated	\$2,899,671
Estimated Fund Balance June 30, 2021	\$1,140,514

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 2020/2021, originally adopted June 15, 2020, be amended as follows:

Revenue		
	Local	\$93,020
	State	0
	Federal	0
	Transfers & Other	323,600
	Total Revenue	\$416,620
	Fund Balance July 1, 2020	\$0
Total Available to Appropriate		\$416,620

BE IT FURTHER RESOLVED that \$416,620 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	\$416,620
	Total Appropriated	\$416,620
	Estimated Fund Balance June 30, 2021	\$0

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 2020/2021, originally adopted June 15, 2020, be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,408,205
Total Revenue	\$4,408,205
Fund Balance July 1, 2020	\$774,616
Total Available to Appropriate	\$5,182,821

BE IT FURTHER RESOLVED that \$4,400,841 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	\$241,000
Support Services	362,752
Payments to Other Schools	2,893,136
Fund Modifications	903,953
Total Appropriated	\$4,400,841
Estimated Fund Balance June 30, 2021	\$781,980

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2020/2021, originally adopted June 15, 2020, be amended as follows:

Revenue	
Revenue	\$3,000,000
Total Revenue	\$3,000,000
Fund Balance July 1, 2020	\$2,317,309
Total Available to Appropriate	\$5,317,309

BE IT FURTHER RESOLVED that \$3,500,000 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	\$3,500,000
Total Appropriated	\$3,500,000
Estimated Fund Balance June 30, 2021	\$1,817,309

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.

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

MOTION #01/06/21 - Moved by Member DeMuynck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Andriaschko, no; Member Bednard, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.**

Union Communications – None

Administration Reports

Superintendent Roberts reported on the following:

- Acknowledged the community members who addressed the Board of Education this evening for their respectful comments.
- Recognized tonight's retirees, Ms. Denise Cross, Ms. Janice McDougall and Ms. RoseMary Dickinson for their many years of dedicated service to our district..

Curriculum Reports – None

Of and by Board Members

- Member Bednard welcomed and congratulated Dr. Jolene Andriaschko (Trustee) and Mr. Robert Wojtowicz (Trustee) as the newest members of the Chippewa Valley Schools Board of Education.

MOTION #01/07/21 – Moved by Member Andriaschko and supported by Member Pyden to adjourn the meeting.

A roll call vote was taken. Member Andriaschko, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned 8:48 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education