

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
May 06, 2024**

President Pearl called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Wade and Wojtowicz
Absent: Member Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Mr. John Kava, Ms. Blain, Ms. Monnier-White
and Ms. Adlam

Roll Call taken.

President Kenneth Pearl read guidelines for conducting an orderly meeting.

MOTION #05/01/24 – Moved by Member Aquino and supported by Member King to amend the agenda. **Yes all, motion carried.**

MOTION #05/02/24 – Moved by Member Gura and supported by Member Wade to amend the agenda to move New Business Item G.7 – Approve Purchase of Elementary PRIME Science Curriculum (Dr. Brosky) to Item G.1 and all other New Business Items move up a number. **Yes all, motion carried.**

Presentations/Recognitions

Superintendent Roberts recognized the following 2024 Chippewa Valley Schools Outstanding Teachers of the Year:

- **Kimberly Sarvello – Fox Elementary School**
- **Shannon Lafrate – Iroquois Middle School**
- **Jennifer Paterson – Chippewa Valley High School**

MOTION #05/03/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on April 15, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,394,094.14.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$3,936,084.70.
- Approve 2018 Building and Site Check Register in the amount of \$626,212.64.
- Approve Building Activity Check Register in the amount of \$214,560.38.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #05/04/24 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the sole source provider, Activate Learning, for the adoption and implementation of PRIME Science for the elementary science curriculum for a total cost of \$349,154.88. **Motion passes 5-1 with Member Wojtowicz voting against.**

Please note: Member Shannon King was excused to leave at 8:10 p.m.

MOTION #05/05/24 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of May 6th through May 10th, 2024, as National Teacher Appreciation Week. **Yes all, motion carried.**



Chippewa Valley Schools Board of Education

Resolution for National Teacher Appreciation Week

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of diverse backgrounds and interests; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Chippewa Valley Schools Board of Education proclaims May 6-10, 2024, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Chippewa Valley Schools Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Adopted this 6th day of May 2024.

Signed:

Kenneth Pearl
Kenneth Pearl, President
Board of Education

Ron Roberts
Ron Roberts
Superintendent, Chippewa Valley Schools

MOTION #05/05/24 – Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Ryan Horne to the position of Instructional Technology Coordinator. Mr. Hornes’ effective start date is to be determined.

Yes all, motion carried.

MOTION #05/06/24 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of March 2024 **Yes all, motion carried.**

MOTION #05/07/24 – Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District (MISD) proposed budget and the reading of the resolution be waived.

Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #05/08/24 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve a food service equipment contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for Wyandot Middle School’s cafeteria serving counter in the amount of \$149,806.22. **Yes all, motion carried.**

MOTION #05/09/24 – Moved by Member Wade and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Allcourt, Inc. for the repair and refinish of Chippewa Valley High School’s gymnasium floor in the amount of \$62,000.00. **Yes all, motion carried.**

Union Communications – None

Curriculum Updates – None

Administrative Reports

- As part of Teacher Appreciation Week, Superintendent Roberts recognized the Chippewa Valley teaching staff for their commitment to the district.
- Board Member Wojtowicz received recognition from MASB for completing coursework.

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 Wojtowicz addressed:
 - From the Community speaker rules
 - Attorney involvement in our meetings
 - Marginalized students
 - Appreciation for quality teachers
- Member Wade recognized a CVHS teacher for her commitment to his son's success. He also commented that school districts across the country operate differently based upon the laws of the state in which they are located.
- Member Aquino related a personal story regarding phone use of children.

MOTION #05/10/24 - Moved by Member Gura and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (*8.e. – Consulting with an Attorney on a Pending Litigation*).

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

Motion carried.

Meeting adjourned into Executive Session at 9:07 p.m.

Meeting reconvened into Open Session at 9:21 p.m.

MOTION #05/11/24 - Moved by Member Gura and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education authorize administration to resolve Claim # CV0-21-000029-01, in an amount not to exceed \$21,000. **Yes all, motion carried.**

MOTION #05/12/24 - Moved by Member Wade and supported by Member Gura to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 9:22 p.m.

Respectfully submitted,

Shannon King, Secretary
Board of Education