

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Administration Building
June 05, 2023**

President Kenneth Pearl called the meeting to order at 6:32 p.m. and the Wyandot Middle School Choir sang the National Anthem.

Present: Members Aquino, Gura, King, Pearl, Sobah and Wade
Absent: Member Wojtowicz (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #06/12/23 – Moved by Member Gura and supported by Member Aquino- to Approve the Agenda. **Ayes all, motion carried.**

Recognition/Presentations

The following were recognized:

- The Wyandot Middle School Choir.
- Mr. Tony Fiorvento (Chippewa Valley High School Assistant Principal) for retiring with 47 years of service.
- District-Wide Science Olympiad Teams

MOTION #06/13/23 – Moved by Member Aquino and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on June 01, 2023 (8:30 a.m.)
- Approve Minutes of the Special Meeting held on June 01, 2023 (8:40 a.m.)
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,837,541.44.
- Approve 2018 Building and Site Check Register in the amount of \$789,032.21.
- Approve Building Activity Check Register in the amount of \$243,274.54.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #06/14/23 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve a contract in the amount of \$122,830.42 to Presidio and to Complete Interactive Technologies, Inc., in the amount of \$66,903.00 for the purchase and installation of additional building security cameras district-wide. **Ayes all, Motion carried.**

MOTION #06/15/23 – Moved by Member Sobah and supported Member Wade that the Chippewa Valley Schools Board of Education approve People Driven Technology for the purchase of 145 student computer systems at the cost of \$114,405.00 for the International Academy of Macomb **Ayes all, Motion carried.**

MOTION #06/16/23 – Moved by Member Aquino and supported Member Wade that the Chippewa Valley Schools Board of Education approve a food service equipment contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for the following equipment:

<u>Furniture</u>	<u>Cost</u>
CVHS Reach-In Refrigerator	\$ 7,095.87
Dakota High School Counter Refrigerator	\$5,004.28
Central Kitchen Mobile Heated Cabinets	\$36,930.24
Central Kitchen Convection Ovens	<u>\$104,452.38</u>
Grand Total Cost	\$153,482.77

Ayes all, Motion carried.

MOTION #06/17/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve Toshiba American Business Solutions, Inc., in the amount of \$71,840.46 for the purchase of digital displays for the Food Service Program at all secondary buildings. **Ayes all, Motion carried.**

MOTION #06/18/23 – Moved by Member Aquino and supported 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, and Cooperative Activities 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, originally adopted on June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$19,627,798
State	163,466,473
Federal	9,432,451
Interdistrict	11,090,793
Transfers & Others	1,557,629
Total Revenue	\$205,175,144
Fund Balance July 1, 2022	\$32,978,867
Total Available to Appropriate	\$238,154,011

BE IT FURTHER RESOLVED, that \$203,107,612 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	\$94,234,092
Added Needs	31,517,853
Adult and Continuing Education	120,748
Support Services	
Pupil	19,397,532
Instructional Staff	8,719,332
General Administration	1,072,825
School Administration	12,024,523
Business	2,686,035
Operations & Maintenance	15,221,521

Transportation	6,141,455
Central	5,149,188
Other Support (Athletics, CTE)	2,694,261
Community Services	982,696
Outgoing Transfers & Other	3,145,551
Total Appropriated	\$203,107,612

Estimated Fund Balance June 30, 2023 \$35,046,399

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, originally adopted on June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$2,200,600
State	333,629
Federal	3,672,403
Transfers & Other	0
Total Revenue	\$6,206,632

Fund Balance July 1, 2022 \$3,282,110

Total Available to Appropriate \$9,488,742

BE IT FURTHER RESOLVED, that \$5,988,139 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	\$1,531,107
Employee Benefits	923,792
Food Purchases	2,535,340
Other	347,900

Capital Outlay	400,000
Outgoing Transfers	250,000
Total Appropriated	\$5,988,139
Estimated Fund Balance June 30, 2023	\$3,500,603

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, originally adopted on June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$1,179,998
State	0
Federal	\$631,443
Transfers & Other	0
Total Revenue	\$1,811,441
Fund Balance July 1, 2022	\$702,461

Total Available to Appropriate \$2,513,902

BE IT FURTHER RESOLVED that \$1,603,362 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	\$1,378,992
Outgoing Transfers	\$224,370
Total Appropriated	\$1,603,362
Estimated Fund Balance June 30, 2023	\$910,540

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, originally adopted June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$369,000
State	0
Federal	0
Interdistrict	\$4,254,801
Incoming Transfers & Fund Modifications	\$1,130,551
Total Revenue	\$5,754,352
Fund Balance July 1, 2022	\$19,715,479
Total Available to Appropriate	\$25,469,831

BE IT FURTHER RESOLVED that \$5,802,021 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	\$1,173,500
Support Services	\$392,708
Payments to Other Schools	\$3,152,554
Fund Modifications	\$1,083,259
Total Appropriated	\$5,802,021
Estimated Fund Balance June 30, 2023	\$19,667,810

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.

Ayes all, motion carried.

MOTION #06/19/23 – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Sherry Kuebler to the position of Transportation Coordinator. Ms. Kuebler’s effective start date is to be determined. **Ayes all, motion carried. .**

Union Communications – None

Curriculum Updates

- Elementary Literacy Instruction update presented by Educational Services Department.

Administrative Reports

- Ms. Tracy Chapman (Director, Transportation Dept.) presented regarding bell time adjustments for the 2023-2024 school year.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Aquino commented on:
 - Wyandot Middle School Choir.
 - District Science Olympiad program.
 - Expressed pride in many positive things happening in our district.

- Member Gura commented on:
 - Special Services Track and Field Day on May 17th.
 - Dakota High School Spring Spectacular music program.
 - Mr. Fiorvento’s retirement from CVS after 47 years.

MOTION #06/20/23 - Moved by Member Gura and supported by Member Wade that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Gura, yes; Member Wade, yes; Member King, yes; Member Sobah, yes; Member Aquino, yes and Member Pearl, yes.

Meeting adjourned into Executive Session at 10:35 p.m.

Meeting reconvened into Open Session at 11:18 p.m.

MOTION #06/21/23 - Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on May 31, 2023, for a new contract with the OACVS. This collective bargaining agreement was ratified by the OACVS on May 31, 2023.

A roll call vote was taken. Member Gura, yes; Member Wade, yes; Member King, yes; Member Sobah, yes; Member Aquino, abstain and Member Pearl, yes. **Motion carried.**

MOTION #06/22/23 - Moved by Member Aquino and supported by Member Wade to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 11:19 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education