

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

June 01, 2020

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was waived.

Remotely Present: Members, Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden and Sobah
Absent: None
Also, Remotely Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard, Mr. Sibley, Ms. Licari, Mr. Kozlowski, Ms. Monnier-White and Ms. Adlam

Note: Due to Governor Whitmer instituting Michigan Executive Directive 2020-02 – Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency, the board of education meeting was conducted virtually via Skype.

Recognition/Presentations – None

From the Community

- District parent, Mr. Robert Meyering addressed the Board of Education regarding the re-opening of school in September.

MOTION #06/01/20 – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 18, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$241,362.41
- Approve Building & Site Check Register in the amount of \$952,901.16
- Approve Building Activity Report in the amount of \$28,959.08
- Approve Personnel Transactions

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.
Motion carried.

Old Business – None

MOTION #06/02/20 – Moved by Member DeMuyneck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract to Nationwide Construction Group based on time and material contract costs. This is a one-year contract with four possible annual contract extensions.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes. **Motion carried.**

MOTION #06/03/20 – Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract to American Athletix based on time and material contract costs.

<u>Vendor</u>	<u>Lump Sum Inspections</u>	<u>Labor</u>
American Athletix	\$375	\$55.00 / hour

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes. **Motion carried.**

MOTION #06/04/20 – Moved by Member Aquino and supported by Member Cardamone that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, and Community Services Childcare 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 originally adopted on June 17, 2019 and amended on January 13, 2020 be amended as follows:

Revenue	
Local	\$19,900,902
State	127,321,659
Federal	6,417,308
Transfers & Others	1,108,715
Total Revenue	\$154,748,584

Fund Balance July 1, 2019	\$29,706,985
Total Available to Appropriate	\$184,455,569

BE IT FURTHER RESOLVED, that \$163,506,347 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	\$81,313,931
Added Needs	21,088,894
Adult and Continuing Education	147,618
Support Services	
Pupil	16,318,173
Instructional Staff	6,795,791
General Administration	837,676
School Administration	10,190,263
Business	2,251,735
Operations & Maintenance	11,291,435
Transportation	4,881,603
Central	3,950,140
Other Support (Athletics, CTE)	2,307,334
Community Services	1,012,596
Outgoing Transfers & Other	1,119,158
Total Appropriated	\$163,506,347

Estimated Fund Balance June 30, 2020	\$20,949,222
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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 originally adopted on June 17, 2019 and amended on January 13, 2020 be amended as follows:

Revenue	
Local	\$1,473,600

State	130,850
Federal	1,961,000
Transfers & Other	0
Total Revenue	\$3,565,450
 Fund Balance July 1, 2019	 \$1,525,014
 Total Available to Appropriate	 \$5,090,464

BE IT FURTHER RESOLVED, that \$4,366,281 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	\$1,385,881
Employee Benefits	818,800
Food Purchases	1,511,000
Other	308,000
Capital Outlay	92,600
Outgoing Transfers	250,000
Total Appropriated	\$4,366,281
 Estimated Fund Balance June 30, 2020	 \$724,183

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 originally adopted June 17, 2019 be amended as follows:

Revenue	
Local	\$1,160,000
State	0
Federal	0
Transfers & Other	\$40,000
Total Revenue	\$1,200,800
 Fund Balance July 1, 2019	 \$0
 Total Available to Appropriate	 \$1,200,800

BE IT FURTHER RESOLVED that \$1,200,800 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	\$1,200,800
Total Appropriated	\$1,200,800
Estimated Fund Balance June 30, 2020	\$0

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.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes and Member Cardamone, yes. **Motion carried.**

MOTION #06/05/20 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the attached resolution We Rise Together, and the reading of the resolution by waived.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes and Member Cardamone, yes. **Motion carried.**

Union Communication

- Ms. Maryanne Levine (President, CVEA) thanked the Board of Education for passing the *We Rise Together* resolution.

Administration Reports –

- Superintendent Ron Roberts reported on the following:
 - Recognized the virtual field day the elementary gym teachers put together for the students.
 - Acknowledged and congratulated retiring custodian Mr. Salavatore Agrusa (Little Turtle Preschool) who joined the meeting virtually. Recognized and congratulated the other retirees, Ms. Jennifer Ciccone (Art teacher, Ojibwa Elementary) Congratulated retiring bus driver, Mr. Chuck McAllister and, custodian, Mr. Daniel McKernan (Ottawa Elementary).
 - Spoke of considerations being given to commencement exercises.

Curriculum Reports - None

Of and By Board Members

- Member DeMuyck Zech asked about Mr. Harry Weaver (Diversity Consultant) and what was planned in the wake of current events
- The Board Members commented on the future of board meetings as state-wide restrictions are relaxed. At this time, it was agreed that meetings would remain virtual.

MOTION #06/06/20 – Moved by Member DeMuyck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session - (*8.c. – Negotiations*). A roll call vote was taken. . Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.

Motion carried.

Meeting adjourned into Executive Session at 7:35 p.m.

Meeting reconvened into Open Session at 9:09 p.m.

MOTION #06/07/20 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Patzert; yes, Member Pyden, yes; Member Sobah; yes, and Member Cardamone, yes.
Motion carried.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education