

CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting
Chippewa Valley High School Auditorium

June 07, 2021
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - Superintendent Roberts Presentation
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on May 17, 2021.
 - Regular Meeting held on May 17, 2021.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- E. Old Business
- F. New Business
 - 1. Approve Change Order Summary Report – April 2021
 - 2. Award Contract – Bid Pack 3B – Seneca Electrical Work
 - 3. Award Contracts – Bid Pack 3B – Administration/Mohegan Office Renovations
 - 4. Reconfirm the Extended COVID-19 Learning Plan
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session - (*8.c. – Negotiations*)
- M. Adjournment

Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Roberts

Future Meetings

June 07, 2021	6:00 p.m.	Building & Site Sub-Committee Meeting
June 07, 2021	6:30 p.m.	Regular Meeting
June 21, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- Superintendent Roberts Presentation

D. 1. General Consent Agenda

a. Approve minutes of:

- Special Meeting held on May 17, 2021.
- Regular Meeting held on May 17, 2021.

(Minutes are posted on the district website@ chippewavalleyschools.org)

b. Approve Financial Reports

c. Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Chippewa Valley High School Auditorium
May 17, 2021**

President Bednard called the meeting to order at 6:25 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Pyden and Wojtowicz
Present Remotely: Member Andriaschko
Absent: Members Sobah and DeMuynck Zech (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White, Ms. Adlam and
Ms. Danford

MOTION #05/10/21 – Moved by Member Denise Aquino and supported by Member Beth Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 03, 2021.

Ayes, all. Motion carried.

MOTION #05/11/21 - Moved by Member Denise Aquino and supported by Member Beth Pyden that the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on May 17, 2021 will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 07, 2021 and that the reading of the resolution be waived. **Ayes, all. Motion carried.**

MOTION #05/12/21 – Moved by Member Beth Pyden and supported by Member Denise Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium
May 17, 2021**

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Pyden, and Wojtowicz
Present Remotely: Member Andriaschko-Macomb Township, Macomb County
Absent: Members Sobah and DeMuynck Zech (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White, Ms. Adlam and
Ms. Danford

MOTION #05/13/21 – Moved by Member Pyden and supported by Member Aquino to amend the agenda. **Ayes, all. Motion carried.**

MOTION #05/14/21– Moved by Member Pyden and supported by Member Aquino to *remove* Executive Session (*8.c. – Negotiations*) Item M and move Adjournment to Item M. **Ayes, all. Motion carried.**

Note: Member Bednard introduced himself and spoke about mask wearing and social distancing addressing the group.

Recognition/Presentations

- Superintendent Roberts presented Chippewa Valley Schools 2020-2021 Outstanding Teachers of the Year:
 - Our three teachers of the year were recognized for their accomplishments.
 - Kathleen Rimmel (Kindergarten) Erie Elementary
 - Kathleen Myers (Eighth Grade) Wyandot Middle School
 - Jessica Downham (Science) Chippewa Valley High School
- A video presentation of Chippewa Valley Schools 2020-2021 Outstanding Teachers of the Year.
- Superintendent Mr. Roberts presented plaques to the teachers of the year. Spoke of the importance of teachers and the impact on student lives. He recognized the Community Relations Department for their work on the video.

- Member Bednard, on behalf of the Board of Education, thanked and congratulated the teachers.
- Superintendent Roberts presented a COVID -19 update. CDC ruling recommendation for schools to keep protocols until the end of June 2021.

MOTION #05/15/21 – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on May 17, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$4,257,212.45.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,584,817.49.
- Approve 2018 Building & Site Payments Report in the amount of \$618,867.85.
- Approve Building Activity Check Register in the amount of \$71,172.70.
- Approve Personnel Transactions

Ayes, all. Motion carried.

From the Community:

- Ms. Heather Opalewski (district parent) addressed the Board of Education.
- Mr. Fred Nienstedt (residence unknown) addressed the Board of Education.
- Ms. Mabelle Fitzpatrick (residence unknown) addressed the Board of Education.
- Ms. Kari Sparks (district parent) addressed the Board of Education.
- Ms. Debbi Ringle (residence unknown) addressed the Board of Education.
- Ms. Kim Johnston (teacher and parent) addressed the Board of Education.
- Ms. Genevieve Peters (residence unknown) addressed the Board of Education.
- Mr. Lewis Miles (Utica Community Member) addressed the Board of Education.
- Ms. Laura Velasco (residence unknown) addressed the Board of Education.
- Mr. Roy Wilson (residence unknown) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.

Old Business – None

MOTION #05/16/21 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 24th through May 28th, 2021, as Bus Drivers and Mechanics Week and that the resolution be read by the Secretary of the Board of Education and be made a permanent part of the minutes.

RESOLUTION

WHEREAS, The Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

WHEREAS, the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

WHEREAS, the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

WHEREAS, the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

WHEREAS, it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

THEREFORE, BE IT RESOLVED, we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of May 24th through May 28th as

***BUS DRIVERS AND MECHANICS WEEK
AT CHIPPEWA VALLEY SCHOOLS***

and throughout the community; and

FURTHERMORE, do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

DONE, this seventeenth day of May, in the year two thousand and twenty-one, in the community of Chippewa Valley Schools.

Ayes, all. Motion carried.

MOTION #05/17/21 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education award a contract to Sentinel Technologies totaling \$822,148.59 for the purchase and installation of new voice gateways, servers, and communication applications for the District's phone system. **Ayes, all. Motion carried.**

MOTION #05/18/21 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Frontline for a 12-month contract of \$56,289.72 for software licensing and support for human resource management of employees' time and attendance and professional development.

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

MOTION #05/19/21 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Lexia Learning Systems LLC, for a 12-month contract of \$126,000.00 for software licensing, subscription, and support to support elementary-level reading goals.

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

MOTION #05/20/21 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve CDW-G for a 13-month software subscription totaling \$63,064.05 for Microsoft Windows and Office software licenses, upgrades and software assurance.

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

MOTION #05/21/21 - Moved by Member Aquino and supported by Member Pyden that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, and Community Services Childcare 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	
Local	\$25,640,192
State	140,591,168
Federal	14,104,507
Transfers & Others	903,953
Total Revenue	\$181,239,820
Fund Balance July 1, 2020	\$29,982,287
Total Available to Appropriate	\$211,222,107

BE IT FURTHER RESOLVED, that \$180,120,561 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction

Basic Programs	\$94,617,693
Added Needs	23,164,995
Adult and Continuing Education	170,082

Support Services

Pupil	16,722,037
Instructional Staff	7,049,220
General Administration	932,373
School Administration	10,317,361
Business	2,300,057
Operations & Maintenance	11,749,228
Transportation	4,244,465
Central	4,162,117
Other Support (Athletics, CTE)	2,329,413

Community Services	550,335
Outgoing Transfers & Other	1,811,185

Total Appropriated \$180,120,561

Estimated Fund Balance June 30, 2021 \$31,101,546

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 June 15, 2020 be amended as follows:

Revenue

Local	\$114,150
State	132,550
Federal	2,076,680
Transfers & Other	450,000
Total Revenue	\$2,773,380

Fund Balance July 1, 2020	1,140,514
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Total Available to Appropriate	\$3,913,894
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BE IT FURTHER RESOLVED, that \$2,969,832 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	\$1,211,311
Employee Benefits	743,521
Food Purchases	830,000
Other	185,000
Capital Outlay	0
Outgoing Transfers	0
Total Appropriated	\$2,969,832

Estimated Fund Balance June 30, 2021	\$944,062
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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

Local	\$96,550
State	0
Federal	0
Transfers & Other	\$272,100
Total Revenue	\$368,650
Fund Balance July 1, 2020	\$0
Total Available to Appropriate	\$368,650

BE IT FURTHER RESOLVED that \$368,650 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:

Expenditures

Childcare	\$368,650
Total Appropriated	\$368,650
Estimated Fund Balance June 30, 2021	\$0

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 Aquino, yes; Member Pyden, yes; Member Andriaschko, yes; Member Bednard, ye and Member Wojtowicz, yes. **Motion carried.**

MOTION #05/22/21 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Member Denise Aquino, representative and Member Beth Pyden, as an alternate in the event the designated representative is unable to attend, which body will elect one (1) candidate to the vacancy to serve as election representatives and direct the one representative to vote for the one (1) candidate seeking office on the ballot for one 6-year terms in the 2021 Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived.

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

Union Communications – Ms. Maryanne Levine (President CVEA) congratulated the 2021 Outstanding Teachers of the Year and thanked all teachers for working so hard during this school year. Thanked the community for supporting teachers and acknowledged being #1 Outstanding Teachers in Macomb County.

Administration Reports

- Mr. Scott Sederlund (Asst. Superintendent, Business & Operations) presented an update on the Bond Budget.
- Superintendent Roberts recognized bus drivers for the work they do daily. In addition, he thanked the bus mechanics for their hard work and acknowledged this year's Transportation Department safety inspection passed with 100%.
- Superintendent Roberts recognized Mr. Thomas Korth (Dir., Transportation Department) for his hard work and congratulated him on his retirement.
- Superintendent Roberts congratulated Ms. Susan Beck (Secretary, Clinton Valley) and Ms. Marsha Kulongowski (Hall Monitor, Chippewa Valley H.S.) on their retirements.

Curriculum Reports - None

Of and by Board Members - None

MOTION #05/23/21– Moved by Member Aquino and supported by Member Pyden that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

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

Meeting adjourned into Executive Session at 9:01 p.m.

Meeting reconvened into Open Session at 10:45 p.m.

MOTION #05/24/21 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education conducted a hearing on May 17, 2021, in a closed session concerning the Administration’s recommended expulsion of Student 05/17/2021;DHS01.

The Student and the Student’s parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered restorative practices and all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 05/17/2021;DHS01, was guilty of: Section IV.15, “*False Alarms, False Reports, and Bomb Threats*” and Section IV.39, “*Gross Misbehavior,*” and State of Michigan Revised School Code-Section 380.1311a (2).

THEREFORE, it is resolved that Student 05/17/2021;DHS01, is expelled from the Chippewa Valley School District, from May 17, 2021 through 2nd Semester of 2022. Student, 05/17/2021;DHS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the expulsion.

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

MOTION #05/25/21 – Moved by Member Aquino and supported by Member Pyden to adjourn the meeting.

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

Meeting adjourned at 10:50 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending June 30, 2021

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 05/18/2021	309,307.87
Checks dated 05/25/2021	<u>1,326,683.86</u>
Checks dated 06/01/2021	<u>1,046,158.17</u>
	<u><u>\$ 2,682,149.90</u></u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 06/01/2021	<u><u>\$ 983,048.25</u></u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 05/19/2021	22,438.85
Checks dated 05/26/2021	<u>24,421.04</u>
Checks dated 06/02/2021	<u>28,808.37</u>
	<u><u>\$ 46,859.89</u></u>

REGULAR MEETING
6:30 PM

June 7, 2021
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRE

POSITION

EFFECTIVE

Julianna Kozinski	Lunchmonitor-Cherokee	May 17, 2021
Charles Everett	1 st shift Custodian-CVHS/CV9	June 7, 2021

RESIGNATIONS

POSITION

EFFECTIVE

Jennifer Benvenuti	Teacher-Ojibwa	April 21, 2021
Shannon Bolak	Teacher-Mohawk	April 19, 2021
Marlene Savoy	Teacher-Cherokee	April 23, 2021
Lisa Casasanta	Teacher-Ojibwa	April 26, 2021
Michelle Harding	Special Ed Aide-Huron	May 14, 2021
Dana Young	Health Aide-Wyandot	May 18, 2021
Ronald Gave	Lunchmonitor-Ojibwa	May 28, 2021
Linda Popko	Lead Server-Clinton Valley	June 30, 2021
Adam Carr	Teacher-Dakota	June 30, 2021

RETIREMENTS

POSITION

EFFECTIVE

Sharon Boguth	Reading Paraeducator	June 30, 2021
Rosemay Goeminne-Somyak	Secretary-Mohawk	June 30, 2021
Kathy Ahonen	Secretary-Fox	July 1, 2021
Nancy Dopierala	Reading Paraeducator-Ottawa	September 1, 2021

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for this teacher is 21/22 school year. The conditional hire of this person/s is subject to the motion as submitted."

Recommended for Hire

Position

Rationale

Effective Date

Taylor Auernhamer	1.0 Psychologist	Replacement	21/22 School Year
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EXTENSION OF LEAVE OF ABSENCES FOR 2021/22 SCHOOL YEAR:

Stephanie Barkman

Psychologist-Miami/Sequoyah

Child Care Leave 21/22 School Year

RATIONALE:

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2021-22 school year.

RESOLUTION

WHEREAS: **Sharon Boguth** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-seven years as a parapro.

WHEREAS: **Sharon Boguth** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Sharon Boguth**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Sharon Boguth** 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 **7th day of June 2021** be made a permanent part of the records of this School District and a copy sent to **Sharon Boguth** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Rosemary Goeminne-Somyak** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-seven years in the parapro and clerical units.

WHEREAS: **Rosemary Goeminne-Somyak** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Rosemary Goeminne-Somyak**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Rosemary Goeminne-Somyak** 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 **7th day of June 2021** be made a permanent part of the records of this School District and a copy sent to **Rosemary Goeminne-Somyak** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Kathryn Ahonen** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-two years as a clerk and secretary.

WHEREAS: **Kathryn Ahonen** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Kathryn Ahonen**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Kathryn Ahonen** 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 **7th day of June 2021** be made a permanent part of the records of this School District and a copy sent to **Kathryn Ahonen** as an expression of our appreciation.

RESOLUTION

WHEREAS: Nancy Dopierala has served the Chippewa Valley School District faithfully and diligently for a period of twenty years as a parapro.

WHEREAS: Nancy Dopierala through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: Nancy Dopierala, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: Nancy Dopierala 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 **7th day of June 2021** be made a permanent part of the records of this School District and a copy sent to **Nancy Dopierala** as an expression of our appreciation.

E. Old Business

F. New Business

- | | |
|--|---------------|
| 1. Approve Change Order Summary Report – April 2021 | Mr. Sederlund |
| 2. Award Contract – Bid Pack 3B – Seneca Electrical Work | Mr. Sederlund |
| 3. Award Contracts – Bid Pack 3B – Administration/Mohegan Office Renovations | Mr. Sederlund |
| 4. Reconfirm the Extended COVID-19 Learning Plan | Mr. Roberts |

REGULAR MEETING

June 07, 2021
6:30 p.m.

MEMORANDUM

F.1 Approve Change Order Summary Report – April 2021

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of April 2021.”

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

This report was reviewed with the Building and Site Sub-Committee on Monday, May 17, 2021 and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #14
April 2021

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
Original scope of work contracted by change order				
n/a				
Original Scope Subtotal:				\$0
Back Charge or General Conditions				
n/a				
B/C or G.C. Subtotal:				\$0
Contingency (design revision, owner request, hidden condition)				
Algonquin Middle School	Liberty Sheet Metal	1	replace fascia metal at front of canopy to match new soffit material (due to age) per owner request	\$5,756.00
Chippewa High School	Contrast Mechanical	2	credit to change 11 Lavatories to Kohler and reuse existing carriers to prevent extensive demolition and costs to replace and deduct 6 lavatories from scope as they are in good condition	(\$943.84)
Cheyenne Elementary	Sinclair Recreation	7	add 136 cubic yards of engineered wood fiber to playground at location of new swing set to raise play surface height up for code compliance	\$5,535.00
Emergency Alert System	Master Electric	2	labor for system integrator to connect & program emergency alert system to Dukane PA system at 12 schools	\$8,977.00
Contingency Subtotal:				\$19,324
Technology and Loose Equipment				
Student Devices & Carts	Presidio		credit for balance of contract allowance	(\$298.00)
Data Center Equip & Voice Sentinel			credit for balance of contract allowance	(\$27,644.72)
21st Century Classrooms	Tierney		add 21 classroom mobile mounts in lieu of wall mounts	\$7,918.34
Technology and Loose Equipment Subtotal:				(\$20,024)
TOTAL AMOUNT OF SUMMARY				(\$700)

Construction Contingency Budget: \$3,332,658

Previous Construction Contingency Costs: \$131,801

Current Construction Contingency Costs: \$19,324

Construction Contingency Balance: \$3,181,533

Contingency Balance Remaining: 95.5%

Balance of Projects Remaining to Complete: 72.1%

MEMORANDUM

F.2 Award Contract - Bid Pack 3B – Seneca Electrical Work Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$53,225.00 to the following contractor for the summer 2021 electrical renovations at Seneca Middle School:”

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Electrical Work – Gym Lights	The State Group	\$37,400
Electrical Work – Stadium Scoreboard	The State Group	\$15,825

RATIONALE: This project will consist of replacing the gym lighting and stadium scoreboard at Seneca Middle School.

The bids received are within the budget allocation identified for the 2018 Bond Issue Program. The work is scheduled to start in the summer 2021.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 17, 2021.



May 20, 2021

Mr. Scott Sederlund
Assistant Superintendent of Business and Operations
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, Michigan 48038

Subject: Chippewa Valley Schools
2018 Bond Issue Program
Bid Package No. 3B – 2021 Seneca Middle School Electrical Work
Award Recommendation

Dear Mr. Sederlund,

Representatives from Barton Malow and Wakely Associates evaluated the proposals for Bid Package 3B – 2021 Seneca Middle School Electrical Work. This project includes repacing the gym lighting and athletic score board at Seneca Middle School. It is the recommended motion that the Chippewa Valley Schools Board of Education awards the following contracts as presented:

Bid Category	Contractor	Amount
Electrical Work – Gym Lights	The State Group, Macomb, MI	\$37,400
Electrical Work – Stadium Scoreboard	The State Group, Macomb, MI	\$15,825
Total:		\$53,225

This project was advertised in the local paper, State website, and posted online on Building Connected during May 2021. Multiple bids were received on Tuesday May 11, 2021 at 2:00 pm. A post-bid review was conducted on Tuesday, May 18, 2021. The above contractor is the low, qualified bidder.

The project came in under the 2018 bond program budget. The project will begin summer of 2021 and be complete at the end of the summer. A bid-budget summary is attached for review.

Please feel free to contact me at 586-615-1332 or jeff.atkins@bartonmalow.com if you should have any questions or comments regarding this award recommendation.

Sincerely,
BARTON MALOW

Jeff Atkins
Project Manager

copy: Ken Hauer – Chippewa Valley Schools
Brian Smilnak – Wakely Associates
James Mooney & Bruce Binning – Barton Malow

attachments: bid-budget summary

CHIPPEWA VALLEY SCHOOLS

2018 BOND PROGRAM

BP 3B - SENECA MIDDLE SCHOOL ELECTRICAL WORK

5/13/2021

BID TABULATION

Scope	Bidder	Base Bid	Notes
Gym Lights	Great Lakes Power & Lighting	\$62,000	
Gym Lights	Shoreview Electric	\$53,000	
Gym Lights	The State Group	\$37,400	included Lithonia light fixtures
Scoreboard	Great Lakes Power & Lighting	\$26,000	
Scoreboard	Shoreview Electric	\$25,000	
Scoreboard	The State Group	\$15,825	included Daktronics scoreboard

MEMORANDUM

**F.3 Award Contracts – Bid Pack 3B – Administration/Mohegan Office Renovations
Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$168,106.00 to the following contractors for the fall 2021 renovations at the Administration Building and Mohegan High School:”

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
General Trades - Admin	BJ Construction	\$78,831
General Trades - Mohegan	BJ Construction	\$16,965
Mechanical Work - Admin	Contrast Mechanical	\$34,758
Mechanical Work - Mohegan	Contrast Mechanical	\$4,502
Electrical Work - Admin	The State Group	\$25,850
Electrical Work - Mohegan	The State Group	\$7,200

RATIONALE: This project will consist of office renovations at the Administration Building and Mohegan High School for the additional technology staff needed for the 1:1 computer initiative.

The project will be funded by bid savings from previous 2018 Bond Program construction costs. The work is scheduled to start in the fall 2021.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 17, 2021.



May 20, 2021

Mr. Scott Sederlund
Assistant Superintendent of Business and Operations
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, Michigan 48038

Subject: Chippewa Valley Schools
2018 Bond Issue Program
Bid Package No. 3B: 2021 Administration & Mohegan Office Renovations
Award Recommendation

Dear Mr. Sederlund,

Representatives from Barton Malow and Wakely Associates evaluated the proposals for Bid Package 3B – 2021 Administration Building & Mohegan Office Renovations. It is the recommended motion that the Chippewa Valley Schools Board of Education awards the following contracts as presented:

Bid Category	Contractor	Amount
General Trades - Admin Building	BJ Construction	\$78,831.00
General Trades - Mohegan	BJ Construction	\$16,965.00
		Subtotal: \$95,796.00
Mechanical Work - Admin Building	Contrast Mechanical	\$34,758.00
Mechanical Work - Mohegan	Contrast Mechanical	\$4,502.00
		SubTotal: \$39,260.00
Electrical Work - Admin Building	The State Group	\$25,850.00
Electrical Work - Mohegan	The State Group	\$7,200.00
		SubTotal: \$33,050.00
		Grand Total: \$168,106.00

This project was advertised in the local paper, State website, and posted online on Building Connected during May 2021. Multiple bids were received on Tuesday, May 11, 2021 at 2:00 pm. A post-bid review was conducted with the bidders the week of May 17, 2021. The above contractors are the low, qualified bidders.

This project will be funded by bid saving from previous 2018 bond program construction projects. The project will begin after Labor Day and be complete by December 2021. A bid-budget summary is attached for review.

Please feel free to contact me at 586-615-1332 or jeff.atkins@bartonmalow.com if you should have any questions or comments regarding this award recommendation.

Sincerely,
BARTON MALOW

Jeff Atkins
Project Manager

CHIPPEWA VALLEY SCHOOLS
 2018 BOND PROGRAM
 BP 3B - ADMIN & MOHEGAN OFFICE REMODELING

Scope	Bidder	Admin	Mohegan	Total	Notes
General Trades	BJ Construction	\$78,831	\$16,965	\$95,796	Award Recommendation
General Trades	Spartan Construction Group	no bid	no bid	no bid	
General Trades	MLS	no bid	no bid	no bid	
Mechanical Work	Contrast Mechanical	\$34,758	\$4,502	\$39,260	Award Recommendation
Mechanical Work	Watson Brothers	no bid	no bid	no bid	
Electrical Work	Great Lakes Power & Lighting	\$23,000	\$16,000	\$39,000	
Electrical Work	Shoreview Electric	\$30,000	\$30,000	\$60,000	
Electrical Work	The State Group	\$25,850	\$7,200	\$33,050	Award Recommendation
Award Recommendation Total:				\$168,106	

**CHIPPEWA VALLEY SCHOOLS
PROPOSED OFFICE REMODELING PROJECT**

DATE: 5/13/2021

Scope of Work

added instructional tech coordinators and other support staff for 1 to 1 computer initiative
 move CTE from tech wing to 2nd floor
 move pupil services from 2nd floor to Mohegan (old Community Ed office)
 move Mohegan staff to new location

Schedule

work will be scheduled to start after Labor day and be complete by the end of the year

Cost Summary

Facility

description of work	vendor	cost	notes
Administration Building - 2nd Floor Office Remodeling			
architectural work	BJ Construction	\$78,831	
mechanical work	Contrast Mechanical	\$34,758	
electrical work	The State Group	\$25,850	
construction subtotal:		\$139,439	
glazing work	Roseville Glass	\$1,750	issue via change order
furniture	TBD (budget only)	\$56,000	14 workstations
technology wiring	TBD (budget only)	\$7,000	
Subtotal:		\$204,189	
Mohegan - Old Community Ed Office Remodeling			
architectural work	BJ Construction	\$16,965	
mechanical work	Contrast Mechanical	\$4,502	
electrical work	The State Group	\$7,200	
construction subtotal:		\$28,667	
glazing work	Roseville Glass	\$5,500	issue via change order
furniture	TBD (budget only)	\$16,000	4 workstations
technology wiring	TBD (budget only)	\$2,000	
Subtotal:		\$52,167	
Total Project Cost:		\$256,356	

Notes

REGULAR MEETING

June 07, 2021
6:30 p.m.

MEMORANDUM

F.4 Reconfirm the Extended COVID-19 Learning Plan

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year.*”

RATIONALE: This is a requirement of Public Act 149. It must be done on a monthly basis.

G. From the Community

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session – *(8.c. – Negotiations)*

M. Adjournment