

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
June 06, 2022**

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

Present: Members Aquino, DeMuynck Zech, Pearl , Pyden and Wojtowicz
Absent: Members Bednard 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

Recognition/Presentations

- Superintendent Ron Roberts introduced Ms. Samantha Voss, Ottawa teacher and district Science Olympiad Coordinator. Ms. Voss, Jessica Downham (CVHS teacher/coach), along with students, provided the Board of Education highlights from the past year of students in grades 3-12, who participated in Science Olympiad events.

MOTION #06/01/22 – 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 May 16, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,857,966.80.
- Approve 2018 Building & Site Payments Report in the amount of \$115,151.21.
- Approve Building Activity Check Register in the amount of \$208,997310.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business

At the May 16, 2022, Chippewa Valley Schools Board of Education meeting, the Board of Education denied the Freedom of Information Act (FOIA) Appeal from Ms. Monica Radyko from April 2022. Based on the district locating a responsive public record, the Board of Education desires to amend its denial of the FOIA appeal, as a result of a responsive document being located.

MOTION #06/02/22 – Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the following resolution regarding the Freedom of Information Act appeal it acted upon at the Board’s May 16, 2022, meeting:

WHEREAS, the Board denied a Freedom of Information Act appeal at its May 16, 2022, meeting; and

WHEREAS, subsequent to the May 16, 2022, Board meeting, the District located a responsive public record to the FOIA request that was appealed to the Board of April 28, 2022, and acted upon by the Board at its May 16, 2022, meeting; and

WHEREAS, the Board desires to amend its denial of the FOIA appeal as a result of the responsive document that was located.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. The Board rescinds its May 16, 2022, denial of the April 28, 2022, FOIA appeal.
2. The Board grants in part the FOIA appeal because a responsive public record was subsequently located that is responsive to the original March 24, 2022, FOIA request and the April 28, 2022, FOIA appeal.
3. The Board directs the Superintendent or his designee to provide notice of the Board’s decision to grant in part the April 28, 2022, FOIA appeal to the requester, Ms. Monica Radyko.
4. The Board directs the Superintendent or his designee to provide the responsive public record to Ms. Radyko.

Board discussion ensued regarding the circumstances surrounding this motion.

Ayes all, motion carried.

MOTION #06/03/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Heather Batko to the position of Principal, Cherokee Elementary School. Ms. Batko’s effective start date will be July 1, 2022. **Motion passed 4-1 with Member DeMuyck Zech voting against.**

MOTION #06/04/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Anthony Lewis to the position of Principal, Cheyenne Elementary School. Mr. Lewis' effective start date will be July 1, 2022. **Ayes all, motion carried.**

MOTION #06/05/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the hire of Ms. Monica Gabriel to the position of Sequoyah Elementary School Principal. Ms. Gabriel's effective start date is to be determined. **Ayes all, motion carried.**

MOTION #06/06/22 - Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the hire of Mr. Shane Finney to the position of Dakota High School Athletic Director. Mr. Finney's effective start date will be June 20, 2022. **Ayes all, motion carried**

MOTION #06/07/22 - Moved by Member DeMuyneck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve CDW-G for a 12-month software subscription totaling \$64,559.44 for Microsoft Windows and Office software licenses, upgrades and software assurance. **Ayes all, motion carried.**

MOTION #06/08/22 - Moved by Member Pearl and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$261,798 for the purchase of 26 copiers, utilizing the State of Michigan MiDEAL bid cooperative program. **Ayes all, motion carried.**

MOTION #06/09/22 - Moved by Member DeMuyneck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Activate Learning as the sole provider of IQWST middle school curriculum materials for a total cost of \$63,735.51. **Motion passed 4-1 with Member Wojtowicz voting against.**

MOTION #06/10/22 - Moved by Member DeMuyneck Zech and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve DM Burr for a two-year contract, plus six possible one-year renewals, for high school security guard services during the school day in the approximate annual amount of \$301,800.96. **Ayes all, motion carried.**

MOTION #06/11/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve ElectroComm-Michigan for the purchase of 984 new two-way radios for a maximum cost of \$236,068.77, and a three-year maintenance and service contract with an annual cost of \$59,040, and the option of six annual contract extensions. **Ayes all, motion carried.**

MOTION #06/12/22 - Moved by Member Pearl and supported by Member Pyden that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund budgets for the 2021/2022 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 2021/2022 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 2021/2022, originally adopted on June 21, 2021, and amended on January 24, 2022 and March 7, 2022, be amended as follows:

Revenue	
Local	\$5,783,453
State	142,496,980
Federal	28,843,992
Interdistrict	3,187,785
Transfers & Others	2,298,904
Total Revenue	\$182,611,114
Fund Balance July 1, 2021	\$32,394,417
Total Available to Appropriate	\$215,005,531

BE IT FURTHER RESOLVED, that \$183,078,787 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	\$87,803,478
Added Needs	25,560,534
Adult and Continuing Education	149,394
Support Services	
Pupil	17,619,754
Instructional Staff	9,053,636
General Administration	910,657
School Administration	11,002,774
Business	2,980,886
Operations & Maintenance	12,840,032
Transportation	5,209,377
Central	4,557,671

Other Support (Athletics, CTE)	2,510,310
Community Services	837,390
Outgoing Transfers & Other	2,042,894
Total Appropriated	\$183,078,787

Estimated Fund Balance June 30, 2022 \$31,926,744

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 2021/2022 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 2021/2022 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 2021/2022, originally adopted on June 21, 2021, and amended on January 24, 2022, be amended as follows:

Revenue	
Local	\$713,000
State	125,011
Federal	6,710,413
Transfers & Other	0
Total Revenue	\$7,548,424
Fund Balance July 1, 2021	\$936,241
Total Available to Appropriate	\$8,484,665

BE IT FURTHER RESOLVED, that \$6,087,275 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	\$1,403,300
Employee Benefits	833,672
Food Purchases	2,913,903
Other	310,000
Capital Outlay	376,400
Outgoing Transfers	250,000
Total Appropriated	\$6,087,275
Estimated Fund Balance June 30, 2022	\$2,397,390

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 2021/2022, originally adopted June 21, 2021, and amended on January 24, 2022, be amended as follows:

Revenue	
Local	\$825,415
State	0
Federal	1,758,801
Transfers & Other	0
Total Revenue	\$2,584,216
Fund Balance July 1, 2021	\$0
Total Available to Appropriate	\$2,584,216

BE IT FURTHER RESOLVED that \$1,948,944 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	\$928,785
Outgoing Transfers	\$1,020,159

Total Appropriated \$1,948,944

Estimated Fund Balance June 30, 2022 \$635,272

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 2021/2022, originally adopted June 21, 2021, and amended on January 24, 2022 and March 7, 2022, be amended as follows:

Revenue

Local	\$11,961,605
State	0
Federal	0
Interdistrict	\$10,505,476
Incoming Transfers & Fund Modifications	\$1,027,893
Total Revenue	\$23,494,974

Fund Balance July 1, 2021 \$896,686

Total Available to Appropriate \$24,391,660

BE IT FURTHER RESOLVED that \$5,036,605 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	\$673,500
Support Services	341,221
Payments to Other Schools	2,993,140
Fund Modifications	1,028,744
Total Appropriated	\$5,036,605

Estimated Fund Balance June 30, 2022 \$19,355,055

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 passed 4-1 with Member Wojtowicz voting against.

MOTION #06/13/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a five-year contract to Clear Rate Communications for local, toll and long-distance telephone service contract in the annual cost of \$33,133.00. **Ayes all, motion carried.**

MOTION #06/14/22 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve revisions to Board of Education Policies 2260, 2260.01, 2266, and 3122 and a reading of the policies is waived.

Motion passed 4-1 with Member Wojtowicz voting against.

MOTION #06/15/22 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the first reading to amend Board Bylaw 0167.3, Public Participation at Board Meetings, as presented, and waive the reading of the Procedures. **Motion passed 4-1 with Member Wojtowicz voting against.**

From the Community

- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Mr. Stanley Shipley(district parent) addressed the Board of Education.

Union Communications – None

Administration Reports – None

Curriculum Reports – None

Of and By Board Members

- ~~Member Wojtowicz inquired as to why kids stay on the bus when there is a bus accident. Mr. Wojtowicz indicated he felt when an incident occurs he needs to know right away and should not receive from any other sources.~~ Corrected 6/6/22: MEMBER WOJTOWICZ ASKED IF WE COULD CHANGE POLICY ABOUT KIDS STAYING ON THE BUS AND ALSO COMMENTED THAT WE NEED TO GET INFORMATION FROM OUR ADMINISTRATION AND NOT FROM THE NIGHTLY NEWS OR SOCIAL MEDIA ABOUT INCIDENTS THAT HAPPEN IN THE DISTRICT.
- Member DeMuynck Zech expressed dissatisfaction with communication to Board related to incidents that occur at school buildings. She recommended a board workshop to discuss.
- Member Aquino feels the Board of Education should be informed when the timing is right. Sometimes the police are investigating a situation and the district is not in control of the information to send out.
- Member Pyden indicated there is a balance and sometimes when an incident is taking place , information cannot be sent. There should be a period of time allowed.

MOTION #06/15/22– Moved by Member DeMuynck Zech and supported by Member Pearl that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*)

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

Meeting adjourned into Executive Session at 9:05 p.m.

Meeting reconvened into Open Session at 9:49 p.m.

MOTION #06/16/2022- – Moved by Member Pyden and supported by Member Pearl to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:49 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education