

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

Regular Meeting
Administration Building

April 06, 2009
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Mini-Grant Winners Michigan Schools & Government Credit Union
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on March 16, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Bid Award for Roof Replacement/Cherokee, Clinton Valley, Miami & Chippewa Valley H.S. Mr. Atkins
 - 2. Approve Bid Award for Mechanical Renovations/District Wide Mr. Atkins
 - 3. Approve Bid Award for Site Improvements/Administration Complex & Administration Complex Mr. Atkins
 - 4. Approve District Technology Plan for 2009-2012 Mr. McBain
 - 5. Approve Girls 9th Grade Tennis Club at Dakota H.S. Mr. Roberts
 - 6. Approve Adoption of New Board Policy - #5830/ Student Fund-Raising Mr. Roberts
 - 7. Resolution to Approve the 403(b) Plan Document Mr. Sederlund
- H. Union Communication
- I. Administration Reports
 - 1. Curriculum Reports Mr. Skiba
- J. Curriculum Updates
- K. Executive Session (8.b. Student Expulsion)
- L. Adjournment

Future Meetings

April 20, 2009	6:00 p.m.	Building & Site Sub-Committee
April 20, 2009	6:30 p.m.	Regular Meeting
May 4, 2009	6:00 p.m.	Building & Site Sub-Committee
May 4, 2009	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations
1. Mini-Grant Winners

Michigan Schools & Government Credit Union

D. From the Community

E. 1. General Consent Agenda
a. Approve minutes of:
• Regular Meeting held on March 16, 2009
b. Approve Financial Reports
c. Personnel Transactions

F. Old Business

G. New Business

1. Approve Bid Award for Roof Replacement/Cherokee, Clinton Valley,
Miami & Chippewa Valley H.S. Mr. Atkins
2. Approve Bid Award for Mechanical Renovations/District Wide Mr. Atkins
3. Approve Bid Award for Site Improvements/Administration Complex &
Administration Complex Mr. Atkins
4. Approve District Technology Plan for 2009-2012 Mr. McBain
5. Approve Girls 9th Grade Tennis Club at Dakota H.S. Mr. Roberts
6. Approve Adoption of New Board Policy - #5830/
Student Fund-Raising Mr. Roberts
7. Resolution to Approve the 403(b) Plan Document Mr. Sederlund

MEMORANDUM**G.1 Approve Bid Award for Roof Replacement/Cherokee, Clinton Valley, Miami and Chippewa Valley High School Mr. Atkins**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$1,855,390 for partial roof replacements at Cherokee Elementary, Clinton Valley Elementary, Chippewa Valley High School and Miami Elementary to the contractors listed below.”

<u>Bid Category</u>	<u>School</u>	<u>Contractor</u>	<u>Amount</u>
07500 – Roofing	Cherokee	LaDuke Roofing	\$279,890
07500 – Roofing	Clinton Valley	Port Huron Roofing	\$641,500
07500 – Roofing	CVHS	Port Huron Roofing	\$525,000
07500 – Roofing	Miami	Lutz Roofing	\$409,000

RATIONALE: The project consists of replacing a majority of the roof at Cherokee Elementary, Clinton Valley Elementary, Chippewa Valley High School and Miami Elementary and replacing downspouts and gutters at Clinton Valley Elementary. The work will begin in June 2009 and be complete in August 2009.

This information was reviewed with the Building & Site Sub-Committee on Monday, March 16, 2009 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

G.2 Approve Bid Award for Mechanical Renovations/District Wide Mr. Atkins

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$307,500 for mechanical renovations throughout the district to the contractors listed below.”

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
15000 - Mechanical	John E. Green	\$292,700
16000 - Electrical	Metro Electric	\$14,800

RATIONALE: The project consists of control work throughout the district as well as replacement of plumbing fixtures and drinking fountains at Dakota High School. Work is scheduled to start this summer and be complete by the fall of 2009.

This information was reviewed with the Building & Site Sub-Committee on Monday, March 16, 2009 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

G.3 Approve Bid Award for Site Improvements – Chippewa Valley High School Administration Complex Mr. Atkins

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$330,510 for improvements at the Administration building and Chippewa Valley High School.”

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
02200 – Sitework	International Construction	\$300,560
16000 – Electrical Work	J Ranck Electric	\$29,950

RATIONALE: This work consists of replacing the parking lot, sight lighting, and property line fencing at the Administration Building, along with concrete and exterior sign replacement at Chippewa Valley High School. This work will be completed over the summer of 2009.

This information was reviewed with the Building & Site Sub-Committee on Monday, March 16, 2009 and funding will come from the 2005 Building & Site Fund.

REGULAR MEETING

April 6, 2009
6:30 p.m.

MEMORANDUM

G.4 Approve District Technology Plan for 2009-2012

Mr. McBain

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools Technology Plan for the years 2009 through 2012.”

RATIONALE: A valid Technology Plan is not just best practice, but it is also mandated by state and federal programs. It is necessary to receive e-rate discounts on telecommunication fees. The plan, which is available for public review at <http://www.cvs.k12.mi.us/plan/>, was developed by various stakeholders coordinated by Rita Hughes, Instructional Technology Coordinator. This information was reviewed with the Board of Education on Monday, March 16, 2009.

REGULAR MEETING

April 6, 2009
6:30 p.m.

MEMORANDUM

G.5 Approve Girls 9th Grade Tennis Club at Dakota High School

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education grant permission for the Dakota High School Freshman Girls Tennis Club to compete in both the MAC Conference and MHSAA State Tournament as a Division 1 Tennis Sport Club Program beginning with the 2008/2009 school year. All costs of this pilot program will be the responsibility of the parents. This includes, but is not limited to equipment, uniforms, transportation, tournament fees, liability insurance and coach’s salaries.”

RATIONALE: These Sport Club Programs will provide an opportunity for the girls at Dakota High School to participate in competitive tennis. They will follow all rules and regulations as listed by the MHSAA, the Secondary School’s Student Code of Conduct, the District’s Athletic Code of Conduct and their high school. The club will report directly to their high school’s Athletic Director.

REGULAR MEETING

April 6, 2009
6:30 p.m.

MEMORANDUM

G.6 Approve Adoption of New Board Policy #5830/Student Fund-Raising

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the adoption of Board Policy #5830 – Student Fund Raising and that the reading of the policy be waived.”

RATIONALE: Fund-raising is a prevalent activity throughout our District. This policy will help protect the interests of Chippewa Valley Schools, including the staff, students, support groups, and the community at large.

MEMORANDUM

G.7 Resolution to Approve the 403(b) Plan Document

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools 403(b) Plan Document, authorize the Superintendent or designee to implement and administer the Plan in accordance with Plan terms, authorize the Superintendent or designee to negotiate and execute contractual agreements for third party administration service, and waive the reading of the resolution.”

RATIONALE: A 403(b) program allows for eligible employees to contribute to the funds on a tax deferred basis through payroll deduction to multiple annuity and investment companies until the money is withdrawn from the program which normally occurs after retirement. On July 26, 2007, the IRS and the U.S. Department of Treasury published new regulations affecting the 403(b) programs. Prior to this date, the 403(b) vendors had the responsibility to monitor and regulate these retirement investments. Effective, January 1, 2009, these new regulations transfer much of that responsibility to the employer.

H. Union Communication

I. Administration Reports
1. Curriculum Reports

Mr. Skiba

J. Curriculum Updates

K. Executive Session (8.b. Student Expulsion)

L. Adjournment