

CHIPPEWA VALLEY SCHOOLS

19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Chippewa Valley High School Auditorium

May 17, 2021
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations – 2021 Outstanding Teachers of the Year:
 - Kathleen Rimmel (Kindergarten) Erie Elementary
 - Kathleen Myers (Eighth Grade) Wyandot Middle School
 - Jessica Downham (Science) Chippewa Valley High School
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on May 17, 2021 (to be approved at the June 7, 2021 meeting).
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- E. From the Community
- F. Old Business
- G. New Business
 - 1. Approve Resolution for Bus Drivers and Mechanics week at Chippewa Valley Schools
 - 2. Award Contract – Bid Pack 19-T09 – Voice Over IP
 - 3. Approve Human Resources Software License and Support
 - 4. Approve Elementary-Level Reading Software License and Support
 - 5. Approve Software License Renewal
 - 6. Approve 2020/2021 Appropriation Act for General and Special Revenue Funds
 - 7. Approve Resolution to Consider Designation of Electoral Representative for the June 7, 2021 Biennial Election Meeting
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session – (8.b. – Student Expulsion Hearing)
- M. Executive Session - (8.c. – Negotiations)
- N. Adjournment

Mr. Roberts
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Bednard

Future Meetings

May 17, 2021	5:00 p.m.	Finance Sub-Committee Meeting
May 17, 2021	5:30 p.m.	Technology Sub-Committee Meeting
May 17, 2021	6:00 p.m.	Building & Site Sub-Committee Meeting
May 17, 2021	6:20 p.m.	Special Meeting
May 17, 2021	6:30 p.m.	Regular Meeting
June 07, 2021	6:30 p.m.	Regular Meeting
June 21, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- Kathleen Rimmel (Kindergarten) Erie Elementary
- Kathleen Myers (Eighth Grade) Wyandot Middle School
- Jessica Downham (Science) Chippewa Valley High School

D. 1. General Consent Agenda

- a. Approve minutes of:
 - Special Meeting held on May 17, 2021 (to be approved at the June 7, 2021 meeting
(Minutes are posted on the district website@ chippewavalleyschools.org)
- b. Approve Financial Reports
- c. Personnel Transactions

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending May 31, 2021

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 05/04/2021	21,465.09
Checks dated 05/11/2021	<u>4,235,747.36</u>
	<u>\$ 4,257,212.45</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for April 2021	<u>\$ 7,584,817.49</u>
---------------------------------------	------------------------

3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 05/11/2021	<u>\$ 618,867.85</u>
-------------------------	----------------------

4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 05/05/2021	<u>22,299.85</u>
Checks dated 05/12/2021	<u>48,872.85</u>
	<u>\$ 71,172.70</u>

REGULAR MEETING
6:30 PM

May 17, 2021
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRE

POSITION

EFFECTIVE

Jamie Matties	Floating Parapro-Districtwide	May 3, 2021
Maria Mazzone	Food Service Helper-CV9	May 6, 2021
Karen Julian	Lunchmonitor-Fox	May 13, 2021

RESIGNATIONS

POSITION

EFFECTIVE

Cheryl Koehl	Guidance Clerk-CVHS	April 30, 2021
Kelly Stolzenfeld	Hallmonitor-CVHS	May 7, 2021
Haluk Baykara	Bus Driver	May 21, 2021
Shirley Newell	Secretary-Dakota	May 24, 2021

RETIREMENTS

POSITION

EFFECTIVE

Marsha Kulongowski	Hallmonitor-CVHS	June 15, 2021
Susan Beck	Secretary-Clinton Valley	June 30, 2021
Tom Korth	Director of Transportation	June 30, 2021

RETIREMENTS- all the teachers listed below are effective June 30, 2021

Andary, Joseph	Teacher	Dakota
Bassett, David	Teacher	Dakota
Bear-Thomas, Jessica	Teacher	Shawnee
Berdy, Georganna	Teacher	Shawnee
Boyd, Geralynn	Teacher	Seneca
Brender, Garet	Teacher	Seneca
Brown, Melanie	Teacher	Special Ed
Burks, Jeanne	Teacher	Cherokee
Carr, Michael	Teacher	Dakota
Cleve, Juliann	Teacher	Shawnee
Collins, Mary Beth	Teacher	Cheyenne
Collins, Kimberly	Teacher	Clinton Valley
Daines, Astra	Teacher	CVHS
Dickinson, Rosemary	Teacher	Seneca
Faoro, Ann	Teacher	Dakota

Faoro, Ann	Teacher	Dakota
Faoro, Mark	Teacher	Dakota
Fifer, Jeff	Teacher	CVHS
Fredal, Sharon	Teacher	Wyandot
Fringer, Jill Marie	Teacher	Dakota
Gleason, Elizabeth	Teacher	Special Ed
Gold, Pamela	Teacher	Ojibwa
Gunn, Wanda	Teacher	Erie
Harrison, Rose	Teacher	Wyandot
Hegler-Trameri, Cheri	Teacher	Special Ed
Houck, Linda	Teacher	Cherokee
Hunter, Gina	Teacher	Cherokee
Jablonski, Dina	Teacher	Huron
Janer, Norrice	Teacher	Fox
Jiggins, Sharilynn	Teacher	Iroquois
Kahl, Cheryle	Teacher	Wyandot
Kiley, Kathleen	Teacher	Ottawa
Kreitzbender, Lori	Teacher	Miami
Krisciunas, Andrea	Teacher	Cherokee
Kroll, Laura	Teacher	Clinton Valley
Levine, Maryanne	Teacher	Clinton Valley
Licavoli, Renee	Teacher	Dakota
Lietaert, Angela	Teacher	Huron
Lolich-Stout, Kimberly	Teacher	CVHS
Madorski, Mark	Teacher	CVHS
McDougall, Janice	Teacher	Algonquin
Meeusen, Barbara	Teacher	Ojibwa
Middleton, Leah	Teacher	Seneca
Morris, Bradley	Teacher	Dakota
Morris, Laura	Teacher	Dakota
Najor, Rebecca	Teacher	Cheyenne
Newvine, Robert	Teacher	Ojibwa
O'Neil, Patrick	Teacher	Iroquois
Osminski, Janice	Teacher	Cherokee
Pearson, Donna	Teacher	Special Ed
Phelps, Susan	Teacher	Mohawk
Pickelsimer, Jane	Teacher	Algonquin
Romanchuk, Colleen	Teacher	Seneca
Schneider, Kathleen	Teacher	Seneca
Schulte, Lawrence	Teacher	Ottawa
Stout, Thomas	Teacher	CVHS
Sullivan, Kelly	Teacher	Seneca
Thiel, Laura	Teacher	Dakota
Vergauwen, Tammera	Teacher	Sequoyah
Weiss, Michel	Teacher	Mohawk
Wendt, Beth Ann	Teacher	Special Ed

CERTIFIED:

RECOMMENDED MOTION: “It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for this teacher is TBD. The conditional hire of this person/s is subject to the motion as submitted.”

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Barbara Krzesak	1.0 Speech Pathologist	Replacement	TBD

RESOLUTION

WHEREAS: **Marsha Kulongowski** has served the Chippewa Valley School District faithfully and diligently for a period of thirty-three years as a Hallmonitor.

WHEREAS: **Marsha Kulongowski** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Marsha Kulongowski**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Marsha Kulongowski** will be missed by all her school colleagues,

**NOW, THEREFORE,
BE IT RESOLVED:**

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

**BE IT FURTHER
RESOLVED:**

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **17th day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Marsha Kulongowski** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Susan Beck** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-three years- short time as Food Service Helper and 22 years in the Clerical Unit.

WHEREAS: **Susan Beck** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Susan Beck**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Susan Beck** will be missed by all her school colleagues,

**NOW, THEREFORE,
BE IT RESOLVED:**

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

**BE IT FURTHER
RESOLVED:**

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **17th day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Susan Beck** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Thomas Korth** has served the Chippewa Valley School District faithfully and diligently for a period of 13 years as a Bus Driver and 3 years as Director of Transportation.

WHEREAS: **Thomas Korth**, through his leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Thomas Korth**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Thomas Korth**, will be missed by all his school colleagues,

**NOW, THEREFORE,
BE IT RESOLVED:**

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

**BE IT FURTHER
RESOLVED:**

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **17th day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Thomas Korth** as an expression of our appreciation.

E. From the Community

F. Old Business

G. New Business

- | | |
|--|---------------|
| 1. Approve Resolution for Bus Drivers and Mechanics week at Chippewa Valley Schools | Mr. Roberts |
| 2. Award Contract – Bid Pack 19-T09 – Voice Over IP | Mr. Sederlund |
| 3. Approve Human Resources Software License and Support | Mr. Sederlund |
| 4. Approve Elementary-Level Reading Software License and Support | Mr. Sederlund |
| 5. Approve Software License Renewal | Mr. Sederlund |
| 6. Approve 2020/2021 Appropriation Act for General and Special Revenue Funds | Mr. Sederlund |
| 7. Approve Resolution to Consider Designation of Electoral Representative for the June 7, 2021 Biennial Election Meeting | Mr. Bednard |

REGULAR MEETING

May 17, 2021
6:30 p.m.

MEMORANDUM

G.1 Approve Resolution for Bus Drivers and Mechanics Week at Chippewa Valley Schools

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 24th through May 28th, 2021, as Bus Drivers and Mechanics Week and that the resolution be read by the Secretary of the Board of Education and be made a permanent part of the minutes.”

RATIONALE: Bus drivers and mechanics perform essential work for the Chippewa Valley Schools. Safely transporting children to school in well-maintained buses is a source of district and community pride. These employees make a major contribution to the excellence of our district.



RESOLUTION

WHEREAS, The Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

WHEREAS, the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

WHEREAS, the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

WHEREAS, the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

WHEREAS, it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

THEREFORE, BE IT RESOLVED, we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of May 24th through May 28th as

***BUS DRIVERS AND MECHANICS WEEK
AT CHIPPEWA VALLEY SCHOOLS***

and throughout the community; and

FURTHERMORE, do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

DONE, this seventeenth day of May, in the year two thousand and twenty-one, in the community of Chippewa Valley Schools.

REGULAR MEETING

May 17, 2021
6:30 p.m.

MEMORANDUM

G.2 Award Contract – Bid Pack 19-T09 – Voice Over IP

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract to Sentinel Technologies totaling \$822,148.59 for the purchase and installation of new voice gateways, servers, and communication applications for the District’s phone system.”

RATIONALE: This project will consist of the purchase and installation of new voice gateways, collaboration servers, voice modules, communication applications, and emergency 911 notification solutions for the District’s phone system.

The bid was reviewed and approved by the Technology Sub-Committee on May 3rd, 2021. Funding will come from the 2018 Bond Issue Program for this purchase.



Metro Technology Services IT, Inc.
59 North Walnut Street, Suite 202
Mount Clemens, MI 48043
Phone: (586) 203-8423

Chippewa Valley Schools
BP 19-T09 Letter of Recommendation
April 29, 2021

Ms. Sarah Monnier-White
Director of Information Technology
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038

Re: Chippewa Valley Schools
2018 Bond Issue
BP 19-T09 – Voice over IP

Dear Ms. Monnier-White,

Metro Technology Services, along with Chippewa Valley Schools' staff, have evaluated the bid proposal for Bid Package 19-T09, of which only one bid was received as Sentinel is given a larger discount from Cisco for Chippewa Valley Schools Projects. We have compared pricing with published discounts from NASPO (National Association of State Procurement Officials). The NASPO contract discount is 35% off list prices, and Sentinel is providing a 55% discount through the RFP.

The bid package provides for new Voice Gateways, Collaboration Servers, Voice Modules, Unified Communication Applications, including Call Manager, Unity Voice Mail, Emergency Responder, and updated InformaCast Solution.

- Call Manager routes and administrates the District-wide Phone System
- Unity provides for Voice Mail District-wide
- Emergency Responder meets all E911 regulations for K-12 School Districts
- InformaCast provides emergency notifications via the phone system, including call buttons, 911 notifications, and pushing notifications to all staff phones.

All equipment and solutions include a 5-year onsite warranty and maintenance.

Therefore, it is the recommended motion that the Chippewa Valley Schools' Board of Education award contract as presented:

Bid Category	Scope	Vendor	Contract Amount
Base Bid 17330	Voice-over-IP	Sentinel	\$868,537.67
	Deduct Tax		\$ (46,389.08)
		Total Contract Award:	\$822,148.59

A bid tabulation and bid comparison are attached herewith.

This project was planned for and is within the overall 2018 Bond Budget.

Please feel free to contact me at (248) 212-4532 if you should have any questions or comments regarding this award recommendation.

Metro Technology Services IT, Inc.
59 North Walnut Street, Suite 202
Mount Clemens, MI 48043
Phone: (586) 203-8423

Sincerely,

Angela Fucich
Metro Technology Services IT, Inc.

cc: Scott Sederlund, Chippewa Valley Schools
Tom Giachino



Chippewa Valley Schools
Bid Package 19-T09
Due: April 20, 2021 at 2:00PM

	Sentinel
Bid Bond Included	YES
Familial Disclosure Included	YES
Asbestos Notification	YES
Iran Sanctions Act Form Included	YES
Criminal Background Check Form Included	YES
Addendum #1/Q&A Responses Acknowledged	YES
Bid 17330 VoIP	
17330 VoIP Base Bid	868,537.67
17330 VoIP Deduct for Taxes	46,389.08
17330 VoIP Allowance (included in base)	40,000.00
17330 Voluntary Alternates	
17330 Voluntary Alternate #1: Upgrade gateways to 8200/8300	41,485.14
17330 Voluntary Alternate #2: SIP (Cisco Unified Border Element)	17,000.00
17330 Voluntary Alternate #3: Substitute HyperFlex Nodes for UC Servers	161,024.00
17330 Voluntary Alternate #4: Jabber Call App in Microsoft Teams	7,000.00
17330 Voluntary Alternate #5: E911 Gap Assessment and Remediation	39,375.00
17330 Voluntary Alternate #6: Deduct Semi Annual UC Upgrades	-12,500.00
17330	
Can Chippewa Valley Schools take the indicated Tax Deduct?	YES
17330 Base Bid with Tax Deduct	822,148.59
17330 Total Bid with Tax Deduct & Accepted Voluntary Alternate(s)	822,148.59
Post-Bid Interview Recommendation	Thursday, 04.29.21 @ 9:30 am



Client Name: Chippewa Valley Schools
 Bid Package Name: VoIP
 Bid Package Number: 19-T09
 Bid Sections: 17330
 Bid Package Due Date: April 20, 2021, 2:00 pm

Bidder's Contact Information	Bid Amount	Description	Comments/Notes
SENTINEL TECHNOLOGIES INC 17199 N. LAUREL PARK DR., SUITE 322 LIVONIA, MI 48152	Bid Section:		Bid Bond/Security <input checked="" type="checkbox"/> Y/N
	Base Bid:	868,537 868,537	Familial Disclosure <input checked="" type="checkbox"/> Y/N
	Alternate #1:	+ 41,485.14 GS	Asbestos Notification <input checked="" type="checkbox"/> Y/N
	Alternate #2:	+ 17,000.00 SIP	Iran Sanctions Affidavit <input checked="" type="checkbox"/> Y/N
	Alternate #3:	+ 161,024.00 hyperflex	Criminal Background Check <input checked="" type="checkbox"/> Y/N
	Alternate #4:	+ 7,000.00 Jabber	Addendums 1 <input checked="" type="checkbox"/> Y/N
	Alternate #5:	+ 39,375.00 GAP	Other Districts/Gov't pricing <input checked="" type="checkbox"/> Y/N
	#6:	- 12,500.00 unpondered	
	Bid Section:		Bid Bond/Security Y/N
	Base Bid:		Familial Disclosure Y/N
	Alternate #1:		Asbestos Notification Y/N
	Alternate #2:		Iran Sanctions Affidavit Y/N
	Alternate #3:		Criminal Background Check Y/N
	Alternate #4:		Addendums 1 & 2 Y/N
			Other Districts/Gov't pricing Y/N
	Bid Section:		Bid Bond/Security Y/N
	Base Bid:		Familial Disclosure Y/N
	Alternate #1:		Asbestos Notification Y/N
	Alternate #2:		Iran Sanctions Affidavit Y/N
	Alternate #3:		Criminal Background Check Y/N
	Alternate #4:		Addendums 1 & 2 Y/N
			Other Districts/Gov't pricing Y/N
	Bid Section:		Bid Bond/Security Y/N
	Base Bid:		Familial Disclosure Y/N
	Alternate #1:		Asbestos Notification Y/N
	Alternate #2:		Iran Sanctions Affidavit Y/N
	Alternate #3:		Criminal Background Check Y/N
	Alternate #4:		Addendums 1 & 2 Y/N
			Other Districts/Gov't pricing Y/N

Bid Tabulation Completed By: Laura Harrington
 Date Completed: 4-20-2021

REGULAR MEETING

May 17, 2021
6:30 p.m.

MEMORANDUM

G.3 Approve Human Resources Software License and Support Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Frontline for a 12-month contract of \$56,289.72 for software licensing and support for human resource management of employees’ time and attendance and professional development.”

RATIONALE: The current agreement with Frontline ends this summer.

Funding will come from the 2021-2022 General Fund budget for this purchase.



INVOICE

Acct #: 11719
#INVUS133090

Accounts Payable
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township MI 48038

Start Date: 8/1/2021
Due Date: 8/31/2021

PAYMENT INFORMATION

Please send checks to:

Frontline Technologies Group LLC
PO Box 780577
Philadelphia, PA 19178-0577

To make payment via ACH/EFT:

Bank Name: Wells Fargo, N.A.
Account Name: Frontline Technologies Group LLC
ABA/Routing #: 121000248
Account #: 4121566533
Swift Code: WFBIUS6S

Please include the invoice number in the memo of your check or ACH payment to ensure timely processing.

Please send remittance advice to Billing@FrontlineEd.com.

You can find a copy of our W9 at <http://help.frontline12.com/WebNav/Docs/FrontlineEducationW9.pdf>.

Qty	Description	Start	End	End User	Rate	Amount
1	Absence & Time Solution	8/1/2021	7/31/2022	11719 Chippewa Valley Schools	\$34,928.78	\$34,928.78
1	Professional Learning Management, unlimited usage for internal employees	8/1/2021	7/31/2022	11719 Chippewa Valley Schools	\$21,360.94	\$21,360.94

Your timely payment is important to maintain a continuous subscription status and allow for delivery of services. Our billing system tracks by contract, not PO#. Therefore, we are unable to address questions based on PO#. If information is needed about your PO#, please contact your organization's financial department.

SUBTOTAL \$56,289.72

TOTAL DUE \$56,289.72
By 8/31/2021

REGULAR MEETING

May 17, 2021
6:30 p.m.

MEMORANDUM

G.4 Approve Elementary-Level Reading Software License and Support Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Lexia Learning Systems LLC for a 12-month contract of \$126,000.00 for software licensing, subscription, and support to support elementary-level reading goals.”

RATIONALE: Program includes unlimited reading licenses, two (2) live online sessions at each elementary school, Lexia Academy eLearning platform, and the support of a customer success manager to work with staff to ensure goals are being met.

Funding will come from the 2021-2022 Early Literacy Grant Funds for this purchase.

QUOTE



a cambium company

Lexia Learning Systems LLC

300 Baker Avenue, Suite 320

Concord, MA 01742 USA

Phone: (978) 405-6200

Fax: (978) 287-0062

Quote #: Q-452982-2
Created Date: 5/6/2021 2:42 PM

Prepared By: Julie Back
Email: julie.back@lexialearning.com

Quote To:
Chippewa Valley School Dist
19120 Cass Avenue
Clinton Township, MI 48038 US

Bill To:
Chippewa Valley School Dist
19120 Cass Avenue
Clinton Township, MI 48038 US

Unlimited Licenses with 2 Virtual Training Sessions **OPTION 1**

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2021	6/30/2022	12	Lexia Core5 Reading Unlimited License with Virtual Implementation Success Partnership	\$9,900.00	\$118,800.00
7/1/2021	6/30/2022	12	Lexia Core5 Reading Live Online	\$600.00	\$7,200.00
Unlimited Licenses with 2 Virtual Training Sessions Total Price:					\$126,000.00

Fax or email Purchase Orders with quote number Q-452982-2 AND Option Number to the following:

Attn: Julie Back
Email: julie.back@lexialearning.com
Fax: (978) 287-0062

PLEASE NOTE THE QUOTE NUMBER AND OPTION NUMBER MUST APPEAR ON PURCHASE ORDER(S) IN ORDER TO PROCESS.

TERMS AND CONDITIONS

**Prices included herein are exclusive of all applicable taxes, including sales tax, VAT or other duties or levies imposed by any federal, state or local authority, which are the responsibility of Customer. Any taxes shown are estimates for informational purposes only. Customer will provide documentation in support of tax exempt status upon request. Pricing is valid 60 days. Lexia will invoice the total price set forth above upon Customer's acceptance. Payment is due net 30 days of invoice.

TERM

This quote serves as an Order Agreement and becomes effective upon its acceptance by both parties. The Product/Services purchased pursuant to this Agreement will begin on or about the start date set forth above and continue in effect for the Product/Service Term set forth above ("Subscription Period"). Unless otherwise set forth herein, all Product licenses shall have the same start and end dates, all Products are deemed delivered upon provisioning of license availability, and all Services must be used within the Subscription Period; unused Product licenses or Services are not eligible for refund or credit. Onsite training fulfilled with virtual training equivalency as needed. Virtual training equivalency = four (4) live online sessions for each

onsite training day session. Without prejudice to its other rights, Lexia may suspend delivery of the Product/Services in the event that Customer fails to make any payment when due.

ORDER PROCESS

To submit an order, please fax this quote along with the applicable Purchase Order to: (978) 287-0062, or send by email to your sales representative's email address listed above.

NOTE: EACH PURCHASE ORDER MUST INCLUDE THE CORRECT QUOTE NUMBER PROVIDED ON THIS QUOTE, AND THE QUOTE SHOULD BE ATTACHED.

ACCEPTANCE

All Products and Services are offered subject to the Lexia K-12 Education Application License Agreement terms, available at <http://www.lexialearning.com/download> (the "License"), as supplemented by the terms herein. By placing any order in response to this quote, Customer confirms its acceptance of the License Terms and the terms and fees in this quote, which together, constitute the entire agreement between Customer and Lexia regarding the Products and Services herein (the "Agreement"). Customer and Lexia agree that the terms and conditions of this Agreement supersede any additional or inconsistent terms or provisions in any Customer drafted purchase order, which shall be void and of no effect, or any communications, whether written or oral, between Customer and Lexia relating to the subject matter hereof. In the event of any conflict, the terms of this Agreement shall govern.

REGULAR MEETING

May 17, 2021
6:30 p.m.

MEMORANDUM

G.5 Approve Software License Renewal

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve CDW-G for a 13-month software subscription totaling \$63,064.05 for Microsoft Windows and Office software licenses, upgrades and software assurance.”

RATIONALE: Aggressive pricing was obtained through the Regional Educational Media Center (REMC) statewide cooperative bid. In accordance with State law and the Board Policy for Cooperative Purchasing (#6440). Cooperative purchasing enables this aggregation of purchases from schools statewide in joint ventures that maximizes value for each dollar spent.

The REMC pricing was reviewed and approved by the Technology Services and Business Offices. Funding will come from the 2021-2022 General Fund budget for this purchase.

QUOTE CONFIRMATION



DEAR SARA MONNIER-WHITE,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.



ACCOUNT MANAGER NOTES: 13 month Coterm for July 1st expiration date.
REMC Contract Pricing

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MBXM870	4/21/2021	EES RENEWAL COTERM JULY 1	6885978	\$63,064.05

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft 365 A3 - subscription license - 1 user Mfg. Part#: AAA-73004-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	1039	4840200	\$57.75	\$60,002.25
Microsoft 365 A5 - subscription license - 1 user Mfg. Part#: AAA-72992-B-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	20	4834534	\$119.29	\$2,385.80
Microsoft 365 A3 - subscription license - 1 user Mfg. Part#: AAD-38397-B-12mo UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	30000	5419376	\$0.00	\$0.00
MS EES M365 APPS ENT DVC ADD Mfg. Part#: RQL-00001-12MO Electronic distribution - NO MEDIA Contract: MARKET	31039	5680005	\$0.00	\$0.00
Microsoft Project Online Professional - subscription license - 1 user Mfg. Part#: 7MA-00001-12MO UNSPSC: 43231507 Electronic distribution - NO MEDIA Contract: MARKET	10	4304049	\$67.60	\$676.00

PURCHASER BILLING INFO	SUBTOTAL	\$63,064.05
------------------------	----------	-------------

Billing Address: CHIPPEWA VALLEY SCHOOLS ACCTS PAYABLE 19120 CASS AVE CLINTON TOWNSHIP, MI 48038-2301 Phone: (586) 723-2000 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$63,064.05
DELIVER TO	Please remit payments to:	
Shipping Address: CHIPPEWA VALLEY SCHOOLS SARA MONNIER-WHITE 19120 CASS AVE CLINTON TOWNSHIP, MI 48038-2301 Phone: (586) 723-2000 Shipping Method: ELECTRONIC DISTRIBUTION	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Kirk Wojak

(866) 253-5524

kirkwoj@cdw.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$63,064.05	\$1,690.75/Month	\$63,064.05	\$1,953.09/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

© 2021 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

MEMORANDUM

G.6 Approve 2020/2021 Appropriation Act for General and Special Revenue Funds
Mr. Sederlund

RECOMMENDED MOTION: “That the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, and Community Services Childcare Fund budgets for the 2020/2021 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 2020/2021 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 2020/2021 originally adopted on June 15, 2020 be amended as follows:

Revenue	
Local	\$25,640,192
State	140,591,168
Federal	14,104,507
Transfers & Others	903,953
Total Revenue	\$181,239,820
Fund Balance July 1, 2020	\$29,982,287
Total Available to Appropriate	\$211,222,107

BE IT FURTHER RESOLVED, that \$180,120,561 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	\$94,617,693
Added Needs	23,164,995
Adult and Continuing Education	170,082
Support Services	
Pupil	16,722,037
Instructional Staff	7,049,220
General Administration	932,373
School Administration	10,317,361
Business	2,300,057
Operations & Maintenance	11,749,228
Transportation	4,244,465
Central	4,162,117
Other Support (Athletics, CTE)	2,329,413
Community Services	550,335
Outgoing Transfers & Other	1,811,185
Total Appropriated	\$180,120,561
Estimated Fund Balance June 30, 2021	\$31,101,546

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 2020/2021 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 2020/2021 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 2020/2021 originally adopted June 15, 2020 be amended as follows:

Revenue	
Local	\$114,150
State	132,550
Federal	2,076,680
Transfers & Other	450,000
Total Revenue	\$2,773,380
Fund Balance July 1, 2020	\$1,140,514
Total Available to Appropriate	\$3,913,894

BE IT FURTHER RESOLVED, that \$2,969,832 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	\$1,211,311
Employee Benefits	743,521
Food Purchases	830,000
Other	185,000
Capital Outlay	0
Outgoing Transfers	0
Total Appropriated	\$2,969,832
Estimated Fund Balance June 30, 2021	\$944,062

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 2020/2021 originally adopted June 15, 2020 be amended as follows:

Revenue	
Local	\$96,550
State	0
Federal	0
Transfers & Other	\$272,100
Total Revenue	\$368,650
Fund Balance July 1, 2020	\$0
Total Available to Appropriate	\$368,650

BE IT FURTHER RESOLVED that \$368,650 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	\$368,650
Total Appropriated	\$368,650
Estimated Fund Balance June 30, 2021	\$0

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.

RATIONALE: The administration has reviewed the entire budget and updated the budgets for the General Fund, Food Service Fund, and Community Services Childcare Fund reflecting the most current information. Adjustments are often needed to be in compliance with the Uniform Budgeting and Accounting Act which governs the budget process and prohibits deviations exceeding adopted appropriations. Changes having the greatest impact on the General Fund are further detailed in the following summaries.

Projected revenue for the General Fund increased by over \$2.3 million from \$178.9 million to \$181.2 million. The increase in revenue is a net result of the following updates:

- Increase in grant fund revenue through State Aid Coronavirus Response and Relief Supplemental Appropriations (+\$2.3 million)
- Decreased revenues from Athletics, Community Education and Little Turtle activities of (-\$329,000)
- Review and adjustments of other revenue sources as necessary

Projected expenditures for the General Fund increased by over \$1.3 million from \$178.8 million to \$180.1 million. Significant changes from the Original Budget mainly result from lower operational costs due to the unanticipated school closure:

- Increase in grant expenditures associated State Aid Coronavirus Response and Relief Supplemental Appropriations (+\$2.3 million)
- Net decrease in transfers to Special Revenue Funds (-\$472,000)
- Net increase in cost associated with contracted staff (+\$216,000)
- Net wage adjustments of (-\$559,000) and associated adjustments for FICA/retirement costs of (-\$281,000)
- Review and adjustment of other purchased service and supply costs as appropriate due to varied operational expenditures

The changes identified project revenues greater than expenditures by \$1,119,259 in the 2nd Amended Budget. The 1st Amended Budget estimated revenues exceeding expenditures by \$93,925. The budget modifications result in a projected June 30, 2021 ending fund balance of \$31.1 million (or 17.3% of budgeted expenditures).

CHIPPEWA VALLEY SCHOOLS
2020-2021 2nd AMENDED
GENERAL FUND BUDGET

	2019-20 Audited <u>Actual</u>	2020-21 Original <u>Budget</u> June 15, 2020	2020-21 1st Amended <u>Budget</u> January 11, 2021	2020-21 2nd Amended <u>Budget</u> May 17, 2021	2020-21 2nd Amended 2020-21 1st Amended <u>Difference</u>
Revenue					
Local (1)	\$ 19,475,737	\$ 28,066,776	\$ 25,997,267	\$ 25,640,192	\$ (357,075)
State	\$ 134,499,345	\$ 126,583,579	\$ 138,009,548	\$ 140,591,168	\$ 2,581,620
Federal	\$ 5,367,258	\$ 7,061,342	\$ 13,942,529	\$ 14,104,507	\$ 161,978
Incoming Transfers & Other	\$ 1,107,673	\$ 1,108,715	\$ 903,953	\$ 903,953	\$ -
Total Revenue	\$ 160,450,013	\$ 162,820,412	\$ 178,853,297	\$ 181,239,820	\$ 2,386,523
Expenditures					
Basic Programs	\$ 81,063,105	\$ 81,814,095	\$ 85,322,629	\$ 94,617,693	\$ 9,295,064
Added Needs	\$ 20,540,511	\$ 21,447,950	\$ 22,893,600	\$ 23,164,995	\$ 271,395
Adult & Community Ed	\$ 153,328	\$ 178,222	\$ 168,672	\$ 170,082	\$ 1,410
Total Instructional	\$ 101,756,944	\$ 103,440,267	\$ 108,384,901	\$ 117,952,770	\$ 9,567,869
Pupil Services	\$ 16,108,756	\$ 16,501,536	\$ 16,707,004	\$ 16,722,037	\$ 15,033
Instructional Staff Services	\$ 5,914,331	\$ 6,923,417	\$ 14,288,801	\$ 7,049,220	\$ (7,239,581)
General Administration	\$ 753,945	\$ 855,199	\$ 889,652	\$ 932,373	\$ 42,721
School Administration	\$ 10,038,633	\$ 10,290,500	\$ 10,350,450	\$ 10,317,361	\$ (33,089)
Business Administration	\$ 2,187,290	\$ 2,290,750	\$ 2,402,477	\$ 2,300,057	\$ (102,420)
Operations & Maintenance	\$ 11,110,694	\$ 12,193,044	\$ 11,827,812	\$ 11,749,228	\$ (78,584)
Transportation	\$ 4,562,237	\$ 5,131,338	\$ 4,409,019	\$ 4,244,465	\$ (164,554)
Other Central Services	\$ 3,809,642	\$ 4,004,509	\$ 4,240,198	\$ 4,162,117	\$ (78,081)
Other Support (Portion Athletics, CTE)	\$ 2,123,416	\$ 2,389,534	\$ 2,342,218	\$ 2,329,413	\$ (12,805)
Total Supporting Services	\$ 56,608,944	\$ 60,579,827	\$ 67,457,631	\$ 59,806,271	\$ (7,651,360)
Total Community Services	\$ 782,844	\$ 1,001,586	\$ 638,259	\$ 550,335	\$ (87,924)
Outgoing Transfers & Other	\$ 1,025,979	\$ 1,082,158	\$ 2,278,581	\$ 1,811,185	\$ (467,396)
Total Expenditures	\$ 160,174,711	\$ 166,103,838	\$ 178,759,372	\$ 180,120,561	\$ 1,361,189
Total Revenues Over/<Under> Expenditures	\$ 275,302	\$ (3,283,426)	\$ 93,925	\$ 1,119,259	\$ 1,025,334
Beginning Fund Equity	\$ 29,706,985	\$ 29,982,287	\$ 29,982,287	\$ 29,982,287	
Ending Fund Equity	\$ 29,982,287	\$ 26,698,861	\$ 30,076,212	\$ 31,101,546	

(1) Includes 18.00 Mill Non-Homestead Property Tax Levy for operational purposes.

CHIPPEWA VALLEY SCHOOLS
 2020-2021 2nd AMENDED
 SPECIAL REVENUE FUND
 FOOD SERVICES BUDGET

	2019-20 Audited Actual	2020-21 Original Budget June 15, 2020	2020-21 1st Amended Budget January 11, 2021	2020-21 2nd Amended Budget May 17, 2021	2020-21 2nd Amended 2020-21 1st Amended Difference
Revenue					
Local	\$ 1,481,440	\$ 2,166,100	\$ 227,900	\$ 114,150	\$ (113,750)
State	\$ 135,907	\$ 130,850	\$ 132,550	\$ 132,550	\$ -
Federal	\$ 2,047,023	\$ 2,170,000	\$ 1,668,325	\$ 2,076,680	\$ 408,355
Incoming Transfers & Other			\$ 870,896	\$ 450,000	\$ (420,896)
Total Revenue	\$ 3,664,370	\$ 4,466,950	\$ 2,899,671	\$ 2,773,380	\$ (126,291)
Expenditures					
Wages	\$ 1,294,922	\$ 1,359,785	\$ 1,264,553	\$ 1,211,311	\$ (53,242)
Employee Benefits	\$ 756,168	\$ 854,935	\$ 629,118	\$ 743,521	\$ 114,403
Food Purchases	\$ 1,436,461	\$ 1,806,000	\$ 775,000	\$ 830,000	\$ 55,000
Other	\$ 226,609	\$ 389,000	\$ 231,000	\$ 185,000	\$ (46,000)
Capital Outlay	\$ 84,710	\$ -	\$ -	\$ -	\$ -
Outgoing Transfers	\$ 250,000	\$ 250,000	\$ -	\$ -	\$ -
Total Food Service	\$ 4,048,870	\$ 4,659,720	\$ 2,899,671	\$ 2,969,832	\$ 70,161
Total Revenues Over/<Under> Expenditures	\$ (384,500)	\$ (192,770)	\$ -	\$ (196,452)	\$ (196,452)
Beginning Fund Equity	\$ 1,525,014	\$ 724,183	\$ 1,140,514	\$ 1,140,514	
Ending Fund Equity	\$ 1,140,514	\$ 531,413	\$ 1,140,514	\$ 944,062	

CHIPPEWA VALLEY SCHOOLS
 2020-2021 2nd AMENDED
 SPECIAL REVENUE FUND
 COMMUNITY SERVICES CHILDCARE
 BUDGET (FORMERLY BUILDING
 ACTIVITIES)

	See 1 & 2 below				2020-21 2nd Amended 2020-21 1st Amended <u>Difference</u>
	2019-20 Audited <u>Actual</u>	2020-21 Original <u>Budget</u> June 15, 2020	2020-21 1st Amended <u>Budget</u> January 11, 2021	2020-21 2nd Amended <u>Budget</u> May 17, 2021	
Revenue					
Local	\$ 1,167,087	\$ 1,249,000	\$ 93,020	\$ 96,550	\$ 3,530
Incoming Transfers & Other	\$ 59,819	\$ -	\$ 323,600	\$ 272,100	\$ (51,500)
Total Revenue	\$ 1,226,906	\$ 1,249,000	\$ 416,620	\$ 368,650	\$ (47,970)
Expenditures					
Wages/Purchased Services/Supplies,Materials	\$ 1,218,283	\$ 1,249,000	\$ 416,620	\$ 368,650	\$ (47,970)
	\$ 1,218,283	\$ 1,249,000	\$ 416,620	\$ 368,650	\$ (47,970)
Outgoing Transfers & Other	\$ 447,477	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 1,665,760	\$ 1,249,000	\$ 416,620	\$ 368,650	\$ (47,970)
Total Revenues Over/<Under> Expenditures	\$ (438,854)	\$ -	\$ -	\$ -	\$ -
Beginning Fund Equity	\$ 438,854	\$ -	\$ -	\$ -	
Ending Fund Equity	\$ -	\$ -	\$ -	\$ -	

Footnote 1 Includes only Childcare, beginning in 2019-20 and future years

Footnote 2 Outgoing transfer of \$447,477 in 2019-20 relates to GASB 84 implementation

MEMORANDUM

G.7 Resolution Designating Electoral Representative for MISD Biennial Election

Mr. Bednard

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, _____, representative and _____, as an alternate in the event the designated representative is unable to attend, which body will elect one (1) candidate to the vacancy to serve as election representatives and direct the one representative to vote for the one (1) candidate seeking office on the ballot for one 6-year terms in the 2021 Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived.”

RATIONALE: In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the on the Macomb Intermediate School District Board, at least on the first ballot taken by the electoral body.

**RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE
FOR THE JUNE 7, 2021, ISD BIENNIAL ELECTION MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the *Chippewa Valley Schools* was offered by member _____ and supported by member _____.

WHEREAS:

1. The *Chippewa Valley Schools* is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. This Board has considered the resolution designating its representative on the MISD electoral body at a prior public meeting before adopting the designating resolution; and
4. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must adopt a resolution which designates its representative to the MISD electoral body and directs said representative to vote for the specific candidate(s) this Board supports for each position to be filled on the MISD Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board does hereby approve the designation of _____ as the representative of this Board for the MISD Biennial Election meeting and electoral body, and _____ as an alternate in the event the designated representative is unable to attend, which body will elect one (1) candidate to the vacancy on the MISD Board on Monday, June 7, 2021.
2. The designated representative is directed to cast a vote on behalf of this Board for _____ and _____.
3. The Secretary of this Board is directed to file a certified copy of this resolution with the Secretary of the MISD Board prior to the May 28, 2021 MISD Biennial Election meeting.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Elizabeth Pyden
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of *Chippewa Valley Schools*, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 17, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Elizabeth Pyden
Secretary, Board of Education

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session – (8.b. – Student Expulsion Hearing)

M. Executive Session – (8.c. – Negotiations)

N. Adjournment