

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Administration Building  
February 12, 2024**

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

Present: Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz  
Absent: None  
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

**MOTION #02/01/24** – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

**Presentations/Recognitions**

- Mr. Dean Sabelhaus (Director, Career Technical Education (CTE) provided an overview of the CTE program and highlighted student achievements.

**MOTION #02/02/24** – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on January 22, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,877,290.28.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,588,343.03.
- Approve 2018 Building and Site Check Register in the amount of \$55,829.63.
- Approve Building Activity Check Register in the amount of \$117,940.16.
- Approve Personnel Transactions.

**Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #02/03/24** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of February 12<sup>th</sup> through February 16<sup>th</sup>, 2024 as School Counseling Appreciation Week.

**Yes all, motion carried.**

**MOTION #02/04/24** – Moved by Member Gura and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve CDW-G for the purchase of the GoGuardian subscription package in the amount of \$47,050.00.

**Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #02/05/24** – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve Aidex East for the purchase of an Epilog Laser Engraver for the CTE Mechanical Drafting Program in the amount of \$59,540.00.

**Yes all, motion carried.**

**MOTION #02/06/24** – Moved by Member Gura and supported by Member King that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2023/2024 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 2023/2024 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 2023/2024, originally adopted on June 19, 2023, be amended as follows:

Revenue	
Local	\$20,664,450
State	172,958,354
Federal	8,384,679
Interdistrict	11,088,710
Transfers & Others	1,761,026
Total Revenue	\$214,857,219
Fund Balance July 1, 2023	\$36,810,366
Total Available to Appropriate	\$251,667,585

BE IT FURTHER RESOLVED, that \$213,344,112 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	\$93,531,701
Added Needs	33,853,878
Adult and Continuing Education	149,169
Support Services	
Pupil	21,127,517
Instructional Staff	9,421,382
General Administration	1,437,976
School Administration	12,043,241
Business	2,629,443
Operations & Maintenance	17,200,789
Transportation	6,862,262
Central	5,525,447
Other Support (Athletics, CTE)	2,626,672
Community Services	1,041,841
Outgoing Transfers & Other	5,892,794
Total Appropriated	\$213,344,112
Estimated Fund Balance June 30, 2024	\$38,323,473

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 2023/2024 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 2023/2024 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 2023/2024, originally adopted on June 19, 2023, be amended as follows:

Revenue	
Local	\$804,594
State	3,473,783
Federal	5,109,478
Transfers & Other	0
Total Revenue	\$9,387,855

Fund Balance July 1, 2023 \$3,779,356

Total Available to Appropriate \$13,167,211

BE IT FURTHER RESOLVED, that \$9,647,090 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	\$2,429,793
Employee Benefits	1,205,777
Food Purchases	4,129,825
Other	481,695
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,647,090

Estimated Fund Balance June 30, 2024 \$3,520,121

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 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 2023/2024, originally adopted on June 19, 2023, be amended as follows:

Revenue	
Local	\$1,551,670
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,551,670

Fund Balance July 1, 2023 \$1,011,478

Total Available to Appropriate \$2,563,148

BE IT FURTHER RESOLVED that \$1,868,795 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	\$1,615,085
Outgoing Transfers	253,710
Total Appropriated	\$1,868,795
Estimated Fund Balance June 30, 2024	\$694,353

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 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 2023/2024, originally adopted June 19, 2023, be amended as follows:

Revenue	
Local	\$650,000
State	0
Federal	0
Interdistrict	3,614,246
Incoming Transfers & Fund Modifications	1,877,794
Total Revenue	\$6,142,040
Fund Balance July 1, 2023	\$20,055,944
Total Available to Appropriate	\$26,197,984

BE IT FURTHER RESOLVED that \$9,072,770 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	\$4,222,600
Support Services	429,200
Payments to Other Schools	3,313,654
Fund Modifications	1,107,316
Total Appropriated	\$9,072,770
Estimated Fund Balance June 30, 2024	\$17,125,214

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 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 2023/2024, originally adopted June 19, 2023, be amended as follows:

Revenue	
Revenue	\$6,067,500
Total Revenue	\$6,067,500
Fund Balance July 1, 2023	\$2,361,713
Total Available to Appropriate	\$8,429,213

BE IT FURTHER RESOLVED that \$6,067,500 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	\$6,067,500
Total Appropriated	\$6,067,500
Estimated Fund Balance June 30, 2024	\$2,361,713

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 passes 6-1 with Member Wojtowicz voting against.**

**MOTION #02/07/24** – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$564,300.41 worth of elementary level school Decodable and Lexile books for the Grants Department.

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Booksource	Decodables	\$256,480.20
Whole Phonics / Booksource	Decodables	30,730.05
Bright Solutions	Decodables	76,220.75
Booksource	Lexile	200,869.41
<b>TOTAL COST</b>		<b>\$564,300.41</b>

**Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #02/08/24** – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$607,243.00 for the purchase of 26 production copiers, utilizing the State of Michigan MiDEAL bid cooperative program. **Yes all, motion carried.**

**MOTION #02/09/24** – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2024 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements.

**Yes all, motion carried.**

**Union Communications** None

**Curriculum Updates** – None

**Administrative Reports**

- Dr. Donald Brosky (Asst. Superintendent, Educational Services) reviewed the districts Emergency Operations Procedures (EOP) with the Board of Education. These procedures are put in place to identify and respond during, before and after an incident occurs. These procedures must be reviewed every two (2) years with law enforcement agencies that have jurisdiction over the district.
- Ms. Sarah Monnier-White (Director, Technology) provided the Board with an overview of the proposed Artificial Intelligence (AI) Guidelines for the district. Ms. Monnier-White detailed the appropriate and responsible use of artificial intelligence, including generative AI tools, in classroom instruction, school management, and system-wide operations.
- Mr. Paul Sibley (Exec. Dir, Secondary Education) discussed the challenges faced this year for middle and high schools offering the PSAT to 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> graders and the SAT and WorkKeys test for 11<sup>th</sup> grade students, per state requirements and the district's preparation for students for their 11<sup>th</sup> grade SAT college entrance test. This year, changes in the testing format and the transportation challenges, have necessitated that the district schedule virtual education for the afternoons of testing days.

Mr. Sibley indicated the district will be utilizing Emergency Days as described in the Pupil Accounting Manual. The Chippewa Valley Schools Board of Education supported the plan.

Superintendent Roberts discussed the following:

- Mr. Roberts discussed the need for a non-homestead millage election. These are periodically required (every ten years in Chippewa Valley). The successful passage of this millage is necessary for the district to receive full funding for students. The millage only impacts non-primary residences (business and commercial property and second homes). The success of this millage is critical to fully fund district operations as it represents \$16 million of our district budget. The Board will be asked to approve an August election.
- Mr. Roberts recognized the quality of Mamma Mia! performed at Dakota High. He also recognized the C.T.E. students honored at the board meeting this evening. He related these two items to underscore the importance of collaboration in the pursuit of quality.

Superintendent Ron Roberts read and discussed guidelines and protocols when addressing the Board of Education during From the Community portion of the agenda.

### **From the Community**

- Public Comments/audience participation

### **Of and By Board Members**

- Member Gura congratulated the C.T.E. students at the meeting. He spoke of the CVHS Fashion Show that he attended. He also recognized the student performance of Mamma Mia! He thanked parents for their support of the musical production.
- Member King was impressed with the performance of Mamma Mia! at Dakota High School. Mr. King spoke of the people who address the Board in *From the Community* who do not represent the community. He expressed the belief that although speakers have a right to express themselves some of the comments are inappropriate. Mr. King expressed his belief that hatred and the use of slurs should not be tolerated. He suggested that people use their energy to provide positivity.
- Member Wade thanked and complimented Dr. Brosky on his presentation of the district's Emergency Operation Plan.
- Ms. Aquino congratulated Mr. Terry Wilson as the new CVHS varsity football coach. She recognized both the C.T.E. program and students that were honored this evening. Ms. Aquino expressed pride in the district and its commitment to quality. She also spoke of the importance of equity, which she believes is provided in Chippewa Valley Schools.

**MOTION #02/09/24** – Moved by Member Gura and supported by Member King that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

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

Meeting adjourned into Executive Session at 10:24 p.m.

Meeting reconvened into Open Session at 11:09 p.m.

**MOTION #02/10/24** – Moved by Member Sobah and supported by Member Wade that the Chippewa Valley Schools Board of Education conducted a hearing on February 12, 2024, in a closed session concerning the Administration’s recommended expulsion of Student, 02/12/2024-DHS01.

The Student and the Student’s parents were advised, in writing, of the charges against the Student, the Administration’s recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 02/12/2024-DHS01 violated Sections IV of the Student Code of Conduct, entitled, “IV.10, “*Drug Possession or Use.*” The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student’s age; the Student’s disciplinary history; whether the Student is disabled; the seriousness of the Student’s misconduct; whether the Student’s misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student’s misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 02/12/2024-DHS01 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function.

**Yes all, motion carried.**

**MOTION #02/11/24** - Moved by Member Aquino and supported by Member Gura to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 11:13 p.m.

Respectfully submitted,

Shannon King, Secretary  
Board of Education