

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
September 30, 2024**

President Pearl called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Blain, Ms. Licari, Mr. Kava, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #09/06/24 – Moved by Member Sobah and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Plante Moran Financial Audit Presentation by representatives Ms. Jennifer Chambers and Ms. Hannah Orwat.

MOTION #09/07/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on September 09, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,738,466.99.
- Approve 2018 Building and Site Check Register in the amount of \$110,131.20.
- Approve Building Activity Check Register in the amount of \$129,181.73.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #09/08/24 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Mr. Frank Houston, to the position of Director for Custodial Services and Maintenance. Mr. Houston’s effective start date will be October 1, 2024. **Yes all, motion carried.**

MOTION #09/09/24 – 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 August 2024. **Yes all, motion carried.**

MOTION #09/10/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve an amendment to the “Chippewa Valley Schools Section 125 Cafeteria Plan” and that the reading of the resolution be waived. **Yes all, motion carried.**

MOTION #09/11/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley Schools District to observe October 2024 as Red Ribbon Month. **Yes all, motion carried.**

Chippewa Valley Schools
**RED RIBBON/SUBSTANCE
USE PREVENTION MONTH**



RESOLUTION

WHEREAS Youth use of alcohol, marijuana, other drugs, vaping, and prescription drug abuse is a serious problem across our nation,

WHEREAS October 2024 is "Red Ribbon Month", a national celebration to promote a drug-free America,

WHEREAS Chippewa Valley Schools recognizes that the combined efforts of parents, students, school, and community are needed to address the alcohol, marijuana, vaping, other drug use, and prescription drug misuse of our students,

WHEREAS the Chippewa Valley Coalition for Youth and Families, a school-community coalition, is working to support Chippewa Valley School's on-going drug prevention efforts,

**THEREFORE,
BE IT RESOLVED** that October 2024 will be celebrated in Chippewa Valley Schools as "Red Ribbon Month". Red Ribbon Month will be dedicated to educating our students, staff, parents, and community about the dangers of youth use of alcohol, marijuana, vaping, other drugs, and prescription drug misuse and to promote safe, healthy, and drug-free youth,

**BE IT FURTHER
RESOLVED** that this resolution, having been adopted by the Chippewa Valley Board of Education on September 30, 2024 be announced to the public, and be made a permanent part of the records of the Chippewa Valley Board of Education.

MOTION #09/12/24 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the attached Resolution to Request an Additional School Resource Officer from both Clinton Township and Macomb Township.
Yes all, motion carried.

Union Communications – None

Curriculum Updates - None

Administrative Reports – None

From the Community

- Public Comments/audience participation

Of and By Board Members - None

MOTION #09/13/24 - Moved by Member Gura and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (*8.d. – To Consider the Purchase or Lease of Property and 8.h. – Attorney/Client Privilege*).

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

Motion carried.

Meeting adjourned into Executive Session at 7:50 p.m.

Meeting reconvened into Open Session at 8:50 p.m.

MOTION #09/14/24 - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda.
Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #09/15/24 - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to add New Business Item O - Approve Resolution to Approve the Eleventh Amendment to the superintendent of Schools Employment Contract (Mr. Pearl), and Adjournment becomes Item P. and Adjournment becomes Item P.
Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #09/16/24 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Resolution to Approve the Eleventh Amendment to Superintendent of Schools Employment Contract.
Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #09/17/24 - Moved by Member Aquino and supported by Member Wade to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Shannon King, Secretary
Chippewa Valley Schools