

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

Regular Meeting
Administration Building

May 4, 2009
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Erie Elementary – MACUL Technology
 - 2. Chippewa Valley – Michigan Green Schools
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on April 20, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Bid Award for Renovation at CVHS, DHS, Cherokee, Huron, Miami, Ojibwa, Sequoyah, Shawnee, and Administration Mr. Atkins
 - 2. Resolution for National Teacher Appreciation Week Mr. Deldin
 - 3. 2009 Summer Tax Collection Agreement for Macomb Township Mr. Sederlund
 - 4. Approve Purchase of Electronic Books Mr. Sederlund
 - 5. Resolution to Approve District Auditors Mr. Sederlund
- H. Union Communication
- I. Administration Reports
 - 1. Results of Community Survey Ms. Blain
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

May 4, 2009	6:00 p.m.	Building & Site Sub-Committee
May 4, 2009	6:30 p.m.	Regular Meeting
May 18, 2009	6:30 p.m.	Regular Meeting

F. Old Business

G. New Business

1. Bid Award for Renovation at CVHS, DHS, Cherokee, Huron, Miami, Ojibwa, Sequoyah, Shawnee, and Administration Mr. Atkins
2. Resolution for National Teacher Appreciation Week Mr. Deldin
3. 2009 Summer Tax Collection Agreement for Macomb Township Mr. Sederlund
4. Approve Purchase of Electronic Books Mr. Sederlund
5. Resolution to Approve District Auditors Mr. Sederlund

MEMORANDUM**G.1 Bid Award for Renovations at DHS, CVHS, Cherokee, Huron, Miami, Ojibwa, Sequoyah, Shawnee, and Administration Mr. Atkins**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award contracts totaling \$725,953.73 for renovations at Dakota High School, Chippewa Valley High School, Cherokee Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Sequoyah Elementary, Shawnee Elementary and the Administration Building to the contractors listed below."

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
04200 – Masonry	HMC Mason Contractors	\$ 151,480
06100 – Carpentry	B & H Construction Co.	\$ 218,864
07400 – Metal Panels	CASS	\$ 43,200
08400 – Aluminum Entrances	TWS Contracting	\$ 21,500
09300 – Hard Tile	Eldorado Tile	\$40,849.73
09600 – Carpet/Resilient Flooring	Floor Craft	\$ 24,270
09900 – Painting	Arrow Research	\$ 15,000
15000 – Mechanical	Dickerson Mechanical	\$ 135,800
16000 – Electrical	LaBelle Electric	\$ 74,990

RATIONALE: The Dakota High School project includes the renovation of three classrooms for the LCCE program including a kitchen classroom. There will also be some masonry re-work at the Dakota roof to resolve some leak issues. Secure entrances will be constructed at Cherokee, Huron, Miami, Ojibwa, Sequoyah and Shawnee. At Chippewa Valley High School a portion of the existing red stripe around the building will be replaced along with some existing brick to eliminate leaks. At the Administration Building a new electronic sign will be installed near Cass Ave. Work is scheduled to start this spring and be complete by the fall of 2009.

This information was reviewed with the Building & Site Sub-Committee on Monday, April 20, 2009 and funding will come from the 2005 Building & Site Fund.

REGULAR MEETING

May 04, 2009
6:30 p.m.

MEMORANDUM

G.2 Resolution for National Teacher Appreciation Week

Mr. Chiodini

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution proclaiming the week of May 4th through 8th, 2009 as National Teacher Appreciation Week.”

RATIONALE: This declaration was adopted on February 10, 2009 and signed by State of Michigan Board of Education President Kathleen Straus and State of Michigan Superintendent Michael Flanagan to designate this week as Teacher Appreciation Week. National Teacher Day, May 5, 2009, thousands of communities will take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

MEMORANDUM

G.3 2009 Summer Tax Collection Agreement for Macomb Township Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Macomb Intermediate School District for the collection of the 2009 summer taxes on the Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; and authorize Board of Education officers, Superintendent or Assistant Superintendent for Business and Operations to execute the agreement as appropriate; and waive the reading of agreement.”

RATIONALE: Each year the district must go through the legally prescribed procedure for collection of summer taxes. Chippewa Valley Schools requested Clinton Township and Macomb Township to collect summer taxes for the district in 2009. On January 12, 2009, the Board of Education approved that the district have Clinton Township collect summer taxes at \$.86 per parcel for 2009. Macomb Township indicated it would collect summer taxes for \$3.00 per parcel. The administration requested that the Macomb County Treasurer collect the district’s summer taxes for Macomb Township. The Macomb County Treasurer’s office responded that the Macomb County Treasurer will elect to not collect, which is consistent with past responses. The Macomb Intermediate School District was then requested to collect the district’s summer taxes in Macomb Township and indicated it would charge \$.68 per parcel. The administration recommends that the Macomb Intermediate School District collect summer taxes for Macomb Township property at \$.68 per parcel for 2009.

REGULAR MEETING

May 04, 2009
6:30 p.m.

MEMORANDUM

G.4 Approve Purchase of Electronic Books

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Gale Learning for the purchase of electronic books for all middle schools in the amount of \$30,600.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB # 15.0809. Gale Learning is the sole bidder and bid to specifications.

The proposal was reviewed and approved by the Educational Services and Purchasing Offices. Funding will be split among 3 fiscal years from the General Fund for this purchase.

REGULAR MEETING

May 4, 2009
6:30 p.m.

MEMORANDUM

G.5 Resolution to Approve District Auditors

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Plante & Moran for auditing services for the fiscal years ending June 30, 2009.”

RATIONALE: Requests for Proposals (RFP) for audit services were received and opened on March 17, 2009. Four firms responded to the RFP and on April 27, 2009, interviews were conducted by the Board Finance Sub-Committee and administration. At the conclusion of the interviews, the members of the committee discussed the proposals and interviews and unanimously agreed that Plante & Moran be recommended to provide audit services for fiscal years ending June 30, 2009, 2010 and 2011.

H. Union Communication

I. Administration Reports
1. Results of Community Survey

Ms. Blain

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment