

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

Regular Meeting
Administration Building

July 10, 2023
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on June 19, 2023.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Personnel Transaction - Hire of an Administer -Assistant Principal
Wyandot Middle School
 - 2. Approve Change Order Summary Report – May 2023
 - 3. Approve School Loan Revolving Fund Resolution
 - 4. Approve Purchase of Textbook
 - 5. Approve MISEC Solar Purchase Agreement
- H. Union Communications
- I. Curriculum Updates

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

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

Regular Meeting (cont'd)
Administration Building

July 10, 2023
6:30 p.m.

- J. Administrative Reports
 - Discussion Item: Athletic Fees
- K. From the Community
- L. Of and By Board Members
- M. Executive Session (*8.c. – Negotiations*)
- N. Adjournment

Future Meetings

July 10, 2023	6:00 p.m.	Building & Site Sub-Committee Meeting
July 10, 2023	6:15 p.m.	Organizational Meeting
July 10, 2023	6:30 p.m.	Regular Meeting
August 14, 2023	6:30 p.m.	Regular Meeting (Tent.)

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognitions

- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on June 19, 2023.
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
June 19, 2023**

President Kenneth Pearl called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Wade and Wojtowicz
Absent: Member Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari, Dr. Langlands, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #06/23/23 – Moved by Member Gura and supported by Member King to amend the agenda. **Ayes all, motion carried.**

MOTION #06/24/23 – Moved by Member Gura and supported by Member King- to amend the agenda to excuse Member Sobah and to appoint Mr. Shannon King, Acting Secretary for the June 19, 2023, Chippewa Valley Schools Board of Education Meeting. **Ayes all, motion carried.**

MOTION #06/25/23 – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Ayes all, motion carried.**

2023/2024 Breakfast Program Hearing

Board of Education President Pearl convened the 2023/2024 Breakfast Program Hearing at 6:34 p.m.

There were no public comments.

Breakfast Program Hearing concluded at 6:36 p.m.

2023/2024 Budget Hearing

Board of Education President Pearl convened the 2023/2024 Budget Hearing at 6:38 p.m.

There were no public comments.

Budget Hearing concluded at 6:43 p.m.

Recognition/Presentations

The following were recognized:

- Superintendent Ron Roberts acknowledged the new federal holiday of Juneteenth and explained the historical meaning behind the holiday.
- Mohawk Elementary students, James and Henry Evens, were recognized for raising \$1,000 to pay off school lunch debt.
- Athletic Directors, Dr. Adam Schihl (CVHS) and Mr. Shane Finney (DHS) presented the highlights of the 2022-2023 athletic programs.

MOTION #06/26/23 – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 05, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,081,713.30.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,023,371.82
- Approve 2018 Building and Site Check Register in the amount of \$207,494.22.
- Approve Building Activity Check Register in the amount of \$343,376.07.
- Approve Personnel Transactions.

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, no; Member Pearl, yes; Member Aquino, yes and Member Wade, yes. Motion passes 5-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #06/27/23 – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the *Healthy Relationships Curriculum* for use at the secondary level. **Motion passes 5-1 with Member Wojtowicz voting against.**

MOTION #06/28/23 – Moved by Member Aquino and supported Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the annual resolution to authorize participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program for the 2023-2024 school year, that the reading of the resolution be waived, and that the award for purchase of bus fuel be to Spencer Oil. **Ayes all, Motion carried.**

MOTION #06/29/23 – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2023/2024 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2022 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2023/2024. Buildings having applications totaling more than 20% of enrollment are mandated to offer a breakfast program. All Chippewa Valley Schools instructional buildings are mandated to offer a breakfast program

Ayes all, Motion carried.

MOTION #06/30/23 – Moved by Member Aquino and supported Member Wade that the Chippewa Valley Schools Board of Education approve The Sensory Path Inc., for the purchase and installation of 26 sensory paths for all elementary buildings in the amount of \$63,050. **Ayes all, Motion carried.**

MOTION #06/31/23 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve the below vendors for a one-year contract, with an option to renew on an annual basis for three additional years. The contract is to provide pizza delivery through the National School Lunch Program.

<u>Vendor</u>	<u>Group</u>	<u>Per Pizza Pie Cost</u>
Dally Invest Group, LLC (Domino’s)	1	\$8.50
Domino’s Pizza, LLC	5	\$8.50

Ayes all, motion carried.

MOTION #06/32/23 – Moved by Member Aquino and supported Member Gura that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2023/2024 school year as follows:

<u>Level</u>	<u>Breakfast</u>	<u>Reduced</u>	<u>Lunch</u>	<u>Reduced</u>	<u>Milk</u>
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult		X	\$5.15	X	X

Ayes all, motion carried.

MOTION #06/33/23 – Moved by Member Aquino and supported Member Wade that the Chippewa Valley Schools Board of Education approve CDW-G for a 12-month software subscription totaling \$64,859.44 for Microsoft Windows and Office software licenses, upgrades, and software assurance. **Ayes all, motion carried.**

MOTION #06/34/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve the resolution authorizing issuance of bonds, delegation of the sale, and other related matters as prepared by Miller Canfield, and the reading of the resolution be waived. **Ayes all, motion carried.**

MOTION #06/35/23 – Moved by Member Gura and supported Member Wade that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2023/2024 fiscal year. Further request that the reading of the resolution be waived.

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2023/2024 be adopted as follows:

Revenue	
Local	\$20,715,813
State	165,234,478
Federal	7,312,791
Interdistrict	11,754,547
Transfers & Others	1,559,129
Total Revenue	\$206,576,758
Estimated Fund Balance July 1, 2023	\$35,046,399
Total Available to Appropriate	\$241,623,157

BE IT FURTHER RESOLVED, that \$203,958,141 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$94,363,911
Added Needs	31,986,160
Adult and Continuing Education	120,101
Support Services	
Pupil	19,823,346
Instructional Staff	8,862,164
General Administration	1,070,847
School Administration	11,976,221
Business	2,713,224
Operations & Maintenance	15,253,352

Transportation	6,048,064
Central	5,093,672
Other Support (Athletics, CTE)	2,529,112
Community Services	972,427
Outgoing Transfers & Other	3,145,540
Total Appropriated	\$203,958,141

Estimated Fund Balance June 30, 2024 \$37,665,016

BE IT FURTHER RESOLVED that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2023/2024 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Food Service Fund of the Chippewa Valley Schools for the fiscal year 2023/2024 be adopted as follows:

Revenue	
Local	\$2,200,600
State	200,000
Federal	3,231,850
Transfers & Other	0
Total Revenue	\$5,632,450

Estimated Fund Balance July 1, 2023 \$3,500,603

Total Available to Appropriate \$9,133,053

BE IT FURTHER RESOLVED, that \$6,628,947 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,552,012
Employee Benefits	999,922
Food Purchases	2,500,113
Other	326,900
Capital Outlay	1,000,000
Outgoing Transfers	250,000
Total Appropriated	\$6,628,947
Estimated Fund Balance June 30, 2024	\$2,504,106

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2023/2024 be adopted as follows:

Revenue	
Local	\$1,200,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,200,000
Estimated Fund Balance July 1, 2023	\$910,540
Total Available to Appropriate	\$2,110,540

BE IT FURTHER RESOLVED that \$1,576,278 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$1,350,408
Outgoing Transfers	\$225,870
Total Appropriated	\$1,576,278
Estimated Fund Balance June 30, 2024	\$534,262

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2023/2024 be adopted as follows:

Revenue	
Local	\$369,000
State	0
Federal	0
Interdistrict	\$3,254,419
Incoming Transfers & Fund Modifications	\$1,130,540
Total Revenue	\$4,753,959
Estimated Fund Balance July 1, 2023	\$19,667,810
Total Available to Appropriate	\$24,421,769

BE IT FURTHER RESOLVED that \$8,324,431 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$3,357,700
Support Services	\$789,783
Payments to Other Schools	\$3,133,786
Fund Modifications	\$1,043,162
Total Appropriated	\$8,324,431
Estimated Fund Balance June 30, 2024	\$16,097,338

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2023/2024 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2023/2024 be adopted as follows:

Revenue	
Revenue	\$4,600,000
Total Revenue	\$4,600,000
Estimated Fund Balance July 1, 2023	\$1,997,069
Total Available to Appropriate	\$6,597,069

BE IT FURTHER RESOLVED that \$4,600,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Expenditures	\$4,600,000
Total Appropriated	\$4,600,000
Estimated Fund Balance June 30, 2024	\$1,997,069

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

Motion passes 5-1 with Member Wojtowicz voting against

MOTION #06/36/23 – Moved by Member Gura and supported Member King that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2023 through July 31, 2024 and that the reading of the resolution be waived. **Ayes all, motion carried.**

Union Communications – None

Curriculum Updates

- Annual Education Goals & Benchmark Progress Report provided by Dr. Donald Brosky and Ms. Niyoka Wright (Educational Services Dept.) to the Board of Education.

Administrative Reports

- Superintendent Roberts reported that 446 of the approximately 1,250 graduates graduated with honors this year.
- Member King read the Retirement Resolution for Ms. Karen Gunther, which was missed during the Consent Agenda.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Gura congratulated all our graduates and commended Administration for putting together this year's commencements for all three high schools and how it was such a great thing to see. Mr. Gura also complimented Miss Emily Broadbridge, a graduating student, who along with her brother Michael, raised much money for charity.
- Member King address the *public comment* portion of the board meeting. He urged people to be more considerate of each other by not jeering and making comments. He also noted that speakers should not insult those who have different opinions.
- Member Wade addressed the speed at which the library materials reconsideration process is working. Although at times it may seem slow, he expressed the necessity of being methodical and accurate. Mr. Wade did express disappointment with the lack of respect expressed by some on social media.
- Member Aquino made positive comments about the recent commencement exercises. She also recognized Miss Emily Broadbridge for the fundraising efforts she and her brother, Michael, have made for many years. Member Aquino urged speakers in the *public comment* portion of the meeting to be more respectful of one another.

MOTION #06/37/23 - Moved by Member Gura and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, yes, Member Pearl, yes, Member Aquino, yes, Member Wade, yes and Member King, yes.

Meeting adjourned into Executive Session at 9:05 p.m.

Meeting reconvened into Open Session at 9:46 p.m.

MOTION #06/38/23 - Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 12, 2023, for a new contract with the Chippewa Valley Support Personnel. This collective bargaining agreement was ratified by the Chippewa Valley Support Personnel on June 12, 2023. **Ayes all, Motion carried.**

MOTION #06/39/23 - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 12, 2023, for a new contract with the Chippewa Valley Transportation Association. This collective bargaining agreement was ratified by the Chippewa Valley Transportation Association on June 12, 2023. **Ayes all, Motion carried.**

MOTION #06/40/23 - Moved by Member Aquino and supported by Member Wade to to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:48 p.m.

Respectfully submitted,

Shannon King, Acting Secretary
Board of Education

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending July 31, 2023

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS
(includes payroll)

Mr. Sederlund

Checks dated 06/20/2023	<u>1,623,349.90</u>
Checks dated 06/27/2023	<u>1,058,565.77</u>
	<u>\$ 2,681,915.67</u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 6/27/2023	<u>177,801.69</u>
	<u>\$ 177,801.69</u>

3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 06/21/2023	<u>68,399.60</u>
Checks dated 06/28/2023	<u>29,084.00</u>
	<u>\$ 97,483.60</u>

REGULAR MEETING
6:30 PM

July 10, 2023
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

<u>RESIGNATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Courtney Cedar	Special Ed Aide	June 16, 2023
Megan Holcombe	Social Worker	August 22, 2023

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Esther Brooks	Food Service Helper	June 15, 2023

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 August 28, 2023. The conditional hire of this person/s is subject to the motion as submitted."

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Amanda Tuepker	1.0 4/5 Blend-Huron	Growth	8/28/23
Anna Dabrowski	1.0 5 th Mohawk	Growth	8/28/23
Keliann Johnson	1.0 ELA-Wyan	Replacement	8/28/23
Nicole Rubino	1.0 1 st Mohawk	Replacement	8/28/23
Emily Gentile	1.0 4/5 Blend-Erie	Replacement	8/28/23
Allicia Palmeri	1.0 ELA-Iroquois	Replacement	8/28/23
Brittany Jaworski	1.0 3 rd Ottawa	Replacement	8/28/23
Kasey Myers	1.0 3 rd Ottawa	Replacement	8/28/23
Melissa Wilber	1.0 5 th Ottawa	Replacement	8/28/23
Abigail Visnaw	1.0 1 st Miami	Replacement	8/28/23
Jeffery Warren	1.0 PE Fox	Replacement	8/28/23

RESOLUTION

WHEREAS: **Esther Brooks** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-five years as a Food Service Helper.

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

WHEREAS: **Esther Brooks**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Esther Brooks** 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 **10th day of July 2023** be made a permanent part of the records of this School District and a copy sent to **Esther Brooks** as an expression of our appreciation.

F. Old Business

G. New Business

1. Approve Personnel Transaction - Hire of an Administer -Assistant Principal
Wyandot Middle School
2. Approve Change Order Summary Report – May 2023
3. Approve School Loan Revolving Fund Resolution
4. Approve Purchase of Textbooks (Place Holder)
5. Approve MISEC Solar Purchase Agreement

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

REGULAR MEETING

July 10, 2023
6:30 p.m.

MEMORANDUM

**G.1 Approve Personnel Transaction – Hire of an Administrator –
Assistant Principal at Wyandot Middle School**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the hire of Ms. Kara Rice to the position of Assistant Principal at Wyandot Middle School. Ms. Rice’s effective start date is to be determined.”

RATIONALE: Ms. Rice is being hired to fill a vacancy created by a retirement and she meets all the qualifications listed on the posting.

REGULAR MEETING

July 10, 2023
6:30 p.m.

MEMORANDUM

G.2 Approve Change Order Summary Report – May 2023

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2023.”

RATIONALE: This work consists of changes to existing contracts for the purpose of owner requested work, deducts, code compliance, or hidden conditions on the construction and equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, June 19, 2023, and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #36
May 2023

B.P.	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT
Construction Contingency (design revision, owner request, hidden condition)				
4	Erie Elementary	Nationwide Fence	add fencing & gate between kindergarten playground and parking lot	\$2,163.00
4	Fox & Mohawk Elementary	Watson Brothers	insulate new condensate piping to replacement units	\$9,496.00
4	Ojibwa Elementary	Watson Brothers	insulate new chiller piping to replacement unit	\$8,818.00
2E	Ottawa Elementary	Security Designs	add access control to modular classrooms	\$4,095.00
5	Chippewa Valley High School	Shoreview Electric	replace media center motorized projection screen	\$6,986.00
4	Dakota High School	Nationwide Fence	replace additional fencing at stadium entry	\$2,475.00
4	Dakota High School	Brenner Electric	relocate 3 pump control panels per electrical inspector	\$4,500.00
5	Dakota High School	Shoreview Electric	add 5 power poles in graphic arts room for computer stations	\$6,370.00
4	District Wide	ML Schoenherr	credit for balance of general trades allowance (2022 project)	(\$15,000.00)
Construction Contingency Subtotal:				\$29,903
TOTAL AMOUNT OF SUMMARY				\$29,903

Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$732,255
Current Construction Contingency Costs:	\$29,903
Transfer to cover BP4 (2022) projects	\$1,400,000
Construction Contingency Balance:	\$1,170,500
Contingency Balance Remaining:	35.1%
Balance of Projects Remaining to Complete:	23.7%

REGULAR MEETING

July 10, 2023
6:30 p.m.

MEMORANDUM

G.3 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.

AUTHORITY: Act 92, 2005, as amended
COMPLETION: Required
Due Date: August 1, 2023



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

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING
**School Loan Revolving Fund
Annual Loan Application
Cover Transmittal**

RACHAEL EUBANKS
STATE TREASURER

School District Name Chippewa Valley Schools
District Code 50-080
 Winter Levy x 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) (Title) (Date)
refer to section 5 of the board resolution

MAILING INSTRUCTIONS:

Return ONE copy by August 1, 2023 to TREASURY at the above address.

Direct questions to:
Cathy Clark, Assistant Director
Telephone: 517-335-7295 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 Chippewa Valley Schools	District Code No. 50-080	County Macomb County
---	------------------------------------	--------------------------------

CERTIFICATE

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the _____ day of _____, _____, and that said meeting was conducted and public notice of said meeting was 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 my hand this _____ day of _____, _____.

 (Type or Print Name of Secretary)

 (Signature of Secretary)

 (Type or Print Name of Treasurer, Board of Education)

 (Signature of Superintendent of Schools)

RESOLUTION

A meeting was called to order by _____, President.

Present: Members _____

Absent: Members _____

The following preamble and resolution were offered by Member _____

and supported by Member _____

WHEREAS:

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 2023)	8.64	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2023		\$ 35,365,032.69
Estimated amount to borrow from or repay to the SBLF and/or SLRF		
Estimated accrued interest		
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2024		

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

MEMORANDUM

G.4 Approve Purchase of Textbooks

Mr. Sederlund

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

Vendor	Amount
TBD	\$
TBD	
TBD	
TBD	
TBD	
TBD	
TOTAL COST	\$

RATIONALE: Aggressive pricing was obtained through the public bidding process ITB 10.2324.

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

NOTE: Bid is opening 6/28/2023. More information will be provided on July 10th.

MEMORANDUM

G.5 Approve MISEC Solar Purchase Program Agreement

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution to enter into a 15-year power purchase agreement for 25% of the District’s annual electricity usage with Michigan Electric Choice Cooperative (MISEC) and that the reading of the resolution be waived.”

RATIONALE: The MISEC Solar Purchase Program would allow districts in the State to fix a portion of their electric pricing at current rates for a 15-year period thus reducing the volatility in pricing and bringing budget certainty to electric expenditures. It also allows the District to reduce its environmental impact by purchasing clean, renewable solar energy.

The District has participated in the MISEC Electric Choice Program since 2003 and purchases electricity for all buildings at very favorable rates. The Electric Choice Program has saved the District over \$12 million (almost 23%) since its inception.

**Chippewa Valley Schools
County of Macomb, State of Michigan**

**RESOLUTION
Michigan Electric Choice Cooperative (MISEC) Solar Purchase Program**

The Board of Education of Chippewa Valley Schools, 19120 Cass Ave., Clinton Township, MI 4838, hereinafter referred to as the "District," hereby resolves as follows:

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, the District is committed to reducing its environmental impact and operating costs; and

WHEREAS, solar energy is a clean, renewable source of energy that can aid the District in achieving its goals; and

WHEREAS, the District is currently a member of the Michigan Schools Energy Cooperative (MISEC) and a participant in the Michigan Schools Energy Cooperative (MISEC) Electric Choice program and MISEC has received a proposal from NorthStar Clean Energy, a CMS Energy company for the installation of an off-site solar energy system that will generate electricity for the School District.

NOW, THEREFORE, BE IT RESOLVED, that the District approves that MISEC, as Agent on behalf of the District, enter into a 15-year Power Purchase Agreement for 25% of the district's annual electricity usage with NorthStar Clean Energy at a fixed rate not to exceed \$0.075/kWh for the generation and delivery of solar electricity, with commercial operation expected to begin in June, 2025.

AYES: Members _____

NAYS: Members _____

Passed and approved this 10th day of July, 2023.

Kenneth Pearl
President of the Board of Education
Chippewa Valley Schools

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

- Discussion Item: Athletic Fees

K. From the Community

L. Of and By Board Members

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

N. Adjournment