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

Regular Meeting Chippewa Valley High School Auditorium July 19, 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:
    - Special Meeting Minutes held on June 28, 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 2021/2022 Michigan High School Athletic Association (MHSAA) Membership Renewal Resolution Mr. Re
  - 2. Approve Cooperative Bid Award for Purchase of Copiers
  - 3. Award Bid Pack 19-T10-Public Address (PA) Systems
  - 4. Approve School Loan Revolving Fund Resolution
  - 5. Approve Purchase of Textbooks
- 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

#### Future Meetings

July 19, 2021	5:30 p.m.	Building & Site Sub Committee
July 19, 2021	6:00 p.m.	Organizational Meeting
July 19, 2021	6:30 p.m.	Regular Meeting
August 2, 2021	6:00 p.m.	Board Workshop (Tentative)

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

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

**Recognition Presentations** C.

- D. 1.
- General Consent Agenda
  a. Approve minutes of:

  Special Meeting held on June 28, 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 June 28, 2021

President Bednard called the meeting to order at 6:04 p.m. and the Pledge of Allegiance was given.

Present:	Members Andriaschko, Aquino, Bednard, DeMuynck Zech, Pyden, Sobah and Wojtowicz
Absent:	None
Also, Present:	Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard,
	Ms. Blain, Ms. Monnier-White and Ms. Adlam

## Additions/Deletions – None

<u>MOTION #06/26/21</u> – Moved by Member DeMuynck Zech and supported by Member Andriaschko to approve the General Consent Agenda to:

• Approve Minutes of the Regular Meeting held on June 21, 2021.

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

**<u>#06/27/21</u>** Moved by Member Andriaschko and supported by Member Sobah that the meeting be adjourned into Executive Session (8.c. – Negotiations).

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

Meeting adjourned into Executive Session at 6:08 p.m.

Meeting reconvened into Open Session at 8:12 p.m.

**MOTION #06/28/21** - Moved by Member Andriaschko and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education amend the agenda.

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

**MOTION #06/29/21** - Moved by Member Andriaschko and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education amend the agenda to add New Business Item E.1 – Approve CVEA Contract (Mr. Roberts) and New Business Item E.2 – Approve OACVS Contract (Mr. Roberts) and move From the Community to Item F., Union Communications to Item G., Administration Report to Item H., Of and By Board Members to Item I., and Adjournment to Item J.

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

**MOTION #06/30/21** - Moved by Member DeMuynck Zech and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 23, 2021, for a new contract with the CVEA. This collective bargaining agreement was ratified by the CVEA on June 28, 2021.

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

**MOTION #06/31/21** - Moved by Member Andriaschko and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 28, 2021, for a new contract with the OACVS. This collective bargaining agreement was ratified by the OACVS on June 28, 2021.

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

## From the Community:

- Mr. Sinisa Trbovic (district parent) addressed the Board of Education.
- Ms. Debbie Ringle addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.

## **Union Communications**

- Ms. Maryanne Levine (President, CVEA) thanked the members of the Board of Education, on behalf of the teachers and students, who voted to approve the teachers' contract. Ms. Levine indicated that this will be her last board meeting because she is retiring from the district.
- President Bednard commented that the Board of Education was very comfortable with this contract and appreciated the way the contract was negotiated. On behalf of the Board of Education, Mr. Bednard wished Ms. Levine all the best in retirement.

## Administration Reports - None

## Of and by Board Members - None

**MOTION #06/32/21** – 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 at 8:34 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary Board of Education

July 19, 2021

6:30 P.M.

### MEMORANDUM

## FINANCIAL REPORTS for period ending July 31, 2021 D.1.b. Mr. Sederlund Mr. Sederlund CHECK REGISTERS 1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS Mr. Sederlund (includes payroll) Checks dated 06/22/2021 1,600,912.95 339,043.95 Checks dated 06/29/2021 124,891.52 Checks dated 06/30/2021 Checks dated 07/13/2021 613,746.04 \$ 2,678,594.46 Mr. Sederlund 2. 2018 BUILDING & SITE Checks dated 07/14/2021 \$ 90,902.70 3. BUILDING ACTIVITY Mr. Sederlund 130,474.06 Checks dated 06/23/2021 19,534.48 Checks dated 06/30/2021 Checks dated 07/14/2021 890.43 \$ 150,898.97

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Cynthia Williams	Teacher-CVHS	June 30, 2021
<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Wyatt McHugh	Mechanic-Transportation	August 2, 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 these teachers is 21/22 school year. The conditional hire of this person/s is subject to the motion as submitted."

<b>Recommended for Hire</b>	<u>Position</u>	<u>Rationale</u>	Effective Date
Sarais Jackson	<ul> <li>1.0 CTE-DHS</li> <li>1.0 Counselor-ALG</li> <li>1.0 Counselor-SEN</li> <li>1.0 Science-CVHS</li> <li>1.0 Science-CV9</li> <li>1.0 ELA/Math-Seneca</li> </ul>	Replacement	21/22 school year
Amanda Kuechle		Replacement	21/22 school year
Kelli Maxwell		Replacement	21/22 school year
Jason Sobocinski		Replacement	21/22 school year
Kathryn Demick		Replacement	21/22 school year
Alyssa Wood		Replacement	21/22 school year

## Personnel Transaction-Issuance of Individual Employment Contract

**RECOMMENDED MOTION:** "That the Chippewa Valley Board of Education approve the issuance of an individual employment contract for Sarah Piepenbrok as a 1.0 Science Teacher at Mohegan High School effective 21/22 school year."

**RATIONALE:** another teacher.

Ms. Piepenbrok was hired to fill a vacancy created by the resignation of

## Personnel Transaction-Issuance of Individual Employment Contract

**RECOMMENDED MOTION:** "That the Chippewa Valley Board of Education approve the issuance of an individual employment contract for Anna Schroeder as a 1.0 Math Teacher at Mohegan High School effective 21/22 school year."

**RATIONALE:** another teacher.

Ms. Schroeder was hired to fill a vacancy created by the resignation of

## Personnel Transaction-Re-Issuance of Employment Contracts

**RECOMMENDED MOTION**: "That the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for Central Office Administrators and Executive Secretarys.

**RATIONALE:** These contracts are within the parameters authorized by the Board of

Education.

Title	Months	First Name	Last Name
District Informational Technology Coordinator	10	Dawn	Berendt
Coordinator of Assessment & Data Analysis	10	John	Cafagna
Scheduling Coordinator	10	Nancy	Coulter
Athletic Director	10	Adam	Demorest
District Informational Technology Coordinator	10	Laura	Krumholz
Supervisor of Special Education	10	Kelly	Newhouse
Scheduling Coordinator	10	Valerie	Schick
Athletic Director	10	Adam	Schihl
Dietitian	10	Amanda	Snider
District Informational Technology Coordinator	10	Jessica	Thoel
Supervisor of Special Education	10	Pam	Torrence
IT Coordinator	10	Amy	Yednock
HR Coordinator	12	Shirley	Allen
Dir of School and Community Relations	12	Diane	Blain
Asst Superintendent of Human Resources	12	Adam	Blanchard
Communication and Scheduling Coordinator	12	David	Brioc
Transportation Coordinator	12	Patricia	Brohl
Asst Superintendent for Educational Services	12	Donald	Brosky
Cable Coordinator	12	James	Calderone
Director of Food and Nutrition Services	12	Emily	DeArmit
PowerSchool Coordinator	12	Lori	Durkee
Dir of State & Federal Programs & Outreach	12	Nicole	Faehner
Mohegan High School Supervisor/ Assistant Director of Community Ed	12	James	Fields
	12	Nicki	Gawlowski
Preschool Supervisor			
Accounting/Business Coordinator	12	Cassie	Gilley
Director of CTE/Career Prep	12	Keena	Goolsby Harm
District Services / Desktop Support Coordinator	···	Aaron	
Dir of Purchasing/Risk Management	12	Laura	Harrington Hauer
Maintenance Supervisor	12	Ken Danielle	
Director of Business Services	12		Jacobs
Custodial Supervisor	12	Larry	Kleinhans
Director of Special Services	12	Tara	Koch
Exe Director of Innovation & Learning	12	Walt	Kozlowski
Exe Director of Innovation & Learning	12	Karen	Langlands
Supervisor of Human Resources	12	Dawn	Leone
Exe Director of Elementary Education	12	Marina	Licari

Payroll/Benefits Supervisor	12	Martha	Luks
Director of Technology	12	Sarah	Monnier-White
Desktop Systems Supervisor	12	John	Morgia
Network Systems Supervisor	12	Robyn	Oesterle
Pupil Accounting Coordinator	12	Judy	Pyszk
Asst Superintendent for Business and Operations	12	Scott	Sederlund
Exe Director of Secondary Education	12	Paul	Sibley
Payroll/Benefits Coordinator	12	Anthony	Sniezyk
Server Support Coordinator	12	Richard	Stevens
Business Services Coordinator	12	Laurie	Stevenson
Director of Transportation	12	Mahlon	Williams

## **Executive Secretaries:**

Title	Months	First Name	Last Name
Executive Secretary, Superintendent	12	Kim	Adlam
Confidential Clerk, HR	12	Dianna	Cabral
Executive Secretary, HR	12	Ruth	Wilson
Payroll/Benefits Specialist, Bus	12	Nanette	Parker

## RESOLUTION

- **WHEREAS:** Cynthia Williams has served the Chippewa Valley School District faithfully and diligently for a period of nineteen years as a Media Specialist.
- **WHEREAS:** Cynthia Williams through her leadership, has had a positive impact on the staff, students and the community.
- **WHEREAS:** Cynthia Williams, a conscientious, loyal, hardworking employee has elected to retire; and
- **WHEREAS:** Cynthia Williams 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 **19th day of July 2021** be made a permanent part of the records of this School District and a copy sent to **Cynthia Williams** as an expression of our appreciation.

#### **Old Business** Ε.

#### F. **New Business**

1.	1. Approve 2021/2022 Michigan High School Athletic Association (MHSAA) Membership		
	Renewal Resolution	Mr. Roberts	
2.	Approve Cooperative Bid Award for Purchase of Copiers	Mr. Sederlund	
3.	Award Bid Pack 19-T10-Public Address (PA) Systems	Mr. Sederlund	
4.	Approve School Loan Revolving Fund Resolution	Mr. Sederlund	

5. Approve Purchase of Textbooks

- d Mr. Sederlund
- Mr. Sederlund

July 19, 2021 6:30 p.m.

## MEMORANDUM

## F.1 <u>Approve 2021/2022 Michigan High School Athletic Association (MHSAA)</u> <u>Membership Renewal Resolution</u> Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2021 through July 31, 2022 and that the reading of the resolution be waived."

RATIONALE: It is required by the MHSAA that the Board of Education formally adopt the annual resolution in order to obtain membership in this organization for the two (2) high schools and four (4) middle schools.



The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

# **MEMBERSHIP RESOLUTION**

For the year August 1, 2021 — through July 31, 2022

# **LIST ON BACK**

of Education/Governing Body.

the School(s) which are under the direction of this Board

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2021-22 <u>must be listed on the back of this form</u>)

Chippewa Valley Schools \_\_\_\_\_ City/Township of \_\_\_\_ Clinton

County of \_\_\_\_\_

, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2021 and shall remain effective until July 31, 2022, during which the authorization may not be revoked.

## **RECORD OF ADOPTION**

The above resolution was adopted by the Board of Education/Governing Body of the

Chippewa Valley	School(s), on the _	19thay of	July	, 2021,
and is so recorded in the minutes of the meeting	ng of the said Board/Go	overning Body.		
Chippewa Valley Schools				
(Governing Body Name) 19120 Cass Ave (Address) Clinton Township 48038 (City & Zip Code)		Bo	ard Secretary or Desig Check if I	
kadlamecvs.k12.mi.us (Contact E-mail)				

## Schools Which Are To Be MHSAA Members During 2021-22

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)	Name the Member Junior High /Middle School(s)
List separately from JH/MS even if all grades are housed in the	<i>(member 6th, 7th and 8th-grade buildings)</i> List separately from HS even if all grades are housed in the same building.
same building.	List separately non no even if an grades are noused in the same building.
Chippewa Valley High School	
Dakota High School 2	<b>1.</b> <u>Algonquin Middle School</u> Name of Member School <i>Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):</i> <u>6-9</u>
, 3	Provide anticipated 2021-22 7th and 8th-grade enrollment 324 Provide anticipated 2021-22 6th-grade enrollment 139
4	<ol> <li>Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the</li> </ol>
5	line below.
6	
7	2Iroquois Middle School
8	Name of Member School <i>Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):</i> <u>6-9</u> Provide anticipated 2021-22 7th and 8th-grade enrollment <u>562</u> Provide anticipated 2021-22 6th-grade enrollment <u>281</u>
9	1. <b>Yes or No (circle one)</b> 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
11	
12	, Seneca Middle School
·	3Name of Member School
14	Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6–9 Provide anticipated 2021-22 7th and 8th-grade enrollment 833 Provide anticipated 2021-22 6th-grade enrollment 355
15	1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

## Schools Which Are To Be MHSAA Members During 2021-22

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s) List separately from JH/MS even if all grades are housed in the same building.	Name the Member Junior High /Middle School(s) (member 6th, 7th and 8th-grade buildings) List separately from HS even if all grades are housed in the same building.
1.       Chippewa Valley High School         Dakota High School       .         3.       .         4.       .         5.       .	<ol> <li><u>Algonquin Middle School</u> Name of Member School</li> <li><i>Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):</i> <u>6-9</u> Provide anticipated 2021-22 7th and 8th-grade enrollment <u>324</u> Provide anticipated 2021-22 6th-grade enrollment <u>139</u></li> <li>Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.</li> </ol>
.6.	<ul> <li>Iroquois Middia School</li> <li>Name of Member School</li> <li>Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-9 Provide anticipated 2021-22 7th and 8th-grade enrollment _562</li> <li>Provide anticipated 2021-22 6th-grade enrollment _281</li> <li>1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.</li> </ul>
12 13 14 15	3.       Seneca Middle School         Name of Member School       Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):6_9         Provide anticipated 2021-22 7th and 8th-grade enrollment833       Provide anticipated 2021-22 6th-grade enrollment855         1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

July 19, 2021 6:30 p.m.

## **MEMORANDUM**

## F.2 Approve Cooperative Bid Award for Purchase of Copiers Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$58,622 for the purchase of three copiers, utilizing the State of Michigan MiDEAL bid cooperative program."

RATIONALE: Aggressive pricing was obtained through the State of Michigan MiDEAL bid cooperative program, of which Chippewa Valley Schools is a member. This recommendation was reviewed by the Building & Site Subcommittee on July 19, 2021, and funding will come from the 2018 Building & Site Fund.



RICOH USA, INC. 25800 Northwestern Hwy Suite #950 Southfield, MI 48075

Janet Rausch, 810-691-1682

#### 8-Jun-21

Chinney Valley High School	
Chippewa Valley High School	
Ricoh PRO8300s (96ppm)	\$ 15,012.00
Large Capacity Tray	\$ 2,073.00
Stplg. Finisher	\$ 2,871.00
Punch kit	\$ 577.00
Postscript	\$ 1,041.00
Surge Protector	\$ 185.00
	\$ 21,759.00
Dakota	
Ricoh PRO8300s (96ppm)	\$ 15,012.00
Large Capacity Tray	\$ 2,073.00
Booklet Finisher	6,299.00
Punch kit	\$ 577.00
Postscript	1,041.00
Surge Protector	\$ 185.00
	\$ 25,187.00
Prof. Svcs /installation ( <i>\$2,000 per high volume unit</i> )	\$ 4,000.00
(;-, ;	

#### Huron Elementary

IM6000 (60 ppm)	\$ 5,054.00
Paper Feed Unt	\$ 524.00
Stplg Finisher	\$ 593.00
Large Capacity Tray	\$ 587.00
Bridge unit	\$ 114.00
Surge Protector	\$ 145.00
Fax modem	\$ 442.00
	\$ 7,459.00
Prof. Svcs /installation	\$217.00

End User Training: \$125.00 per hour (recommended for each location, but not mandatory)

#### This pricing is from the State of Michigan Contract: (please include information on Purchase Order)

- Contract #: 071B9200190
- Contract Name: STATE OF MICHIGAN MASTER CONTRACT FOR THE PURCHASE OF OUTPUT DEVICES & LIMITED SERVICES
- Required Verbiage: THIS PROCUREMENT IS GOVERNED SOLELY BY THE TERMS AND CONDITIONS OF THE CONTRACTED STATED ABOVE.

Cost Per Copy = 0.0036

\*\*CPC includes complete labor, parts and travel, as well as all consumable supplies, excluding paper.

\*\*CPC will be locked in for a 60 month timeframe.

July 19, 2021 6:30 p.m.

## MEMORANDUM

## F.3 <u>Award – Bid Pack 19-T10-Public Address (PA) Systems</u> Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract to DAT, Inc. totaling \$80,420.00 for the purchase and installation of replacement PA systems for Cherokee and Clinton Valley Elementary Schools."

RATIONALE: This project will consist of the purchase and installation of new PA systems at both Cherokee and Clinton Valley Elementary Schools.

The bid was reviewed and approved by the Buildings and Site Sub-Committee on Monday, July 19<sup>th</sup>, 2021, and funding will come from the 2018 Bond Issue Program for this purchase.



Chippewa Valley Schools Bid Package 19-T10 Due: June 24, 2021 at 2:00PM

	Digital Age Technologies, Inc.
Bid Bond Included	YES
Familial Disclosure Included	YES
Asbestos Notification	YES
Iran Sanctions Act Form Included	YES
Criminal Background Check Form Included	YES
Addendum #1 & Addendum #2 Acknowledged	YES
Bid 17800 Two (2) Public Address (PA) Systems	
17800 PA Base Bid	67,836.00
17800 PA Deduct for Taxes	-3,166.00
17800 PA Allowance (included in base)	10,000.00
17800 PA Alternates	
17800 Alternate #1: Add six (6) exterior speakers at Cherokee ES	3,998.00
17800 Alternate #2: Add seven (7) exterior speakers at Clinton Valley ES	4,508.00
17800 Alternate #3: Add eleven (11) interior speakers at Cherokee ES	4,588.00
17800 Alternate #4: Add five (5) interior speakers at Clinton Valley ES	2,656.00
17800	
Can Chippewa Valley Schools take the indicated Tax Deduct?	YES
17800 Base Bid with Tax Deduct	64,670.00
17800 Total Bid with Tax Deduct & Accepted Alternate(s)	80,420.00
Post-Bid Interview	Thursday, 07.01.21 @ 11:00am
Recommendation	

<b>A</b>	Client Name:	Chippewa Valley Schools
	Bid Package Name:	Two (2) Public Address (PA) Systems
	Bid Package Number:	19-T10
	Bid Section:	17800
TECHNOLOGY S E R Y I C E S	Bid Package Due Date	Thursday, June 24, 2021 @ 2:00pm

Bidder's Contact Information	Bid Amount	Comments/Notes	
DAT	Bid Section:	Bid Bond/Security	<u> У N</u>
$ \nu_{4}\rangle $	Base Bid: 67,836,00	Familial Disclosure	<u>//N</u>
1322 5 MAKED	Alternate #1: 3,998,00 add		/ N
122 3. OLAN ND.	Alternate #2: 4,508,00 add	Iran Sanctions Affidavit	Ϋ́N
DAT 1333 S. OAK BD. DOWISON, MI 48423	Alternate #3: 4, 588,00 add	Criminal Background Check	¥ N
TOTES	Alternate #4: 2,656,00 add	Addendums 1 & 2	¥ N
	Voluntary Alternate: None		
			(Charles)
	Bid Section:	Bid Bond/Security Y	/ N
X	Base Bid:	Familial Disclosure Y	/ N
	Alternate #1:	Asbestos Notification Y	/ N
	Alternate #2:	Iran Sanctions Affidavit Y	/ N
	Alternate #3:	Criminal Background Check Y	/ N
	Alternate #4:	Addendums 1 & 2 Y	/ N
	Voluntary Alternate:		
11	Bid Section:	Bid Bond/Security Y	/ N
	Base Bid:		/ N
	Alternate #1:	Asbestos Notification Y	/ N
	Alternate #2:		/ N
	Alternate #3:	Criminal Background Check Y	/ N
	Alternate #4:		/ N
	Voluntary Alternate:		
	Bid Section:	Bid Bond/Security Y	/ N
	Base Bid:		/ N
	Alternate #1:		/ N
	Alternate #2:	Iran Sanctions Affidavit Y	/ N
	Alternate #3:	Criminal Background Check Y	/ N
	Alternate #4:		/ N
	Voluntary Alternate:		
nneedatoologi ahaanna telaanna Googlaanna gitanne oologi ahaanna muutatiin ahaanna saaraan ahaan ahaan ahaan ah	Bid Section:	Bid Bond/Security Y	/ N
	Base Bid:		/ N
$\sim$	Alternate #1:	<u>ى مەرىپىيە مەرىپە مەرىپەر بەرىپەر مەرىپەر مەرىپەر مەرىپەر مەرىپەر مەرىپەر مەرىپەر مەرىپەر بەر مەرىپەر مەرىپ</u>	/ N
	Alternate #2:		/ N
$\sim$	Alternate #3:	······································	/ N
	Alternate #4:		/ N
`	Voluntary Alternate:	Hannan , a sa an	<u> </u>
l Tara na mangana na kata mana kana kana kana kana kana kana kan	$\mathcal{O}_{\mathcal{C}}$		ana-anistati
Bid Tabulation Completed By:	Kame dannen		

Bid Tabulation Completed By: Hame Date Completed: 6-2

ana ph XXX 6-24-21



Metro Technology Services IT, Inc. 59 North Walnut Street, Suite 202 Mount Clemens, MI 48043 Phone: (586) 203-8423

Chippewa Valley Schools BP 19-T10 Letter of Recommendation July 1, 2021

Ms. Sarah Monnier-White Director of Information Technology Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Re: Chippewa Valley Schools 2018 Bond Issue BP 19-T10 – Two (2) Public Address (PA) Systems

Dear Ms. Monnier-White,

Metro Technology Services, Barton Malow and Chippewa Valley Schools' staff have evaluated the bid proposal for Bid Package 19-T10. Due to limited vendors that can supply the District's standard CareHawk system, we were unable to get more than the one bid response.

DAT, Inc. has completed the PA systems at Chippewa Valley High, Dakota and some additional Elementary Schools and their work has been completed to the District's expectations. We have verified that the bid pricing we have received by DAT is better than their REMC pricing. Also, DAT partnered with CareHawk on the PEPPM Consortium, <u>www.peppm.org</u>, and the District is receiving 50 percent discount from these consortium prices.

The bid package provides for two replacement PA systems: one to be installed at Cherokee Elementary and the other at Clinton Valley Elementary. As alternates, we requested pricing for additional interior and exterior speakers. These are additional speakers that were not initially installed within the schools. We recommend accepting these alternates as the additional speakers will increase safety and security in these zones.

Therefore, it is the recommended motion that the Chippewa Valley Schools' Board of Education award contract as presented:

<b>Bid Category</b>	Scope	Vendor	<b>Contract Amount</b>
Base Bid 17800	Two (2) Public Address (PA) Systems	DAT, Inc.	\$67,836.00
	Deduct Tax:		(3,166.00)
	Alternate #1: Cherokee exterior speake	ers	3,998.00
	Alternate #2: Clinton Valley exterior spe	eakers	4,508.00
	Alternate #3: Cherokee interior speake	rs	4,588.00
	Alternate #4: Clinton Valley interior spe	eakers	<u>2,656.00</u>

Total Contract Award: \$80,420.00

A bid tabulation and bid comparison are attached herewith.

This project was planned for within the 2018 Construction Budget. The original budgeted amounts were a total of \$40,307.00 which includes contingency. There are additional funds available from the Emergency Alert

System Bid Savings (blue pull stations.) Also included in the base recommendation is a \$10,000.00 allowance line to be used at District discretion, which will be used for any existing speakers that may need to be replaced.

Please feel free to contact me at (248) 212-4532 if you should have any questions or comments regarding this award recommendation.

Sincerely,

Angela Fucich Metro Technology Services IT, Inc.

cc: Scott Sederlund, Chippewa Valley Schools Tom Giachino, Metro Technology Services Jeff Atkins, Barton Malow

July 19, 2021 6:30 p.m.

## MEMORANDUM

## F.4 Approve School Loan Revolving Fund Resolution

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived."

RATIONALE: School Board approval of the Preliminary School Loan Revolving Fund Application and Resolution is necessary to allow the District to meet its principal and interest payments on outstanding bonds and levy a total of 8.64 mills for debt retirement. Without access to the School Loan Revolving Fund, the District would need to levy additional millage for debt retirement.



GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF TREASURY LANSING

RACHAEL EUBANKS STATE TREASURER

## School Loan Revolving Fund Annual Loan Application Cover Transmittal

School District Name Chippewa Valley Schools District Code 50-080

## \_ Winter Levy <u>x</u>Summer/Split Levy

PURPOSE: Use this form as a cover sheet and checklist when returning your Annual Loan Activity

Application. (Please check off indicated items)

\_\_\_\_\_ School Board certified resolution (with board votes recorded on page 2)

\_\_\_\_\_ Annual Loan Worksheet

\_\_\_\_ Copy of *Reconciled* Bank Statements

CONTACT PERSON IF CHANGED: Person to whom questions and correspondence concerning this application should be directed.

Name: Scott Sederlund

Title: Asst. Supt for Business & Ops E-Mail Address: ssederlund@cvs.k12.mi.us

Telephone #: 586-723-2120

Fax #: 586-723-2001

Certification: I have reviewed the application for the purpose of assuring that borrowing from the School Loan Revolving Fund has been minimized through proper allocation of the debt levy. I certify that the information contained in this application is complete and accurate in all respects.

(Signature of Authorized Officer) refer to section 5 of the board resolution (Title)

(Date)

MAILING INSTRUCTIONS: Return ONE copy by August 1, 2021 to: Janelle Sabin, Auditor 430 W. Allegan St. Lansing, MI 48922 email: TreasSBQLP@michigan.gov Telephone: 517-335-4302 Fax: 517-241-1233

> For Treasury Use Only: Borrow (Repay)

School Bond Qualification and Loan Program School Loan Revolving Fund Bureau of Bond Finance Michigan Department of Treasury 430 W. Allegan Lansing, MI 48922

### ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

For Participation in the School Bond Qualification and Loan Program

Legal Name of School District	District Code No.	County
Chippewa Valley Schools	50-080	Macomb County
	CERTIFICATE	
, the undersigned, Secretary of the Board of	•	
a true and complete copy of a resolution ado	•	
regular or special] meeting held on the		
was conducted and public notice of said mee	* * *	int to and in full compliance with Act 267
of the Public Acts of 1976 (Open Meetings A	Act).	
IN WITNESS WHEREOF, I have hereur	to set my hand this	day of,
(Type or Print Name of Secretary)		(Signature of Secretary)
(Type or Print Name of Treasurer, Board of E	ducation) (Si	gnature of Superintendent of Schools)
(Type of Finit Name of Treasurer, board of E	(S)	gnature of Superintendent of Schools)
	RESOLUTION	
A meeting was called to order by	, F	President.
Present: Members		
Absent: Members	· · · · · · · · · · · · · · · · · · ·	
The following preamble and resolution v	vere offered by Memb	Jer
and supported by Member		_
	WHEREAS:	
1. Act 92 of the Public Acts of Michigan	2005, enacted pursua	ant to Article IX, Section 16, of the

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.

2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

## NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2021)	8.64	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2021		\$ 4,846.11
Estimated amount to borrow from or repay to the SBLF and/or SLRF		\$33,655,113.
Estimated accrued interest		252,413.
Estimated combined ending balance owed the SBLF and/or SLRF06/30/2022		\$33,912,372.11

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) \_\_\_\_\_\_\_ is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nayes: Members

	R SPLIT TAX I TAX QUALIFII					data in the sh	shaded areas only. eet. Obtain Board of Education approval.							
CALIMATED						•			• •		1			
SCHOOL DI	STRICT CODE	=-	50-080	l			with the required documents prior to August 1, 2021 2021 Taxable Valuation = 4,034,37							
	STRICT NAME			a Valley Sch	nools		PLUS: 1	ble Value =	5,426,546					
	T MILLAGE TO			8.64			. 200. 1	20120212		otal Equivale	·····	4,039,802,638		
			-				Les	ss: 2021 TIF.		-		.,,,		
							·····	. 2021 Taxat			<u> </u>	4,039,802,638		
Bond Issue Date MunDDIVI	Del Surren 27 minicate Del Serrice 2020 de Imerest Due Nov 7	Deur Sentres Parment	Fees Due May	Devi Serrice Parments	RECONCILED Dell'S Balance ULED Dell'Frund Inclucing June Dell Fund Accura Gash, Invest	Estimated & Delle	Funds Needed for Nou	Proventing (1 + 2) Dervice	Actual Milege Allocation *	<sup>2027</sup> Tar Leven be Collected for	561111-100	William Control Contro		
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(1)			
03/27/13	290,875	6,065,875	500	6,357,250	86,163	363,582	6,634,669	0.836	1.500	6,059,704	574,965			
06/16/15	916,984	916,984	500	1,834,468	15,236	60,597	1,879,829	0.237	0.250	1,009,951	869,878			
06/16/15	512,188	34,887,188	500	35,399,876	213,831	950,162	36,136,207	4.554	3.920	15,836,026	20,300,181			
01/27/16	1,207,675	4,657,675	500	5,865,850	39,929	181,791	6,007,712	0.757	0.750	3,029,852	2,977,860	⊳		
08/04/16	745,250	7,820,250	500	8,566,000	61,470	266,627	8,771,157	1.105	1.100	4,443,783	4,327,374	20 .nr		
03/04/19	1,474,625	2,674,625	500	4,149,750	21,015	109,075	4,237,810	0.534	0.450	1,817,911	2,419,899	2021 S Annual		
10/22/19	1,143,723	1,143,723	500	2,287,945	16,287	75,140	2,346,798	0.296	0.310	1,252,339	1,094,459	al s		
09/29/20	920,303	920,303	500	1,841,105	5,002	67,869	1,903,973	0.240	0.280	1,131,145	772,828	Summer I Loan W		
06/08/21	274,915	346,047	500	621,462		19,391	640,853	0.081	0.080	323,184	317,669	nm		
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		1999 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a												
Totals	7,486,537	59,432,669	4,500	66,923,706	458,933	2,094,234	68,559,008	8.640	8.640	34,903,895	33,655,113			

\* IF SIGNIFICANT ADJUSTMENTS ARE MADE TO THE ACTUAL MILLAGE ALLOCATION AS COMPARED TO THE PRORATED MILLAGE ALLOCATION, PLEASE PROVIDE A BRIEF EXPLANATION OF YOUR BASIS.

July 19, 2021 6:30 p.m.

## MEMORANDUM

## F.5 Approve Purchase of Textbooks

## Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$326,519.24 worth of textbooks for the Grants, Educational and Special Services Departments."

Vendor	Amount
Follett	\$ 66,152.88
Houghton Mifflin	38,114.76
Learning without Tears	42,156.60
McGraw Hill	30,379.15
Voyager Sopris	46,578.55
Math Learning Center (quote)	103,137.30
TOTAL COST	\$ 326,519.24

RATIONALE: Aggressive pricing was obtained through the public bidding process ITB 7.2122.

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

Bid Opening Date:

													_	
TITLE	Barnes & Noble NEW	Folle NEW	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text Disqualified - Used Wrong	Ware NEW	book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	Тс	otal Cost
SPECIAL SERVICES DEPARTME	NT						Bid List and No PD	No	PD					
Language for learning Workbook A/B	24.98	22.78				16.49		17.36				McGraw Hill	\$	1,352.18
Language for learning Workbook C/D	24.98		2.00			16.49			3.70			McGraw Hill	\$	873.97
Language for learning Teacher Material Kit w/ digital components			bid wrong item			1094.76			bid wrong item			McGraw Hill	\$	1,094.76
Reading Mastery Language Arts Strand Grade 1 Workbook	28.57	27.91	6.17			19.21			4.55			McGraw Hill	\$	192.10
Reading Mastery Grade K Storybook			7.40			46.11			6.70			McGraw Hill	\$	829.98
Reading Mastery Grade K Workbook A	23.18	22.73				15.65			8.90			McGraw Hill	\$	1,439.80
Reading Mastery Grade K Workbook B	23.18	22.73				15.65			8.90			McGraw Hill	\$	1,486.75
Reading Mastery Grade K Workbook C		22.73				15.65			8.90			McGraw Hill	\$	1,330.25
Reading Mastery Grade K Curriculum based Assessment SE Pack of 15	92.56	120.99				0.00		33.75				McGraw Hill		\$0.00
Reading Mastery Grade 1 Storybook 1	78.97		11.13			53.04			7.15			McGraw Hill	\$	689.52
Reading Mastery Grade 1 Storybook 2	78.97		9.59			53.04			5.65			McGraw Hill	\$	689.52
Reading Mastery Grade 1 Workbook A		22.73				15.65			8.90			McGraw Hill	\$	876.40
Reading Mastery Grade 1 Workbook B	23.18	22.73				15.65			8.90			McGraw Hill McGraw	\$	892.05
Reading Mastery Grade 1 Workbook C	23.18		2.59			15.65			4.85			Hill	\$	892.05
Reading Mastery Grade 1 Curriculum based Assessment SE pack of 15	92.56	120.99				0.00		26.85				McGraw Hill		\$0.00
Reading Mastery Transition Grades 1 & 2 Student Textbook	71.78		5.91			48.70			3.90			McGraw Hill	\$	487.00

Bid Opening Date:

June 30, 2021

TITLE	Barnes & Noble NEW	Folle	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text		book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	Т	otal Cost
Reading Mastery Transition Grades 1 & 2 Student Workbook	21.38		2.00			14.42			3.90			McGraw Hill	\$	302.82
Reading Mastery Transition Grades 1 & 2 Teacher Presentation Book	247.28					222.56		89.55	0.00			McGraw Hill	\$	445.12
Reading Mastery Grade 2 Textbook A	85.28		9.17			57.38			5.70			McGraw Hill	\$	344.28
Reading Mastery Grade 2 Textbook B	85.28		10.57			57.38			9.40			McGraw Hill	\$	344.28
Reading Mastery Grade 2 Textbook C	85.28		8.83			57.38						McGraw Hill	\$	229.52
Reading Mastery Grade 2 Workbook A			6.06			15.65			6.65			McGraw Hill	\$	547.75
Reading Mastery Grade 2 Workbook B	23.18		2.66			15.65			5.75			McGraw Hill	\$	579.05
Reading Mastery Grade 2 Workbook C	23.18		2.20			15.65			4.15			McGraw Hill	\$	563.40
Reading Mastery Grade 2 Curriculum based Assessment SE pack of 15		120.99				0.00		19.55				McGraw Hill		\$0.00
Reading Mastery Grade 3 Text Book A	96.97		11.81			65.64		9.55				McGraw Hill	\$	196.92
Reading Mastery Grade 3 Text Book B	96.97		9.00			65.64		6.90				McGraw Hill	\$	196.92
Reading Mastery Grade 3 Workbook A	25.88	24.99	5.07			17.20		18.47				McGraw Hill	\$	464.40
Reading Mastery Grade 3 Workbook B	25.88		3.97			17.20			8.25			McGraw Hill	\$	464.40
Reading Mastery Grade 3 Curriculum based Assessment SE pack of 15		120.99				0.00		88.31				McGraw Hill		\$0.00
Reading Mastery Grade 5 Curriculum based Assessment SE pack of 15		120.99				0.00		88.31				McGraw Hill		\$0.00
Connecting Math Concepts Level A Student Workbook 1	19.57	18.87				12.99		4.65				McGraw Hill	\$	1,441.89
Connecting Math Concepts Level A Student Workbook 2	19.57	18.80	3.31			12.99		4.65				McGraw Hill	\$	1,441.89
Connecting Math Concepts Level A Student Assessment Book	9.58					0.00		9.65				McGraw Hill		\$0.00

Bid Opening Date: June 30, 2021

TITLE	Barnes & Noble	Folle	-	Houghton Mifflin	Learning without Tears		Superior Text	Ware	book house	Voyager Sopris	Math Learning Center (QUOTE)	Awarded Vendor	То	tal Cost
	NEW	NEW	USED	NEW	NEW	NEW		NEW	USED	NEW	NEW			
Connecting Math Concepts Level A Teacher Material Package w/ digital components						532.30						McGraw Hill	\$	532.30
Connecting Math Concepts Level B Student Workbook 1	19.57	18.87	4.40			12.99		13.69				McGraw Hill	\$	753.42
Connecting Math Concepts Level B Student Workbook 2	19.57	18.87	3.67			12.99		4.64				McGraw Hill	\$	701.46
Connecting Math Concepts Level B Student Assessment Book	9.58	12.52	5.55			0.00		4.20				McGraw Hill		\$0.00
Connecting Math Concepts Level B Teacher Material Package Includes: Teacher Presentation Books 1, 2, and 3, Teacher's Guide, Board Displays CD, Textbook, Student Workbooks 1 and 2, Student Assessment Book, Online Teacher Subscription (3 years),														
and Online Professional Learning Teacher Subscription (3 years)						532.30						McGraw Hill	Ś	532.30
Connecting Math Concepts Level C Student												McGraw		
Textbook			9.44			47.40		3.75				Hill	\$	805.80
Connecting Math Concepts Level C Student		40.07				12.00		7.05				McGraw		057.04
Workbook 1		18.87				12.99		7.25				Hill McGraw	\$	857.34
Connecting Math Concepts Level C Student			3.23			12.99		4.60				Hill	\$	753.42
Workbook 2 Connecting Math Concepts Level C Student			5.25			12.55		4.00				McGraw	2	755.42
Assessment Book			2.09			0.00		3.30				Hill		\$0.00
Connecting Math Concepts Level D Student			2.05			0.00		5.50				McGraw		<i></i>
Textbook			9.39			50.45			5.55			Hill	\$	756.75
Connecting Math Concepts Level D Student												McGraw	1	
Workbook		21.84	6.44			15.03			5.15			Hill	\$	871.74
Connecting Math Concepts Level D Student												McGraw		
Assessment			2.74			0.00			2.75			Hill		\$0.00
Connecting Math Concepts Level D												McGraw		
Additional Answer Key						0.00			23.55			Hill		\$0.00
Connecting Math Concepts Level E Student			7.4-			56.42			6.05			McGraw		705 60
Textbook			7.47			56.12			6.85			Hill McGraw	\$	785.68
Connecting Math Concepts Level E Student Workbook		21.84	4.36			15.03		5.65				Hill	Ś	225.45
Connecting Math Concepts Level E Student		21.04	4.30			13.05		5.05				McGraw	7	223.43
Assessment Book			2.49			0.00		2.85				Hill		\$0.00
Connecting Math Concepts Level E Teacher Material Package w/ digital components						428.55						McGraw Hill	\$	857.10

Bid Opening Date:

June 30, 2021

TITLE	Barnes & Noble NEW	Folle	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text	0.0000000	book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	То	otal Cost
												McGraw		
Expressive Writing Level 2 Workbook			3.97			22.06		4.25				Hill	Ś	661.80
			5.97			22.00		4.25				McGraw	7	001.00
Expressive Writing Level 1 Workbook						22.06		23.59				Hill	Ś	595.62
LANGUAGE! Live Level 1 Student Edition												Voyager	Ŧ	
Replacement Books Units 1-6			5.51							27.50		Sopris	\$	137.50
LANGUAGE! Live Level 2 Student Edition												Voyager		
Replacement Books Units 1-6										27.50		Sopris	\$	687.50
LANGUAGE! Live Level 2 Student Edition												Voyager		
Replacement Books Units 7-12			5.51							27.50		Sopris	\$	137.50
			0.01										1	
Language! Live Digital Only 1 year Teacher												Voyager		
License 8-1-21 through 7-31-22 (no print)										109.00		Sopris	Ś	981.00
LANGUAGE! Live Digital Only 1 Year Student,														
Levels 1 or 2 License 8-1-21 through 7-31-22												Voyager		
(no print)										59.00		Sopris	\$	4,720.00
Language! Live Student Package, Level 1 -												Voyager		
with 1 year License 8-1-21 through 7-31-22										73.70		Sopris	\$	1,474.00
Language! Live Student Package, Level 2 -												Voyager		
with 1 year License 8-1-21 through 7-31-22										73.70		Sopris	\$	1,621.40
Language! Live Digital Only 1 year Student														
Levels 1 and 2 License 8-1-21 through 7-31-												Voyager		
22 (no print)										59.00		Sopris	\$	3,422.00
												Voyager		
Language! Teacher Set E										388.30		Sopris	\$	388.30
												Voyager	-	
Language! Student Set A										75.90		Sopris	Ś	303.60
												Voyager	· ·	
Language! Student Set B										75.90		Sopris	Ś	455.40
												Voyager	-	
Language! Student Set D										75.90		Sopris	\$	3,187.80
												Voyager	, T	3,207.00
Language! Student Set E										75.90		Sopris	\$	1,138.50
										70.00		Voyager	Ŷ	1,100.00
Language! Student Renewal Set A										33.00		Sopris	\$	2,112.00
										00.00		Voyager	Ý	2,112.00
Language! Student Renewal Set B										33.00		Sopris	\$	3,399.00
										55.00		Voyager	7	3,399.00
Language! Student Renewal Set C										33.00		Sopris	\$	2,640.00
										55.00		Voyager	Ş	2,040.00
Language! Student Renewal Set D										22.00			ė	1 001 00
										33.00		Sopris	\$	1,881.00

Bid Opening Date: June 30, 2021

	Barnes & Noble NEW	Follet	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text		book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	To	tal Cost
	INEVV	INEVV	USED	INEVV	NEW	INE VV		INEVV	USED	INEVV	NEW	Voyager		
Language! Student Renewal Set E										33.00		Sopris	\$	594.00
Read Well 1 Blending Cards (Replacement and Renewal)										33.00		Voyager Sopris	\$	33.00
Read Well 1 Decoding Book 1 Units 1-9 Plain Text set of 6 (Replacement & Renewal)										15.95		Voyager Sopris	\$	79.75
Read Well 1 Decoding Book 2 Units 10-23 Plain Text set of 6 (Replacement & Renewal)										15.95		Voyager Sopris	Ś	191.40
Read Well 1 Decoding Book 3 Units 24-29										10.00		Voyager		191.40
Plain Text set of 6 (Replacement & Renewal)										15.95		Sopris	\$	47.85
Read Well 1 Decoding Book 4 Units 30-38												Voyager		
Plain Text set of 6 (Replacement & Renewal)										15.95		Sopris	\$	31.90
Read Well 1 Storybook Units 1-9 6 of each												Voyager		
(Replacement & Renewal)										167.20		Sopris	\$	334.40
Read Well 1 Storybook Units 10-23 6 of each												Voyager		
(Replacement & Renewal)										135.30		Sopris	\$	405.90
Read Well 1 Storybook Units 24-29 6 of each												Voyager		
(Replacement & Renewal)										73.70		Sopris	\$	73.70
Read Well 1 Storybook Units 25-30 6 of each												Voyager		100000
(Replacement & Renewal)										111.10		Sopris	\$	111.10
Read Well 1 Student Magazine A Plain Text												Voyager		
set of 6										7.15		Sopris	\$	21.45
Read Well 1 Student Magazine B Plain Text												Voyager		
set of 6										7.15		Sopris	\$	21.45
Read Well 1 My Activity Book Units 1-9 Plain												Voyager		
Text set of 6							1			67.65		Sopris	\$	405.90
Read Well 1 My Activity Book Units 10-23												Voyager		
Plain Text set of 6										74.25		Sopris	\$	1,113.75
Read Well 1 My Activity Book Units 24-29 Plain Text set of 6										63.25		Voyager Sopris	\$	126.50
Read Well 1 Spelling & Writing Conventions										05.25			Ŷ	120.50
Spelling Folders Units 1-34 Plain Text 6/Set										95.70		Voyager Sopris	Ś	765.60
Read Well 2 Fluency Foundations Student										55.70		500113	2	705.00
Package for 6 print components												Voyager		
(Replacement & Renewal Materials)										116.60		Sopris	Ś	233.20
Read Well 2 Storybook Units 1-7 6 of each										110.00		Voyager		233.20
(Student Renewal)										71.50		Sopris	Ś	286.00
Read Well 2 Exercise Book 1 Units 1-7 6 of										12.00		Voyager	Ý	200.00
each (Renewal Materials)										59.40		Sopris	\$	178.20
Read Well 2 Exercise Book 2 Units 8-12 6 of										00.10		Voyager	Ý	1, 0.20
each (Renewal Materials)										59.40		Sopris	Ś	59.40

Bid Opening Date:

June 30, 2021

TITLE Read Well 2 Exercise Book 3 Units 13-20 6 of each (Renewal Materials) Read Well 2 Exercise Book 4 Units 21-25 6 of	Folle: NEW	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text	 book house USED	Voyager Sopris NEW 59.40	Math Learning Center (QUOTE) NEW	Awarded Vendor Voyager Sopris Voyager	тс \$	otal Cost 59.40
each (Renewal Materials)								59.40		Sopris	\$	59.40
Read Well 2 My Activity Book 1 Units 1-7 set of 6 consumable print components (Renewal Materials)								67.65		Voyager Sopris	\$	608.85
Read Well 2 My Activity Book 2 Units 8-12 set of 6 consumable print components (Renewal Materials)								67.65		Voyager Sopris	\$	202.95
Read Well 2 My Activity Book 3 Units 13-20 set of 6 consumable print components (Renewal Materials)								67.65		Voyager Sopris	\$	135.30
Read Well 2 My Activity Book 4 Units 21-25 set of 6 consumable print components (Renewal Materials)								67.65		Voyager Sopris	\$	135.30
Read Well 2 Fluency Foundations Storybook Units A-J set of 6 each								71.50		Voyager Sopris	\$	71.50
Read Well 2 Fluency Foundations My Activity Book Units A-J set of 6 consumable								59.40		Voyager Sopris	\$	178.20
Read Well 2 Spelling & Writing Conventions Student Set of 6								88.00		Voyager Sopris	\$	352.00
Read Well 2 Spelling Activity Book 1								5.50		Voyager Sopris	\$	16.50
Read Well 2 Spelling Activity Book 2								5.50		Voyager Sopris	\$	16.50
Trans Math 3rd Ed Student Set Level 1 Developing Number Sense								53.90		Voyager Sopris	\$	3,934.70
Trans Math 3rd Ed Student Set Level 2 Making Sense of Rational Numbers								53.90		Voyager Sopris	\$	3,503.50
Trans Math 3rd Ed Student Set Level 3 Algebra: Expressions, Equations and Function								53.90		Voyager Sopris	\$	3,503.50
GENERAL EDUCATION DEPARTMENT												
Bridges 2ED Math Number Corner Student Book 5/pkg (1 volume)									\$19.26	Math Learning Center	\$	3,967.56

Bid Opening Date:

## June 30, 2021

TITLE	Barnes & Noble NEW	Folle	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text	book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	т	otal Cost
Bridges 2ED Math Student Book, 5/pkg (1 volume)										\$19.26	Math Learning Center	\$	3,967.56
Bridges 2ED Math Home Connections, 5/pkg (2 volumes)										\$38.52	Math Learning Center	\$	7,935.12
Bridges 2ED Math Number Corner Student Book 5/pkg (1 volume)										\$19.26	Math Learning Center	\$	3,505.32
Bridges 2ED Math Student Book, 5/pkg (1 volume)										\$19.26	Math Learning Center	\$	3,505.32
Bridges 2ED Math Home Connections, 5/pkg (2 volumes)										\$38.52	Math Learning Center	\$	7,010.64
Bridges 2ED Math Number Corner Student Book 5/pkg (1 volume)										\$19.26	Math Learning Center	\$	3,890.52
Bridges 2ED Math Student Book, 5/pkg (1 volume)										\$19.26	Math Learning Center	\$	3,890.52
Bridges 2ED Math Home Connections, 5/pkg (2 volumes)										\$38.52	Math Learning Center	\$	7,781.04
Bridges 2ED Math Number Corner Student Book 5/pkg (1 volume)						÷				\$19.26	Math Learning Center	\$	3,659.40
Bridges 2ED Math Student Book, 5/pkg (2 volumes)										\$38.52	Math Learning Center	\$	7,318.80
Bridges 2ED Math Home Connections, 5/pkg (2 volumes)										\$38.52	Math Learning Center	\$	7,318.80
Bridges 2ED Math Number Corner Student Book 5/pkg (1 volume)					r.					\$19.26	Math Learning Center	\$	3,852.00
Bridges 2ED Math Student Book, 5/pkg (2 volumes)										\$38.52	Math Learning Center	\$	7,704.00
Bridges 2ED Math Home Connections, 5/pkg (2 volumes)										\$38.52	Math Learning Center	\$	7,704.00

Bid Opening Date: June 30, 2021

TITLE	Barnes & Noble NEW	Follet	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text		book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	т	otal Cost
Bridges 2ED Math Number Corner Student												Math Learning		
Book 5/pkg (1 volume)											\$19.26	Center	\$	4,025.34
												Math		
Bridges 2ED Math Student Book, 5/pkg (2											\$38.52	Learning		0.050.00
volumes)											\$38.52	Center Math	\$	8,050.68
Bridges 2ED Math Home Connections, 5/pkg (2 volumes)											\$38.52	Learning Center	\$	8,050.68
			\$9.03 can											
			only									Learning		
			supply .5% of									without		
Letters and Numbers for Me Workbook		11.09	need		9.95			13.65				Tears	\$	9,910.20
	-											Learning		
Color Name Plate (2 sets per classroom: set												without		
contains 30 nameplates)		10.79			9.65			11.46				Tears Learning	\$	1,505.40
												without		
My Printing Book		11.09			9.95			13.65				Tears	\$	9,552.00
												Learning		
Cursive Alphabet Desk Strips (8 per class:												without		
each sheet has 4 desk strips)		2.00			1.75			2.45				Tears	\$	280.00
Print Alphabet Desk Strips (8 per class: each												Learning without		
sheet has 4 desk strips)		2.00			1.75			2.45				Tears	\$	14.00
												Learning		
												without		
Printing Power Plus+ Kick Start Cursive		13.46			9.95							Tears	\$	10,696.25
			\$8.83 can only											
			supply									Learning		
Cursive Handwriting Concumpbio Workbooks		11.00	.1% of		9.95			13.65				without	4	10 109 75
Cursive Handwriting Consumable Workbooks Smell, Pack of 8		11.09 52.88	need		9.95			13.05				Tears Follett	\$ \$	10,198.75 7,033.04
Eyes, Pack of 8		52.88										Follett	\$	7,033.04
Creatures, Pack of 8		52.88										Follett	\$	7,033.04
Weather, Pack of 8		52.88										Follett	\$	7,403.20
Stop, Pack of 8		52.88										Follett	\$	7,403.20
Inside Me, Pack of 8		52.88										Follett	\$	7,403.20
Organisms		52.88										Follett	\$	6,874.40

Bid Opening Date:

June 30, 2021

								 			Julie		
TITLE	Barnes & Noble NEW	Follet	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text	book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	Тс	otal Cost
Earth, Pck of 8		52.88					1			1	Follett	\$	7,984.88
Move, Pack of 8		52.88									Follett	\$	7,984.88
GRANTS DEPARTMENT		52.00				1					, onett	. <b>∀</b>	7,50,700
Math 180 Course 1 Student Subscription													
Package, 1 year (Includes: MATH 180 and			8.										
Math Inventory student software													
subscription and mSpace Set Volumes 1 & 2											Houghton		
for 1 student).				45.00							Mifflin	\$	13,500.00
Math 180 Course 1 Teacher Subscription				.5.00				 			Houghton	Ť	10,000.00
License				0.00							Mifflin		\$0.00
Math 180 Course 2 Student Subscription				0.00				 				<u> </u>	<i><b>Q</b>0.00</i>
Package, 1 year (Includes: MATH 180 and													
Math Inventory student software													
subscription and mSpace Set Volumes 1 & 2											Houghton		
for 1 student).				45.00							Mifflin	\$	5,850.00
Math 180 Course 2 Teacher Subscription											Houghton	<u> </u>	
License				0.00							Mifflin		\$0.00
Read 180 Universal Stage B Student													
Subscription Package, 1 year (Includes:													
Literacy Intervention License (R180U Stage B													
/ S44 Secondary), Reading Inventory, and													
Phonics Inventory student software													
subscription and Stage B ReaL Book for 1											Houghton		
student).				60.00							Mifflin	\$	5,040.00
Read 180 Universal Stage B/ System 44													
Secondary Literacy License Digital Sutdent													
Subscription Package, 1 year (Includes:													
Literacy Intervention License (R180U Stage B													
/ S44 Secondary), Reading Inventory, and													
Phonics Inventory student software											Houghton		
subscription).				30.00							Mifflin	\$	2,520.00
Read 180 Universal Stage B REACH				50.00				 				2	2,520.00
Workshop 7-9 Student Bundle (Includes:													
READ 180 Universal Stage B Reach ReaL											Houghton		
Book Workshop 7 Book)				16.96							Mifflin	\$	1,492.48
				10.50				 			IVIIIIIII	7	1,432.40

Bid Opening Date:

June 30, 2021

TITLE	Barnes & Noble NEW	Follet	tt USED	Houghton Mifflin NEW	Learning without Tears NEW	McGraw Hill NEW	Superior Text	book house USED	Voyager Sopris NEW	Math Learning Center (QUOTE) NEW	Awarded Vendor	Total Cost
Read 180 Universal Stage B REACH Workshops 10-12 Student Bundle (Includes: READ 180 Universal Stage B Reach ReaL Book Workshop 10 Book READ 180 Universal Stage B Reach ReaL Book Workshop 11 Book												
READ 180 Universal Stage B Reach ReaL Book Workshop 12 Book READ 180 Universal Stage B Reach Getting Started Guide, Book). Read 180 Universal Stage B Real. Book, Digital-Only Literacy Intervention License (R180 U Stage				16.96 29.95							Houghton Mifflin Houghton Mifflin Houghton	\$ 1,492.48 \$ 119.80
B/S44 Secondary) Teacher Subscription Read 180 Universal Stage C Student Subscription Package 1 Year (Includes: Literacy Intervention License (R180U Stage C / S44 Secondary), Reading Inventory, and Phonics Inventory student software subscription and ReaL Book for 1 student).				0.00							Mifflin Houghton Mifflin	\$0.00 \$ 8,100.00
Read 180 Intervention License (R180 U Stage C / S44 Secondary Teacher Subscription GRAND TOTAL COSTS		\$ 66,152.88		0.00 \$ 38,114.76	\$ 42,156.60	\$ 30,379.15			\$ 46,578.55	\$ 103,137.30	Houghton Mifflin	\$0.00 \$ <b>326,519.2</b> 4

Notes: New - New Condition Books

Used - Used Condition Books

Individual bid prices are unit costs, not extended costs.

Math Learning Center provided a quote - sole source provider

## CHIPPEWA VALLEY SCHOOLS INTER-OFFICE MEMORANDUM

Re:	Recommendation for Award of Bid Package Number 7.2122					
Date:	Thursday, July 15, 2021					
CC:	Don Brosky Nicole Faehner Tara Koch	Assistant Superintendent of Educational Services Director of State and Federal Programs and Outreach Director of Special Services				
From:	Laura Harrington	Purchasing and Risk Management Supervisor				
To:	Scott Sederlund	Assistant Superintendent for Business and Operations				

## Re: Recommendation for Award of Bid Package Number 7.2122 (Purchase of Textbook Materials)

Please review this recommendation for award of Public Bid Package No. 7.2122. The award of this contract will provide for textbooks and associated materials needed in the Grants, Educational and Special Services Departments. Aggressive bid solicitation included direct mailing to companies and an online posting at the State of Michigan SIGMA website. Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies.

Eight proposals were opened June 30, 2021 and were based upon bidding documents prepared by the Purchasing Department. One bidder, Superior Text, is being disqualified since they submitted pricing for items from the wrong bid and they cannot provide the requested Professional Development. There were no bids offered for the Bridges' Math materials, so a formal quote was later provided by the publisher, The Math Learning Center. They are considered a sole source provider for this material.

Items are being recommended for award to the apparent low cost vendor with two exceptions. McGraw Hill is being recommended as the qualified low cost provider for award of McGraw Hill materials due to the publisher's sole ability to provide the requested Professional Development services valued at \$7,500.00. Follett is the apparent low bidder for two items, but they can only provide less than 1% of the needed quantity, so those items are being awarded to the next low bid from Learning without Tears.

The total cost of this purchase is \$326,519.24. Delivery of these materials will occur in August 2021.

Vendor	Amount
Follett	\$ 66,152.88
Houghton Mifflin	38,114.76
Learning without Tears	42,156.60
McGraw Hill	30,379.15
Voyager Sopris	46,578.55
Math Learning Center (quote)	103,137.30
TOTAL COST	\$ 326,519.24

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