

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Special Meeting
Chippewa Valley High School Auditorium

June 28, 2021
6:00 p.m.

- A. Call to Order and Pledge of Allegiance

- B. Additions/Deletions

- C. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on June 21, 2021.
(Minutes are posted on the district website @chippewavalleyschools.org)

- D. Executive Session - *(8.c. – Negotiations)*

- E. From the Community

- F. Union Communications

- G. Administrative Reports

- H. Of and By Board Members

- I. Adjournment

Future Meetings

June 28, 2021	6:00 p.m.	Special Meeting
July 19, 2021	6: 15p.m.	Organizational Meeting
July 19, 2021	6: 30p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

- C. 1. General Consent Agenda
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- Regular Meeting held on June 21, 2021.
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D. Executive Session (*8.c. – Negotiations*)

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
June 21, 2021**

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

Present: Members Andriaschko, Aquino, Bednard, DeMuyck Zech,
Pyden and Wojtowicz
Absent: Member Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White, Ms. Adlam and
Ms. Danford

Additions/Deletions – None

Breakfast Program Hearing

Board of Education President Bednard convened the Breakfast Hearing at 6:33 p.m. There were no public comments.

Breakfast Hearing concluded at 6:35 p.m.

Budget Hearing

Board of Education President Bednard convened the Budget Hearing at 6:36 p.m. There were no public comments.

Budget Hearing concluded at 6:37 p.m.

MOTION #06/08/21 – Moved by Member DeMuyck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 07, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,203,983.67.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,844,331.71.
- Approve 2018 Building & Site Payments Report in the amount of \$168,102.67.
- Approve Building Activity Check Register in the amount of \$71,740.63.
- Approve Personnel Transactions

A roll call vote was taken. Member DeMuynck Zech, yes; Member Pyden, yes, Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes and Member Wojtowicz, yes.
Motion carried.

Old Business – None

MOTION #06/09/21 - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Keena Goolsby to the position of Director of Career Technical Education (CTE). Effective start date is July 19, 2021.

A roll call vote was taken. Member Pyden, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/10/21 - Moved by Member Aquino and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Mahlon Williams to the position of Director of Pupil Transportation. Effective start date is July 12, 2021.

A roll call vote was taken. Member Aquino, yes; Member DeMuynck Zech, yes; Member Andriaschko, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/11/21 - Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Dr. Karen Langlands to the position of Executive Director of Innovation and Learning. Effective start date is June 22, 2021.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Pyden, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/12/21 - Moved by Member Aquino and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Dawn Berendt to the position of Instructional Technology Coordinator. Effective start date is June 22, 2021.

A roll call vote was taken. Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Pyden, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/13/21 - Moved by Member Aquino and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Lauren Krumholz to the position of Instructional Technology Coordinator. Effective start date is TBD.

A roll call vote was taken. Member Aquino, yes; Member DeMuynck Zech, yes; Member Andriaschko, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes.

Motion carried.

MOTION #06/14/21 - Moved by Member Aquino and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Jessica Thoel to the position of Instructional Technology Coordinator. Effective start date is June 22, 2021.

A roll call vote was taken. Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Pyden, yes and Member Wojtowicz, yes.

Motion carried.

MOTION #06/15/21 - Moved by Member Andriaschko 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 2021.

A roll call vote was taken. Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Pyden, yes and Member Wojtowicz, yes.

Motion carried.

MOTION #06/16/21 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2021/2022 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2020 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2021/2022. Buildings with applications totaling more than 20% of enrollment in October 2020 that are mandated to offer a breakfast program in 2021/2022 are Cherokee Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Wyandot Middle School, Chippewa Valley 9th Grade Center, Chippewa Valley High School, and Mohegan High School.

A roll call vote was taken. Member Pyden, yes; Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuynck Zech, yes and Member Wojtowicz, yes.

Motion carried.

MOTION #06/17/21 - Moved by Member DeMuynck Zech and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2021/2022 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		X	\$4.50	X	X

A roll call vote was taken. Member DeMuynck Zech, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/18/21 - Moved by Member Andriaschko and supported by Member DeMuynck Zech that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Athletic Fund, Building Activities Fund, CTE Fund, and Macomb International Academy Fund for the 2021/2022 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 2021/2022 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 2021/2022 be adopted as follows:

Revenue	
Local	\$28,078,235
State	137,044,096
Federal	6,301,952
Transfers & Others	1,170,172
Total Revenue	\$172,594,455
Estimated Fund Balance July 1, 2021	\$31,101,546
Total Available to Appropriate	\$203,696,001

BE IT FURTHER RESOLVED, that \$168,218,483 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	\$82,883,692
Added Needs	22,535,844
Adult and Continuing Education	173,896
Support Services	
Pupil	16,284,010
Instructional Staff	6,669,118
General Administration	928,145
School Administration	10,355,097
Business	2,344,182
Operations & Maintenance	11,918,995
Transportation	4,901,097
Central	4,814,211
Other Support (Athletics, CTE)	2,454,771
Community Services	866,340
Outgoing Transfers & Other	1,089,085
Total Appropriated	\$168,218,483
Estimated Fund Balance June 30, 2022	\$35,477,518

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 2021/2022 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 2021/2022 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 2021/2022 be adopted as follows:

Revenue	
Local	\$701,900
State	132,550
Federal	4,343,900
Transfers & Other	0
Total Revenue	\$5,178,350
Estimated Fund Balance July 1, 2021	\$944,062

Total Available to Appropriate \$6,122,412

BE IT FURTHER RESOLVED, that \$4,810,856 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	\$1,235,914
Employee Benefits	784,962
Food Purchases	2,213,980
Other	298,000
Capital Outlay	28,000
Outgoing Transfers	250,000
Total Appropriated	\$4,810,856
Estimated Fund Balance June 30, 2022	\$1,311,556

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 2021/2022 be adopted as follows:

Revenue	
Local	\$997,750
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$997,750
Estimated Fund Balance July 1, 2021	\$0
Total Available to Appropriate	\$997,750

BE IT FURTHER RESOLVED that \$997,750 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	\$997,750
Total Appropriated	\$997,750
Estimated Fund Balance June 30, 2022	\$0

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2021/2022 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,408,205
Total Revenue	\$4,408,205
Estimated Fund Balance July 1, 2021	\$781,980
Total Available to Appropriate	\$5,190,185

BE IT FURTHER RESOLVED that \$4,400,841 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$241,000
Support Services	362,752
Payments to Other Schools	2,893,136
Fund Modifications	903,953
Total Appropriated	\$4,400,841
Estimated Fund Balance June 30, 2022	\$789,344

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2021/2022 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 2021/2022 be adopted as follows:

Revenue	
Revenue	\$4,400,000
Total Revenue	\$4,400,000
Estimated Fund Balance July 1, 2021	\$1,817,309
Total Available to Appropriate	\$6,217,309

BE IT FURTHER RESOLVED that \$4,400,000 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	\$4,400,000
Total Appropriated	\$4,400,000
Estimated Fund Balance June 30, 2022	\$1,817,309

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, 2021.

A roll call vote was taken. Member Andriaschko, yes; Member DeMuyneck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/19/21 - Moved by Member Pyden and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board approval to facilitate year-end accounting activities.

A roll call vote was taken. Member Pyden, yes; Member DeMuyck Zech, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/20/21 - Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education adopt the following resolution approving compliance with GASB 54, designating "Commitment" of fund balance in compliance with GASB 54, and authorizing the Assistant Superintendent of Business and Operations to make "Assignments" of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived.

**Chippewa Valley Schools
GASB 54 – Fund Balance Compliance**

At the regular meeting of the Chippewa Valley Schools Board of Education held on June 21, 2021, the Board adopted the following resolution:

WHEREAS, the Governmental Accounting Standards Board (GASB) Statement 54 (GASB 54) regarding governmental fund balance reporting and governmental fund type definitions, and

WHEREAS, Chippewa Valley Schools wishes to comply with GASB 54;

IT IS RESOLVED that Chippewa Valley Schools will comply with all requirements of GASB 54, including reporting its fund balances for the current fiscal year in the following fund categories:

1. Non-spendable
2. Restricted
3. Committed
4. Assigned
5. Unassigned

FURTHER IT IS RESOLVED that the following be designated as "Committed" fund balance:

1. Deferred Health Benefit Costs
2. Accumulated Employment Related Obligations
3. Resale Fund Balance

FURTHER IT IS RESOLVED that the Assistant Superintendent for Business and Operations be authorized to designate “Assigned” fund balance.

A roll call vote was taken. Member Aquino, yes; Member DeMuyck Zech, yes; Member Andriaschko, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/21/21 - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the below vendors for a 2-year contract, with an option to renew on an annual basis for 4 additional years. Contract is to provide pizza delivery through the national school lunch program.

<u>Vendor</u>	<u>Group</u>	<u>Per Pizza Pie Cost</u>
Domino’s	1 and 3	\$7.00
Sorrento’s Pizza	2	\$7.25
Little Caesar’s	4	\$8.50

A roll call vote was taken. Member Pyden, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/22/21 - Moved by Member Andriaschko and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Graybar for annual purchases of numerous types of electric lamps and ballasts, utilizing bid unit prices, in the approximate amount of \$44,000.00. This award also allows for five possible annual contract extensions.

A roll call vote was taken. Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Pyden, yes and Member Wojtowicz, yes.
Motion carried.

MOTION #06/23/21 - Moved by Member DeMuyck Zech and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve a contract award to Presidio in the amount of \$827,642.10, for the purchase of 825 classroom cameras.

A roll call vote was taken. Member DeMuyck Zech, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes.
Motion carried.

From the Community:

- Mr. Stacy Primeau (district parent) addressed the Board of Education.
- Mr. Terry Prince (district parent) addressed the Board of Education.
- Mr. Gene Kazmierczak (district parent) addressed the Board of Education.
- Mr. Sinisa Trbovic (district parent) addressed the Board of Education.

Union Communications – None

Administration Reports

Superintendent Roberts reported on the following:

- Superintendent Roberts recognized Ms. Maryanne Levine (President, CVEA) on her retirement having served Chippewa Valley Schools for 45 years.
- Superintendent Roberts discussed current COVID-19 safety protocols.
- Addressed community comments related to Critical Race Theory. Mr. Roberts explained that Social Studies taught in our schools is based on Michigan’s Social Studies Standards.

Curriculum Reports - None

Of and by Board Members -

- Member DeMuyck Zech had questions regarding current safety protocols for summer school and the status of the same for the 2021-2022 school year. Ms. DeMuyck Zech had concerns about Member Sobah’s meeting attendance.
- Member Aquino indicated Member Sobah is a critical worker in a hospital with a staffing problem. He is working to resolve the situation
- Member Wojtowicz requested the status of cameras in the Board Room for the purpose of broadcasting and recording of meetings. Ms. Sarah Monnier-White provided an update.

- Member Pyden recognized the passing of Mr. George Thayer, former Chippewa Valley High School math teacher.
- Board member discussion ensued regarding a policy review related to the broadcast and recording of meetings.

MOTION #06/24/21– Moved by Member DeMuynck Zech and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member DeMuynck Zech, yes; Member Wojtowicz, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes and Member Pyden, yes.
Motion carried.

Meeting adjourned into Executive Session at 8:19 p.m.

Meeting reconvened into Open Session at 10:49 p.m.

MOTION #06/25/21 – Moved by Member DeMuynck Zech and supported by Member Wojtowicz to adjourn the meeting.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Wojtowicz, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

Meeting adjourned at 10:50 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education

F. From the Community

G. Union Communications

H. Administrative Reports

I. Of and By Board Members

J. Adjournment