

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Administration Building  
August 12, 2024**

President Pearl called the meeting to order at 6:35 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, Ms. Blain,  
Dr. Langlands, Ms. Licari, Mr. Kava, Ms. Monnier-White and  
Ms. Adlam

Roll Call taken.

**MOTION #08/01/24** – Moved by Member Aquino and supported by Member Sobah to approve the agenda. **Yes all, motion carried.**

**Presentations/Recognitions** - None

**MOTION #08/02/24** – Moved by Member Gura and supported by Member Wade to approve the General Consent Agenda to:

- Approve Organizational Meeting Minutes held on July 15, 2024.
- Approve Regular Meeting Minutes held on July 15, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,515,005.86.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,273,798.52.
- Approve 2018 Building and Site Check Register in the amount of \$88,241.58.
- Approve Building Activity Check Register in the amount of \$69,403.57.
- Approve Personnel Transactions.

**Yes all, motion carried.**

**Old Business** – None

**MOTION #08/03/24** – 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 July 2024. **Yes all, motion carried.**

**MOTION #08/04/24** – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2024/2025 school year:

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renew

**Yes all, motion carried.**

**MOTION #08/05/24** – 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 two convection ovens and a milk cooler for Cherokee, Huron, and Miami Elementary Schools in the amount of \$33,745.47.

**Yes all, motion carried.**

**MOTION #08/06/24** – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the district’s 3–5-year *Strategic Plan*. Reading of the plan is waived.

**Chippewa Valley Schools**  
**Strategic Plan (3-5 Years)**

**Vision:**

Chippewa Valley Schools – Setting the Standard for Educational Excellence

**Mission:**

Inspiring and empowering learners to achieve a lifetime of success.

**Beliefs:**

- All students will be challenged and supported to reach their full potential.
- All students will learn in a supportive environment that promotes creativity, growth, and individuality.
- All students will receive consistent comprehensive, research-based instruction.
- All students will attend a school that is warm, welcoming, safe, and conducive to learning.
- All students will benefit from data-driven instructional decisions.
- All students will have access to equitable resources.
- All members of the Chippewa Valley community should feel welcomed, engaged, and valued.

**Goal Areas:**

- Curriculum & Instruction
- Climate & Culture
- Technology
- Strategic Facility Planning

**Yes all, motion carried.**

**MOTION #08/07/24** – Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education adopt the following Board Policies and that the reading of these polices be waived:

PO 1615	Use of Tobacco by Administrators	NEW
PO 3215	Use of Tobacco by Professional Staff	REVISED
PO 4215	Use of Tobacco by Support Staff	REVISED
PO 5512	Use of Tobacco by Students	NEW
PO 7434	Use of Tobacco on School Premises	REVISED
PO 9160	Public Attendance at School Events	REVISED
PO 9700	Relations with Special Interest Groups	REVISED
PO 9700.01	Advertising and Commercial Activities	NEW

**Yes all, motion carried.**

**Union Communications** – None

**Curriculum Updates** - None

**Administrative Reports**

Superintendent Roberts spoke on the following:

- Was pleased with the overwhelming support in passing the millage renewal on the August 6<sup>th</sup> ballot.
- Recognized Ms. Diane Blain (Dir., Community Relations) for all her work related to successful passage of the millage.
- He acknowledged Mr. Scott Sederlund (Asst. Super, Business & Operations) for completing the necessary coursework to become Michigan School Business Officials (MSBO) certified as a Chief Financial Officer.
- Mr. Roberts also recognized Ms. Judy Pyszk (Pupil Services Coordinator) on obtaining her certification from MSBO as a Pupil Services Coordinator.

Ms. Marina Licari (Exec. Director, Elementary Education) and Ms. Niyoka Wright(Data & Assessment Coordinator) gave a presentation on the purpose and use of data in Chippewa Valley Schools.

Member Kenneth Pearl recognized State Representative Denise Mentzer who was present for the board meeting.

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 Gura:
  - Thanked the community for approving the millage and thanked Ms. Diane Blain for all her efforts and hard work in helping this millage get passed.
- Member King:
  - Thanked Ms. Diane Blain for her tireless efforts in ensuring the millage passed.
  - Appreciated the presentation by Ms. Licari and Ms. Wright regarding data.
- Member Wade:
  - Thanked the community member for providing the data on cell phone usage in schools and expressed his support for new secondary guidelines.
- Superintendent Roberts:
  - Informed the group that new guidelines for cell phones in school buildings will be sent out to all families at the start of school.
- Member Aquino:
  - Emphasized how challenging it is to be a board member and how they do try to work with the stakeholders of CVS.
  - Expressed concern about those who reside outside the district trying to influence district policy.
  - Indicated she is supportive of restricting cell phones in the classroom.

- Member Pearl:
  - Thanked the community for passing the millage and thanked Ms. Diane Blain for her work and time spent on this.

**MOTION #08/07/24** - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Shannon King, Secretary  
Chippewa Valley Schools