

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
June 17, 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 and Wade
Absent: Member Wojtowicz (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Mr. John Kava, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #06/14/24 – Moved by Member Aquino and supported by Member Sobah to approve the agenda. **Yes all, motion carried.**

2024/2025 Breakfast Program Hearing

MOTION #06/15/24 – Moved by Member Aquino and supported by Member King to begin the 2024/2025 Breakfast Program Hearing. **Yes all, motion carried.**

Board of Education President Kenneth Pearl convened the 2024/2025 Breakfast Program Hearing at 6:34 p.m.

Public comments/audience participation.

Breakfast Program Hearing concluded at 6:37 p.m.

2024/2025 Budget Hearing

MOTION #06/16/24 – Moved by Member Gura and supported by Member Aquino to begin the 2024/2025 Budget Hearing. **Yes all, motion carried.**

Board of Education President Kenneth Pearl convened the 2024/2025 Budget Hearing at 6:38 p.m.

Public comments/audience participation.

Breakfast Program Hearing concluded at 6:46 p.m.

Presentations/Recognitions

- American Red Cross recognized Dakota High School for their successful blood drive. This year's drive marked six years of this event.
- Dr. Charlene McGunn, Executive Director of the Chippewa Valley Coalition for Youth & Families highlighted all the many programs the coalition sponsors to promote healthy, resilient, and drug free youth and to prevent youth suicide in partnership with schools, families and the community.

Board of Education President, Kenneth Pearl read the expected guidelines and protocols when attending the Chippewa Valley Schools Board of Education meetings.

MOTION #06/17/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on June 03, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,632,999.24.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$10,108,041.09
- Approve 2018 Building and Site Check Register in the amount of \$218,457.78.
- Approve Building Activity Check Register in the amount of \$258,943.98.
- Approve Personnel Transactions.
- Approve GASB 54 Resolution
- Approve Year-End Accounting Procedures

Yes all, motion carried.

Old Business – None

MOTION #06/18/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Jenny Moench to the position of Assistant Principal, Dakota High School. Ms. Moench's effective start date is June 18, 2024. **Yes all, motion carried.**

MOTION #06/19/24 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the hire of Mr. Edward Baalaer, Jr., to the position of Assistant Principal, Chippewa Valley 9th Grade Center. Mr. Baalaer's effective start date is to be determined. **Yes all, motion carried.**

MOTION #06/20/24 – Moved by Member King and supported by Member Gura that the Chippewa Valley Schools Board of Education commemorate Juneteenth as a day to celebrate and emphasize a collective call to action against injustice of any kind.

Yes all, motion carried.

Unofficial



**Chippewa Valley Schools
Board of Education**

Resolution Acknowledging the History of Juneteenth

WHEREAS news of the end of slavery did not reach the frontier areas of the United States, in particular the State of Texas and the other southwestern states, until months after the conclusion of the Civil War, more than 2.5 years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS on June 19, 1865, Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, with news that the Civil War had ended and the enslaved were free; and

WHEREAS African Americans who had been enslaved in the Southwest celebrated June 19, commonly known as Juneteenth Independence Day, as inspiration and encouragement for future generations; and

WHEREAS African Americans from the Southwest have continued the tradition of observing Juneteenth for more than 150 years; and

WHEREAS the United States Congress has designated June 19 as “Juneteenth Independence Day” and Juneteenth is now celebrated in nearly every state in the nation as a special day of observance in recognition of the emancipation of all slaves in the United States; and

WHEREAS Black history is part of American history and as educational leaders we have a responsibility to educate students throughout the entire year about the contribution of African Americans; and

WHEREAS Juneteenth is an opportunity for the people of the United States – regardless of race, ethnicity, or background – to learn more about the past, to better understand and reckon with the experiences that have shaped the United States, and to recognize that the observance of the end of slavery is part of the history and heritage of the United States; and

NOW, THEREFORE, BE IT RESOLVED that the Chippewa Valley Schools Board of Education commemorate Juneteenth as a day to celebrate and emphasize a collective call to action against injustice of any kind.

PASSED AND ADOPTED this 17th day of June 2024 at a regular meeting of the Chippewa Valley Schools Board of Education.

Signed:

Kenneth Pearl

Kenneth Pearl, President
Board of Education

Ron Roberts

Superintendent
Chippewa Valley Schools

MOTION #06/21/24 – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2024. **Yes all, motion carried.**

MOTION #06/22/24 – Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2024/2025 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2023 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2024/2025. Buildings having applications totaling more than 20% of enrollment are mandated to offer a breakfast program. All Chippewa Valley Schools instructional buildings are mandated to offer a breakfast program.

Yes all, motion carried

MOTION #06/23/24 – Moved by Member Gura and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2024/2025 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	\$3.50	X	\$5.50	X	X

Yes all, motion carried.

MOTION #06/24/24 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve People Driven Technology for the purchase of 137 student computer systems at the cost of \$100,010.00 for International Academy of Macomb (IAM). **Yes all, motion carried.**

MOTION #06/25/24 – Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education approve Lexia Learning Systems, LLC for a 12-month contract of \$149,600.00 for software licensing, subscription, and support to support elementary and middle school reading goals for the Grants Department.

Yes all, motion carried.

MOTION #06/26/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Amplify for an elementary level ELA pilot program of print and digital license for a 12-month period for \$49,540.00 for the Grants Department.

Yes all, motion carried.

MOTION #06/27/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve Booksource for the purchase of \$38,512.27 worth of middle school core ELA novels for the Grants Department. **Yes all, motion carried.**

MOTION #06/28/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Vista Higher Learning for a 5-year license of \$66,017.25 to support high school Spanish language learning for the Grants Department.

Yes all, motion carried.

MOTION #06/29/24 – Moved by Member Sobah and supported by Member Gura 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, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2024/2025 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 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Local	\$22,710,986
State	173,532,395
Federal	7,890,553
Interdistrict	11,383,844
Transfers & Others	1,761,026
Total Revenue	217,278,804
Estimated Fund Balance July 1, 2024	\$39,264,407
Total Available to Appropriate	\$256,543,211

BE IT FURTHER RESOLVED, that \$216,561,906 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	\$96,373,084
Added Needs	33,263,010
Adult and Continuing Education	155,389

Support Services

Pupil	21,248,960
Instructional Staff	9,789,136
General Administration	1,415,304
School Administration	12,592,296
Business	2,740,289
Operations & Maintenance	17,752,828
Transportation	7,001,631
Central	5,353,189
Other Support (Athletics, CTE)	2,652,950
Community Services	1,031,046
Outgoing Transfers & Other	5,192,794
Total Appropriated	\$216,561,906

Estimated Fund Balance June 30, 2025 \$39,981,305

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 2024/2025 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 2024/2025 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 2024/2025 be adopted as follows:

Revenue

Local	\$704,150
State	3,215,375
Federal	4,446,609
Transfers & Other	0
Total Revenue	\$8,366,134

Estimated Fund Balance July 1, 2024 \$3,589,946

Total Available to Appropriate \$11,956,080

BE IT FURTHER RESOLVED, that \$9,369,308 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	\$2,350,495
Employee Benefits	1,240,510
Food Purchases	3,756,608
Other	621,695
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,369,308
Estimated Fund Balance June 30, 2025	\$2,586,772

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Local	\$1,590,190
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,590,190
Estimated Fund Balance July 1, 2024	\$694,353
Total Available to Appropriate	\$2,284,543

BE IT FURTHER RESOLVED that \$1,918,597 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	\$1,664,887
Outgoing Transfers	\$253,710
Total Appropriated	\$1,918,597
Estimated Fund Balance June 30, 2025	\$365,946

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Local	\$860,000
State	0
Federal	0
Interdistrict	\$3,614,246
Incoming Transfers & Fund Modifications	\$1,177,794
Total Revenue	\$5,652,040
Estimated Fund Balance July 1, 2024	\$17,125,214
Total Available to Appropriate	\$22,777,254

BE IT FURTHER RESOLVED that \$9,475,893 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	\$4,625,723
Support Services	\$429,200
Payments to Other Schools	\$3,313,654
Fund Modifications	\$1,107,316
Total Appropriated	\$9,475,893
Estimated Fund Balance June 30, 2025	\$13,301,361

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Revenue	\$6,067,500
Total Revenue	\$6,067,500

Estimated Fund Balance July 1, 2024 \$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, 2025

\$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 on July 1, 2024.

Yes all, motion carried.

MOTION #06/30/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2024 through July 31, 2025 and that the reading of the resolution be waived. **Yes all, motion carried.**

Union Communications – None

Curriculum Updates - None

Administrative Reports

- Superintendent Ron Roberts recognized and thanked retiring employees, Ms. Irene Grumbling (Community Relations Clerk) with 32 years of service and Mr. Kenneth Hauer (Maintenance/Grounds Supervisor) with 50 years of service.

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 Aquino:
 - Commencements for both Chippewa Valley and Dakota High Schools were very well done. It was a beautiful day and the highlight was the 1200+ graduating seniors.
 - Parents have the option to “opt out” of their student having access to books in the media centers. To date, only one parent has chosen this for their student.
 - The proposed budget is on our district website for all to review.
- Member King:
 - Recognized and congratulated all the 2024 graduates. With all the accolades received, it was evident of the hard work the students did this year.
- Member Wade:
 - Assured the community that the recent incident at Dakota High School is being followed up with the Sheriff’s Department.
 - Recognized the administration and teachers for their hard work over the past school year.

- Member Gura:
 - Commended the Chippewa Valley and Dakota High School graduation commencement ceremonies for being very well planned.
 - Commended Mr. Scott Sederlund and the Business Department team for their work on the budget.

- Member Sobah:
 - Congratulations to the 2024 graduates and their families.
 - Recognized the administrative staff who are very committed to educating our students and thanked them for all their hard work over the past school year.

MOTION #06/31/24 - Moved by Member Gura and supported by Member King that the meeting be adjourned into Executive Session (*8.a. – To Consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against or to consider a periodic personnel evaluation....*).

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

Motion carried.

Meeting adjourned into Executive Session at 8:50 p.m.

Meeting reconvened into Open Session at 10:02 p.m.

MOTION #06/32/24 - Moved by Member Gura and supported by Member Sobah that the agenda be amended to add an action Item P to approve the Superintendent Roberts evaluation. Adjournment will become Item Q. **Ayes all, motion carried.**

MOTION #06/33/24 - Moved by Member Sobah and supported by Member Aquino that the agenda be amended to approve Superintendent Roberts evaluation as highly effective for the 2023-2024 school year. **Ayes all, motion carried.**

MOTION #06/34/24 - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 10:04 p.m.

Respectfully submitted,

Shannon King, Secretary
Chippewa Valley Schools

Unofficial