

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
February 03, 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,
Dr. Langlands, Mr. Atkins, Ms. Blain, Mr. Kava,
Mr. Horne and Ms. Adlam

Roll Call taken.

MOTION #02/01/25 – Moved by Member Gura and supported by Member Mahome to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Superintendent Ron Roberts provided a presentation to the Board of Education entitled, “Facility Use and Master Planning”. The presentation included a proposed timeline for decisions related to the district’s future needs.

MOTION #02/02/25 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Organizational Meeting Minutes held on January 13, 2025.
- Approve minutes of Regular Meeting Minutes held on January 13, 2025.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics.
- Check Register in the amount of \$3,617,143.14.
- Approve 2018 Building and Site Check Register in the amount of \$155,609.51.
- Approve Building Activity Check Register in the amount of \$158,249.56.
- Approve Personnel Transactions.
- Approve Reinstatement of Student CV1.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #02/03/25 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of February 3rd through February 7th, 2025, as School Counseling Appreciation Week.

SCHOOL COUNSELING WEEK

February 3 – 7, 2025

PROCLAMATION

WHEREAS, school counselors are employed in public schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school.

For these reasons during this week we are recognizing, School Counseling Week.

Yes all, motion carried

MOTION #02/04/25 – Moved by Member Aquino and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve the addition of the following high school courses:

1. 12th Grade English Semester Courses (These replace the year-long English 12 Course)

Yes all, motion carried.

MOTION #02/05/25 – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2025 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements.

Yes all, motion carried.

MOTION #02/06/25 – Moved by Member Aquino and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve Allcourt, Inc. for a three-year service contract, plus three possible annual extensions, for gym floor refinishing services at \$0.38 per square foot for the Maintenance Department. **Yes all, motion carried.**

MOTION #02/07/25 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Lafontaine Chrysler Dodge Jeep Ram for the purchase and delivery of one cargo van for the Maintenance Department in the amount of \$45,164.00. **Yes all, motion carried.**

MOTION #02/08/25 – Moved by Member Aquino and supported by Member Mahome that the Chippewa Valley Schools Board of Education pre-approve the attendance and expenses for members of the Board of Education to attend the Michigan Association of School Boards (MASB) 2025 Annual Spring Institute, May 2nd through May 4th, 2025 on Mackinac Island, Michigan. Estimated costs including registration, certified board member award (CBA) classes, lodging, and mileage are approximately \$2,000 per attendee. **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

- Member Radyko addressed the following:
 - Requested the Board of Education receive an update on a student matter.
- Member Wojtowicz addressed the following:
 - Asked for an update regarding a student matter.
 - Encouraged everyone to go see the Dakota production of “Newsies”.

- Member Gura addressed the following:
 - Recommended Dakota's production of "Newsies".
 - Commended a student for addressing the Board of Education.
 - Commended Superintendent Roberts for his facility use planning presentation.

MOTION #02/09/25 - Moved by Member Gura and supported by Member Kuntz to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Chippewa Valley Schools