

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

June 02, 2014

President Aquino called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, DeBeaussaert, Patzert, Pyden, Reynolds
Absent: Members Bednard and Sobah (excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Ms. Blain,
Ms. Sullivan

MOTION #06/01/14 – Moved by Member Reynolds and supported by Member Patzert to amend the agenda. Ayes, all. Motion carried.

MOTION #06/02/14 – Moved by Member Reynolds and supported by Member DeBeaussaert to amend the agenda to add three (3) motions under New Business. Ayes, all. Motion carried.

Recognition/Presentations

- Superintendent Ron Roberts introduced Dr. Charlene McGunn who reported on the MI-PHY (Michigan Profile of Healthy Youth) survey results. The survey was given to district 7th, 9th and 11th grade students. It profiles drug and alcohol use amongst our youth.

From The Community - None

MOTION #06/03/14 – Moved by Member DeBeaussaert and supported by Member Reynolds to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on May 09, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,268,638.88
- Approve 2010 Building & Site Check Register in the amount of \$34,865.92
- Approve Building Activity Check Register in the amount of \$129,748.85
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #06/04/14 – Moved by Member Reynolds and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Kari Drogosh to the position of Assistant Principal at Chippewa Valley High School. Ms. Drogosh's effective start date will be July 1, 2014. Ayes, all. Motion carried.

MOTION #06/05/14 – Moved by Member DeBeaussert and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Kevin Koskos to the position of Principal of Dakota 9th Grade Center. Mr. Koskos’s effective start date will be July 1, 2014. Ayes, all. Motion carried.

MOTION #06/06/14 – Moved by Member Pyden and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Chris Gardner to the position of Principal at Iroquois Middle School. Mr. Gardner’s effective start date will be July 1, 2014. Ayes, all. Motion carried.

MOTION #06/07/14 – Moved by Member DeBeaussert and supported by Member Patzert that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund Budget for the 2013/2014 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 2013/2014 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 2013/2014 originally adopted June 17, 2013 and amended January 27, 2014 be amended as follows:

Revenue

Local	\$18,899,295
State	117,466,053
Federal	5,702,236
Transfers & Others	612,896
Total Revenue	\$142,680,480
Fund Balance July 1, 2013	\$17,297,126
Total Available to Appropriate	\$159,977,606

BE IT FURTHER RESOLVED, that \$142,208,706 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	\$75,927,109
Added Needs	15,115,408
Adult and Continuing Education	157,804
Support Services	
Pupil	12,479,862
Instructional Staff	4,421,225
General Administration	802,435
School Administration	9,150,160
Business	2,151,671
Operations & Maintenance	10,254,922
Transportation	4,175,014
Central	3,365,170
Other Support (Athletics, CTE Resale)	2,144,849
Community Services	1,050,226
Outgoing Transfers & Other	1,012,851
Total Appropriated	\$142,208,706
Estimated Fund Balance June 30, 2014	\$17,768,900

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 2013/2014 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 on approval by Board of Education. Ayes, all. Motion carried.

MOTION #06/08/14 – Moved by Member Patzert and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve an office furniture contract award to Kerr Albert in the amount of \$37,929.30 utilizing the TCPN bid cooperative program. Ayes, all. Motion carried.

MOTION #06/09/14 – Moved by Member Patzert and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve a contract award to the following vendors in the amount of \$146,615:

<u>Vendor</u>	<u>Building</u>	<u>Total Cost</u>
Buckeye Educational Systems	Dakota High School	\$ 38,640
Gerotech	Dakota High School	<u>107,975</u>
		\$ 146,615

Ayes, all. Motion carried.

MOTION #06/10/14 – Moved by Member Reynolds and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the vendor, Handwriting Without Tears, for \$45,363.90 for the purchase of elementary level textbooks for the district. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Recognized Dr. Charlene McGunn and the Chippewa Valley Schools Coalition for Youth and Families and commented on the positive impact of their work on students in our district.
 - ✓ Recognized Darlene Wade, Principal of Fox Elementary and thanked her for her service of the last nine years.

Curriculum Updates

- ✓ Mr. Ed Skiba, Assistant Superintendent of Educational Services presented an update on curriculum proposals developed by the curriculum evaluation committee.

Of and by Board Members - None

MOTION #06/11/14 – Moved by Member Reynolds and supported by Member Pyden that the meeting be adjourned into Executive Session (8.b Student Expulsion Hearing). A roll call vote was taken. Member Reynolds, yes; Member Pyden, yes; Member Patzert, yes; Member DeBeaussaert, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 7:42 p.m.

Meeting reconvened into Open Session at 8:55 p.m.

MOTION #06/12/14 – Moved by Member DeBeaussaert and supported by Member Patzert that the Board of Education conducted a hearing on June 2, 2014 in a closed session concerning the Administrations' recommended expulsion of Student 06/02/14:CVHS02.

The Student and the Student's parent(s) had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 06/02/14:CVHS02 was guilty of Section IV.9. "Physically assaulting a staff member/student/person associated with the District."

Therefore, it is resolved that Student 06/02/14:CVHS02 is permanently expelled from the Chippewa Valley School District. Student 06/02/14:CVHS02 is provided the opportunity in November 2014 to request a hearing for consideration to attend an alternative high school. Ayes, all. Motion carried.

- Board members had a discussion regarding personnel responsibilities and compensation. A study was performed to compare similar job functions and compensation in like districts.

MOTION #06/13/14 – Moved by Member Patzert and supported by Member DeBeaussaert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:33 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education