

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

June 17, 2019

President Pyden called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Blanchard, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions – None

Budget Hearing

Board of Education President Pyden convened the Budget Hearing at 6:34 p.m. There were no public comments. Budget Hearing concluded at 6:35 p.m.

Recognition/Presentations

- Superintendent Ron Roberts acknowledged the retirement of Mr. Edward Skiba, Assistant Superintendent for Education Services for having twenty-nine years of service at Chippewa Valley Schools and a total of forty-four years in public education. Superintendent Roberts spoke of some of the highlights of Mr. Skiba's career, as well as Mr. Skiba's leadership that helped Chippewa Valley Schools grow over the years.

From the Community - None

MOTION #06/08/19 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 03, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$878,349.66
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,609,211.77
- Approve 2010 Building and Site Check Register in the amount of \$195,035.36
- Approve 2018 Building and Site Check Register in the amount of \$183,623.89
- Approve Building Activity Check Register in the amount of \$353,640.97
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #06/09/19 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Jonathan Jones to the position of Principal of Dakota 9th Grade Center. Mr. Jones’s effective start date is to be determined. **Ayes All. Motion carried.**

MOTION #06/10/19 - Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Matthew Swanson to the position of Assistant Principal of Seneca Middle School. Mr. Swanson’s effective start date is to be determined. **Ayes All. Motion carried.**

MOTION #06/11/19 - Moved by Member DeMuyneck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2019/2020 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2018 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2019/2020. Buildings with applications totaling more than 20% of enrollment in October 2018 that are mandated to offer a breakfast program in 2019/2020 are Cherokee Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Wyandot Middle School, Chippewa Valley 9th Grade Center, Chippewa Valley High School, International Academy of Macomb, and Mohegan High School.

Ayes All. Motion carried.

MOTION #06/12/19 - Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the Breakfast and Lunch prices effective for the 2019/2020 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult		X	\$4.25	X	X

Ayes All. Motion carried.

MOTION #06/13/19 - Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board of Education meeting approval to facilitate year-end accounting activities.

Ayes All. Motion carried.

MOTION #06/14/19 - Moved by Member Aquino and supported by Member Cardamone that the following resolution be adopted by the Chippewa Valley Schools Board of Education approving compliance with GASB 54, designating “Commitment” of fund balance in compliance with GASB 54, and authorizing the Assistant Superintendent of Business and Operations to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived. **Ayes All. Motion carried.**

MOTION #06/15/19 - Moved by Member Aquino and supported by Member DeMuyck Zech that the following resolution be adopted by the Chippewa Valley Schools 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 2019/2020 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 2019/2020 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 2019/2020 be adopted as follows:

Revenue

Local	\$21,149,752
State	136,742,474
Federal	6,173,561
Transfers & Others	1,232,924
Total Revenue	\$165,298,711
Estimated Fund Balance July 1, 2019	\$27,141,910
Total Available to Appropriate	\$192,440,621

BE IT FURTHER RESOLVED, that \$167,746,162 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	\$84,309,315
Added Needs	20,004,756
Adult and Continuing Education	189,260
Support Services	
Pupil	16,479,015
Instructional Staff	7,110,212
General Administration	903,082
School Administration	10,304,024
Business	2,344,412
Operations & Maintenance	12,187,126
Transportation	5,104,354
Central	4,026,649
Other Support (Athletics, CTE)	2,358,622
Community Services	1,157,482
Outgoing Transfers & Other	1,267,853
Total Appropriated	\$167,746,162
Estimated Fund Balance June 30, 2020	\$24,694,459

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 2019/2020 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 2019/2020 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 2019/2020 be adopted as follows:

Revenue

Local	\$2,166,100
State	125,000
Federal	2,179,000
Transfers & Other	0
Total Revenue	\$4,470,100

Estimated Fund Balance July 1, 2019 \$1,246,441

Total Available to Appropriate \$5,716,541

BE IT FURTHER RESOLVED, that \$4,741,640 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	\$1,352,140
Employee Benefits	824,500
Food Purchases	1,806,000
Other	389,000
Capital Outlay	150,000
Outgoing Transfers	220,000
Total Appropriated	\$4,741,640

Estimated Fund Balance June 30, 2020 \$974,901

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2019/2020 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 2019/2020 be adopted as follows:

Revenue

Local	\$1,249,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,249,000

Estimated Fund Balance July 1, 2019 \$0

Total Available to Appropriate \$1,249,000

BE IT FURTHER RESOLVED that \$1,249,000 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	\$1,249,000
Total Appropriated	1,249,000

Estimated Fund Balance June 30, 2020 \$0

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2019/2020 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 2019/2020 be adopted as follows:

Revenue

Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,199,926
Total Revenue	\$4,199,926

Estimated Fund Balance July 1, 2019 \$819,168

Total Available to Appropriate \$5,019,094

BE IT FURTHER RESOLVED that \$4,258,545 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	\$280,450
Support Services	276,400
Payments to Other Schools	2,688,771
Fund Modifications	012,924
Total Appropriated	\$4,258,545

Estimated Fund Balance June 30, 2020 \$760,549

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2019/2020 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 Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2019/2020 be adopted as follows:

Revenue

Revenue	\$5,300,000
Total Revenue	\$5,300,000
Estimated Fund Balance July 1, 2019	\$2,130,000
Total Available to Appropriate	\$7,430,000

BE IT FURTHER RESOLVED that \$5,300,000 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	\$5,300,000
Total Appropriated	\$5,300,000
Estimated Fund Balance June 30, 2020	\$2,130,000

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 on July 1, 2019.

Ayes All. Motion carried.

MOTION #06/15/19 - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve CDW-G for an annual software subscription totaling \$53,274.14 for Microsoft Windows and Office software licenses, upgrades and software assurance. **Ayes All. Motion carried.**

MOTION #06/16/19 - Moved by Member Cardamone and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract totaling \$1,503,317.17 to Presidio, Inc., for new Laptops, Carts and PC's. **Ayes All. Motion carried.**

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- Acknowledged the commencement ceremonies for Chippewa Valley, Dakota and Mohegan High Schools. He commented on the organization and efficiency of the ceremonies. He thanked the organizers.
- On Tuesday, June 18th, one of our students, Dwayne Lawson, will be on America's Got Talent TV show at 8:00 p.m. on NBC. Dwayne will be part of the Detroit Youth Choir.

Curriculum Reports - None

Of and by Board Members

- Member Pyden informed everyone of the school finance rally taking place on June 18th and June 25th at the state capital.
- Member Sobah thanked the Administration and staff of Chippewa Valley Schools for completing another excellent year. He thanked everyone for their efforts.

MOTION #06/17/19 – Moved by Member DeMuynck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.h. – Attorney Client Privilege*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes-
Motion carried.

Meeting adjourned into Executive Session at 7:51 p.m.

Meeting reconvened into Open Session at 9:25 p.m.

MOTION #06/18/19 – Moved by Member Sobah and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:26 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education