

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

Regular Meeting  
Administration Building

June 05, 2023  
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
  - Wyandot Middle School Choir
  - Retirement Recognition - Tony Fiorvento
  - Science Olympiad Teams
- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Special Meeting Minutes held on June 01, 2023. (8:30am)
    - Special Meeting Minutes held on June 01, 2023. (8:40am)  
(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 Security Camera Additions – District Wide Mr. Sederlund
  - 2. Approve Student Computer Purchase for International Academy of Macomb (IAM) Mr. Sederlund
  - 3. Approve Cooperative Bid Award for Food Service Equipment Mr. Sederlund
  - 4. Approve Cooperative Bid Award – Food Service Digital Displays Mr. Sederlund
  - 5. Approve 2022/2023 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
  - 6. Approve Personnel Transaction – Promotion of an Administrator – Transportation Coordinator Mr. Roberts
- H. Union Communications
- I. Curriculum Updates
  - Elementary Literacy Instruction Update
- J. Administrative Reports
  - Transportation

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

Regular Meeting (con'td)  
Administration Building

June 05, 2023  
6:30 p.m.

K. From the Community

L. Of and By Board Members

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

N. New Business

1. Approve OACVS Contract

Mr. Roberts

O. Adjournment

Future Meetings

June 5, 2023	5:30 p.m.	Finance Sub-Committee Meeting
June 5, 2023	6:00 p.m.	First Public Hearing – Adoption of Healthy Relationships Curriculum
June 5, 2023	6:30 p.m.	Regular Meeting
June 19, 2023	6:00 p.m.	Second Public Hearing – Adoption of Healthy Relationships Curriculum
June 19, 2023	6:30 p.m.	Regular Meeting
July 10, 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

- Wyandot Middle School Choir
- Retirement Recognition – Tony Fiorvento
- Science Olympiad Teams

- E. 1. General Consent Agenda
- a. Approve minutes of:
    - Special Meeting Minutes held on June 01, 2023. (8:30 a.m.)
    - Special Meeting Minutes held on June 01, 2023. (8:40 a.m.)

(Minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
  - b. Approve Financial Reports
  - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – SPECIAL MEETING  
Administration Building  
June 01, 2023 (8:30 a.m.)**

President Kenneth Pearl called the meeting to order at 8:41 a.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Wade and Wojtowicz  
Absent: Members Aquino and Sobah (Excused)  
Also, Present: Mr. Roberts and Ms. Adlam

**MOTION #06/01/23** – Moved by Member Gura and supported by Member Wade to Amend the Agenda to appoint an Acting Secretary for today’s meeting. **Ayes all, motion carried.**

**MOTION #06/02/23** – Moved by Member Wade and supported by Member Gura to appoint Member King as Acting Secretary for today’s meeting. **Ayes all, motion carried.**

Roll Call taken.

**MOTION #06/03/23** – Moved by Member Wade and supported by Member King to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 15, 2023

**Ayes all, motion carried**

**MOTION #06/04/23** – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on June 01, 2023, will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 05, 2023, and that the reading of the resolution be waived. **Ayes all, Motion carried.**

Board Discussion.

**MOTION #06/05/23** – Moved by Member Pearl and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the designation of Member Pearl as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 5, 2023, and Member Wade as the alternate. **Ayes all, Motion carried.**

**From the Community** - None

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

Meeting adjourned at 8:49 a.m.

Respectfully submitted,

Shannon King, Acting Secretary  
Board of Education

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – SPECIAL MEETING  
Administration Building  
June 01, 2023 (8:40 a.m.)**

President Kenneth Pearl called the meeting to order at 8:50 a.m. and the Pledge of Allegiance was given.

Present: Members, Gura, King, Pearl, Wade and Wojtowicz  
Absent: Members Aquino and Sobah (Excused)  
Also, Present: Mr. Roberts and Ms. Adlam

**MOTION #06/07/23** – Moved by Member Gura and supported by Member Wade to Amend the Agenda to appoint an Acting Secretary for today’s meeting. **Ayes all, motion carried.**

**MOTION #06/08/23** – Moved by Member Gura and supported by Member Wade to appoint Member King as Acting Secretary for today’s meeting. **Ayes all, motion carried.**

Roll Call taken.

**MOTION #06/09/23** – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Member Pearl, representative and Member Wade, as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies to serve as election representatives and direct the one representative to vote for the two (2) candidates seeking office on the ballot for two 6-year terms in the 2023 Biennial Election of Macomb Intermediate School District and that the reading of the resolution be waived.  
**Ayes all, Motion carried.**

Board Discussion.

**MOTION #06/10/23** – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve that the designated representative is directed to cast a vote on behalf of this board for Mr. Brian White and Mr. Michael A. Schulte.  
**Ayes all, Motion carried.**



**From the Community** – None.

**MOTION #06/11/23** - Moved by Member Gura and supported by Member King to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:58 a.m.

Respectfully submitted,

Shannon King, Acting Secretary  
Board of Education

## MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending June 30, 2023

Mr. Sederlund

## CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 05/16/2023	72,278.14
Checks dated 05/23/2023	<u>1,632,250.53</u>
Checks dated 05/30/2023	<u>1,133,012.77</u>
	<u><u>\$ 2,837,541.44</u></u>

## 2. 2018 BUILDING &amp; SITE

Mr. Sederlund

Checks dated 5/16/2023	225,573.06
Checks dated 5/30/2023	<u>563,459.15</u>
	<u><u>\$ 789,032.21</u></u>

## 3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 05/17/2023	103,658.17
Checks dated 05/24/2023	<u>49,604.87</u>
Checks dated 05/31/2023	<u>90,011.50</u>
	<u><u>\$ 243,274.54</u></u>

REGULAR MEETING  
6:30 PM

June 5, 2023  
Adam Blanchard



E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Travis Cleveringa	Hallmonitor-CVHS	6/5/23

<u>RESIGNATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Tracy Rust	Food Service Helper-Fox	5/23/23
Michael Lock	Bus Driver	6/13/23
Stephanie Barkman	Psychologist	6/30/23
Karen Shaheen	Teacher	6/30/23

LEAVE OF ABSENCES FOR 2023/24 SCHOOL YEAR:

<u>Rebecca Roberts</u>	Child Care Leave 4/17/23-June 2023 Child Care Leave 23/24 school year
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**RATIONALE:** General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2023-24 school year

**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 8/28/23. 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>
Laura Elwell-Darin	1.0 Math-Mohegan	Replacement	8/28/23
Gregory Fowler	1.0 Counselor	Replacement	8/28/23
Julie Lublin	1.0 Counselor	Replacement	8/28/23

F. Old Business

G. New Business

- |   |               |
|---|---------------|
| 1. Approve Security Camera Additions – District Wide                                      | Mr. Sederlund |
| 2. Approve Student Computer Purchase for International Academy of Macomb (IAM)            | Mr. Sederlund |
| 3. Approve Cooperative Bid Award for Food Service Equipment                               | Mr. Sederlund |
| 4. Approve Cooperative Bid Award – Food Service Digital Displays                          | Mr. Sederlund |
| 5. Approve 2022/2023 Appropriation Act for General and Special Revenue Funds              | Mr. Sederlund |
| 6. Approve Personnel Transaction-Promotion of an Administrator-Transportation Coordinator | Mr. Roberts   |

**MEMORANDUM**

**G.1 Approve Security Camera Additions – District-Wide**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a contract in the amount of \$122,830.42 to Presidio and to Complete Interactive Technologies, Inc., in the amount of \$66,903.00 for the purchase and installation of additional building security cameras district-wide.”

RATIONALE: Aggressive pricing was obtained through the REMC cooperative for the cameras and unit pricing from the CVS low voltage bid #1.2223 awarded on May 2, 2022, for the installation.

The proposal was reviewed and approved by the Technology and Purchasing Offices. Funding will come from the State School Safety Grant (Section 97) for this purchase.

**Security Camera Additions  
Cost Breakdown 5-2023**

Equipment	Quantity	Item Cost	Total
Interior Camera Requests (added 5 for cushion)	67	594.73	39,846.91
Exterior Camera Requests	57	918.33	52,344.81
Plus 5 Dual Head	5	983.22	4,916.10
<b>Total Camera Requests</b>	129		
Camera Licensing Costs	129	\$199.40	\$25,722.60

**Total Costs Cameras and  
Licensing**

**\$122,830.42**

**Install and Cabling Costs for  
all cameras**

**\$66,903.00**

**Total Cost for Added Cameras and Installation**

**\$189,733.42**

Updated 5-18-2023

# PRESIDIO

**QUOTE:** 2001823017036-01

DATE: 05/05/2023

PAGE: 1 of 2

**TO:** Chippewa Valley Schools  
 Sarah Monnier-White  
 19120 Cass Avenue  
 Clinton Twp., MI 48038  
  
 swhite01@cvs.k12.mi.us  
 (p) 586-723-2206  
 (f) (586) 723-2300

**FROM:** Presidio Networked Solutions Group, LLC  
 Matt Camps  
 660 E. 10 Mile Road  
 Suite 110  
 Ferndale, MI 48220  
  
 mcamps@presidio.com  
 (p) +1.248.679.3208

**BILL TO:** Chippewa Valley Schools  
 John Morgia  
 ATTN Accounts Payable  
 19120 Cass Avenue  
 Clinton Township, MI 48038  
  
 jmorgia@cvs.k12.mi.us  
 (p) 586-723-2217

**SHIP TO:** Chippewa Valley Schools  
 Craig McBain  
 ATTN Technology  
 19120 Cass Avenue  
 Clinton Township, MI 48038  
  
 CMcBain@cvs.k12.mi.us  
 (p) (586) 723-2200

**Customer#:** CHIPP002

**Contract Vehicle:** Michigan REMC 2019-2024 Computers and Networking  
 Contract-Avigilon

**Account Manager:** Matt Camps

**Inside Sales Rep:** Nicci Stitt

**Title:** PhySec - Avigilon Cameras - REMC

#	Part #	Description	Unit Price	Qty	Ext Price
1	2.0C-H5A-D1	2.0 MP (1080p) WDR; LightCatcher; Day/Night; Indoor Dome; 3.3-9mm f/1.3 P-iris lens; Next-Generation Analytics	\$594.73	67.00	\$39,846.91
2	6.0C-H5A-DO1	6.0 MP WDR; LightCatcher; Day/Night; Outdoor Dome; 4.9-8mm f/1.8 P-iris lens; Next-Generation Analytics	\$918.33	57.00	\$52,344.81
3	6.0C-H5DH-DO1-IR	2x 3MP H5A Dual Head Camera. Outdoor camera with built-in IR	\$983.22	5.00	\$4,916.10
4	ACC7-ENT	ACC 7 Enterprise camera channel	\$199.40	129.00	\$25,722.60
				<b>Sub Total:</b>	<b>\$122,830.42</b>
				<b>Grand Total:</b>	<b>\$122,830.42</b>

**Camera Cabling and Installation  
Cost Breakdown 5-2023**

<b>Exterior Camera Installation</b>	<b>Notes</b>
Install and drill through wall	3 hours labor x \$98.00
Data Run	Set bid price*

<b>Total Exterior Install Cost</b>	<b>\$587.00</b>
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\*A set data run price has been provided based on CIT open bid, will be applied to all runs. The attached bid pricing provides a 150' data cable install for \$293 including all jacks and cabling. This 150' price will be applied to all camera data runs as a set price although many will be longer and others may be shorter.

<b>Interior Camera Installation</b>	<b>Notes</b>
Camera Install	1.75 hours labor x \$98.00
Data Run	Set bid price*

<b>Total Interior Install Cost</b>	<b>\$464.50</b>
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<b>Total Install Costs for Cabling and Camera Installation</b>	
72 Interior Cameras	\$33,444.00
57 Exterior Cameras	\$33,459.00

<b>Total Install Costs</b>	<b>\$66,903.00</b>
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Updated 5-23-2023



ADD 5% to pricing

PROPOSAL PRICING

LABOR COSTS:

PER HOUR:

AV Technician

Cable Technician

COST PER STRAIGHT HOUR:  
(7 am - 5 pm Monday - Friday)

\$ 98.00

\$ 78.00

COST PER OVERTIME HOUR:

\$ 147.00

\$ 102.00

Bidder shall define what constitutes overtime hours, within reason.

Bidder shall indicate what constitutes Overtime / Premium Hours:  
After 5:00pm, Weekends

SERVICE CALL FEE:

Minimum Fee/First Building Only/Day:

STRAIGHT HOUR: \$ 35.00 OVERTIME HOUR: \$ 35.00

ROUTINE PARTS (cost for parts only):

UNIT PRICES:

	Blue	Green	Pink	Purple
Cat 6 data cabling, 50' length	\$ <u>186.00</u>	\$ <u>186.00</u>	\$ <u>186.00</u>	\$ <u>186.00</u>
Cat 6 data cabling, 100' length	\$ <u>239.00</u>	\$ <u>239.00</u>	\$ <u>239.00</u>	\$ <u>239.00</u>
Cat 6 data cabling, 150' length	\$ <u>293.00</u>	\$ <u>293.00</u>	\$ <u>293.00</u>	\$ <u>293.00</u>
Cat 6 data cabling, 200' length	\$ <u>341.00</u>	\$ <u>349.00</u>	\$ <u>349.00</u>	\$ <u>349.00</u>
Cat 6 data cabling, 250' length	\$ <u>403.00</u>	\$ <u>403.00</u>	\$ <u>403.00</u>	\$ <u>403.00</u>
Hubbell NEXTSPEED Universal Patch Panel, Cat 6 (24 port)				\$ <u>180.00</u>
Hubbell NEXTSPEED Universal Patch Panel, Cat 6 (48 port)				\$ <u>380.00</u>
Hubbell XCELERATOR Jack, Cat 6				\$ <u>6.00</u>
Hubbell NEXTSPEED Universal Cat 6 Patch Cable, 1'				\$ <u>4.50</u>
Wiremold 10' (10 foot) V700 metal raceway (including mounting clips, straps, bushings, etc)				\$ <u>13.90</u>
Rigid Conduit 10' (10 foot) (including mounting clips, straps, bushings, etc)				\$ <u>12.80</u>

REGULAR MEETING

June 05, 2023  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve Student Computer Purchase for International Academy of Macomb (IAM) Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve People Driven Technology for the purchase of 145 student computer systems at the cost of \$114,405.00 for International Academy of Macomb.”

RATIONALE: Aggressive pricing was obtained through the Midwestern Higher Education Cooperative (MHEC).

The proposal was reviewed and approved by the Technology and Purchasing Offices. Funding will come from the IAM Fund for this purchase.



## Latitude 3440- IAM

### Prepared by:

#### East Michigan

Jeff Seelenbinder  
616-264-6725  
seelenbinderj@peopledriven.com  
Dawn Batson  
batsond@peopledriven.com

### Prepared for:

#### Chippewa Valley Schools

Sarah Monnier-White  
swhite01@cvs.k12.mi.us

### Quote Information:

#### Quote #: 005206

Version: 1  
Delivery Date: 05/15/2023  
Expiration Date: 06/14/2023

## Hardware

Line	Qty	Part Number	Description	Price	Extended Price
1	145	PDT-LAT3440	Dell Latitude 3440: Intel i5-1335U Processor, 8GB DDR4, M.2 256GB PCIe NVME SSD, 14.0" FHD (1920x1080) Non Touch with FHD Camera, Intel WiFi 6E, BT, 42 Whr Battery, Windows 10/11 Pro, Dell 4 Yr Onsite with 4 Yr AP, Extended Battery Warranty Years 2-3	\$789.00	\$114,405.00
Midwestern Higher Education Compact (MHEC) Contract Code C000000978628					

**Subtotal: \$114,405.00**

## Latitude 3440- IAM

### Ship To:

**Chippewa Valley Schools**

46635 Magellan Drive  
seelenbinderj@peopledriven.com  
Novi, MI 48377  
Sarah Monnier-White  
(586) 723-2202  
swhite01@cvs.k12.mi.us

### Bill To:

**Chippewa Valley Schools**

,  
Sarah Monnier-White  
(586) 723-2202  
swhite01@cvs.k12.mi.us

### Quote Information:

**Quote #: 005206**

Version: 1  
Delivery Date: 05/15/2023  
Expiration Date: 06/14/2023

## Quote Summary

Description	Amount
Hardware	\$114,405.00
<b>Total:</b>	<b>\$114,405.00</b>

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

## People Driven Technology

## Chippewa Valley Schools

Signature: \_\_\_\_\_  
Name: Jeff Seelenbinder  
Title: Account Executive  
Date: 05/15/2023

Signature: \_\_\_\_\_  
Name: Sarah Monnier-White  
Date: \_\_\_\_\_

## ACCEPTANCE OF THE PRICE QUOTE IS MADE ONLY UPON THESE TERMS AND CONDITIONS

**1. PRICING:** Prices for any Products or Services are valid for 30 days therefrom unless otherwise stated.

Customer is responsible for (i) all applicable federal, state or local sales, use or other taxes (except taxes on People Driven Technology, Inc's net income), (ii) shipping or packing charges, (iii) insurance and (iv) any other expenses associated with the sale and transportation, or storage of the Products or tariffs and any similar charges imposed upon or in connection with the Products. The parties agree that all charges included in the price of the Products and Services set forth in the Price Quote are based upon detailed specifications supplied by Customer and any deviation requested by the Customer from such specifications may result in additional charges.

**2. PAYMENT:** Unless otherwise specified in the Price Quote, payment for Products and Services is due net 30 days from the date of invoice.

**3. DELIVERY:** Unless otherwise agreed in writing, the Products shall be shipped and delivered F.O.B. Customer's ship to location set forth in the Price Quote. Unless Customer instructs People Driven Technology, Inc to use a particular carrier on customer's order letter, the Products shall be shipped via a common carrier chosen by People Driven Technology, Inc.

**4. SHORTAGE: CLAIMS AND INSPECTION:** Customer shall have the right to inspect the Products within 48 hours of receipt. Any shortages or other claims in connection with an order must be made in writing and delivered to People Driven Technology, Inc within such 48-hour period or shall be waived.

**5. RETURNS:** Customer acknowledges that People Driven Technology, Inc shall have no obligation to accept returns of any Products ordered by and sold to Customer. People Driven Technology, Inc, at its sole discretion, may authorize the return of unused Products. Such returns cannot be made without a return authorization in writing issued by People Driven Technology, Inc.

**6. TITLE AND RISK OF LOSS:** Unless otherwise specified in the Price Quote, title and risk of loss shall pass to Customer at the time the Products are tendered by each carrier at Customer's facilities, and any loss or damage thereafter shall not relieve Customer from any obligation hereunder. People Driven Technology, Inc reserves, and Customer hereby grants to People Driven Technology, Inc, a purchase money security interest in the Products, and all proceeds from the sale thereof, until full payment is received for all amounts due and payable by Customer.

**7. WARRANTIES AND REMEDIES:** All Products, and the components and materials utilized in any assembled or customized Products, are covered by, and subject to, the terms, conditions, and limitations of the manufacturer's standard warranty, which warranty is expressly in lieu of any other warranty, express or implied, of or by People Driven Technology, Inc or the applicable Product manufacturer. People Driven Technology, Inc represents, warrants and covenants that (i) People Driven Technology, Inc shall perform all Services, if any, in accordance with the material specifications set forth in the Price Quote and (ii) the functions and features of the Services and related deliverables shall operate in the manner described in the applicable Price Quote for ninety (90) days from the completion thereof.

**8. EXPORT RESTRICTIONS:** Products may be subject to export or resale restriction or regulation, and Customer acknowledges that it will comply with such restrictions and regulations. Any statement as to product country of origin, Export Control Classification Number, or compliance with applicable law (including, without limitation, that products are lead-free or RoHS compliant) is as provided to People Driven Technology, Inc by its suppliers, and People Driven Technology, Inc does not warrant its accuracy and will not be liable for any error with regard to same.

**MEMORANDUM**

**G.3 Approve Cooperative Bid Award for Food Service Equipment Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a food service equipment contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for the following equipment:”

<b><u>Furniture</u></b>	<b><u>Cost</u></b>
CVHS Reach-In Refrigerator	\$ 7,095.87
Dakota High School Counter Refrigerator	\$5,004.28
Central Kitchen Mobile Heated Cabinets	\$36,930.24
Central Kitchen Convection Ovens	<u>\$104,452.38</u>
Grand Total Cost	<u>\$153,482.77</u>

RATIONALE: Aggressive pricing was obtained through the HPS cooperative program, of which Chippewa Valley Schools is a member. Funding will come from the Food Service Fund as part of the mandatory fund balance spenddown requirement.

# Food Service Equipment

Phone: (800) 632-4572 | Fax: (269) 795-1189



05/19/2023

TW126546

## Quote

To: Chippewa Valley Schools #1655  
 Dan Connors  
 19120 Cass Ave.  
 Clinton Twp., MI 48038  
 586-723-2110 (Contact)  
 586-719-1840 (Cell)  
 dconnors@cvs.k12.mi.us

From: HPS  
 Tammy Wilcox  
 Customer Service Representative  
 3275 N M-37 Highway  
 Middleville, MI 49333  
 (800) 632-4572 (Contact)  
 twilcox@hpsnet.com

Ship To: DDS  
 317 Catrell St  
 Howell, MI 48843  
 HS TRAUlsen REACH-IN  
 REFRIGERATOR

Item	Qty	Description	Sell	Sell Total
1	1 ea	REACH-IN REFRIGERATOR Traulsen G20010 Dealer's Choice Refrigerator, Reach-in, two-section, 46.02 cu. ft., self-contained refrigeration, (2) full-height solid doors (hinged left/right), (3) epoxy coated shelves per section (factory installed), stainless steel front, anodized aluminum sides & interior, microprocessor control with LED display, LED interior lights, 6" high casters, non-flammable R-450A refrigerant, 1/3 HP, cETLus, NSF Dimensions 83.44(h) x 52.13(w) x 35(d) 1 ea 3 year parts & labor and 5 year compressor warranty, standard 1 ea 115v/60/1-ph, 7.4 amps, NEMA 5-15P, standard <b>FREE FREIGHT</b> Weight: 480 lbs total	\$6,730.87	\$6,730.87
			<b>Extended Total:</b>	<b>\$6,730.87</b>
2	1 ea	INSTALL DDS Fulfillment & Installations INSTALL DDS to receive, inspect, deliver & set-in place.  To be Installed at Chippewa Valley High School 18300 Nineteen Mile Road Clinton Twp., MI 48038	\$365.00	\$365.00
			<b>Extended Total:</b>	<b>\$365.00</b>
			<b>Total</b>	<b>\$7,095.87</b>

Thank you for the opportunity to quote the above item(s). If you have any questions, need more information or would like to place an order, please call me at the HPS office.

Tammy

HPS Customer Service  
[twilcox@hpsnet.com](mailto:twilcox@hpsnet.com)

**\*Invoices paid with credit card are subject to a 3% processing fee\*\***

Pricing does not include freight charges unless noted otherwise.

LIMITED ACCESS FEE & FUEL SURCHARGES MAY APPLY AT TIME OF INVOICE.

PRICING SUBJECT TO MANUFACTURE'S PRICE INCREASES.

Please verify all Dimensions and any Voltage & Phase or Gas types before placing an order. Verify equipment will fit through all doorways and sufficient turning room exists at all points along route to final destination inside building.

### PRICE INCREASES / AVAILABILITY / LEAD TIMES

This quote is based upon the manufacturer's current published price list.

Freight delays and/or periodic shortages of raw materials and parts due to the worldwide pandemic may result in extended lead times and increased cost after your order is placed, which is out of our control.

HPS cannot be held responsible for any manufacturer cost increases or production delays to orders. We will communicate with you as soon as we are notified should any changes occur.

## **Important Information about your Delivery!**

**NOTE:** If facility will be receiving delivery of order than they will be responsible for the below. If order is being sent to an Installer to receive, than they will be responsible for the below.

### **You are responsible for:**

- • Removing the shipment from the truck unless a lift gate delivery is required to get equipment to ground level (Must be noted on PO and there will be an additional charge for lift gate service)
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Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_

# Food Service Equipment

Phone: (800) 632-4572 | Fax: (269) 795-1189



05/19/2023

TW126544

## Quote

To: Chippewa Valley Schools #1655  
 Dan Connors  
 19120 Cass Ave.  
 Clinton Twp., MI 48038  
 586-723-2110 (Contact)  
 586-719-1840 (Cell)  
 dconnors@cvs.k12.mi.us

From: HPS  
 Tammy Wilcox  
 Customer Service Representative  
 3275 N M-37 Highway  
 Middleville, MI 49333  
 (800) 632-4572 (Contact)  
 twilcox@hpsnet.com

Ship To: DDS  
 317 Catrell St  
 Howell, MI 48843  
 CENTRAL KITCHEN, MIAMI ES, FOX ES  
 & MOHAWK SCHOOLS FWE CABINETS

Item	Qty	Description	Sell	Sell Total
1	5 ea	MOBILE HEATED CABINET FWE / Food Warming Equipment Co., Inc. PST-16 Heated Cabinet, mobile, insulated, (1) flush mounted door, top mounted circulating heat system, mechanical temperature controls, stainless steel fixed pan slides 2-5/8" OC, (16) 12 x 20 x 2-1/2", GN 1/1 pans, 20 gauge stainless steel exterior with 22 gauge stainless steel interior construction, solid formed push bars, full bumper, 5" casters (2) rigid & (2) swivel with brakes, UL, cULus, UL EPH Classified, CE, IPX4 Dimensions 60.75(h) x 22.5(w) x 29.75(d) 5 ea Two year limited parts & one year labor warranty, standard 5 ea 120v/60/1-ph, 14.1 amps, 1692 watts, cord with NEMA 5-15P, standard (US) 5 ea Electronic Control 5 ea Standard door(s) <b>PLEASE TAG: CENTRAL KITCHEN</b>	\$4,436.28	\$22,181.40
	5 ea	DDS INSTALL DDS to receive, inspect, deliver & set-in place (5) FWE Heated Cabinets.  To Be Installed @ Chippewa Valley Schools Central Kitchen 19120 Cass Ave Clinton Twp., MI 48038 Weight: 1325 lbs total	\$180.00	\$900.00
			<b>Extended Total:</b>	<b>\$23,081.40</b>
2	1 ea	MOBILE HEATED CABINET FWE / Food Warming Equipment Co., Inc. PST-16 Heated Cabinet, mobile, insulated, (1) flush mounted door, top mounted circulating heat system, mechanical temperature controls, stainless steel fixed pan slides 2-5/8" OC, (16) 12 x 20 x 2-1/2", GN 1/1 pans, 20 gauge stainless steel exterior with 22 gauge stainless steel interior construction, solid formed push bars, full bumper, 5" casters (2) rigid & (2) swivel with brakes, UL, cULus, UL EPH Classified, CE, IPX4	\$4,436.28	\$4,436.28

Item	Qty	Description	Sell	Sell Total
		Dimensions 60.75(h) x 22.5(w) x 29.75(d)		
	1 ea	Two year limited parts & one year labor warranty, standard		
	1 ea	120v/60/1-ph, 14.1 amps, 1692 watts, cord with NEMA 5-15P, standard (US)		
	1 ea	Electronic Control		
	1 ea	Standard door(s)		
		<b>PLEASE TAG: MIAMI ES</b>		
	1 ea	DDS INSTALL DDS to receive, inspect, deliver & set-in place (1) FWE Heated Cabinet.	\$180.00	\$180.00
		To Be Installed @ Miami Elementary School 41290 Kentvale, Clinton Twp., MI 48038 Weight: 265 lbs total		
			<b>Extended Total:</b>	<b>\$4,616.28</b>
<b>3</b>	1 ea	MOBILE HEATED CABINET	\$4,436.28	\$4,436.28
		FWE / Food Warming Equipment Co., Inc. PST-16 Heated Cabinet, mobile, insulated, (1) flush mounted door, top mounted circulating heat system, mechanical temperature controls, stainless steel fixed pan slides 2-5/8" OC, (16) 12 x 20 x 2-1/2", GN 1/1 pans, 20 gauge stainless steel exterior with 22 gauge stainless steel interior construction, solid formed push bars, full bumper, 5" casters (2) rigid & (2) swivel with brakes, UL, cULus, UL EPH Classified, CE, IPX4 Dimensions 60.75(h) x 22.5(w) x 29.75(d)		
	1 ea	Two year limited parts & one year labor warranty, standard		
	1 ea	120v/60/1-ph, 14.1 amps, 1692 watts, cord with NEMA 5-15P, standard (US)		
	1 ea	Electronic Control		
	1 ea	Standard door(s)		
		<b>PLEASE TAG: FOX ES</b>		
	1 ea	DDS INSTALL DDS to receive, inspect, deliver & set-in place (1) FWE Heated Cabinet.	\$180.00	\$180.00
		To Be Installed @ Fox Elementary School 17500 Millstone Drive Macomb, MI 48044 Weight: 265 lbs total		
			<b>Extended Total:</b>	<b>\$4,616.28</b>
<b>4</b>	1 ea	MOBILE HEATED CABINET	\$4,436.28	\$4,436.28
		FWE / Food Warming Equipment Co., Inc. PST-16 Heated Cabinet, mobile, insulated, (1) flush mounted door, top mounted circulating heat system, mechanical temperature controls, stainless steel fixed pan slides 2-5/8" OC, (16) 12 x 20 x 2-1/2", GN 1/1 pans, 20 gauge stainless steel exterior with 22 gauge stainless steel interior construction, solid formed push bars, full bumper, 5" casters (2) rigid & (2) swivel with brakes, UL, cULus, UL EPH Classified, CE, IPX4 Dimensions 60.75(h) x 22.5(w) x 29.75(d)		
	1 ea	Two year limited parts & one year labor warranty, standard		
	1 ea	120v/60/1-ph, 14.1 amps, 1692 watts, cord with NEMA 5-15P, standard (US)		
	1 ea	Electronic Control		
	1 ea	Standard door(s)		
		<b>PLEASE TAG: MOHAWK ES</b>		
	1 ea	DDS INSTALL DDS to receive, inspect, deliver & set-in place (1) FWE Heated Cabinet.	\$180.00	\$180.00
		To Be Installed @ Mohawk Elementary School		

Item	Qty	Description	Sell	Sell Total
		48101 Romeo Plank Road Macomb, MI 48044 Weight: 265 lbs total		
			<b>Extended Total:</b>	<b>\$4,616.28</b>
5	1 ea	FREIGHT FWE / Food Warming Equipment Co., Inc. FRT Free Freight Charges for (8) FWE PST-16 Heated Cabinets shipping all together to installer.		
			<b>Total</b>	<b>\$36,930.24</b>

Thank you for the opportunity to quote the above item(s). If you have any questions, need more information or would like to place an order, please call me at the HPS office.

Tammy  
HPS Customer Service  
[twilcox@hpsnet.com](mailto:twilcox@hpsnet.com)

**\*Invoices paid with credit card are subject to a 3% processing fee\*\***

Pricing does not include freight charges unless noted otherwise.

LIMITED ACCESS FEE & FUEL SURCHARGES MAY APPLY AT TIME OF INVOICE.

PRICING SUBJECT TO MANUFACTURE'S PRICE INCREASES.

Please verify all Dimensions and any Voltage & Phase or Gas types before placing an order. Verify equipment will fit through all doorways and sufficient turning room exists at all points along route to final destination inside building.

#### PRICE INCREASES / AVAILABILITY / LEAD TIMES

This quote is based upon the manufacturer's current published price list.

Freight delays and/or periodic shortages of raw materials and parts due to the worldwide pandemic may result in extended lead times and increased cost after your order is placed, which is out of our control.

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Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

# Food Service Equipment

Phone: (800) 632-4572 | Fax: (269) 795-1189



05/19/2023

TW126232

## Quote

To: Chippewa Valley Schools #1655  
 Dan Connors  
 19120 Cass Ave.  
 Clinton Twp., MI 48038  
 586-723-2110 (Contact)  
 586-719-1840 (Cell)  
 dconnors@cvs.k12.mi.us

From: HPS  
 Tammy Wilcox  
 Customer Service Representative  
 3275 N M-37 Highway  
 Middleville, MI 49333  
 (800) 632-4572 (Contact)  
 twilcox@hpsnet.com

Ship To: DDS  
 317 Catrell St  
 Howell, MI 48843  
 CENTRAL KITCHEN BLODGETT  
 DOUBLE CONVECTION OVEN

Item	Qty	Description	Sell	Sell Total
1	2 ea	CONVECTION OVEN, GAS Blodgett ZEPH-100-G DBL Zephaire Convection Oven, gas, double-deck, standard depth, capacity (5) 18" x 26" pans per compartment, (SSI-M) solid state infinite controls with 60 min. manual timer, two speed fan, flue connector, dependent glass doors, interior light, stainless steel front, sides & top, 6" stainless steel legs, 100,000 BTU, ETL, NSF Dimensions 70.63(h) x 38.25(w) x 36.88(d)	\$12,232.50	\$24,465.00
	2 ea	2 year parts, 2 year labor and 1 additional year door warranty (parts only), standard		
	2 ea	Gas type to be determined		
	2 ea	(2) 115v/60/1-ph, 6.0 amps, 2-wire with ground, cord & plug, 1/2 hp, standard		
	2 ea	SSI-M Top Oven: Solid State infinite control with 60 min. manual timer		
	2 ea	SSI-M Bottom Oven: Solid State infinite control with 60 min. manual timer		
	2 ea	Venting to be determined		
	2 st	6" plate casters (set)	\$189.00	\$378.00
	2 ea	NOTE: DO NOT deduct cost of standard legs		
	2 ea	Gas manifold for double ovens	\$179.95	\$359.90
		Weight: 2140 lbs total		
		<b>Extended Total:</b>		<b>\$25,202.90</b>
2	2 kt	BLUE HOSE GAS CONNECTOR KIT Dormont Manufacturing 1675KITS60 Packed 1 kt Dormont Blue Hose™ Moveable Gas Connector Kit, 3/4" inside dia., 60" long, covered with stainless steel braid, coated with blue antimicrobial PVC, (1) SnapFast® QD, (1) Swivel MAX®, (1) full port valve, (1) elbow, coiled restraining cable with hardware, 147,000 BTU/hr minimum flow capacity, limited lifetime warranty	\$312.33	\$624.66
	1 kt	<b>For above Blodgett Gas Convection Ovens</b> FRT Estimated Freight Charges for Dormont gas connector kits to Installer	\$25.00	\$25.00
		Weight: 13.4 lbs total		

Item	Qty	Description	Sell	Sell Total
			<b>Extended Total:</b>	<b>\$649.66</b>
3	3 ea	CONVECTION OVEN, ELECTRIC Blodgett MARK V-100 DBL Convection Oven, electric, double-deck, standard depth, capacity (5) 18" x 26" pans per compartment, (SSD) solid state digital controls, 2-speed fan, interior light, simultaneous operated doors with glass, stainless steel front, sides & top, vent connector, 6" stainless steel legs, vent connector, 11.0 kw each, 1/3 hp, cETLus, CE, NSF, ENERGY STAR® Dimensions 70.63(h) x 38.25(w) x 36.88(d)	\$24,312.49	\$72,937.47
	3 ea	3 year parts, 2 year labor and 2 additional year door warranty (parts only), standard		
	6 ea	208v/60/3-ph, 11.0 kW, 31.0 amps, direct (per deck), standard		
	3 ea	SSD Top Oven: Solid State digital with Pulse Plus® and Cook & Hold, standard		
	3 ea	SSD Bottom Oven: Solid State digital with Pulse Plus® and Cook & Hold, standard		
	3 st	6" plate casters (set)	\$387.45	\$1,162.35
	3 ea	NOTE: DO NOT deduct cost of standard legs Weight: 3060 lbs total		
			<b>Extended Total:</b>	<b>\$74,099.82</b>
4	5 ea	INSTALL DDS Fulfillment & Installations INSTALL DDS to receive, inspect, deliver & set-in place with final connections to existing utilities within 5 feet on (2) ZEPH-100-G DBL Gas Convection Ovens & (3) MARK V-100 DBL Electric Convection Ovens.  All to be installed at Chippewa Valley Central Kitchen at Administration Building 19230 Cass Avenue Clinton Twp., MI 48038	\$900.00	\$4,500.00
			<b>Extended Total:</b>	<b>\$4,500.00</b>
5	1 ea	FREIGHT Blodgett FRT Free Freight Charges to Installer for (5) Blodgett Dbl Convection Ovens.		
			<b>Total</b>	<b>\$104,452.38</b>

Thank you for the opportunity to quote the above item(s). If you have any questions, need more information or would like to place an order, please call me at the HPS office.

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HPS Customer Service  
[twilcox@hpsnet.com](mailto:twilcox@hpsnet.com)

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Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_



# Food Service Equipment

Phone: (800) 632-4572 | Fax: (269) 795-1189



05/19/2023

TW126547

## Quote

To: Chippewa Valley Schools #1655  
 Dan Connors  
 19120 Cass Ave.  
 Clinton Twp., MI 48038  
 586-723-2110 (Contact)  
 586-719-1840 (Cell)  
 dconnors@cvs.k12.mi.us

From: HPS  
 Tammy Wilcox  
 Customer Service Representative  
 3275 N M-37 Highway  
 Middleville, MI 49333  
 (800) 632-4572 (Contact)  
 twilcox@hpsnet.com

Ship To: DDS  
 317 Catrell St  
 Howell, MI 48843  
 DAKOTA HS TRUE PASS-THRU  
 COUNTER REFRIGERATOR

Item	Qty	Description	Sell	Sell Total
1	1 ea	COUNTER REFRIGERATOR True Mfg. - General Foodservice GDM-05PT-S-HC~FGD01 Pass-thru Refrigerated Merchandiser, countertop, True standard look version 01, (2) shelves, (1fr/1bk) Low-E thermal glass hinged door, LED interior lighting, sign decal, stainless steel exterior, white aluminum interior with stainless steel floor, leg levelers, R290 Hydrocarbon refrigerant, 1/5 HP, 115v/60/1-ph, 2.7 amps, NEMA 5-15P, cULus, UL EPH Classified, Made in USA Dimensions 36.25(h) x 24(w) x 23.63(d) 1 ea NOTE: Not commonly stocked; contact factory for leadtime 1 ea 7 year compressor warranty, 6 years parts warranty, 5 year labor warranty standard. Please visit www.truemfg.com for specifics standard 1 ea Self-contained refrigeration standard 1 ea Exterior: Stainless steel, standard 1 ea Barrel lock factory installed, one door model 1 ea Sign, "No Copy(Blank)" silver graphic in lieu of standard 1 st Legs, 4" (set of 4) <b>NOTE: THIS IS THE REPLACEMENT MODEL FOR GDM-05PT-S-HC-TSL01</b> <b>FREE FREIGHT</b> Weight: 165 lbs total	\$3,812.27	\$3,812.27
			<b>Extended Total:</b>	<b>\$4,539.28</b>
2	1 ea	INSTALL DDS Fulfillment & Installations INSTALL DDS to receive, inspect, deliver & set-in place with final connections to existing utilities.  To be Installed at Dakota High School 21051 Twenty-One Mile Road Macomb, MI 48044	\$465.00	\$465.00
			<b>Extended Total:</b>	<b>\$465.00</b>

**Total****\$5,004.28**

Thank you for the opportunity to quote the above item(s). If you have any questions, need more information or would like to place an order, please call me at the HPS office.

Tammy  
HPS Customer Service  
[twilcox@hpsnet.com](mailto:twilcox@hpsnet.com)

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Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_

**MEMORANDUM**

**G.4 Approve Cooperative Bid Award - Food Service Digital Displays Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Toshiba American Business Solutions, Inc., in the amount of \$71,840.46 for the purchase of digital displays for the Food Service Program at all secondary buildings.”

RATIONALE: Aggressive pricing was obtained through the Middle Association of Counties (MAC).

The proposal was reviewed and approved by the Food Services and Purchasing Offices. Funding will come from the Food Services Fund as part of the mandatory fund balance spenddown requirement.



Toshiba American Business Solutions, Inc.  
 25530 Commercentre Drive  
 Lake Forest, CA 92630  
[digital signage@tabs.toshiba.com](mailto:digital signage@tabs.toshiba.com)  
[DigitalSignageSupport@tabs.toshiba.com](mailto:DigitalSignageSupport@tabs.toshiba.com)  
[business.toshiba.com/usa](http://business.toshiba.com/usa)

May 22, 2023

Thank you for your interest in Toshiba America Business Solutions and our portfolio of industry-leading products and services. The following pricing quote is submitted for your review.

**PRICING QUOTE ACKNOWLEDGEMENT**

Account Name: Chippewa Valley Schools  
 Quote ID: 138168 - In Compliance with the Michigan Association of Counties (MAC) Cooperative Contract 2021-HV-600/986-011821-H  
 Quote Name: High School and Middle School Cafeterias  
 Expiration: 6/30/2023

Part Numbers	Line#	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
<b>Dakota High School</b>					
ME551	1	55" Ultra High Definition Commercial Display	1	\$1,171.50	\$1,171.50
ME431	2	43" Ultra High Definition Commercial Display	2	\$805.63	\$1,611.27
Y10C225-B1	3	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	3	\$20.00	\$60.00
ELM-AE2-P-W	4	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	3	\$895.00	\$2,685.00
ST650	5	Standard tilt mount	1	\$119.00	\$119.00
DST-995	6	Pole Mount Bundle	2	\$175.00	\$350.00
MOD-P100-B	7	Pole - 3"	2	\$39.00	\$78.00
MOD-CPC	8	Base Plate	2	\$54.00	\$108.00
40303-CGO	9	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	3	\$7.00	\$21.00
15180	10	DS/3FT CAT5E BLACK UTP PATCH	3	\$3.99	\$11.97
SA0414B-9N6	11	Outlet Surge Protector 450J	3	\$12.99	\$38.97
N92-00001	12	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS1SCOS0010	13	DS/KORBYT SIGNAGE - MULTIZONE CMS SUBSCRIPTION; PER ENDPOINT	9	\$420.00	\$3,780.00
TSS-SITE SURVEY	14	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	15	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	16	Display install fee	3	\$345.00	\$1,035.00
TSS-PROFSVC	17	On Site Project Management	1	\$825.00	\$825.00
TSS-INSTM2	18	Media player Install Fee	3	\$40.00	\$120.00
TSS-HELPEDESK	19	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	18	\$25.00	\$450.00
TSS-DEL	20	Delivery Charge - Displays	3	\$50.00	\$150.00
CONTENTCRTNSRV	21	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$14,951.71</b>
<b>Dakota 9th Grade</b>					
ME551	1	55" Ultra High Definition Commercial Display	1	\$1,171.50	\$1,171.50
Y10C225-B1	2	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	1	\$20.00	\$20.00
ELM-AE2-P-W	3	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	1	\$895.00	\$895.00
DST660	4	Tilt Mount with DMP Enclosure	1	\$305.00	\$305.00
40303-CGO	5	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	1	\$7.00	\$7.00
15180	6	DS/3FT CAT5E BLACK UTP PATCH	1	\$3.99	\$3.99
SA0414B-9N6	7	Outlet Surge Protector 450J	1	\$12.99	\$12.99
N92-00001	8	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS1SCOS0010	9	DS/KORBYT SIGNAGE - MULTIZONE CMS SUBSCRIPTION; PER ENDPOINT	3	\$420.00	\$1,260.00
TSS-SITE SURVEY	10	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	11	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	12	Display install fee	1	\$345.00	\$345.00
TSS-PROFSVC	13	On Site Project Management	1	\$825.00	\$825.00
TSS-INSTM2	14	Media player Install Fee	1	\$40.00	\$40.00
TSS-HELPEDESK	15	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	6	\$25.00	\$150.00
TSS-DEL	16	Delivery Charge - Displays	1	\$50.00	\$50.00
CONTENTCRTNSRV	17	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$7,422.48</b>
<b>Seneca Middle School</b>					
ME551	1	55" Ultra High Definition Commercial Display	1	\$1,171.50	\$1,171.50
Y10C225-B1	2	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	1	\$20.00	\$20.00
ELM-AE2-P-W	3	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	1	\$895.00	\$895.00
DST660	4	Tilt Mount with DMP Enclosure	1	\$305.00	\$305.00
40303-CGO	5	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	1	\$7.00	\$7.00
15180	6	DS/3FT CAT5E BLACK UTP PATCH	1	\$3.99	\$3.99
SA0414B-9N6	7	Outlet Surge Protector 450J	1	\$12.99	\$12.99
N92-00001	8	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS1SCOS0010	9	DS/KORBYT SIGNAGE - MULTIZONE CMS SUBSCRIPTION; PER ENDPOINT	3	\$420.00	\$1,260.00
TSS-SITE SURVEY	10	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	11	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	12	Display install fee	1	\$345.00	\$345.00
TSS-PROFSVC	13	On Site Project Management	1	\$825.00	\$825.00
TSS-INSTM2	14	Media player Install Fee	1	\$40.00	\$40.00
TSS-HELPEDESK	15	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	6	\$25.00	\$150.00
TSS-DEL	16	Delivery Charge - Displays	1	\$50.00	\$50.00
CONTENTCRTNSRV	17	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$7,422.48</b>
<b>Iroquois Middle School</b>					
ME651	1	65" Ultra High Definition Commercial Display	1	\$1,565.00	\$1,565.00
Y10C225-B1	2	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	1	\$20.00	\$20.00
ELM-AE2-P-W	3	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	1	\$895.00	\$895.00
DST660	4	Tilt Mount with DMP Enclosure	1	\$305.00	\$305.00
40303-CGO	5	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	1	\$7.00	\$7.00
15180	6	DS/3FT CAT5E BLACK UTP PATCH	1	\$3.99	\$3.99
SA0414B-9N6	7	Outlet Surge Protector 450J	1	\$12.99	\$12.99
N92-00001	8	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS1SCOS0010	9	DS/KORBYT SIGNAGE - MULTIZONE CMS SUBSCRIPTION; PER ENDPOINT	3	\$420.00	\$1,260.00
TSS-SITE SURVEY	10	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	11	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	12	Display install fee	1	\$345.00	\$345.00
TSS-PROFSVC	13	On Site Project Management	1	\$825.00	\$825.00
TSS-INSTM2	14	Media player Install Fee	1	\$40.00	\$40.00
TSS-HELPEDESK	15	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	6	\$25.00	\$150.00
TSS-DEL	16	Delivery Charge - Displays	1	\$50.00	\$50.00
CONTENTCRTNSRV	17	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$7,815.98</b>



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May 22, 2023

Thank you for your interest in Toshiba America Business Solutions and our portfolio of industry-leading products and services. The following pricing quote is submitted for your review.

**PRICING QUOTE ACKNOWLEDGEMENT**

Account Name: Chippewa Valley Schools  
 Quote ID: 138168 - In Compliance with the Michigan Association of Counties (MAC) Cooperative Contract 2021-HV-600/986-011821-H  
 Quote Name: High School and Middle School Cafeterias  
 Expiration: 6/30/2023

Part Numbers	Line#	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
<b>Chippewa Valley High School</b>					
ME651	1	65" Ultra High Definition Commercial Display	1	\$1,565.00	\$1,565.00
Y10C225-B1	2	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	1	\$20.00	\$20.00
ELM-AE2-P-W	3	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	1	\$895.00	\$895.00
DST660	4	Tilt Mount with DMP Enclosure	1	\$305.00	\$305.00
40303-CGO	5	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	1	\$7.00	\$7.00
15180	6	DS/3FT CAT5E BLACK UTP PATCH	1	\$3.99	\$3.99
SA0414B-9N6	7	Outlet Surge Protector 450J	1	\$12.99	\$12.99
N9Z-00001	8	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS15COS0010	9	DS/KORBYT SIGNAGE - MULT-ZONE CMS SUBSCRIPTION; PER ENDPOINT	3	\$420.00	\$1,260.00
TSS-SITE SURVEY	10	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	11	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	12	Display install fee	1	\$345.00	\$345.00
TSS-PROFSVC	13	On Site Project Management	1	\$825.00	\$825.00
TSS-INSTM2	14	Media player Install Fee	1	\$40.00	\$40.00
TSS-HELPEDESK	15	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	6	\$25.00	\$150.00
TSS-DEL	16	Delivery Charge - Displays	1	\$50.00	\$50.00
CONTENTCRTNSRV	17	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$7,815.98</b>
<b>Chippewa Valley 9th Grade</b>					
ME551	1	55" Ultra High Definition Commercial Display	1	\$1,171.50	\$1,171.50
Y10C225-B1	2	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	1	\$20.00	\$20.00
ELM-AE2-P-W	3	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	1	\$895.00	\$895.00
DST660	4	Tilt Mount with DMP Enclosure	1	\$305.00	\$305.00
40303-CGO	5	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	1	\$7.00	\$7.00
15180	6	DS/3FT CAT5E BLACK UTP PATCH	1	\$3.99	\$3.99
SA0414B-9N6	7	Outlet Surge Protector 450J	1	\$12.99	\$12.99
N9Z-00001	8	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS15COS0010	9	DS/KORBYT SIGNAGE - MULT-ZONE CMS SUBSCRIPTION; PER ENDPOINT	3	\$420.00	\$1,260.00
TSS-SITE SURVEY	10	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	11	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	12	Display install fee	1	\$345.00	\$345.00
TSS-PROFSVC	13	On Site Project Management	1	\$825.00	\$825.00
TSS-INSTM2	14	Media player Install Fee	1	\$40.00	\$40.00
TSS-HELPEDESK	15	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	6	\$25.00	\$150.00
TSS-DEL	16	Delivery Charge - Displays	1	\$50.00	\$50.00
CONTENTCRTNSRV	17	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$7,422.48</b>
<b>Wyandott Middle School</b>					
ME551	1	55" Ultra High Definition Commercial Display	2	\$1,171.50	\$2,343.00
Y10C225-B1	2	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	2	\$20.00	\$40.00
ELM-AE2-P-W	3	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	2	\$895.00	\$1,790.00
DST660	4	Tilt Mount with DMP Enclosure	2	\$305.00	\$610.00
40303-CGO	5	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	2	\$7.00	\$14.00
15180	6	DS/3FT CAT5E BLACK UTP PATCH	2	\$3.99	\$7.98
SA0414B-9N6	7	Outlet Surge Protector 450J	2	\$12.99	\$25.98
N9Z-00001	8	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS15COS0010	9	DS/KORBYT SIGNAGE - MULT-ZONE CMS SUBSCRIPTION; PER ENDPOINT	6	\$420.00	\$2,520.00
TSS-SITE SURVEY	10	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	11	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	12	Display install fee	2	\$345.00	\$690.00
TSS-PROFSVC	13	On Site Project Management	2	\$825.00	\$825.00
TSS-INSTM2	14	Media player Install Fee	2	\$40.00	\$80.00
TSS-HELPEDESK	15	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	12	\$25.00	\$300.00
TSS-DEL	16	Delivery Charge - Displays	2	\$50.00	\$100.00
CONTENTCRTNSRV	17	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$11,682.96</b>
<b>Algonquin Middle School</b>					
ME501	1	50" Ultra High Definition Commercial Display	1	\$1,055.41	\$1,055.41
Y10C225-B1	2	Rocstor Premium 5ft 1 Port USB to Null Modem RS232 DB9 Serial DCE Adapter Cable with FTDI - 1 x DB-9 Female Serial - 1 x USB Type A Male	1	\$20.00	\$20.00
ELM-AE2-P-W	3	Media Player: DS/PENTIUM, 8GB RAM, 256GB M.2 SSD, WIFI, 3.5MM AUDIO, ACTIVE COOLING, EXTERNAL POWER, W10 IOT, 3YR WARRANTY	1	\$895.00	\$895.00
DST660	4	Tilt Mount with DMP Enclosure	1	\$305.00	\$305.00
40303-CGO	5	C2G 1m (3ft) 4K HDMI Cable with Ethernet - High Speed	1	\$7.00	\$7.00
15180	6	DS/3FT CAT5E BLACK UTP PATCH	1	\$3.99	\$3.99
SA0414B-9N6	7	Outlet Surge Protector 450J	1	\$12.99	\$12.99
N9Z-00001	8	WIRELESS KEYBOARD & MOUSE COMBO	1	\$37.00	\$37.00
KDS15COS0010	9	DS/KORBYT SIGNAGE - MULT-ZONE CMS SUBSCRIPTION; PER ENDPOINT	3	\$420.00	\$1,260.00
TSS-SITE SURVEY	10	Site Survey	1	\$250.00	\$250.00
TSS-INSTAD	11	Trip Charge	1	\$150.00	\$150.00
TSS-INSTW2	12	Display install fee	1	\$345.00	\$345.00
TSS-PROFSVC	13	On Site Project Management	1	\$825.00	\$825.00
TSS-INSTM2	14	Media player Install Fee	1	\$40.00	\$40.00
TSS-HELPEDESK	15	Yearly Help Desk Service (Annual Subscription - Three Years Quoted)	6	\$25.00	\$150.00
TSS-DEL	16	Delivery Charge - Displays	1	\$50.00	\$50.00
CONTENTCRTNSRV	17	Site Specific Content Development and End User Training	10	\$190.00	\$1,900.00
					<b>\$7,306.39</b>
				<b>Total</b>	<b>\$71,840.46</b>

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Note: Prices valid for products and services to be delivered in the USA only; FOB Origin, Freight Pre-paid and Added. Hardware installation and applicable sales tax not included.

**MEMORANDUM****G.5 Approve 2022/2023 Appropriation Act for General and Special Revenue Funds**  
**Mr. Sederlund**

RECOMMENDED MOTION: “That the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund budgets for the 2022/2023 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 2022/2023 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 2022/2023, originally adopted on June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$19,627,798
State	163,466,473
Federal	9,432,451
Interdistrict	11,090,793
Transfers & Others	1,557,629
Total Revenue	\$205,175,144
Fund Balance July 1, 2022	\$32,978,867
Total Available to Appropriate	\$238,154,011

BE IT FURTHER RESOLVED, that \$203,107,612 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	\$94,234,092
Added Needs	31,517,853
Adult and Continuing Education	120,748

Support Services	
Pupil	19,397,532
Instructional Staff	8,719,332
General Administration	1,072,825
School Administration	12,024,523
Business	2,686,035
Operations & Maintenance	15,221,521
Transportation	6,141,455
Central	5,149,188
Other Support (Athletics, CTE)	2,694,261
Community Services	982,696
Outgoing Transfers & Other	3,145,551
Total Appropriated	\$203,107,612
Estimated Fund Balance June 30, 2023	\$35,046,399

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 2022/2023 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 2022/2023 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 2022/2023, originally adopted on June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$2,200,600
State	333,629
Federal	3,672,403
Transfers & Other	0
Total Revenue	\$6,206,632
Fund Balance July 1, 2022	\$3,282,110
Total Available to Appropriate	\$9,488,742

BE IT FURTHER RESOLVED, that \$5,988,139 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	\$1,531,107
Employee Benefits	923,792
Food Purchases	2,535,340
Other	347,900
Capital Outlay	400,000
Outgoing Transfers	250,000
Total Appropriated	\$5,988,139
Estimated Fund Balance June 30, 2023	\$3,500,603

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 2022/2023, originally adopted on June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$1,179,998
State	0
Federal	\$631,443
Transfers & Other	0
Total Revenue	\$1,811,441
Fund Balance July 1, 2022	\$702,461
Total Available to Appropriate	\$2,513,902

BE IT FURTHER RESOLVED that \$1,603,362 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	\$1,378,992
Outgoing Transfers	\$224,370
Total Appropriated	\$1,603,362
Estimated Fund Balance June 30, 2023	\$910,540

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 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 2022/2023, originally adopted June 20, 2022, and amended on February 13, 2023, be amended as follows:

Revenue	
Local	\$369,000
State	0
Federal	0
Interdistrict	\$4,254,801
Incoming Transfers & Fund Modifications	\$1,130,551
Total Revenue	\$5,754,352
Fund Balance July 1, 2022	\$19,715,479
Total Available to Appropriate	\$25,469,831

BE IT FURTHER RESOLVED that \$5,802,021 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	\$1,173,500
Support Services	\$392,708
Payments to Other Schools	\$3,152,554
Fund Modifications	\$1,083,259
Total Appropriated	\$5,802,021
Estimated Fund Balance June 30, 2023	\$19,667,810

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

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

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

This appropriation act resolution is to take effect upon approval.

**RATIONALE:** The administration has reviewed the entire budget and updated the budgets for the General Fund, Food Service Fund, Community Services Childcare Fund, and the Cooperative Activities Fund, reflecting the most current information. Adjustments are often needed to be in compliance with the Uniform Budgeting and Accounting Act which governs the budget process and prohibits deviations exceeding adopted appropriations. Changes having the greatest impact on the General Fund are further detailed in the following summaries.

Projected revenue for the General Fund increased by just over \$1.7 million, from the 1<sup>st</sup> Amended Budget. The increase in revenue is a result of the following updates:

- An increased enrollment count of 16.4 FTE for Section 25 students (+\$160,000)
- An increased amount of expected interest income based on interest rate fluctuations (+\$173,000)
- Net change in MPERS with 147c/c(2) offset revenues (-\$412,000)
- Increase in revenue from various grant funding sources (+\$1,570,000)
- Review and adjustments of other revenue sources as appropriate

Projected expenditures for the General Fund increased by just over \$4.5 million, from \$198.6 million to \$203.1 million. Significant changes from the 1<sup>st</sup> Amended Budget resulted from:

- Net staffing wage changes including known leaves, retirements, vacancies and assumed labor agreement settlement costs (+3,570,000)
- Net change in MPERS 147c/c(2) offset expenditures (-\$412,000)
- Increase in grant funded expenditures (+\$1,570,000)
- Review and adjustments of other expenditure items as appropriate

Total expenditures increased by 2.3% from the 1<sup>st</sup> Amended Budget adopted on February 13, 2023. The changes identified produced revenues exceeding expenditures by a little less than \$2.1 million. The 1<sup>st</sup> Amended Budget estimated revenue exceeding expenditures by just under \$4.9 million. The budget modifications presented above result in a projected June 30, 2023 ending fund balance of \$35 million (or 17.3% of budgeted expenditures).

CHIPPEWA VALLEY SCHOOLS  
2022-2023 2nd AMENDED  
GENERAL FUND BUDGET

	2021-22 Audited <u>Actual</u>	2022-23 Original <u>Budget</u> June 20, 2022	2022-23 1st Amended <u>Budget</u> February 13, 2023	2022-23 2nd Amended <u>Budget</u> June 5, 2023	2022-23 2nd Amended 2022-23 1st Amended <u>Difference</u>
Revenue					
Local (1)	\$ 5,505,571	\$ 18,456,441	\$ 19,267,798	\$ 19,627,798	\$ 360,000
State	\$ 141,969,980	\$ 145,877,703	\$ 162,965,294	\$ 163,466,473	\$ 501,179
Federal	\$ 27,305,639	\$ 7,040,238	\$ 8,617,807	\$ 9,432,451	\$ 814,644
Interdistrict	\$ 3,138,539	\$ 10,893,895	\$ 11,090,793	\$ 11,090,793	\$ -
Incoming Transfers & Other	\$ 2,307,916	\$ 1,503,115	\$ 1,517,532	\$ 1,557,629	\$ 40,097
<b>Total Revenue</b>	<b>\$ 180,227,645</b>	<b>\$ 183,771,392</b>	<b>\$ 203,459,224</b>	<b>\$ 205,175,144</b>	<b>\$ 1,715,920</b>
Expenditures					
Basic Programs	\$ 87,807,175	\$ 88,881,716	\$ 92,663,041	\$ 94,234,092	\$ 1,571,051
Added Needs	\$ 24,025,395	\$ 26,220,364	\$ 30,628,999	\$ 31,517,853	\$ 888,854
Adult & Community Ed	\$ 147,103	\$ 155,846	\$ 118,067	\$ 120,748	\$ 2,681
<b>Total Instructional</b>	<b>\$ 111,979,673</b>	<b>\$ 115,257,926</b>	<b>\$ 123,410,107</b>	<b>\$ 125,872,693</b>	<b>\$ 2,462,586</b>
Pupil Services	\$ 17,334,151	\$ 17,591,291	\$ 19,001,199	\$ 19,397,532	\$ 396,333
Instructional Staff Services	\$ 8,356,403	\$ 8,072,443	\$ 8,437,985	\$ 8,719,332	\$ 281,347
General Administration	\$ 837,836	\$ 930,098	\$ 998,495	\$ 1,072,825	\$ 74,330
School Administration	\$ 11,106,334	\$ 11,059,080	\$ 11,775,593	\$ 12,024,523	\$ 248,930
Business Administration	\$ 2,844,482	\$ 2,981,476	\$ 2,726,461	\$ 2,686,035	\$ (40,426)
Operations & Maintenance	\$ 12,520,211	\$ 13,845,284	\$ 14,574,061	\$ 15,221,521	\$ 647,460
Transportation	\$ 4,975,929	\$ 5,400,408	\$ 5,865,791	\$ 6,141,455	\$ 275,664
Other Central Services	\$ 4,448,518	\$ 4,747,905	\$ 5,088,584	\$ 5,149,188	\$ 60,604
Other Support (Portion Athletics, CTE)	\$ 2,513,434	\$ 2,541,448	\$ 2,589,232	\$ 2,694,261	\$ 105,029
<b>Total Supporting Services</b>	<b>\$ 64,937,298</b>	<b>\$ 67,169,433</b>	<b>\$ 71,057,401</b>	<b>\$ 73,106,672</b>	<b>\$ 2,049,271</b>
<b>Total Community Services</b>	<b>\$ 697,177</b>	<b>\$ 808,806</b>	<b>\$ 986,119</b>	<b>\$ 982,696</b>	<b>\$ (3,423)</b>
Outgoing Transfers & Other	\$ 2,029,047	\$ 1,042,894	\$ 3,145,540	\$ 3,145,551	\$ 11
<b>Total Expenditures</b>	<b>\$ 179,643,195</b>	<b>\$ 184,279,059</b>	<b>\$ 198,599,167</b>	<b>\$ 203,107,612</b>	<b>\$ 4,508,445</b>
<b>Total Revenues Over/&lt;Under&gt; Expenditures</b>	<b>\$ 584,450</b>	<b>\$ (507,667)</b>	<b>\$ 4,860,057</b>	<b>\$ 2,067,532</b>	<b>\$ (2,792,525)</b>
Beginning Fund Equity	\$ 32,394,417	\$ 31,926,744	\$ 32,978,867	\$ 32,978,867	
Ending Fund Equity	\$ 32,978,867	\$ 31,419,077	\$ 37,838,924	\$ 35,046,399	

(1) Includes 18.00 Mill Non-Homestead Property Tax Levy for operational purposes.

CHIPPEWA VALLEY SCHOOLS  
 2022-2023 2nd AMENDED  
 SPECIAL REVENUE FUND  
 FOOD SERVICES BUDGET

	2021-22 Audited Actual	2022-23 Original Budget June 20, 2022	2022-23 1st Amended Budget February 13, 2023	2022-23 2nd Amended Budget June 5, 2023	2022-23 2nd Amended 2022-23 1st Amended Difference
Revenue					
Local	\$ 740,007	\$ 2,165,000	\$ 2,254,500	\$ 2,200,600	\$ (53,900)
State	\$ 134,269	\$ 125,011	\$ 94,138	\$ 333,629	\$ 239,491
Federal	\$ 6,951,669	\$ 2,559,043	\$ 3,329,734	\$ 3,672,403	\$ 342,669
Incoming Transfers & Other	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 7,825,945	\$ 4,849,054	\$ 5,678,372	\$ 6,206,632	\$ 528,260
Expenditures					
Wages	\$ 1,428,407	\$ 1,428,825	\$ 1,462,400	\$ 1,531,107	\$ 68,707
Employee Benefits	\$ 830,810	\$ 903,479	\$ 914,817	\$ 923,792	\$ 8,975
Food Purchases	\$ 2,588,821	\$ 2,273,660	\$ 2,388,863	\$ 2,535,340	\$ 146,477
Other	\$ 295,810	\$ 310,000	\$ 321,900	\$ 347,900	\$ 26,000
Capital Outlay	\$ 86,228	\$ -	\$ 400,000	\$ 400,000	\$ -
Outgoing Transfers	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ -
Total Food Service	\$ 5,480,076	\$ 5,165,964	\$ 5,737,980	\$ 5,988,139	\$ 250,159
Total Revenues Over/<Under> Expenditures	\$ 2,345,869	\$ (316,910)	\$ (59,608)	\$ 218,493	\$ 278,101
Beginning Fund Equity	\$ 936,241	\$ 2,397,390	\$ 3,282,110	\$ 3,282,110	
Ending Fund Equity	\$ 3,282,110	\$ 2,080,480	\$ 3,222,502	\$ 3,500,603	

CHIPPEWA VALLEY SCHOOLS  
 2022-2023 2nd AMENDED  
 SPECIAL REVENUE FUND  
 COMMUNITY SERVICES CHILDCARE BUDGET

	2021-22 Audited <u>Actual</u>	2022-23 Original <u>Budget</u> June 20, 2022	2022-23 1st Amended <u>Budget</u> February 13, 2023	2022-23 2nd Amended <u>Budget</u> June 5, 2023	2022-23 2nd Amended 2022-23 1st Amended <u>Difference</u>
Revenue					
Local	\$ 872,218	\$ 825,415	\$ 1,112,466	\$ 1,179,998	\$ 67,532
Federal	\$ 1,845,571	\$ 1,121,301	\$ 614,125	\$ 631,443	\$ 17,318
Incoming Transfers & Other	\$ -	\$ -			\$ -
Total Revenue	\$ 2,717,789	\$ 1,946,716	\$ 1,726,591	\$ 1,811,441	\$ 84,850
Expenditures					
Wages/Purchased Services/Supplies,Materials	\$ 995,169	\$ 961,568	\$ 1,279,984	\$ 1,378,992	\$ 99,008
	\$ 995,169	\$ 961,568	\$ 1,279,984	\$ 1,378,992	\$ 99,008
Outgoing Transfers & Other	\$ 1,020,159	\$ 224,370	\$ 224,370	\$ 224,370	\$ -
Total Expenditures	\$ 2,015,328	\$ 1,185,938	\$ 1,504,354	\$ 1,603,362	\$ 99,008
Total Revenues Over/<Under> Expenditures	\$ 702,461	\$ 760,778	\$ 222,237	\$ 208,079	\$ (14,158)
Beginning Fund Equity	\$ -	\$ 635,272	\$ 702,461	\$ 702,461	
Ending Fund Equity	\$ 702,461	\$ 1,396,050	\$ 924,698	\$ 910,540	

CHIPPEWA VALLEY SCHOOLS  
 2022-2023 2nd AMENDED  
 COOPERATIVE ACTIVITIES FUND  
 INTERNATIONAL ACADEMY OF MACOMB & STUDENT INTERVENTION BUDGET

	2021-22 Audited Actual	2022-23 Original Budget June 20, 2022	2022-23 1st Amended Budget February 13, 2023	2022-23 2nd Amended Budget June 5, 2023	2022-23 2nd Amended 2022-23 1st Amended Difference
Revenue					
Local (1)	\$ 12,010,387	\$ -	\$ 369,000	\$ 369,000	\$ -
Interdistrict	\$ 7,387,217	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000
Tuition Schools (2)	\$ 3,164,842	\$ 3,161,191	\$ 3,254,419	\$ 3,254,801	\$ 382
Fund Modifications	\$ 1,029,047	\$ 1,027,893	\$ 1,130,540	\$ 1,130,551	\$ 11
Total Revenue	\$ 23,591,493	\$ 4,189,084	\$ 4,753,959	\$ 5,754,352	\$ 1,000,393
Expenditures					
Instruction	\$ 371,974	\$ 1,401,284	\$ 1,142,700	\$ 1,173,500	\$ 30,800
Support Services	\$ 337,218	\$ 341,334	\$ 392,708	\$ 392,708	\$ -
Payments to Other Schools	\$ 3,025,751	\$ 2,993,140	\$ 3,133,786	\$ 3,152,554	\$ 18,768
Fund Modifications	\$ 1,037,757	\$ 1,028,744	\$ 1,043,162	\$ 1,083,259	\$ 40,097
Total Expenditures	\$ 4,772,700	\$ 5,764,502	\$ 5,712,356	\$ 5,802,021	\$ 89,665
Total Revenues Over/<Under> Expenditures	\$ 18,818,793	\$ (1,575,418)	\$ (958,397)	\$ (47,669)	\$ 910,728
Beginning Fund Equity	\$ 896,686	\$ 19,355,055	\$ 19,715,479	\$ 19,715,479	
Ending Fund Equity	\$ 19,715,479	\$ 17,779,637	\$ 18,757,082	\$ 19,667,810	

- (1) Includes 18.00 Mill Non-Homestead Property Tax Levy for operational purposes.  
 (2) Interdistrict revenue source

**MEMORANDUM**

**G.6 Approve Personnel Transaction-Promotion of an Administrator – Transportation Coordinator Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the promotion of Ms. Sherry Kuebler to the position of Transportation Coordinator. Ms. Kuebler’s effective start date is to be determined.”

RATIONALE: Ms. Sherry Kuebler is being promoted to fill a vacancy created by a retirement and she meets all the qualifications of the posting.



## H. Union Communications

## I. Curriculum Updates

- Elementary Literacy Instruction Update

J. Administrative Reports

- Transportation

K. From the Community

L. Of and By Board Members

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

**N. New Business**

- 1. Approve OACVS Contract**

**Mr. Roberts**

REGULAR MEETING

June 05, 2023  
6:00 p.m.

**MEMORANDUM**

**N.1 Approve OACVS Contract**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on May 31, 2023, for a new contract with the OACVS. This collective bargaining agreement was ratified by the OACVS on May 31, 2023.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

O. Adjournment