

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
July 10, 2023**

President Kenneth Pearl called the meeting to order at 6:36 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, Mr. Sibley, Ms. Licari,
Dr. Langlands, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #07/05/23 – Moved by Member Sobah and supported by Member Wade to amend the agenda.

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

Motion carried.

MOTION #07/06/23 – Moved by Member Sobah and supported by Member Wade to amend the agenda to remove Executive Session – Item M. and move Item J.-Discussion Item: Athletic Fees to New Business Item - G.6. **Ayes all, motion carried.**

Presentation/Recognitions - None

MOTION #07/07/23 – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 19, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,681,915.67.
- Approve 2018 Building and Site Check Register in the amount of \$177,801.69.
- Approve Building Activity Check Register in the amount of \$97,483.60.
- Approve Personnel Transactions.

Ayes all, Motion carried.

Old Business - None

MOTION #07/08/23 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Ms. Kara Rice to the position of Assistant Principal at Wyandot Middle School. Ms. Rice’s effective start date is to be determined. **Ayes all, Motion carried.**

MOTION #07/09/23 – Moved by Member Gura and supported Member King that that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2023. **Ayes all, Motion carried.**

MOTION #07/10/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. **Ayes all, Motion carried.**

MOTION #07/11/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$1,032,059.88 worth of textbooks for the Grants, Educational and Special Services Departments. Additionally, as a result of no bids, Chippewa Valley Schools will also receive formal quotes from the Math Learning Center and Learning Without Tears.”

Vendor	Amount
Houghton Mifflin	\$ 291,465.80
McGraw Hill	76,521.90
Voyager Sopris	35,981.00
TCI (quote)	111,573.00
EdGems (quote)	381,646.46
Goodheart-Wilcox (quote)	43,985.38
Activate Learning (quote)	90,886.34
Math Learning Center	No bid/formal quote
Learning Without Tears	No bid/formal quote
TOTAL COST	\$ 1,032,059.88

Ayes all, Motion carried.

MOTION #07/12/23 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the resolution to enter into a 15-year power purchase agreement for 25% of the district’s annual electricity usage with Michigan Electric Choice Cooperative (MISEC) and that the reading of the resolution be waived. **Ayes all, motion carried.**

Board Discussion:

The Chippewa Valley Schools Board of Education discussed pay to participate fees for athletic/band programs with the probability of eliminating them with the recent increase in state funding, has made this financially feasible.

MOTION #07/13/23 – Moved by Member Sobah and supported by Member Pearl that the Chippewa Valley Schools Board of Education eliminate athletic and band participation fees (pay-to-play) effective with the start of the 2023-2024 school year. **Ayes all, motion carried.**

Union Communications - None

Curriculum Updates – None

Administrative Reports

- Superintendent Roberts and Assistant Superintendent Sederlund updated the Board of Education on the status of the state education budget and when it is expected to be signed by the governor. Administration will update the Board of Education as details become available.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wade commented on the status of a book that had been reviewed for reconsideration. He also addressed his concerns with the behavior of some of the audience members.

MOTION #07/14/23 - Moved by Member Aquino and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education