CHIPPEWA VALLEY SCHOOLS

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

Special Meeting Administration Building

July 13, 2022 9:15 a.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting Minutes held on June 27, 2022.
 (Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- E. Old Business
- F. New Business

1.	Approve Hire of an Administrator – Assistant Principal at Dakota High School	Mr. Roberts
2.	Approve 2022/2023 Michigan High School Athletic Association (MHSAA)	
	Membership Renewal Resolution	Mr. Roberts
3.	Approve FastBridge Assessment Subscription	Mr. Sederlund
4.	Approve School Loan Revolving Fund Resolution	Mr. Sederlund
5.	Approve Second Reading to Amend Board Bylaw 0167.3, Public Participation	
	At Board Meetings	Mr.Bednard
6.	Approve Purchase of Textbooks	Mr. Sederlund

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

Future Meetings

July 13, 2022 July 13, 2022 9:00 a.m. 9:15 a.m. Special Organizational Meeting

Special Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

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

 - Special Meeting held on June 27, 2022 (Minutes are posted on the district website@ chippewavalleyschools.org)
 b. Approve Financial Reports
 c. Approve Personnel Transactions

CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING Administration Building June 27, 2022

Vice-President Aquino called the meeting to order at 5:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aguino, DeMuynck Zech, Pearl, Pyden,

Sobah and Wojtowicz

Absent: Member Bednard (Excused)

Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley, Dr. Langlands,

Ms. Monnier-White and Ms. Adlam

Additions/Deletions - None

<u>MOTION #06/29/22</u> – Moved by Member Pyden and supported by Member Pearl to approve the General Consent Agenda to:

• Approve Minutes of the Regular Meeting held on June 20, 2022.

Ayes all, motion carried.

Old Business

MOTION #06/30/22 – Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve STEM+ to replace Science as an elementary "specials" class, commencing with the 2022-2023 school year.

Motion 5-1 with Member Wojtowicz voting against. Motion passes.

MOTION #06/31/22 — Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a purchase to LEGO Education in the amount of \$54,285.40 for the purchase of 192 LEGO SPIKE sets for the new STEM+ program in the elementary schools. Ayes all, motion carried.

New Business

MOTION #06/32/22 - Moved by Member DeMuynck Zech and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve a purchase to Sphero, Inc., in the amount of \$68,242.03 for the purchase of 372 BOLT student robot kits and teacher resources for the new STEM+ program in the elementary schools.

Motion 5-1 with Member Wojtowicz voting against. Motion passes.

MOTION #06/33/22 - Moved by Member Pearl and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education award a contract totaling \$2,674,800.00 to the following contractor for the summer 2023 renovation projects at various buildings throughout the district:

Bid Category	<u>Contractor</u>	<u>Total</u>
Roofing	Superior Services	\$2,674,800

Ayes all, motion carried.

MOTION #06/34/22 - Moved by Member Sobah and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve a purchase of trash liners to Gordon Food Service in the amount of \$29,290.88, utilizing the HPS cooperative contract program. Ayes all, motion carried.

From the Community

• Public comments/audience participation.

Administration Reports - None

Curriculum Reports - None

Of and By Board Members

- Member Pearl proposed that the board ask administration to bid new scoreboards for the high school stadiums.
- Member Pyden expressed concern for funding of the arts. She also inquired regarding scheduling of choir for students at Seneca Middle School.
- Member Aquino had questions about social media access on district technology during the school day. Member Aquino informed the audience of Board Member responsibilities.
- Board member comments made regarding access to information related to voting on motions.

<u>MOTION #06/35/2022-</u> — Moved by Member Pyden and supported by Member DeMuynck Zech to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary Board of Education

MEMORANDUM

D.1.b	FINANCIAL REPORTS for period ending July 31, 2022		Mr. Sederlund
	CHECK REGISTERS		Mr. Sederlund
	GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAI (includes payroll)	MPS/CLINICS	Mr. Sederlund
	Checks dated 6/21/2022	1,557,800.08	
	Checks dated 6/28/2022	830,868.21	
	Checks dated 6/28/2022	53,553.99	
		\$ 2,442,222.28	
	2. 2018 BUILDING & SITE		Mr. Sederlund
	Checks dated 6/28/2022	\$ 22,270.15	
	3. BUILDING ACTIVITY		Mr. Sederlund
	Checks dated 6/22/2022	157,790.85	
	Checks dated 6/29/2022	21,892.91	
		\$ 179,683.76	
		The state of the s	

D.1.c. PERSONNEL TRANSACTIONS

RESIGNATIONS	<u>POSITION</u>	EFFECTIVE
Dianna Joseph	Accounts Payable Clerk	5/20/22
Liljana Marku	English Learner Paraeducator	6/15/22
Vita Reo	Lunchmonitor	6/20/22
Ann Wixson	Bus Driver	6/17/22
Tammy Ulinski	Network Support Tech	6/20/22
Hamid Aldhahi	Lockerroom Monitor	6/20/22
Emily DeArmit	Director of Food and Nutrition Services	8/5/22

RETIREMENT	<u>POSITION</u>	EFFECTIVE	
Jeannine Moriconi	Teacher-Ojibwa	9/30/22	
Nadine Stark-Korneffel	Social Worker	10/03/22	

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 8/29/22. The conditional hire of this person/s is subject to the motion as submitted."

Recommended for Hire	<u>Position</u>	<u>Rationale</u>	Effective Date
RaeAnn Hankla	Music	Replacement	8/29/22

E. Old Business

F. New Business

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3.	Approve FastBridge Assessment Subscription	Mr. Sederlund
4.	Approve School Loan Revolving Fund Resolution	Mr. Sederlund
5.	Approve Second Reading to Amend Board Bylaw 0167.3, Public	
	Participation at Board Meetings	Mr. Bednard
6.	Approve Purchase of Textbooks	Mr. Sederlund

MEMORANDUM

F.1 Approve Personnel Transaction-Hire of an Administrator, Assistant Principal, Dakota High School Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the hire of Dr. Rene Ribant-Amthor to the position of Dakota High School Assistant Principal. Dr. Ribant-Amthor's effective start date to be determined."

RATIONALE: Dr. Ribant-Amthor is being hired to fill a vacancy created by a resignation and she meets all the qualifications listed on the posting.

MEMORANDUM

F.2 Approve 2022/2023 Michigan High School Athletic Association (MHSAA) Membership Renewal Resolution 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, 2022 through July 31, 2023 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.

(Contact E-mail)

2022-23

1661 Ramblewood Drive East Lansing, MI 48823 (517) 332-5046

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, 2022 — through July 31, 2023

LIST ON BACK of Education/Governing Body.	the School(s) which are under the direction of this Board
	our school system which are to be listed as MHSAA mem-
bers and receive MHSAA mailings during 2022-23	must be listed on the back of this form)
Chippewa Valley Schools	全域版 Township ofClinton
(A) enrolled as members of the Michigan High	f State of Michigan, are hereby: School Athletic Association, Inc., a nonprofit association, and roved interschool athletic activities sponsored by said association.
bility for the supervision and control of said activities, ation and adopts as its own the rules, regulations and rent <i>HANDBOOK</i> as the governing code under which letics and agrees to primary enforcement of said rule	egates to the Superintendent or his/her designee(s) the responsi- and hereby accepts the Constitution and By-Laws of said associ- d interpretations (as minimum standards), as published in the cur- the said school(s) shall conduct its program of interscholastic ath- es, regulations, interpretations and qualifications. In addition, it is te in the association's meets and tournaments shall follow and edules.
authorization may not be revoked.	222 and shall remain effective until July 31, 2023, during which the
The above resolution was adopted by the Board of E	
Chippewa Valley Schools Soland is so recorded in the minutes of the meeting of the	chool(s), on the <u>13+h</u> lday of <u>July</u> , 2022, he said Board/Governing Body.
Chippewa Valley Schools	Elizabeth Pyden
(Governing Body Name) 19120 Cass Ave.	Board Secretary Signature or Designee
(Address) Clinton Township, MI 48038	Check if Designee
(City & Zip Code)	
psibley@cvs.k12.mi.us	

Schools Which Are To Be MHSAA Members During 2022-23

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 the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate

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.

1	Chippewa Valley High Schoo
	Dakota High School
3	Chippewa Valley 9th Grade Ctr
	Dakota 9th Grade Ctr
14	
15	

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 A]	gonquin Middle School
Provid	Name of Member School guration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8 de anticipated 2022-23 7th and 8th-grade enrollment 313 de anticipated 2022-23 6th-grade enrollment 164
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.

Iroquois Middle School

Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-6 Provide anticipated 2022-23 7th and 8th-grade enrollment _ Provide anticipated 2022-23 6th-grade enrollment 277

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.

Seneca Middle School

Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8 Provide anticipated 2022-23 7th and 8th-grade enrollment 74 Provide anticipated 2022-23 6th-grade enrollment 332

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.

If necessary, list additional schools for either column on a separate sheet.

Schools Which Are To Be MHSAA Members During 2022-23

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 the 15-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) (member 6th, 7th and 8th-grade buildings)
ist separately from JH/MS even if all grades are housed in the ame building.	List separately from HS even if all grades are housed in the same building.
1,	4. Wyandot Middle School
2. 3.	Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): Provide anticipated 2022-23 7th and 8th-grade enrollment Provide anticipated 2022-23 6th-grade enrollment
5	 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.
6	
7	2.
8	Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): Provide anticipated 2022-23 7th and 8th-grade enrollment Provide anticipated 2022-23 6th-grade enrollment
9 0	 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.
1,	
2	- 4F
3. 4.	Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): Provide anticipated 2022-23 7th and 8th-grade enrollment Provide anticipated 2022-23 6th-grade enrollment
5	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.
	4

If necessary, list additional schools for either column on a separate sheet.

MEMORANDUM

F.3 Approve FastBridge Assessment Subscription

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the sole source provider, Illuminate Education, for a 3-year contract totaling \$100,125 for 4,500 software subscriptions for the FastBridge assessment system."

RATIONALE: The proposal was reviewed and approved by the Educational Services and Purchasing Departments. Funding will come from the 2022-2025 At Risk Grant Funds for this purchase.



Illuminate Education, Inc. 530 Technology Drive I Suite 100 Irvine, CA 92618 Phone: 949-656-3133 | Fax: 909-266-1935 Info@IlluminateEd.com | Illuminateed.com

May 18, 2022

To whom it may concern:

This letter is to confirm that FastBridge, powered by Illuminate Education, is a sole source product, developed in partnership with scholars, researchers, and engineers at the University of Minnesota and nationally.

FastBridge is a cloud-based formative assessment, data management and reporting application that delivers the following assessments for universal screening and progress monitoring in support of a RTI/MTSS framework: aReading (Adaptive Reading), aMath (Adaptive Math), earlyReading, earlyMath, CBMreading, CBMmath, CBMcomp, COMPefficiency, AUTOreading, DevMilestones, SAEBRS, and mySAEBRS.

FastBridge is sold and distributed exclusively by Illuminate Education. Institutions wishing to license FastBridge must do so directly from Illuminate Education at the address listed above.

We are happy to answer question or provide additional information as needed. Thank you for your interest in FastBridge. We look forward to opportunities to work with your organization.

Respectfully,

DocuSigned by:

Suff Virler
Scott Virkler
Chief Operating Officer
Illuminate Education, Inc.



Client Order

Q-142008

530 Technology Dr Sulte 100 Irvine, California 92618 (949) 656-3133 https://www.illuminateeducation.com/

Prepared Date: Valid Through;

6/24/2022

Customer: Address:

Chippewa Valley Schools

7/15/2022

19120 Cass Ave

Prepared By:

Jay Anderson

Clinton Township, Michigan 48038

Start Date: End Date:

7/1/2022

Contact: Phone:

John Cafagna 586-731-7871

Quote Term:

6/30/2025

Year 1

Dates: 7/1/2022 - 6/30/2023

qтy	PRODUCT	DESCRIPTION	TINU	TOTAL
4,500	FastBridge Subscription - Renewal	FastBridge Assessment System Annual Subscription	\$7.25	\$32,625.00
		Year	i Subtotal:	\$32,625.00
		Year 1 G	rand Total;	\$32,625,00

Year 2

Dates: 7/1/2023 - 6/30/2024

QTY	PRODUCT	DESCRIPTION	UNIT	TOTAL
4,500	FastBridge Subscription - Renewal	FastBridge Assessment System Annual Subscription	\$7.25	\$32,625.00
		Yoar	2 Subtotal:	\$32,625.00
		Year 2 G	rand Total:	\$32,625.00

Year 3

Dates: 7/1/2024 - 6/30/2025

QTY PRODUCT DESCR	RIPTION	UNIT	TOTAL
	ridge Assessment System Annual Subscription	\$7.75	\$34,875.00
Renewal			1
	Vear	3 Subtotal;	\$34,875.00
	Year 3 G	rand Total:	\$34,875,00

Any Client request to reimport, align, merge, or otherwise manipulate data that has already been integrated will be subject to an additional fee. If the Client requests that Illuminate make any integration efforts after initial setup, the initial fees will be as follows: integrating with a new SIS \$5,000; merging instances or splitting Instances \$10,000.

On-Going Illuminate subscription license and/or support fees are invoiced at then current rates & enrollment per terms of the Master Subscription Licenses & Services Agreement, which may be subject to an annual increase after the first year for non-multi-year contracts and/or enrollment increases (i.e., as your student count increases or decreases, the quantity will be adjusted in accordance with the terms of the Agreement),

Any applicable state sales tax that has been added to this Client Order is an estimated amount for Client's convenience that is subject to verification and modification based on current state required tax at the time of invoicing, Subscription Start and Expiration Dates shall be as set forth above, which may be delayed based upon the date that Illuminate receives your purchase order or signed Client Order.

In the event that this Client Order includes promotional pricing, said promotional pricing is only valid for the select term(s), product(s), and/or service(s) as shown In this Client Order. The promotional pricing may also be limited in availability to you through the date on this Client Order that is shown as the "Valid Through"

All invoices shall be paid within thirty (30) days of the date of invoice.

SPECIAL MEETING

July 13, 2022
9:15 a.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.

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				
I, the undersigned, Secretary of the Board of Educ a true and complete copy of a resolution adopted by	y the Board of Educa	tion of this School District, at a				
[regular xx xxxxix] meeting held on the 13th day						
was conducted and public notice of said meeting v	vas given pursuant to	and in full compliance with Act 267				
of the Public Acts of 1976 (Open Meetings Act).						
IN WITNESS WHEREOF, I have hereunto set m	y hand this	day of				
Elizabeth Pyden						
(Type or Print Name of Secretary) Jill DeMuynck Zech	(Signa:	ture of Secretary) Ron Roberts				
(Type or Print Name of Treasurer, Board of Education)	(Signature of	Superintendent of Schools)				
RESOI	LUTION					
A meeting was called to order by, President.						
Present: Members						
Absent: Members						
The following preamble and resolution were offer	ered by Member					
and supported by Member						
V	VHEREAS:					
1. Act 92 of the Public Acts of Michigan, 2005 Michigan Constitution of 1963, provides the proce Michigan School Loan Revolving Fund.	, enacted pursuant to					
2. Pursuant to Executive Order No. 1993-19, the state borrowing functions for the provision of loan transferred from the Department of Education to the responsible for prescribing the forms and procedur Loan Revolving Fund.	s by the State of Mich ne Department of Trea	nigan to school districts were asury. The State Treasurer is				

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 2022)	8.64	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2022		\$ 32,190,174.86
Estimated amount to borrow from or repay to the SBLF and/or SLRF		3,786,084.00
Estimated accrued interest		1,798,813.00
Estimated combined ending balance owed the SBLF and/or SLRF06/30/2023		\$37,775,071,86

- 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.

Scott Sederlund

- 5. The (title of authorized officer) <u>Asst Superintendent of Business</u> 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		

AUTHORITY: Act 92, 2005, as amended

COMPLETION: Required
Due Date: August 1, 2022



Bureau of Bond Finance School Loan Revolving Fund 430 W. Allegan Lansing, MI 48922

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF TREASURY LANSING

RACHAEL EUBANKS STATE TREASURER

School Loan Revolving Fund Annual Loan Application Cover Transmittal

District Code 50-080		
Winter Levy <u>x</u> Summer/Split Levy		
PURPOSE: Use this form as a cover sheet and	d checklist when returning your Annual	Loan Activity
Application. (Please check off indicated items)		
School Board certified resol	lution (with board votes recorded on pa	ge 2)
Annual Loan Worksheet		
Copy of Reconciled Bank S	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: ssederlun	d@cvs.k12.mi.us
Telephone #: 586-723-2120	Fax #: <u>586-723-2001</u>	
Certification: I have reviewed the application f	for the purpose of assuring that borrowi	ng from the School
Loan Revolving Fund has been minimized thro	ough proper allocation of the debt levy.	I certify that the
information contained in this application is con	mplete and accurate in all respects.	
	Assistant Superintendent	
(0) 1000	Business & Operations	(D.L.)
(Signature of Authorized Officer) refer to section 5 of the board resolution	(Title)	(Date)
MAILING INSTRUCTIONS: Return ONE copy by August 1, 2022 to	to TREASURY at the above address.	
Direct questions to:		
Janelle Sabin, Auditor		
Telephone: 517-335-4302 Fax: 517-241-12	233	

For Treasury Use Only:
Borrow (Repay)

SUMMER OR SPLIT TAX LEVY

SCHOOL DISTRICT CODE: SCHOOL DISTRICT NAME:

UNLIMITED TAX QUALIFIED BONDS

1. Please enter data in the shaded areas only Instructions for Internet use:

Complete this spreadsheet. Obtain Board of Education approval.
 Submit this spreadsheet with the required documents prior to Aug

Submit this spreadsheet with the required documents prior to August 1, 2022

2022 Taxable Valuation =

Less: 2022 TIFA, DDA, & LDFA Captured Value = Total Equivalent Value = TOTAL 2022 Taxable Value Subject to Debt Service

PLUS: 1/2 of 2022 Equivalent IFT/CFT Taxable Value

Chippewa Valley Schools

8.64

TOTAL DEBT MILLAGE TO BE LEVIED:

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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.

MEMORANDUM

F.5 <u>Approve Second Reading to Amend Board Bylaw 0167.3, Public Participation at Board Meetings</u> Mr. Bednard

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the second reading to amend Board Bylaw 0167.3, Public Participation at Board Meetings, as presented, and waive the reading of the Bylaw."

RATIONALE: Board of Education Bylaw 0167.3 has been amended to more closely align with best practices for operating an orderly and efficient meeting, while providing individuals of the public an opportunity to address the Board.

NOTE: Board of Education **By-Law 0131.1-Amendment or Suspension of Policies** and **By-Laws** states: The bylaws of the Board shall be subject to amendment only upon a majority vote of all members of the Board at two (2) meetings held not less than twenty-seven (27) days apart and in the call for which the proposed amendment has been described in writing.

Chippewa Valley Schools Board of Education 0167.3 Public Participation At Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

To permit fair and orderly public expression, the Board shall provide a period for public participation at public meetings of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board regarding the conduct of the meeting.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business for every public meeting of the Board.
- B. Individuals who wish to address the Board are required to complete a public comment request card (to be available at the Board meeting) and submit it to the Board Secretary prior to the start of the meeting. Individuals who register to provide public comment at a public Board meeting must be present during the public comment period of the Board's agenda.
- C. Each individual must be recognized by the presiding officer in accordance with Robert's Rules of Order, Newly Revised. Each speaker is to approach the microphone, identify themselves by name, address, and any group affiliation, if applicable, and direct their remarks to the presiding officer of the Board.
- D. Each statement made by a participant shall be limited to three (3) minutes duration. The public participation portion of the meeting is limited to one-half hour. However, the timeframe will be extended, if necessary, so that no one's right to address the Board is denied. The additional time for public participation may be added at the end of the meeting, at the discretion of the presiding officer, in order for the Board to complete its required business in a timely manner.
- E. Participants shall direct all comments to the presiding officer of the Board, not to individual Board members, the Superintendent, or other District employees or members of the audience.

- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. Public comments that are personally directed, abusive, obscene, irrelevant (such as commenting on matters that are beyond the scope of the Board's or District's authority), or which constitute an invasion of the privacy of a student or staff member, shall not be permitted. The presiding officer shall give notice to cease such comments.
- H. Behavior that is intemperate, abusive, defamatory, or discourteous or that otherwise interferes with the orderly conduct and timely completion of the Board meeting is prohibited.
- I. Individuals who engage in conduct that constitutes a breach of the peace may be removed from a meeting.
- J. No participant may speak more than once.
- K. In the case of multiple participants speaking on the same topic or groups of participants withing to address the Board, the presiding officer may request, but not require, the groups to designate one (1) or more individual to speak on their behalf to avoid cumulative comments.
- L. Participants may not cede their time to others, and failure to speak will not increase the time allotted other Participants.
- M.Participants should take into account the rules of common courtesy and refrain from making personal attacks against employees, volunteers, students, parents, community members, or members of the Board. If the comments constitute a complaint against an employee or Board member related to their job duties, the presiding officer shall encourage the participant to present the complaint through proper channels established by the District before requesting Board consideration. To ensure due process and respect for individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Participants may contact the Superintendent's office for further assistance with the District's complaint handling procedures.
- N. Participants must follow the rules of order and are expected to exercise common courtesy during the meeting, with due respect for the dignity and privacy of others who may be affected by public comments. Personal attacks against an employee or Board member that are totally unrelated to their job duties are prohibited. Participants should be aware that if statements violate the rights of others under the law of defamation or invasion of privacy, such comments may result in legal liability.

The presiding officer may:

- A. Prohibit public comments which are defamatory, harassing, or cause an immediate threat to public safety;
- B. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, orirrelevant;
- C. Request any individual to leave the meeting when that person engages in disorderly conduct that hinders the Board's ability to conduct its business in the meeting;
- D. Pursuant to Board Bylaw 0165.5, call for a recess or an adjournment to another time when disorderly conduct so interferes with the Board's ability to conduct its business in the meeting;
- E. Provide notice to an individual if they have breached any of the public participation rules in this Bylaw, and after such notice, if the individual continues to violate the rule in such a manner as to be considered disorderly conduct or a breach of the peace, request the individual to leave the meeting.
- F. Request the assistance of law enforcement officers or security personnel in the removal of an individual who refuses to leave a meeting after being requested to do so and continues to engage in disorderly conduct or a breach of the peace.
- G. Request the assistance of law enforcement officers or security personnel in the removal of an individual who refuses to leave a meeting and that individual's conduct continues to interfere with the Board's ability to conduct its business at a meeting.
- H. Waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

Where the presiding officer's ruling is disputed, it may be overruled by a majority of those Board members present and voting in support of the motion.

For the purpose of this Bylaw, "disorderly conduct" is defined as a willful disruption of a Board meeting by rude and indecent behavior, by profane or indecent discourse, or in other ways

makes a disturbance that prevents the Board from conducting its business and prevents other members of the public from participating in Board meetings.¹

For the purpose of this Bylaw, "breach of the peace" is defined as an unreasonable disruption to the quiet, comfort, and repose of persons in the vicinity.

Tape or video recordings are permitted subject to the following conditions:

- A. No obstructions are created between the Board and the audience.
- B. No interviews are conducted in the meeting room while the Board is in session.
- C. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

The person operating the recorder will contact the Superintendent prior to the Board meeting to review possible placement of the equipment.

¹ MCL 380.1808.

MEMORANDUM

F.6 Approve Purchase of Textbooks

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$379,077.68 worth of textbooks for the Grants, Educational and Special Services Departments:

Vendor	Amount
Center for Collaborative Classroom	\$ 51,624.00
Learning without Tears	49,114.66
McGraw Hill	17,766.90
SAVVAS	125,011.92
Voyager Sopris	36,082.30
Math Learning Center (quote)	99,477.90
TOTAL COST	\$ 379,077.68

RATIONALE: Aggressive pricing was obtained through the public bidding process ITB 5.2223.

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.

CHIPPEWA VALLEY SCHOOLS INTER-OFFICE MEMORANDUM

To: Scott Sederlund Assistant Superintendent for Business and Operations

From: Laura Harrington Purchasing and Risk Management Supervisor

CC: Don Brosky Assistant Superintendent of Educational Services

Nicole Faehner Director of State and Federal Programs and Outreach

Tara Koch Director of Special Services

Date: Wednesday, June 29, 2022

Re: Recommendation for Award of Bid Package Number 5.2223

(Purchase of Textbook Materials)

Please review this revised recommendation for award of Public Bid Package No. 5.2223. 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 28, 2022 and were based upon bidding documents prepared by the Purchasing Department. 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 \$10,500.00 in addition to free online and technology support. McGraw Hill also provided a \$4,205.76 credit contingent on an all-inclusive award to them. Follett and Textbook Warehouse, two of the three apparent low-cost vendors for the McGraw Hill materials, proposed used condition materials. The apparent three-vendor split award, including Superior Text, is a combined total cost of \$9,155.73, while the McGraw Hill comparable (not including professional development services) award is \$7,266.90.

The second exception is to award the Voyager Sopris materials to the qualified low bidder, Voyager Sopris. Follett and Textbook Warehouse submitted less expensive used condition materials, but couldn't provide all the required materials. Textbook Warehouse also provided an option for new condition books, but this pricing is higher than the publisher, Voyager Sopris. It is important that our students receive equitable new condition materials, so Voyager Sopris is being recommended for award.

The total cost of this purchase is \$379,077.68. Delivery of these materials will occur in August 2022.

Vendor	Amount
Center for Collaborative Classroom	\$ 51,624.00
Learning without Tears	49,114.66
McGraw Hill	17,766.90
SAVVAS	125,011.92
Voyager Sopris	36,082.30
Math Learning Center (quote)	99,477.90
TOTAL COST	\$ 379,077.68

CHIPPEWA VALLEY SCHOOLS: BID TALLY SHEET PURCHASE OF TEXTBOOKS ITB 5.2223

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June 28, 2022 Bid Opening Date:

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G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment