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

## Regular Meeting Conducted Virtually

January 25, 2021 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. 1. General Consent Agenda
  - a. Approve minutes of:
    - Organizational Meeting held on January 11, 2021
    - Regular Meeting held on January 11, 2021
       (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 Football Helmet Purchase

Mr. Sederlund

- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

#### Future Meetings

January 25, 2021	5:45 p.m.	Technology Sub-Committee Meeting
January 25, 2021	6:30 p.m.	Regular Meeting
February 08, 2021	6:30 p.m.	Regular Meeting
February 22, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

**Recognition/Presentations** C.

- D. 1. **General Consent Agenda** 

  - a. Approve minutes of:
    Organizational Meeting held on January 11, 2021
    Regular Meeting held on January 11, 2021
    (Minutes are posted on the district website@ chippewavalleyschools.org)
  - b. Approve Financial Reportsc. Personnel Transactions

## CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – ORGANIZATIONAL MEETING ADMINISTRATION BUILDING – Virtually Conducted January 11, 2021

Senior Member Denise Aquino called the meeting to order at 6:18 p.m. and the Pledge of Allegiance was waived.

Present, Virtually:

Members Andriaschko, Aquino, Bednard, DeMuynck Zech, Pyden,

Sobah and Woitowicz

Absent:

None

Also, Present:

Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari, Mr.

Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

Member Aquino nominated Member Bednard for President of the Board of Education for the 2021 school year and the nomination was supported by Member Pyden.

There were no other nominations for President. Member Bednard accepted the position of President for the 2021 school year.

Member Bednard nominated Member Aquino for Vice President of the Board of Education for the 2021 school year and the nomination was supported by Member Pyden.

There were no other nominations for Vice President. Member Aquino accepted the position of Vice President for the 2021 school year.

Member Bednard nominated Member Pyden for Secretary of the Board of Education for the 2021 school year and the nomination was supported by Member Andriaschko.

There were no other nominations for Secretary. Member Pyden accepted the position of Secretary for the 2021 school year.

Member Sobah nominated Member DeMuynck Zech for Treasurer of the Board of Education for the 2021 school year and the nomination was supported by Member Aquino.

There were no other nominations for Treasurer. Member DeMuynck Zech accepted the position of Treasurer for the 2021 school year.

All unanimous and by acclimation.

Moved by Member Pyden and supported by Member Sobah that the meeting be adjourned.

A roll call vote was taken. Member Pyden, yes; Member Sobah; yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Wojtowicz, yes. **Motion carried.** 

Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary Board of Education

# CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Chippewa Valley School Administration Building/Virtually Conducted January 11, 2021

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was waived.

Present, Virtually: Members Andriaschko, Aquino, Bednard, DeMuynck Zech, Pyden,

Sobah and Wojtowicz

Absent: None

Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,

Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

#### **Recognition/Presentations**

- President, Mr. Frank Bednard, asked for a moment of silence on behalf of the passing of Ms. Dawn Graham, Huron Elementary teacher.
- Superintendent Roberts described how Ms. Dawn Graham, Huron Elementary teacher, who passed away on December 31<sup>st</sup>, was a special teacher who was loved by her students, parents and colleagues because she truly cared about others and was there to support them. Ms. Graham leaves behind a husband and two daughters. Mr. Roberts thanked her family for letting her teach with Chippewa Valley Schools for the past 14 years.
- Board President, Mr. Frank Bednard, introduced and welcomed our two new board members, Dr. Jolene Andriaschko (Trustee) and Mr. Robert Wojtowicz (Trustee).

 Superintendent Roberts discussed timelines and provided an update of the Extended COVID-19 Learning Plan for the 2020-2021 School Year to the Board of Education and made a recommendation to return all students to hybrid learning.

<u>MOTION #01/01/21</u> – Moved by Member DeMuynck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 14, 2020.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,242,875.66.
- Approve 2018 Building & Site Payments Report in the amount of \$210,925.32.00.
- Approve Building Activity Check Register in the amount of \$70,526.44.
- Approve Personnel Transactions

A roll call vote was taken. DeMuynck Zech, yes; Member Sobah; yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.** 

#### **From the Community**

- 1. Mr. Christopher Clos (district parent) addressed the Board of Education.
- 2. Mr. John Leach (district parent) addressed the Board of Education.
- 3. Ms. Ashley Griffiths (district parent) addressed the Board of Education.
- 4. Ms. Christine Hilton (district parent) addressed the Board of Education.
- 5. Ms. Melissa Rice (district parent) addressed the Board of Education.
- 6. Mr. Jask R. (student) addressed the Board of Education.
- 7. Ms. Tanzila K. (student) addressed the Board of Education.
- 8. Ms. Kristen Karr (district parent) addressed the Board of Education.
- 9. Ms. Sharon Wilson (district parent/employee) addressed the Board of Education.

#### Old Business - None

MOTION #01/02/21 - Moved by Member DeMuynck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Allied Eagle Supply Company for a one (1) year contract to purchase custodial supplies district-wide in the approximate annual amount of \$160,000, with the option of six (6) annual contract extensions.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member Sobah, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.** 

<u>MOTION #01/03/21</u> - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the resolution to adopt the 2020-2021 MSBO Bus Purchasing Program and that the reading of the resolution be waived.

A roll call vote was taken. Member Aquino, yes; Member Sobah, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.** 

<u>MOTION #01/04/21</u> - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education approve the purchase of 12 school buses from Hoekstra Transportation, Inc., as follows:

Ten (10) 2022 Thomas Saf-T-Liner C2 77-passenger school buses with 2 rows of integrated child restraint seats at \$97,433.00 each.

Two (2) 2022 Thomas Saf-T-Liner C2 65-passenger school buses with integrated child restraint seats and front wheelchair lift at \$101,784.00 each.

The total for this purchase would be \$1,177,898.00.

A roll call vote was taken. Member Pyden, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.** 

MOTION #01/05/21 - Moved by Member DeMuynck Zech and supported by Member Sobah that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Macomb International Academy Fund, and Student/School Activity 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

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Local	\$25,997,267
State	138,009,548
Federal	13,942,529
Transfers & Others	903,953
Total Revenue	\$178,853,297
Fund Balance July 1, 2020	\$29,982,287
Total Available to Appropriate	\$208,835,584

BE IT FURTHER RESOLVED, that \$178,759,372 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

#### **Expenditures**

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Basic Programs	\$85,322,629
Added Needs	22,893,600
Adult and Continuing Education	168,672

#### Support Services

Support Services	
Pupil	16,707,004
Instructional Staff	14,288,801
General Administration	889,652
School Administration	10,350,450
Business	2,402,477
Operations & Maintenance	11,827,812
Transportation	4,409,019
Central	4,240,198
Other Support (Athletics, CTE)	2,342,218
Community Services	638,259
Outgoing Transfers & Other	2,278,581
Total Appropriated	\$178,759,372

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 on June 15, 2020, be amended as follows:

#### Revenue

Local	\$227,900
State	132,550
Federal	1,668,325
Transfers & Other	870,896
Total Revenue	\$2,899,671
Fund Balance July 1, 2020	\$1,140,514
Total Available to Appropriate	\$4,040,185

BE IT FURTHER RESOLVED, that \$2,899,671 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	\$1,264,553
Employee Benefits	629,118
Food Purchases	775,000
Other	31,000
Outgoing Transfers	0
Total Appropriated	\$2,899,671
Estimated Fund Balance June 30, 2021	\$1,140,514

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

Revenue		
	Local	\$93,020
	State	0
	Federal	0
	Transfers & Other	323,600
	Total Revenue	\$416,620
	Fund Balance July 1, 2020	\$0
Total Avai	lable to Appropriate	\$416,620

BE IT FURTHER RESOLVED that \$416,620 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:

Expen	ditures

Childcare	Total Appropriated	\$416,620 \$416,620
Esti	mated Fund Balance June 30, 2021	\$0

RESOLVED, that this resolution shall be the International Academy of Macomb 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 International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2020/2021, originally adopted June 15, 2020, be amended as follows:

#### Revenue

Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,408,205
Total Revenue	\$4,408,205
Fund Balance July 1, 2020	\$774,616
Total Available to Appropriate	\$5,182,821

BE IT FURTHER RESOLVED that \$4,400,841 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

#### Expenditures

Basic Instruction	\$241,000
Support Services	362,752
Payments to Other Schools	2,893,136
Fund Modifications	903,953
Total Appropriated	\$4,400,841

Estimated Fund Balance June 30, 2021 \$781,980

RESOLVED, that this resolution shall be the Student/School Activity 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 Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2020/2021, originally adopted June 15, 2020, be amended as follows:

#### Revenue

Revenue	\$3,000,000		
Total Revenue	\$3,000,000		
Fund Balance July 1, 2020	\$2,317,309		
Total Available to Appropriate	\$5,317,309		

BE IT FURTHER RESOLVED that \$3,500,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

#### **Expenditures**

Expenditures Total Appropriated	\$3,500,000 \$3,500,000
Estimated Fund Balance June 30, 2021	\$1,817,309

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.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Sobah, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.** 

<u>MOTION #01/06/21</u> - Moved by Member DeMuynck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*.

A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Andriaschko, no; Member Bednard, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.** 

**Union Communications** – None

#### **Administration Reports**

Superintendent Roberts reported on the following:

- Acknowledged the community members who addressed the Board of Education this evening for their respectful comments.
- Recognized tonight's retirees, Ms. Denise Cross, Ms. Janice McDougall and Ms. RoseMary Dickinson for their many years of dedicated service to our district..

#### **Curriculum Reports** – None

#### Of and by Board Members

• Member Bednard welcomed and congratulated Dr. Jolene Andriaschko (Trustee) and Mr. Robert Wojtowicz (Trustee) as the newest members of the Chippewa Valley Schools Board of Education.

**MOTION #01/07/21** – Moved by Member Andriaschko and supported by Member Pyden to adjourn the meeting.

A roll call vote was taken. Member Andriaschko, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.** 

Meeting adjourned 8:48 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary Board of Education

#### **MEMORANDUM**

D.1.b	FINANCIAL REPORTS for period ending January 31, 20	Mr. Sederlund		
	CHECK REGISTERS			Mr. Sederlund
	1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAN (includes payroll)	IPS/	CLINICS	Mr. Sederlund
	Checks dated 1/12/2021		510,202.83	
	Checks dated 1/19/2021		382,224.87	
		\$	892,427.70	
	2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT			Mr. Sederlund
	Total General Fund ACH for December 2020	\$	6,337,086.07	
	3. 2018 BUILDING & SITE			Mr. Sederlund
	Checks dated 1/19/2021	\$	646,077.13	•
	4. BUILDING ACTIVITY			Mr. Sederlund
	Checks dated 1/13/2021		14,014.82	
	Checks dated 1/20/2021		6,574.40	
		\$	20,589.22	

#### D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRE</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Basil Welsh Kayla Winowiecki Jumanah Rabadi Alexander Melkonian	Head Custodian-CVHS Lunchmonitor-Miami Special Ed Aide-Cheyenne 3 <sup>rd</sup> Shift Custodian-Dakota	1/11/21 1/20/21 1/20/21 1/21/21
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Jessica Ridderhoff Shelia Majask	Floating Parapro Curriculum Leader	1/12/21 1/22/21
<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Angela Lietaert Claire Brisson	Teacher-Huron Director of CTE/Career Prep	June 30, 2021 June 30, 2021

#### RESOLUTION

WHEREAS: Angela Lietaert has served the Chippewa Valley

School District faithfully and diligently for a period

of thirty-four years as a teacher.

WHEREAS: Angela Lietaert through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Angela Lietaert, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Angela Lietaert 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 Superintendent of Schools and the of 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 25th day of January 2021 be made a permanent part of the records of this School District and a copy sent to Angela Lietaert as an expression

of our appreciation.

#### RESOLUTION

WHEREAS: Claire Brisson has served the Chippewa Valley

School District faithfully and diligently for a period of twenty-one years as Director of CTE/Career Prep.

WHEREAS: Claire Brisson through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Claire Brisson, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Claire Brisson 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 **25th day of January 2021** be made a permanent part of the records of this School District and a copy sent to **Claire Brisson** as an expression of our appreciation.

E. From the Community

F. Old Business

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1. Approve Football Helmet Purchase

Mr. Sederlund

#### **MEMORANDUM**

#### **G.1** Approve Football Helmet Purchase

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Burke's Sport Haven for a one-year contract, with an option to renew annually for an additional 5 years, for youth and varsity helmet purchases utilizing unit prices."

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 13.2021.

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

#### CHIPPEWA VALLEY SCHOOLS INTER-OFFICE MEMORANDUM

To:

Scott Sederlund, Assistant Superintendent for Business and Operations

CC:

Adam Demorest and Adam Schihl, Athletic Directors

From:

Laura Harrington, Purchasing and Risk Management Supervisor

Date:

Friday, January 8, 2021

Re:

Recommendation for Award of Bid Package Number 13.2021

(Purchase of Youth and Varsity Football Helmets)

Please review this recommendation for award of Public Bid Package No. 13.2021. The award of this bid will provide unit pricing for the purchase of youth and varsity football helmets needed due to the mandatory ten-year helmet expiration law and/or increased number of players. This contract provides firm, fixed unit pricing for 12 months, with an option to extend pricing on an annual basis for up to five years.

Aggressive bid solicitation included two-week advertisements provided through the State of Michigan's SIGMA website and direct mailing from the Purchasing Department. Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies. Four (4) proposals were opened November 24, 2020 and were based upon bidding documents prepared by the Purchasing Department in conjunction with input from both Athletic Directors.

The Athletic Directors and I are recommending award to the low bidder, Burke's Sport Haven, for both types of helmets, shown below in yellow highlight. Burke's offered multiple helmet models for both youth and varsity size helmets. The youth Schutt A-11+ model is being recommended for award since it has the preferred air bladder feature, which is not offered on the Schutt A-11 helmet. The varsity Schutt Vengeance Pro LTD is not being recommended for award since the helmet bladder only inflates on both sides, but not the top. The Vengeance Z10 is not being recommended for award since the face cage is constructed of less durable titanium material. The F7 VTD model is being recommended for award since the bladder can be inflated on the top in addition to the sides of the helmet, the face cage is constructed of more durable carbon steel material with newer technology, thereby making the fit more comfortable and safer, which is reflected in the best Virginia Tech helmet rating and score.

Table: Bid Evaluation for the Purchase of Football Helmets

	BSN Sports			Burke's		Riddell*		Stadium System		
Youth	\$ 268		\$ 87	\$	115	\$164 -\$179		\$96-\$110	\$120-\$135	
	Schutt Vengeance Pro		! !							
Model	LTD		D	Schutt A-11	Schutt A-11+		Riddell Speed 2019		Schutt A-11	Schutt A-11+
Rating	5			5		5	4		5	5
Score	5.24		24	3.3	3	3.02	9.14		3.3	3.02
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Varsity	\$ 20	68	\$ 380	\$ 185	\$ 295	\$ 275	\$210-\$225	\$320-\$335	\$195-\$210	\$296-\$316
	Schut	t				Schutt	1		Schutt	Schutt
	Vengea	nce	Schutt F7	Schutt Vengeance	Schutt F7	Vengeance	į	Riddell Speed	Vengenance	Vengeance
Model	Pro LT	ď	VTD	Pro LTD	VTD	Z10	Riddell Speed	Flex	Pro	Z10
	l I			 			* +\$10 for Xlarge		1	
	 			! !			1% net 10			
Rating	5		5	5	5	5	5	5	5	5
Score	5.24		2.54	5.24	2.54	6.28	6.67	4.49	6.44	6.28

Note: Bid price ranges reflect volume purchase pricing offered by Riddell and Stadium System.

Source of helmet ratings and scores is Virginia Tech Helmet Ratings - best rating is 5, while best score is 0.

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment