

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
March 07, 2022**

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

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

- School Bus Drivers were recognized for their service to others: Support of Oxford Community Schools and holiday support of families in need.
- Mr. Mahlon Williams (Director, Transportation Dept.) and bus drivers Ms. Michelle Brazier and Ms. Kris Bobrowski spoke detailing their efforts.

MOTION #03/01/22 – Moved by Member Pearl and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 07, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,265,638.69.
- Approve 2018 Building & Site Payments Report in the amount of \$93,624.77.
- Approve Building Activity Check Register in the amount of \$125,016.76.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #03/02/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of January 2022. **Ayes all, motion carried.**

MOTION #03/03/22 - Moved by Member Sobah and supported by Member Aquino that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund and new Student Intervention Program under the 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 first amended on January 24, 2022, be amended as follows:

Revenue

Local	\$10,696,408
State	142,894,917
Federal	22,155,339
Interdistrict	2,714,785
Transfers & Other	2,074,530
 Total Revenue	 \$180,535,979
 Fund Balance July 1, 2021	 \$32,394,417
 Total Available to Appropriate	 \$212,390,396

BE IT FURTHER RESOLVED, that \$179,813,635 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	\$87,206,949
Added Needs	25,488,171
Adult and Continuing Education	144,744

Support Services	
Pupil	17,261,084
Instructional Staff	8,924,603
General Administration	965,368
School Administration	10,803,115
Business	2,913,612
Operations & Maintenance	12,198,196
Transportation	4,954,335
Central	4,664,424
Other Support (Athletics, CTE)	2,477,905
Community Services	768,235
Outgoing Transfers & Other	1,042,894
Total Appropriated	\$179,813,635
Estimated Fund Balance June 30, 2022	\$33,116,761

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 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 first amended on January 24, 2022, be amended as follows:

Revenue

Local	\$7,017,150
State	0
Federal	0
Interdistrict	10,381,908
Fund Modifications	1,027,893
Total Revenue	\$18,426,951

Fund Balance July 1, 2021 \$896,686

Total Available to Appropriate \$19,323,637

BE IT FURTHER RESOLVED that \$4,659,200 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	\$302,500
Support Services	334,816
Payments to Other School	2,993,140
Fund Modifications	1,028,744
Total Appropriated	\$4,659,200

Estimated Fund Balance June 30, 2022 \$14,664,437

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.

From the Community

- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.

Union Communications – None

Administration Reports

- Superintendent Roberts discussed the NBC Nightly News segment in which several Dakota High School students were featured. They featured J.P. Spagnuolo (a special needs student) who has found acceptance at the school.
- Superintendent Roberts also spoke of:
 - Elementary LEGO Robotics
 - Cherokee Elementary:
 - 100th Day of School Celebration
 - Employees who are retiring:
 - Ms. Lynn Mair, Cherokee Elementary Principal
 - Mr. Ted Zotos, Sequoyah Elementary Principal
 - Dr. Jerry Evanski, Erie Elementary Principal
 - Mr. Steve Elya, Dakota High School Custodian
 - Ms. Shirley Allen, Human Resource Supervisor

Curriculum Report -None

Of and By Board Members

- Member Aquino provided information related to the district's adoption of a 1:1 computer format, she thought it was important for the community to know this was a goal developed through the strategic planning process.

- Member Bednard agreed and stated this goal became achievable when federal dollars were made available as the result of COVID.
- Member Wojtowicz addressed a parents stated concerns related to internet access for students while in school.
- Ms. Sarah Monnier-White (Director, Technology) indicated the importance of the parental role for monitoring computer use of their children. For the purpose of instruction, it is important for teachers/students to have access to the internet.
- Superintendent Roberts noted the progress Chippewa Valley Schools is making with the implementl of technology as an instructional tool. Our district welcomes feedback.

MOTION #03/04/22– Moved by Member Pyden and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*)

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

Meeting adjourned into Executive Session at 7:52 p.m.

Meeting reconvened into Open Session at 9:18 p.m.

MOTION #03/05/22– Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education conducted a hearing on March 07, 2022, in a closed session concerning the Administration’s recommended expulsion of Student, 03-07-2022;WYD01.

The Student and the Student’s parents had been advised on the charges against the student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered restorative practices and all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 03-07-2022;WYD01, was guilty of: Section IV.17, “**Obscenity,**” **Section IV.28, “Verbally Threatening a Staff Member/Student/Person Associated with the District,” and State of Michigan Revised School Code-Section 380.1311a (2).**

THEREFORE, it is resolved that Student 03-07-2022;WYD01, is expelled from the Chippewa Valley School District, from March 7, 2022, through the end of the 2021/2022 school year. Student will be considered for reinstatement for the 2022/2023 school year following evaluation by a pediatric psychiatrist and successful completion of the 7th grade schoolwork. Student, 03-07-2022;WYD01, is prohibited from entering any premises owned, operated, or controlled by the District or attending any District function for the duration of the expulsion.

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

MOTION #03/06/22 – Moved by Member Sobah and supported by Member Aquino to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education