

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

May 18, 2015

President Bednard called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, Cardamone, DeMuynck Zech, Pyden, Sobah
Absent: Members Aquino and Patzert (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Ms. Blain, Ms. Sullivan

Recognition/Presentations

- Superintendent Ron Roberts introduced and commented on the career highlights of both Deborah Richnak, third grade teacher at Mohawk Elementary and Andrew Kohl, Physics teacher at Chippewa Valley High School who are the 2015 Outstanding Teachers of the Year for Chippewa Valley Schools. A brief video was presented that featured their everyday classroom activities.

From The Community - None

MOTION #05/14/15 – Moved by Member Sobah and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on May 18, 2015 (*to be approved at the 6/1/15 meeting*)
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$551,653.66
- Approve Wire Transfers, ACH and Payments Report for April in the amount of \$5,848,446.85
- Approve 2010 Building & Site Check Register in the amount of \$141,193.17
- Approve Building Activity Check Register in the amount of \$139,503.46
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #05/15/15 – Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Laura Cardamone, representative and Jill DeMuynck, alternate representative to serve as election representatives and direct the one representative to vote for the one candidate on the ballot for one 6 year term in the Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #05/16/15 – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award a contract to NETech Corporation totaling \$3,312,008.85. Ayes, all. Motion carried.

MOTION #05/17/15 – Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund budget for the 2014/2015 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 2014/2015 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 2014/2015 originally adopted June 16, 2014 and amended on January 12, 2015 be amended as follows:

Revenue	
Local	\$18,664,332
State	122,613,376
Federal	5,568,717
Transfers & Others	748,811
Total Revenue	\$147,595,236
Fund Balance July 1, 2014	\$19,074,956
Total Available to Appropriate	\$166,670,192

BE IT FURTHER RESOLVED, that \$147,000,590 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	\$78,541,239
Added Needs	16,001,231
Adult and Continuing Education	191,434
Support Services	
Pupil	13,133,427
Instructional Staff	4,770,934
General Administration	741,415
School Administration	9,195,678
Business	2,054,001
Operations & Maintenance	10,389,652
Transportation	4,411,467
Central	3,415,032
Other Support (Athletics, CTE)	2,111,575
Community Services	1,013,498
Outgoing Transfers & Other	1,030,007
Total Appropriated	\$147,000,590
Estimated Fund Balance June 30, 2015	\$19,669,602

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 2014/2015 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.

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.

This appropriation act resolution is to take effect upon adoption by Board of Education.

Ayes, all. Motion carried.

MOTION #05/18/15 – Moved by Member Sobah and supported by Member DeMuyck Zeck that the Chippewa Valley Schools Board of Education approve a one-year contract with 4 possible annual contract extensions, for district-wide site lighting services to the vendor listed below:

<u>Vendor</u>	<u>Approximate Amount</u>
Great Lakes Power & Equipment	\$10,000

Ayes, all. Motion carried.

MOTION #05/19/15 – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Applied Imaging for a three-year cost per copy contract with the option of three annual contract extensions. Ayes, all. Motion carried.

MOTION #05/20/15 – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$107,307.75 utilizing the MiDEAL bid cooperative program. Ayes, all. Motion carried.

MOTION #05/21/15 – Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve CDW-G for the district-wide purchase of Microsoft Office Pro Plus software licenses in the amount of \$27,209.52. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ A visit to Wyandot Middle School where a retired colonel/astronaut gave a presentation to students related to STEM curriculum; the event was hosted by Senator Gary Peters.
 - ✓ Attendance at the Clinton Township Optimist Club Breakfast where eight Chippewa Valley School District students were recognized as winners in essay and oratorical contests; also Dr. Jerry Evanski, principal of Erie Elementary was honored with the 2015 Achievement in Education Award.
 - ✓ The first year of new curriculum “Bridges Math” has produced good results.

Curriculum Reports - None

Of and by Board Members

- Member Sobah commented on the good news of the millage rate and refunding of the bonds.
- Member Bednard congratulated the students who recently competed in the Michigan Industrial Technology Regionals; congratulated Kimberly Lolich, Science teacher and Science Olympiad Coach and the students who have successfully competed at the local and state level; reminder of the retirement gathering for Kathy Sullivan, Secretary to the Superintendent and Board of Education.

MOTION #05/22/15 – Moved by Member Pyden and supported by Member DeMuyneck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education