CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building March 04, 2024

President Pearl called the meeting to order at 6:46 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, King, Pearl, Wade and Wojtowicz

Absent: Members Gura and Sobah (Excused)

Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms.

Licari, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

<u>MOTION #03/01/24</u> – Moved by Member King and supported by Member Wade to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Chippewa Valley High School Choir Director, Mr. James Pecar, Ms. Olivia Ferguson (accompanist) and Chippewa Valley High School student, Taylor Posey provided a preview of the musical production of Little Women which will be taking place in Chippewa Valley High School auditorium, March 21 – March 23, 2024.
- Mr. Shane Finney (Athletic Director, Dakota H.S.) introduced a group of high school female student athletes who were selected to attend the Women in Sports Leadership Conference in January. Students and Coach Shelby Weeks spoke of lessons learned while at the conference.
- Mr. Paul Wills (Plante Moran Realpoint) presented a Demographic and Facility Use Study which
 provided a summary of demographic information and pupil enrollment projection, through
 2028. The report also included detailed information regarding facility utilization. The Board of
 Education has asked for follow-up regarding this topic.

<u>MOTION #03/02/24</u> – Moved by Member Aquino and supported by Member King to approve the General Consent Agenda to:

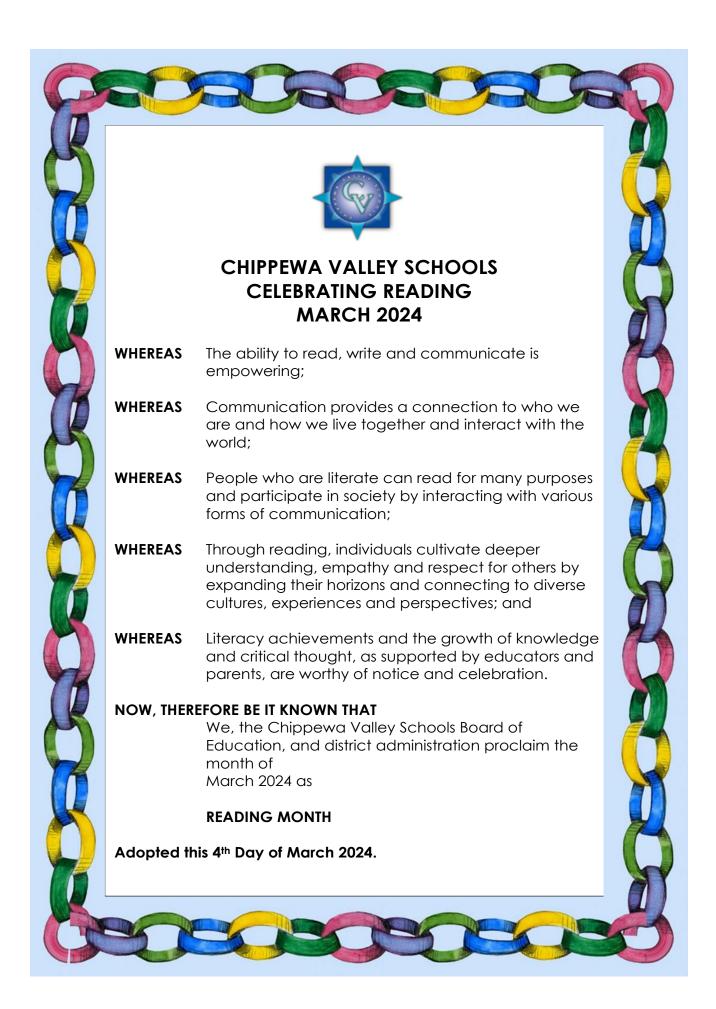
- Approve Regular Meeting Minutes held on January 22, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,877,290.28.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,588,343.03.
- Approve 2018 Building and Site Check Register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

Yes all, motion carried.

Old Business - None

<u>MOTION #03/03/24</u> – Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of January 2024. **Yes all, motion carried.**

<u>MOTION #03/04/24</u> — Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the Month of March 2024 as Reading Month at Chippewa Valley Schools. **Yes all, motion carried.**



Union Communications None

<u>Curriculum Updates</u> – None

Administrative Reports

Superintendent Roberts discussed the following:

- Congratulated and thanked retiree, Ms. Deborah Eckert (Custodian, CVHS) for her 23 years of service to Chippewa Valley Schools.
- Superintendent Roberts recognized Human Resources for their efforts in putting together the district's recognition program for employees. Mr. Roberts read a recent recognition announcement.

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 King:

- Congratulated the CVHS basketball team on their recent success
- Mentioned reading to 2nd graders at Fox Elementary
- Attended the district-wide elementary science Olympiad. He extended appreciation to the adult coordinators, coaches, and volunteers.
- He expressed concern over the treatment of his family at board meetings.

Member Wojtowicz:

- Expressed enjoyment in attending the elementary science Olympiad event. He recognized student love for this activity.
- He is looking forward to upcoming LegoRobotics

Member Aquino:

- Recognized the female student-athletes at this evening's board meeting.
- She complimented the student who sang a song from the upcoming CVHS play, Little Women
- She thanked TV meteorologist, Rich Luterman for emceeing the elementary science Olympiad

Member Pearl:

- Congratulated the Chippewa Valley High School basketball team
- He recognized all those involved with the elementary science Olympiad
- He congratulated the Macomb County Spelling Bee champion, Adyson Gifford, From Wyandot Middle School

<u>MOTION #03/05/24</u> - Moved by Member Aquino and supported by Member King to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Shannon King, Secretary Board of Education