

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

Regular Meeting
Administration Building

August 17, 2009
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:
 - Regular Meeting held on August 03, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report-July 2009 Mr. Atkins
 - 2. Approve Bid Award for Production Studio Equipment Mr. Atkins
 - 3. Approve Bid Award for Auditorium Sound System/Dakota H.S. Mr. Atkins
 - 4. Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel Purchasing Program and Award Bid to Spencer Oil for 2009/2010 Mr. Sederlund
 - 5. Approve Bid Award for High School Textbooks Mr. Sederlund
 - 6. Approve Community Support Groups for 2009/2010 Mr. Sederlund
 - 7. Approve 2009 Refunding Bond Resolution Mr. Sederlund
- H. Union Communication
- I. Administration Reports
 - 1. Purchasing Policy Mr. Sederlund
 - 2. Fixed Asset Policy Mr. Sederlund
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.c Negotiations)
- M. Adjournment

Future Meetings

September 14, 2009
September 21, 2009

6:30 p.m.
6:30 p.m.

Regular Meeting
Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
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4. Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel
Purchasing Program and Award Bid to Spencer Oil for 2009/2010 Mr. Sederlund
5. Approve Bid Award for High School Textbooks Mr. Sederlund
6. Approve Community Support Groups for 2009/2010 Mr. Sederlund
7. Approve 2009 Refunding Bond Resolution Mr. Sederlund

REGULAR MEETING

August 17, 2009
6:30 p.m.

MEMORANDUM

G.1 Change Order Summary Report – July 2009

Mr. Atkins

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of July 2009.”

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, technology and loose equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building & Site Sub-Committee on Monday, August 3, 2009 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

G.2 Approve Bid Award for Production Studio Equipment/Administration Mr. Atkins

RECOMMENDED MOTION: That the Chippewa Valley Schools Board of Education award a contract totaling \$169,763.00 for studio equipment at the Administration building.

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
17200 Studio Equipment	Roscor	\$169,763.00

RATIONALE: This work consists of installation and implementation of additional and replacement equipment which includes high definition video cameras and accessories, an upgraded video editing system, and upgraded broadcasting equipment to be located in the Administration Building's cable TV studio. This work also includes a switcher and character generator for the portable system used in the field. Work is scheduled to start in mid-August of 2009 and be complete in October of 2009.

This information was reviewed with the Building & Site Sub-Committee on Monday, August 3, 2009 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

G.3 Approve Bid Award for Auditorium Sound System/Dakota H.S. Mr. Atkins

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract totaling \$234,971.00 for an audio/video/sound reinforcement system for the Dakota High School Auditorium."

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
27 4000 AV Systems	Advanced Lighting and Sound	\$234,971.00

RATIONALE: This work consists of installation and implementation of a new audio/video/sound reinforcement system consisting of speakers, central distribution and various room systems and loose video equipment to be located at the Dakota High School Auditorium. Work is scheduled to start in mid-August of 2009 and be complete in October of 2009.

This information was reviewed with the Building & Site Sub-Committee on Monday, August 17, 2009 and funding will come from the 2005 Building & Site Fund.

REGULAR MEETING

August 17, 2009
6:30 p.m.

MEMORANDUM

G.4 Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel Purchasing Program and Award Bid to Spencer Oil for 2009/2010 Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution authorizing participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program for the 2009/2010 school year and that the reading of the resolution be waived, and that the award for purchase of bus fuel for 2009/2010 be to Spencer Oil.”

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.

MEMORANDUM

G.5 Approve Bid Award for High School Textbooks

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$113,394.74 for textbooks at the high schools."

<u>Vendor</u>	<u>Amount</u>
McGraw/Hill	\$44,465.95
Pearson	38,517.38
Complete Book/Media Supply	484.51
Budgetext	3,940.50
Follett Educational	<u>25,986.40</u>
TOTAL	<u>\$113,394.74</u>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 7.0910.

The proposals were reviewed and approved by the Educational Services and Purchasing Offices. Funding will come from the General Fund for this purchase.

MEMORANDUM

G.6 Approve Community Support Groups for 2009/2010

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2009/2010 school year:"

Cherokee Elementary PTO	Renewal
Cheyenne Elementary PTO	Renewal
Clinton Valley Elementary PTO	Renewal
Erie Elementary PTO	Renewal
Fox Elementary PTO	Renewal
Huron Elementary PTO	Renewal
Miami Elementary PTO	Renewal
Mohawk Elementary PTO	Renewal
Ojibwa Elementary PTO	Renewal
Ottawa Elementary PTO	Renewal
Sequoyah Elementary PTO	Renewal
Shawnee Elementary PTO	Renewal
Algonquin PTO	New
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley Choir Boosters	Renewal
Chippewa Valley High School Ice Hockey	Renewal
Dakota Wrestling Club	Renewal
Chippewa Valley High School Imagine	Renewal
Chippewa Valley High School Project Graduation	Renewal
Dakota High School Boosters	Renewal
Dakota High School Ice Hockey	Renewal
Motor City Wrestling	Renewal
Indianettes Dance Team	Renewal
Sequoiaettes Dance Team	Renewal
Papoose Dance Team	Renewal

RATIONALE: Board Policy 9211, adopted September 8, 2003 states, "Any community members desiring to establish a non-student school organization known as a School Community Support Group or an independent organization, known as an Independent Community Support Group, for the purpose of supporting school operations and program improvements shall submit an application to the Office of the Superintendent by May 30th. Existing Community Support Groups will be required to submit a renewal application each year."

MEMORANDUM

G.7 Approve 2009 Refunding Bond Resolution

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Resolution authorizing Chippewa Valley Schools 2009 Refunding Bonds as prepared by Thrun Law Firm, P.C., and that the reading of the resolution be waived.”

RATIONALE: An estimate has been prepared by the District’s financial advisor, Stauder, Barch & Associates, Incorporated, showing that refunding a portion of outstanding bonds from the 1998 School Building and Site and refunding bond, that are callable beginning May 1, 2010, could result in savings from \$58,000 to \$144,000 (net present value) depending on the market condition at the time of the sale of refunded bonds. The potential savings exists because interest rates are currently lower than interest rates when the referenced bonds were issued. Adoption of this resolution authorizes proceeding with the sale and issuance of 2009 Refunding Bonds if determined to be in the best interest of the District.

H. Union Communication

I. Administration Reports

1. Purchasing Policy
2. Fixed Asset Policy

Mr. Sederlund
Mr. Sederlund

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.c Negotiations)

M. Adjournment