

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

December 19, 2016

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert
and Sobah
Absent: Member Pyden (Excused)
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky
Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

1. Holiday recorder music was performed by the Shawnee Elementary 5th grade students.
2. Holiday instrumental music performed by Iroquois Middle School band students.

From The Community - None

MOTION #12/06/16 – Moved by Member Aquino and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 5, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$551,107.76
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,167,988.98
- Approve 2010 Building & Site Check Register in the amount of \$30,153.74
- Approve Building Activity Check Register in the amount of \$150,644.53
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #12/07/16 – Moved by Member Sobah and supported by Member DeMuyck Zech that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2016/2017 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 2016/2017 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 2016/2017 originally adopted on June 20, 2016 be amended as follows:

Revenue	
Local	\$18,978,588
State	126,539,534
Federal	5,778,230
Transfers & Others	994,775
Total Revenue	\$152,291,127
Fund Balance July 1, 2016	\$25,499,525
Total Available to Appropriate	\$177,790,652

BE IT FURTHER RESOLVED, that \$153,314,302 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	\$81,340,530
Added Needs	16,743,941
Adult and Continuing Education	174,825

Support Services

Pupil	13,990,644
Instructional Staff	5,063,662
General Administration	868,180
School Administration	9,461,103
Business	2,124,127
Operations & Maintenance	11,161,511
Transportation	4,445,817
Central	3,702,203
Other Support (Athletics, CTE)	2,220,541
Community Services	1,077,231
Outgoing Transfers & Other	939,987

Total Appropriated \$153,314,302

Estimated Fund Balance June 30, 2017 \$24,476,350

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 2016/2017 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 2016/2017 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 2016/2017 originally adopted June 20, 2016 be amended as follows:

Revenue	
Local	\$2,004,100
State	120,000
Federal	1,810,000
Transfers & Other	0
Total Revenue	\$3,934,100
Fund Balance July 1, 2016	\$1,135,769
Total Available to Appropriate	\$5,069,869

BE IT FURTHER RESOLVED, that \$4,025,000 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	\$1,181,000
Employee Benefits	728,500
Food Purchases	1,550,000
Other	361,500
Capital Outlay	4,000
Outgoing Transfers	200,000
Total Appropriated	\$4,025,000
Estimated Fund Balance June 30, 2017	\$1,044,869

RESOLVED, that this resolution shall be the Building Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2016/2017 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 Building Activities Fund of the Chippewa Valley Schools for the fiscal year 2016/2017 originally adopted June 20, 2016 be amended as follows:

Revenue	
Local	\$2,178,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,178,000
Fund Balance July 1, 2016	\$470,033
Total Available to Appropriate	\$2,648,033

BE IT FURTHER RESOLVED that \$2,078,000 of the total available to appropriate in the Building Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$2,078,000
Total Appropriated	\$2,078,000
Estimated Fund Balance June 30, 2017	\$570,033

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2016/2017 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 International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2016/2017 originally adopted June 20, 2016 be amended as follows:

Revenue

Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,005,515
Total Revenue	\$4,005,515
Fund Balance July 1, 2016	\$786,296
Total Available to Appropriate	\$4,791,811

BE IT FURTHER RESOLVED that \$4,071,757 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Basic Instruction	\$304,000
Support Services	283,400
Payments to Other Schools	2,689,582
Fund Modifications	794,775
Total Appropriated	\$4,071,757
Estimated Fund Balance June 30, 2017	\$720,054

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.

Ayes, all. Motion carried.

Union Communication –None

Administration Reports

Superintendent, Ron Roberts reported on the following:

- Acknowledged Mr. Scott Sederlund, Assistant Superintendent for Business and Operations for providing quality leadership to ensure Chippewa Valley Schools is in a sound financial state. Under Mr. Sederlund's leadership, the highly skilled Business Department works with great accuracy in developing the district budget.
- Emphasized how the arts in Chippewa Valley Schools and public education have impacted so many students over the years. A video was shown on how a group of Chippewa Valley High School Jazz Band alumni, as well as former teachers, came together through social media to show current students how music education influenced their lives.
- Thanked both Mr. Ed Skiba, Assistant Superintendent for Educational Services and Ms. Diane Blain, Community Relations Director, for pulling the jazz band alumni montage together and helping to make this historical event happen.
- Introduced and welcomed new teacher, Ms. Ashley Stroup, Special Education teacher at Chippewa Valley High School.
- Mr. Ed Skiba, Assistant Superintendent for Education Services, spoke about how some of the Chippewa Valley High School Jazz Band went on to play professionally and what the arts in Chippewa Valley Schools has meant to them and how they wanted to give back to the students today. These alumni members, who are accomplished musicians, came to the district for a week and worked with current students and provided master classes and instruction to students.

- Ms. Diane Blain, Community Relations Director, described how she was contacted by former students who graduated 32 years ago to assist in bringing together the former Chippewa High School Jazz Band for a reunion. Through social media these alumni students and friends came together from all over the country to create a musical performance in order to show current students and individuals how music education influenced them all their lives and how they went on to accomplish many things in their lives.

Curriculum Reports - None

Of and by Board Members

- Member Bednard wished a very Merry Christmas and a Happy New Year to everyone including fellow Board of Education members. Mr. Bednard inquired about the traffic study being conducted by Macomb County Department of Roads. He also referenced the traffic study being done by the Traffic Information Association (TIA) of the Dakota High School campus. Mr. Bednard welcomed new teacher, Ms. Ashley Stroup to the district.
- Member Aquino wished the entire Administrative staff and everyone who works for the district a very happy holiday season. She also thanked the entire Chippewa Valley Schools staff for a great year. Complimented Mr. Ed Skiba on the beautiful song he composed and directed along with the Chippewa Valley Schools Alumni Choir.
- Member DeMuyneck Zech complimented the district for the great job that was done on the snow removal for the entire district last week.

MOTION #12/08/16 – Moved by Member Aquino and supported by Member Sobah to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education