

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
January 13, 2025**

President Pearl called the Regular meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, Kuntz, Mahome, Pearl, Radyko and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Mr. Atkins, Ms. Blain, Mr. Collins,
Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #01/10/25 – Moved by Member Aquino and supported by Member Mahome to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Superintendent Ron Roberts administered a ceremonial Oath of Office to Chippewa Valley Schools newly elected Board of Education:
 - Mr. Donald Kuntz
 - Ms. Talitha Mahome
 - Ms. Monica Radyko

Mr. Roberts welcomed the new board members and recognized their families and friends who came to support them.

- Superintendent Roberts thanked the Board of Education for their contribution to the students, staff and administration and the entire district all year long. He emphasized how important the Board of Education is to Chippewa Valley Schools and thanked the board members for all they do.

Thank you!

Board of Education

Kenneth Pearl, President
Christopher Gura, Vice-President
Denise Aquino, Secretary
Donald Kuntz, Treasurer
Talitha Mahome, Trustee
Monica Radyko, Trustee
Robert Wojtowicz, Trustee

- In honor of Board of Education Appreciation Month (January), the 4th and 5th grade Miami Musicians sang and performed music under the direction of music teacher, Ms. Samantha Vollmer.
- The Career Tech Ed Woodworking program students presented handmade wooden cutting boards to each Board of Education member for Board Appreciation month. The program is taught under the direction of Mr. Chad Campeau, Dakota H.S. woodworking teacher.
- Mr. Paul Wills (Plante Moran Realpoint) presented an overview of enrollment trends and facility usage in Macomb County and Chippewa Valley Schools.

MOTION #01/11/25 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting Minutes held on December 09, 2024
- Approve minutes of Special Meeting Minutes held on December 10, 2024
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
- Check Register in the amount of \$2,970,851.30.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$18,751,972.75.
- Approve 2018 Building and Site Check Register in the amount of \$218,361.04.
- Approve Building Activity Check Register in the amount of \$282,842.76.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #01/12/25 – 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 months of November and December 2024.

Yes all, motion carried

MOTION #01/13/25 – Moved by Member Gura and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve Complete Interactive Technologies (CIT) for the district-wide purchase of new Uninterrupted Power Supply (UPS) equipment totaling \$342,226.00 for the Technology Department. **Yes all, motion carried.**

MOTION #01/14/25 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education award contracts totaling \$284,188.00 to the following contractors for the summer 2025 renovation projects at various buildings throughout the district:

Bid Category	Contractor	Total
Glazing	Preferred Glass	\$ 81,800
Mechanical	Danboise Mechanical	\$169,963
Electrical	Ainsworth Electrical	<u>\$ 32,425</u>
		\$284,188

Yes all, motion carried.

MOTION #01/15/25 – Moved by Member Aquino and supported by Member Mahome that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund budgets for the 2024/2025 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 2024/2025 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 2024/2025, originally adopted on June 17, 2024, be amended as follows:

Revenue	
Local	\$22,629,654
State	174,338,367
Federal	7,778,868
Interdistrict	11,409,704
Transfers & Others	1,854,988
Total Revenue	\$218,011,581

Fund Balance July 1, 2024	\$40,866,389
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Total Available to Appropriate	\$258,877,970
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BE IT FURTHER RESOLVED, that \$215,801,676 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	\$95,278,959
Added Needs	33,038,184
Adult and Continuing Education	203,970
Support Services	
Pupil	21,296,610
Instructional Staff	9,671,148
General Administration	1,400,207
School Administration	12,307,275
Business	2,738,031
Operations & Maintenance	18,630,097
Transportation	6,729,402
Central	5,488,967
Other Support (Athletics, CTE)	2,766,699
Community Services	1,064,742
Outgoing Transfers & Other	5,187,385
Total Appropriated	\$215,801,676

Estimated Fund Balance June 30, 2025

\$43,076,294

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 2024/2025 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 2024/2025 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 2024/2025, originally adopted on June 17, 2024, be amended as follows:

Revenue

Local	\$719,905
State	3,244,092
Federal	4,838,269
Transfers & Other	0
Total Revenue	\$8,802,266

Fund Balance July 1, 2024

\$4,420,278

Total Available to appropriate

\$13,222,544

BE IT FURTHER RESOLVED, that \$9,689,201 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	\$2,464,171
Employee Benefits	1,259,257
Food Purchases	3,872,333
Other	693,440
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,689,201

Estimated Fund Balance June 30, 2025

\$3,533,343

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025, originally adopted on June 17, 2024, be amended as follows:

Revenue	
Local	\$2,076,925
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,076,925

Fund Balance July 1, 2024 \$928,254

Total Available to Appropriate \$3,005,179

BE IT FURTHER RESOLVED that \$1,932,448 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	\$1,616,578
Outgoing Transfers	315,870
Total Appropriated	\$1,932,448

Estimated Fund Balance June 30, 2025 \$1,072,731

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2024/2025, originally adopted June 17, 2024, be amended as follows:

Revenue	
Local	\$989,500
State	0
Federal	0
Interdistrict	3,663,898
Incoming Transfers & Fund Modifications	1,172,385
Total Revenue	\$5,825,783

Fund Balance July 1, 2024 \$20,574,815

Total Available to Appropriate \$26,400,598

BE IT FURTHER RESOLVED that \$9,200,734 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$4,619,623
Support Services	434,200
Payments to Other Schools	3,007,793
Fund Modifications	1,139,118
Total Appropriated	\$9,200,734
Estimated Fund Balance June 30, 2025	\$17,199,864

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 upon approval.

Yes all, motion carried.

Union Communications – None

Curriculum Updates

- Ms. Juliana Lewis (ELA Curricular Leader, 6-12) presented the plan for implementing the new 12 Grade Language Arts curriculum beginning in the 2025/2026 school year.

Administrative Reports – None

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Radyko addressed the following:
 - Emphasized how grateful she is to have this opportunity to serve on the Board of Education and looks forwards to working with everyone and thanked the voters who elected her to this position.
- Member Aquino addressed the following:
 - Welcomed new board members and was looking forward to working together to improve the district.
- Member Gura addressed the following:
 - Welcomed new board members and expressed he is looking forward to working with each of them.
- Member Wojtowicz addressed the following:
 - Thanked all the schools for the gifts and thanked Miami Musicians for singing.
 - Appreciated the CTE presentation and expressed support for CTE.
 - Welcomed new board members and indicated he had no knowledge of appointing people to the vacant board positions.
- Member Pearl addressed the following:
 - Welcomed new board members and new board officers on the Board of Education.

MOTION #01/16/25 - Moved by Member Gura and supported by Member Mahome that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Gura, yes; Member Mahome, yes; Member Kuntz, yes; Member Wojtowicz, yes; Member Sobah, yes; Member Pearl, yes and Member Radyko, yes.

Motion carried.

Meeting adjourned into Executive Session at 8:35 p.m.

The meeting reconvened into Open Session at 9:45 p.m.

MOTION #01/17/25 –Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 6, 2024, for a new contract with the Secretarial/Clerical unit. The collective bargaining agreement was ratified by the Secretarial/Clerical membership on December 11, 2024.

Yes all, motion carried.

MOTION #01/18/25 – Moved by Member Gura and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 9, 2024, for a new contract with the Paraprofessionals and Monitors. The collective bargaining agreement was ratified by the Paraprofessionals and Monitors membership on December 11, 2024. **Yes all, motion carried.**

MOTION #01/19/25 – Moved by Member Aquino and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on January 7, 2025, for a new contract with the Support Personnel. The collective bargaining agreement was ratified by the Support Personnel membership on January 10, 2025. **Yes all, motion carried.**

MOTION #01/20/25 – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on January 7, 2025, for a new contract with the Transportation Association. The collective bargaining agreement was ratified by the Transportation Association membership on January 10, 2025. **Yes all, motion carried.**

MOTION #01/21/25 - Moved by Member Wojtowicz and supported by Member Mahome to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 9:49 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Chippewa Valley Schools