

CHIPPEWA VALLEY SCHOOLS  
19230 Cass Avenue  
Clinton Township, MI 48038  
586-723-2000

Regular Meeting  
Administration Building

July 21, 2014  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E.
  - 1. General Consent Agenda
    - a. Approve minutes of:
      - Organizational Meeting and Regular Meeting held on July 14, 2014  
(minutes are posted on the district website@ chippewavalleyschools.org)
    - b. Approve Financial Reports
    - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Change Order Summary Report – June 2014 Mr. Sederlund
  - 2. Approve Bid Award for Classroom Equipment for CTE  
Mechatronics Program Mr. Sederlund
  - 3. Approve Purchase of Laptops for CTE Mechatronics Program Mr. Sederlund
  - 4. Approve Personnel Transaction-Hire of an Administrator/Principal  
of Fox Elementary School Mr. Roberts
  - 5. Approve Personnel Transaction-Hire of an Administrator/Principal  
of Mohawk Elementary School Mr. Roberts
  - 6. Approve Personnel Transaction-Hire of an Administrator/Principal  
of Cheyenne Elementary School Mr. Roberts
  - 7. Approve Purchase of Band Uniforms for Chippewa Valley  
and Dakota High Schools Mr. Sederlund
  - 8. Approve Cooperative Bid Award for Purchase of Copiers Mr. Sederlund
  - 9. Approve Purchase of IAM Textbooks Mr. Sederlund
  - 10. Resolution to Participate in the Macomb Oakland Aggregate Bus  
Fuel Purchasing Program Mr. Sederlund
  - 11. Approve School Loan Revolving Fund Resolution Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Sessions (8.h. Attorney/Client Privilege)
- M. Adjournment

**Future Meetings**

July 21, 2014	6:30 p.m.	Regular Meeting
August 04, 2014	6:30 p.m.	Regular Meeting
August 18, 2014	6:30 p.m.	Regular Meeting

**NOTICE OF NONDISCRIMINATION** It is the policy of Chippewa Valley Schools not to discriminate on the basis of race, color, religion, national origin, genetics, ancestry, gender, age, disability, height, weight or marital status in its programs, services, activities, or employment. Inquiries related to nondiscrimination policies should be directed to: Civil Rights Coordinator, Assistant Superintendent of Human Resources, Chippewa Valley Schools Administration, 19120 Cass Avenue, Clinton Township, MI 48038 Phone: 586-723-2090 / Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director of Special Services, (same address) Phone: 586-723-2180

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
- a. Approve minutes of:
    - Organizational Meeting and Regular Meeting held on July 14, 2014  
(minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
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- |     |  |               |
|-----|--|---------------|
| 1.  | Approve Change Order Summary Report – June 2014  | Mr. Sederlund |
| 2.  | Approve Bid Award for Classroom Equipment for CTE Mechatronics Program                         | Mr. Sederlund |
| 3.  | Approve Purchase of Laptops for CTE Mechatronics Program                                       | Mr. Sederlund |
| 4.  | Approve Personnel Transaction-Hire of an Administrator/Principal of Fox Elementary School      | Mr. Roberts   |
| 5.  | Approve Personnel Transaction-Hire of an Administrator/Principal of Mohawk Elementary School   | Mr. Roberts   |
| 6.  | Approve Personnel Transaction-Hire of an Administrator/Principal of Cheyenne Elementary School | Mr. Roberts   |
| 7.  | Approve Purchase of Band Uniforms for Chippewa Valley and Dakota High Schools                  | Mr. Sederlund |
| 8.  | Approve Cooperative Bid Award for Purchase of Copiers  | Mr. Sederlund |
| 9.  | Approve Purchase of IAM Textbooks  | Mr. Sederlund |
| 10. | Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel Purchasing Program          | Mr. Sederlund |
| 11. | Approve School Loan Revolving Fund Resolution  | Mr. Sederlund |

REGULAR MEETING

July 21, 2014  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Change Order Summary Report – June 2014**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2004 and 2010 Bond Issue Change Order Summary report for the month of June 2014.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, July 14, 2014 and funding will come from the 2004 and 2010 Building & Site Funds.

REGULAR MEETING

June 21, 2014  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve Bid Award for Classroom Equipment for CTE  
Mechatronics Program**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts to Michigan Technical Education Consultants and Future Tek, Incorporated totaling \$154,960.08.”

RATIONALE: The project includes equipment required to outfit the new Mechatronics CTE Program.

This information was reviewed the Building & Site Sub-Committee on Monday, July 14, 2014 and funding is available within the 2010 Building & Site Funds.

REGULAR MEETING

June 21, 2014  
6:30 p.m.

**MEMORANDUM**

**G.3 Approve Purchase of Laptops for CTE Mechatronics Program**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$40,012.00 to Netech, Incorporated for the purchase of CTE mechatronics laptops.”

RATIONALE: The project includes the purchase and installation of 28 new laptops to be installed and configured for the Mechatronics program at Dakota High School. The computers are being purchased utilizing the Macomb Intermediate Schools District’s Cooperative Bid (MISD-PC-2012).

REGULAR MEETING

July 21, 2014  
6:30 p.m.

**MEMORANDUM**

**G. 4 Approve Personnel Transaction-Hire of an Administrator/ Principal  
at Fox Elementary Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Frank Bellomo to the position of Principal at Fox Elementary. Mr. Bellomo’s effective start date will be August 11, 2014.”

RATIONALE: Mr. Bellomo is being appointed to fill a vacancy created by a retirement and he meets all the qualifications specified in the posting.

REGULAR MEETING

July 21, 2014  
6:30 p.m.

**MEMORANDUM**

**G. 5 Approve Personnel Transaction-Hire of an Administrator/Principal  
at Cheyenne Elementary**

**Mr. Roberts**

RECOMMENDED MOTION:            “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Mark Johnson to the position of Principal at Cheyenne Elementary. Mr. Johnson’s effective start date will be August 11, 2014.”

RATIONALE:                                Mr. Johnson is being appointed to fill a vacancy created by a promotion and he meets all the qualifications specified in the posting.

REGULAR MEETING

July 21, 2014  
6:30 p.m.

**MEMORANDUM**

**G. 6 Approve Personnel Transaction-Hire of an Administrator/ Principal  
at Mohawk Elementary Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Andrea McVicar to the position of Principal at Mohawk Elementary. Ms. McVicar’s effective start date will be August 11, 2014.”

RATIONALE: Ms. McVicar is being appointed to fill a vacancy created by a promotion and she meets all the qualifications specified in the posting.





**MEMORANDUM**

**G.9 Approve Purchase of IAM Textbooks**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approves the following vendors for \$30,559.77 for the purchase of various types of textbooks for the IAM Program."

<b>VENDOR</b>	<b>TOTAL COST</b>
Advanced Educational Products	\$ 638.95
Complete Book	2,217.52
Follett	8,195.29
Pearson	15,874.60
Perma Bound	1,557.16
Superior Text	488.80
Vintage Book	167.40
Vista Higher Learning	<u>1,420.05</u>
	<u>\$ 30,559.77</u>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 10.1415.

The proposals were reviewed and approved by IAM and Purchasing Departments. Funding will come from the IAM Fund for this purchase.

**MEMORANDUM**

**G.10 Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel Purchasing Program Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution to authorize participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program and that the reading of the resolution be waived.”

RATIONALE: The district has participated in the bus fuel purchasing program since its inception in the 2003/2004 school year. Aggregating fuel volume of many districts into one bid secures competitive pricing for participating districts.

REGULAR MEETING

July 21, 2014  
6:30 p.m.

**MEMORANDUM**

**G.11 Approve School Loan Revolving Fund Resolution**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived.”

RATIONALE: School Board approval of the Preliminary School Loan Revolving Fund Application and Resolution is necessary to allow the District to meet its principal and interest payments on outstanding bonds and levy a total of 8.64 mills for debt retirement. Without access to the School Loan Revolving Fund, the District would need to levy additional millage for debt retirement.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Sessions (8.h. Attorney/Client Privilege)

M. Adjournment