



Attention School Board Meeting
Attendees,

Signs and display materials are not permitted inside the CVS boardroom during the meeting. We appreciate your cooperation in leaving signs at home or in your vehicle.

We appreciate your attendance tonight.

Thank you!

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

Regular Meeting
Administration Building

May 06, 2024
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - Outstanding Teachers of the Year
 - Kimberly Sarvello – Fox Elementary School
 - Shannon Lafrate – Iroquois Middle School
 - Jennifer Paterson – Chippewa Valley High School
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on April 15, 2024
(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 Resolution for National Teachers Appreciation Week Mr. Roberts
 - 2. Approve Personnel Transaction-Hire of An Administrator-
Instructional Technology Coordinator Mr. Roberts
 - 3. Approve Change Order Summary Report – March 2024 Mr. Sederlund
 - 4. Approve Resolution to Support MISD 2024/2025 Proposed Budget Mr. Pearl
 - 5. Approve Cooperative Bid Award for Cafeteria Serving Counter Mr. Sederlund
 - 6. Approve Repair and Refinish of Gym Floor Mr. Sederlund
 - 7. Approve Purchase of Elementary PRIME Science Curriculum Dr. Brosky
- H. Union Communications

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

Regular Meeting
Administration Building

May 06, 2024
6:30 p.m.

Continued...

- I. Curriculum Updates
- J. Administrative Reports
- K. From the Community
- L. Of and By Board Members
- M. Executive Session (*8.e.-Consulting with an Attorney on Pending Litigation*)
- N. Adjournment

Future Meetings

May 06, 2024	6:00 p.m.	Building & Site Sub-Committee Meeting
May 06, 2024	6:30 p.m.	Regular Meeting
May 20, 2024	6:30 p.m.	Regular Meeting
June 03, 2024	6:30 p.m.	Regular Meeting
June 17, 2024	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognition

- **Outstanding Teachers of the Year**
 - **Kimberly Sarvello – Fox Elementary School**
 - **Shannon Lafrate – Iroquois Middle School**
 - **Jennifer Paterson – Chippewa Valley High School**

- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on April 15, 2024.
(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
April 15, 2024**

President Pearl called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah and Wade and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Mr. John Kava, Ms. Blain, Ms. Monnier-White
and Ms. Adlam

President Kenneth Pearl read guidelines for conducting an orderly meeting.

Roll Call taken.

MOTION #04/01/24 – Moved by Member King and supported by Member Wade to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Ms. Christina Kozouz (Wyandot M.S. Principal) and Ms. Kristin DeLuca (Wyandot M.S. Asst. Principal) recognized the Wyandot Middle School Hawk Crew. They presented a peer-to-peer program which teams students from the Creative Learning Program (CLP) with general ed students. The goal is to build friendships and communication with peers.
- Superintendent Roberts recognized Wyandot M.S. student , Adyson Gifford (7th Gr) for becoming the Macomb County Spelling Bee Champion. Adyson will be heading to the National Spelling Bee in Washington D.C. in May and will be recognized with a legislative tribute on the floor of the Michigan Senate in June.
- In honor of National Distracted Driving Month, Mr. Jim Santelli (CEO, Traffic Improvement Association) presented Dakota High School student Johnathon Putrus, with the Distracted Driver Billboard Award for his original design. Johnathon’s design is currently on billboards in Macomb County.
- Mr. Dean Sabelhaus (Dir., Career Tech Education) recognized Chef Russ Zampich (CVS Culinary Arts Teacher) for receiving Michigan’s Chef Educator of the Year Award. Culinary students acknowledged Chef Zampich’s teaching skills.

MOTION #04/02/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Second Public Hearing Meeting Minutes held on March 18, 2024.
- Approve Regular Meeting Minutes held on March 18, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,394,094.14.
- Approve Debt Fund Check Register in the amount of \$33,916,476.71.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,440,057.64.
- Approve 2018 Building and Site Check Register in the amount of \$22,756.59.
- Approve Building Activity Check Register in the amount of \$133,109.65.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #04/03/24 - Moved by Member Gura and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

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

Yes all, motion carried.

Meeting adjourned into Executive Session at 8:00 p.m.

Meeting reconvened into Open Session at 8:50 p.m.

Old Business – None

MOTION #04/04/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Discovery Education for the DreamBox Learning software for a 12-month contract of \$144,894.00 for software licensing, subscription, and professional development to support elementary level math goals for the Grants Department. **Yes all, motion carried.**

MOTION #04/05/24 – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve a CTE furniture contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for the CTE program at CVHS in the amount of \$35,899.90. **Yes all, motion carried.**

MOTION #04/06/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve McGraw-Hill as the sole provider of StudySync materials for the middle school ELA curriculum for a total cost of \$592,472.00 for a six-year student and teacher bundle subscription. **Yes all, motion carried.**

MOTION #04/07/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the addition of the following high school courses, and related costs:

1. 11th Grade English Semester Courses (These replace the year-long English 11 course) - Cost: \$83,456.33
2. AP Computer Science - No additional cost
3. English 9 Focus - Cost: \$14,288.00
4. PE Sports Officiating - Cost: \$8,000.00.

Yes all, motion carried.

Union Communications - None

Curriculum Updates – None

Administrative Reports

- Superintendent Ron Roberts reported on the following:
 - April is World Autism Month. He addressed the importance of understanding and acceptance of all students.

Board President, Kenneth Pearl read and discussed guidelines and protocols when addressing the Board of Education during *From the Community* portion of the agenda.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Sobah addressed a concern expressed from a member of the audience.
- Member King spoke about the following:
 - Addressed a concern expressed about vaping.
 - Reminded everyone of the Dakota Production this weekend of *A Wrinkle in Time*.
 - Emphasized celebrating district achievements.
 - He informed the audience that he is accessible to everyone if they would like to discuss district matters.
- Member Wade spoke about the following:
 - Emphasized that the district does not approve of vaping or the use of drugs in our schools.
 - Commented on our district's policy and process regarding the review of media center materials.
- Member Aquino spoke about the following:
 - Addressed the district's code of conduct as it related to vaping, and alcohol and drug use.
 - Commented on the many wonderful presentations at this evening's board meeting.
- Member Wojtowicz spoke about the following:
 - Congratulated Ms. Rita Vecchio on her retirement.
- Member Gura reminded everyone of the annual Chippewa Valley Educational Foundation fundraising event - A Taste for Education! and auction taking place on Thursday, April 18, 2024 at the Mirage Banquet Center.

MOTION #04/08/24 - Moved by Member Gura and supported by Member Wade to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 10:02 p.m.

Respectfully submitted,

Shannon King, Secretary
Board of Education

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending 05/31/2024

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

Checks dated 04/16/2024	324,009.99
Checks dated 04/24/2024	<u>1,577,994.70</u>
Checks dated 05/01/2024	<u>2,034,080.01</u>
	<u>\$ 3,936,084.70</u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 4/30/2024	14,823.64
Checks dated 4/30/2024	<u>611,389.00</u>
	<u>\$ 626,212.64</u>

3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 04/17/2024	62,934.92
Checks dated 03/27/2024	<u>84,170.26</u>
Checks dated 04/10/2024	<u>67,455.20</u>
	<u>\$ 214,560.38</u>

REGULAR MEETING
6:30 PM

May 6, 2024
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

NEW HIRES

POSITION

EFFECTIVE

Grace DeCook	Lunchmonitor-Mohawk	4/11/24
Sarah Nakoneczny	Food Service Helper-Wyandot	4/23/24
Alexander Ensley	Building Parapro-Huron	4/29/24

TERMINATION

POSITION

EFFECTIVE

Joel Cook	Custodian-Ojibwa	4/23/24
Skylar Collis	Custodian-Ojibwa	4/22/24

RESIGNATIONS

POSITION

EFFECTIVE

Alyssa Gogola	Teacher-Dakota 9	6/30/24
Amanda Pudenz	Teacher-Huron	6/30/24

RETIREMENTS

POSITION

EFFECTIVE

Anthony Maniscalco	Asst. Principal-Dakota	6/30/24
Karen Blair	ECSE Teacher	6/30/24
Donna Jarvie	Secretary-Educational Services	7/1/24

LEAVE OF ABSENCES FOR 2024/25 SCHOOL YEAR:

Rebeca Roberts	Teacher-Dakota	Child Care Leave 23/24 School Year Child Care Leave 24/25 School Year
Alyssa Matt	Teacher-Erie	Personal Leave 23/24 School Year Personal Leave 24/25 School Year

RATIONALE:

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with a greater flexibility when staffing for the 2024-25 school year.

RESOLUTION

WHEREAS: **Anthony Maniscalco** has served the Chippewa Valley School District faithfully and diligently for a period of 25 years as a Teacher & Assistant Principal.

WHEREAS: **Anthony Maniscalco**, through his leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Anthony Maniscalco**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Anthony Maniscalco**, will be missed by all his 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 **6th day of May 2024** be made a permanent part of the records of this School District and a copy sent to **Anthony Maniscalco** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Donna Jarvie** has served the Chippewa Valley School District faithfully and diligently for a period of 25 years as a Parapro, Clerk & Secretary.

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

WHEREAS: **Donna Jarvie**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Donna Jarvie** 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 **6th day of May 2024** be made a permanent part of the records of this School District and a copy sent to **Donna Jarvie** as an expression of our appreciation.

F. Old Business

G. New Business

- | | |
|--|---------------|
| 1. Approve Resolution for National Teachers Appreciation Week | Mr. Roberts |
| 2. Approve Personnel Transaction-Hire of An Administrator-
Instructional Technology Coordinator | Mr. Roberts |
| 3. Approve Change Order Summary Report – March 2024 | Mr. Sederlund |
| 4. Approve Resolution to Support MISD 2024/2025 Proposed Budget | Mr. Pearl |
| 5. Approve Cooperative Bid Award for Cafeteria Serving Counter | Mr. Sederlund |
| 6. Approve Repair and Refinish of Gym Floor | Mr. Sederlund |
| 7. Approve Purchase of Elementary PRIME Science Curriculum | Dr. Brosky |

REGULAR MEETING

May 06, 2024
6:30 p.m.

MEMORANDUM

G.1 Approve Resolution for National Teacher Appreciation Week

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of May 6th through May 10th, 2024, as National Teacher Appreciation Week.”

RATIONALE: The week of May 6 – 10, 2024, has been designated as “Teacher Appreciation Week.” Chippewa Valley Schools will join thousands of communities as they honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.



Chippewa Valley Schools Board of Education

Resolution for National Teacher Appreciation Week

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of diverse backgrounds and interests; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Chippewa Valley Schools Board of Education proclaims May 6-10, 2024, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Chippewa Valley Schools Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Adopted this 6th day of May 2024.

Signed:

Kenneth Pearl
Kenneth Pearl, President
Board of Education

Ron Roberts
Ron Roberts
Superintendent, Chippewa Valley Schools

REGULAR MEETING

May 06, 2024
6:30 p.m.

MEMORANDUM

**G.2 Approve Personnel Transaction-Hire of An Administrator –
Instructional Technology Coordinator**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Ryan Horne to the position of Instructional Technology Coordinator. Mr. Hornes’ effective start date is to be determined.”

RATIONALE: Mr. Ryan Horne is being appointed to fill a vacancy due to a resignation and he meets all the qualifications listed on the posting.

REGULAR MEETING

May 06, 2024
6:30 p.m.

MEMORANDUM

G.3 Approve Change Order Summary Report – March 2024

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 March 2024.”

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, April 15, 2024, and funding will come from the 2018 Building and Site Fund.

**CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program**

CHANGE ORDER SUMMARY #45

March 2024

B.P.	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT
Bond Program Construction Contingency (design revision, owner request, hidden condition)				
4C	Cheyenne Elementary	FloorCraft Floor Covering	revise flooring replacement plans (more carpet & less vinyl in classrooms, plus other minor revisions)	(\$1,810)
4C	Ojibwa Elementary	FloorCraft Floor Covering	revise flooring replacement plans (more carpet & less vinyl in classrooms, plus other minor revisions)	\$3,492
5	Clinton Valley & CVHS	Contrast Mechanical	credit for balance of mechanical allowance	(\$206)
5	CVHS & DHS media centers	Curb Appeal	furnish & install school logo sign in media center café space	\$2,967
5	CVHS & DHS	Shoreview Electric	additional electrical work above allowance (previously deducted allowance - CO Summary 41, October 2023)	\$10,000
5	Dakota High School	DeHondt Electric	replace 22 original down lights in art rooms with LED fixtures	\$6,400
5	Dakota High School	DeHondt Electric	adjustment to new art room lights due to field conditions	\$209
6	Clinton Valley Elementary	FloorCraft Floor Covering	revise vinyl flooring pattern & material in corridor and cafeteria	\$0
6	Clinton Valley Elementary	Palmer Moving	credit for furniture moving due to flooring replacement	(\$3,708)
6	Fox Elementary	FloorCraft Floor Covering	revise carpet and vinyl flooring	(\$380)
6	Mohawk Elementary	FloorCraft Floor Covering	add game lines to new gym floor	\$8,534
6	Mohawk Elementary	FloorCraft Floor Covering	add center logo to new gym floor	\$3,690
6	Ottawa Elementary	FloorCraft Floor Covering	adjust scope of flooring work & include furniture moving	(\$8,353)
6	Ottawa Elementary	Palmer Moving	credit for furniture moving due to flooring replacement	(\$6,077)
Bond Program Construction Contingency Subtotal:				\$14,758
Safety-Security Grant				
A	6B Chippewa Valley 9th Grade Center	Roseville Glass	upgrade existing interior vestibule door hardware (6 doors total, 2 with access control, minus credit from previous change order)	\$20,494
A	6B Dakota 9th Grade Center	Roseville Glass	upgrade existing interior vestibule door hardware (4 doors total, 1 with access control)	\$17,058
B	6B Shawnee & Sequoyah	Roseville Glass	additional interior impact resistant safety glass for added doors/frames	\$15,678
B	6B Shawnee & Sequoyah	Omega Floor	additional flooring replacement due to scope increase (add small office and rooms for new PTO space) ESTIMATED	\$10,262
Safety-Security Grant Subtotal:				\$63,492
TOTAL AMOUNT OF SUMMARY				\$78,250

Bond Program Construction Contingency Budget:	\$3,332,658
Previous Bond Program Construction Contingency Costs:	\$886,938
Current Bond Program Construction Contingency Costs:	\$14,758
Transfer to cover BP4 (2022) projects	\$1,400,000
Bond Program Construction Contingency Balance:	\$1,030,962
Bond Program Contingency Balance Remaining:	30.9%
Balance of Bond Projects Remaining to Complete:	9.0%

Note:

Secure Entry project changes funded from Safety Grant

MEMORANDUM (A)

BARTON MALOW

DATE April 15, 2024

TO Scott Sederlund, Chippewa Valley Schools

FROM Jeff Atkins, Barton Malow Builders

RE Chippewa Valley Schools
Bid Pack 6B - Secure Entry Upgrades
Ninth Grade Centers - Hardware upgrades

Barton Malow has reviewed the proposals from the contractor listed below to replace the existing interior airlock vestibule door hardware at both ninth grade centers. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	School	Amount
084000 - Entrances	Roseville Glass	CVHS 9 th Grade	\$20,494
		Dakota 9 th Grade	\$17,058

The existing hardware on the interior set of doors at the airlock vestibule does not latch/lock. Replacing this hardware will provide an additional layer of secure protection. This change also includes the IAM entrance at the CVHS 9th Grade Center. Roseville Glass is the contractor installing new door hardware at other locations for these projects. This project will be funded from the State safety grant.

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

COPY: Ken Hauer, Chippewa Valley Schools
Cris Tollis, Barton Malow
File

MEMORANDUM (B)

BARTON MALOW

DATE April 15, 2024
TO Scott Sederlund, Chippewa Valley Schools
FROM Jeff Atkins, Barton Malow Builders
RE Chippewa Valley Schools
Bid Pack 6B - Secure Entry Upgrades
Sequoyah & Shawnee - Office modifications

Barton Malow has reviewed the proposals from the contractors listed below for additional office renovations related to the secure entry upgrades at Sequoyah Elementary and Shawnee Elementary Schools. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	Amount
084000 - Glazing	Roseville Glass	\$15,678
096000 - Flooring	Omega Flooring	\$10,262

This change includes expanding one of the new office spaces into an adjacent space and combining two smaller spaces into one larger room. Roseville Glass will furnish and install the impact resistant glazing for these new areas. Omega Flooring will be replacing the flooring in these spaces. There will also be additional cost for some carpentry, mechanical, and electrical related changes. These items are still out for pricing and will be presented at a later date. This project will be funded from the State safety grant.

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

COPY: Ken Hauer, Chippewa Valley Schools
Cris Tollis, Barton Malow
File

REGULAR MEETING

May 06, 2024
6:30 p.m.

MEMORANDUM

G.4 Approve Resolution to Support MISD 2024/2025 Proposed Budget

Mr. Pearl

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District (MISD) proposed budget and the reading of the resolution be waived.”

RATIONALE: Section 624 of the Revised School Code, as amended, requires intermediate school districts to submit a proposed budget to constituent school districts by May 1st of each year for the next fiscal year and requires constituent school districts, by resolution, to indicate support or disapproval of the proposed budget for the next fiscal year of the intermediate school district by June 1st of each year. Chippewa Valley Schools received the proposed budget from MISD prior to May 1st. Based on a review of the information of the proposed budget, it is recommended that support for the proposed budget be given.

RESOLUTION

for

Review and approval of the proposed Macomb Intermediate School District budget

Whereas, Section 624 of the Revised School Code requires that “Not later than June 1 of each year, the board of each constituent district, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget...”

Whereas, Chippewa Valley Schools, is a constituent district of the Macomb Intermediate School District (“MISD”).

Whereas, the Board of Education of Chippewa Valley Schools during a public meeting has reviewed the proposed MISD budget for the next fiscal year.

Now, therefore, be it resolved as follows:

1. The Board of Education of Chippewa Valley Schools expresses its approval of and support for the MISD’s general fund operating budget for the next fiscal year.
2. The Board of Education of Chippewa Valley Schools directs its secretary to forward this resolution to the secretary of the MISD Board of Education.

AYES: _____

NAYS: _____

Members _____

Members _____

Resolution declared adopted: _____, 2024

Shannon King, Secretary
Board of Education

RESOLUTION

for

Review and disapproval of the proposed Macomb Intermediate School District budget

Whereas, Section 624 of the Revised School Code requires that "Not later than June 1 of each year, the board of each constituent district, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget ..."

Whereas, (name of school district), is a constituent district of the Macomb Intermediate School District ("MISD").

Whereas, the Board of Education of (name of school district), during a public meeting has reviewed the proposed MISD budget for the next fiscal year.

Now, therefore, be it resolved as follows:

- 1. The Board of Education of (name of school district) expresses its disapproval of the MISD's general fund operating budget for the next fiscal year
2. The Board of Education of (name of school district) submits the following specific objection(s) or proposed budget change(s) for consideration by the MISD Board of Education.
3. The Board of Education of (name of school district) directs its secretary to forward this resolution to the secretary of the MISD Board of Education.

AYES: _____

NAYS: _____

Members _____

Members _____

Resolution declared adopted: _____, 2024

_____, Secretary
Board of Education

MEMORANDUM

G.5 Approve Cooperative Bid Award for Cafeteria Serving Counter 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 Wyandot Middle School’s cafeteria serving counter in the amount of \$149,806.22.”

RATIONALE: Aggressive pricing was obtained through the HPS cooperative program, of which Chippewa Valley Schools is a member. The new serving counter will enhance food safety as it is designed to handle both hot and cold items on the same serving line. Additionally, two (2) new “Grab-N-Go Open Merchandisers” will be purchased to allow students to grab an item without having to open a refrigerator door. This will decrease the serving time during lunch and avoid surface contact. Lastly, two (2) cold bars will be added to each end by the cashiers to hold fruits and vegetables.

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



4/8/2024

AH130076

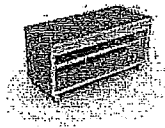
Quote

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

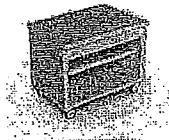
From: HPS
 Anna Hutchinson
 3275 N M-37 Hwy PO Box 247
 Middleville, MI 49333-0247
 (800)632-4572 (Contact)
 ahutchinson@hpsnet.com

Project: Wyandot MS
 19120 Cass Ave.
 Clinton Twp., MI 48038

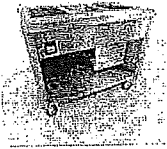
Item	Qty	Description	Sell	Sell Total
1	1 ea	SERVING COUNTER, UTILITY Duke Manufacturing TST-74PG Thurmaduke™ Solid Top Unit, mobile utility counter, 74"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF	\$10,714.09	\$10,714.09
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	MOD-14-5 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-74 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.		
	1 ea	ILD Internal Locking Device (on both ends), stainless steel pin & latch line up device under countertop, per unit price (Note: Units required to be portable)		
	1 ea	442-5S-HD-OP Cutting Board/Shelf, operator's side, 7"D, 18ga stainless steel shelf, (3) hinged brackets, shelf mounted flush to counter top (Specify any special height)		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	CUT-OP3 Rectangular cutout with reinforced edges, in counter top, body panel or a shelf, counter top max. right to left is 4" less than unit length (specify cutout size & location)		
	1 ea	MOD-HT Special Height Body, per unit		
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	MOD-2S-5CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
	1 ea	TDST-X-1 For special length not listed (maximum one-piece length of 88"): To next longer standard unit price...ADD (for TST models)		



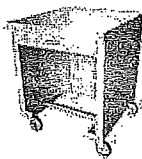
Item	Qty	Description	Sell	Sell Total
	1 ea	CUSTOM Stainless steel control panel, cutouts in apron/rail, switches mounted & wired		
	1 ea	CUSTOM Electric Inter-Connect, stainless steel box & cover, receptacles & breakers, mounted in base and wired,		
	1 ea	CUSTOM Louvered hinged doors on open side, stainless steel vented doors, lift-off hinges, & recessed pulls		
	1 ea	CUSTOM Installation of foodguards supplied by dealer Installed by Duke including wiring <i>NOTE: glass guards NOT assembled for shipment</i> <i>NOTE: glass guards packed separately for jobsite installation</i>		
1.1	1 ea	HOT / COLD FOOD WELL UNIT, DROP-IN, ELECTRIC Duke Manufacturing HCF-4 Hot/Cold/Freeze Drop-In Food Well Unit, heated & refrigerated, 65" long, (4) 12" x 20" individual pans, 300 series stainless steel top rim, 5" deep 300 series stainless steel interior liners, steel exterior housing, individual wired remote digital controls for hot or cold operation, air-cooled condensing unit, individual drains manifolded to a valve, 6' cord & plug, UL, cULus, NSF #4 & 7	\$11,052.39	\$11,052.39
	1 ea	PH_VOLTAGE Voltage to be determined		
1.2	1 ea	SNEEZE GUARD, STATIONARY Premier Metal & Glass TM2N-A TM2N-A-EXT - 1" OD GEARLESS ADJUSTABLE FOOD SHIELD WITH TOP SHELF AND REAR SUPPORTS; 3/8" CLEAR TEMPERED GLASS WITH POLISHED EDGES AND RADIUS CORNERS; BOTH END PANELS INCLUDED (FIXED); SURFACE MOUNTING OPTION; ULTRASLIM LED LIGHTS (WITH EXTERNAL DRIVER) IN COMPLIMENTARY COLORED HOUSING; BRUSHED STAINLESS FINISH; APPROX 74" CL LENGTH; APPROX 208 LBS EA (2 END SUPPORTS)	\$4,882.98	\$4,882.98
	1 ea	Crating charge		
2	1 ea	SERVING COUNTER, UTILITY Duke Manufacturing TST-46PG Thurmaduke™ Solid Top Unit, mobile utility counter, 46"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF	\$4,160.73	\$4,160.73
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	MOD-14-3 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-46 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.		
	1 ea	ILD Internal Locking Device (on both ends), stainless steel pin & latch line up device under countertop, per unit price (Note: Units required to be portable)		
	1 ea	MOD-HT Special Height Body, per unit		



Item	Qty	Description	Sell	Sell Total
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	329-3PG-LK Sliding doors, with lock and keys, paint grip steel to match body, recessed stainless steel pull		
	1 ea	MOD-2S-3CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
3	1 ea	SERVING COUNTER, UTILITY Duke Manufacturing TST-60PG Thurmaduke™ Solid Top Unit, mobile utility counter, 60"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF	\$5,054.27	\$5,054.27
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	MOD-14-4 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-60 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.		
	1 ea	ILD Internal Locking Device (on both ends), stainless steel pin & latch line up device under countertop, per unit price (Note: Units required to be portable)		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	E-OP2 Electric outlet, mounted in base, with galvanized junction box, duplex or single receptacle & stainless steel cover, wired to existing power source		
	1 ea	CUT-OP1-G Round cutout with grommet, in counter top, body panel or a shelf (specify cutout diameter & location)		
	1 ea	MOD-HT Special Height Body, per unit		
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	329-4PG-LK Sliding doors, with lock and keys, paint grip steel, recessed stainless steel pull		
	1 ea	MOD-2S-4CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
		<i>ITEMS 1-3 SECTION 1 BACK</i>		
4	1 ea	SERVING COUNTER, COLD FOOD Duke Manufacturing TFCP-46PG-N7 Thurmaduke™ Flush Mount Cold Pan Unit, mobile, 46"W x 32"D x 34"H, 16ga stainless steel top, (3) pan size, digital control, self-contained refrigeration, drain for each well manifolded to one location, paint grip steel body & undershelf, 5" dia. swivel casters with brakes, 6' cord & plug, 120v/60/1-ph, R448a, NEMA 5-15, 4.9 amps, NSF, CULus, UL EPH Classified	\$13,532.10	\$13,532.10
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	COND-EVAP Condensate evaporator		
	1 ea	MOD-14-3 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-46 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	MOD-HT Special Height Body, per unit		

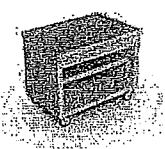


Item	Qty	Description	Sell	Sell Total
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	329-3PG-CML-LK Single Door, with lock and keys, left hand hinge, paint grip steel to match body, magnetic catch, recessed stainless steel pull, compressor compartment on operator's side, dry storage partitioned on operator's left, louvered grill with magnetic catches on the right		
	1 ea	MOD-2S-3CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
	1 ea	CUSTOM Electric Inter-Connect, stainless steel box & cover, receptacles & breakers, mounted in base and wired,		
	1 ea	CUSTOM Installation of foodguards supplied by dealer Installed by Duke including wiring <i>NOTE: sneeze guard is NOT included, FSEC supplies the food shields</i> <i>NOTE: glass guards NOT assembled for shipment</i> <i>NOTE: glass guards packed separately for jobsite installation</i> <i>STAND ALONE</i>		
4.1	1 ea	SNEEZE GUARD, STATIONARY Premier Metal & Glass TM2N-A TM2N-A - 1" OD GEARLESS ADJUSTABLE FOOD SHIELD WITH TOP SHELF AND REAR SUPPORTS; 3/8" CLEAR TEMPERED GLASS WITH POLISHED EDGES AND RADIUS CORNERS; BOTH END PANELS INCLUDED (FIXED); SURFACE MOUNTING OPTION; ULTRASLIM LED LIGHTS (WITH EXTERNAL DRIVER) IN COMPLIMENTARY COLORED HOUSING; BRUSHED STAINLESS FINISH; APPROX 46" CL LENGTH; APPROX 130 LBS EA (2 END SUPPORTS)	\$3,309.39	\$3,309.39
	1 ea	Crating charge		
5	1 ea	CASH REGISTER STAND Duke Manufacturing TCS-30PG Thurmaduke™ Cashier Stand, mobile, 30"W, 32"D, 34"H, 16ga stainless top, 20ga paint grip steel body & partial undershelf, stainless steel tube foot rest, 5" dia. gray poly swivel casters & brakes, NSF	\$3,445.92	\$3,445.92
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	CS-DR Stainless steel drawer, no lock, for TCS cashier stand		
	1 ea	MOD-14-2 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-32 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on cashier right side, and 4" turn down edges all sides except cashier drawer side		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	E-OP2 Electric outlet, mounted in base, with galvanized junction box, duplex or single receptacle & stainless steel cover, wired to existing power source		
	1 ea	CUT-OP1-G Round cutout with grommet, in counter top, body panel or a shelf (specify cutout diameter & location)		
	1 ea	MOD-HT Special Height Body, per unit		



Item	Qty	Description	Sell	Sell Total
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	MOD-2S-2CR Kick Plate, cashier's right, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
6	1 ea	SERVING COUNTER, UTILITY Duke Manufacturing TST-18PG Thurmaduke™ Solid Top Unit, mobile utility counter, 18"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF	\$2,530.84	\$2,530.84
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	MOD-14-1 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-HT Special Height Body, per unit		
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	MOD-FLR Filler panel for special length, mounted on end, enclosed both sides & end, includes longer counter top, longer tray slide if needed, no other equipment in filler		
	1 ea	FLLR6 with 6" body filler panel		
		<i>ITEMS 4-6 SECTION 1 SIDE</i>		
7	1 ea	SERVING COUNTER, UTILITY Duke Manufacturing TST-60PG Thurmaduke™ Solid Top Unit, mobile utility counter, 60"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF	\$5,054.27	\$5,054.27
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	MOD-14-4 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-60 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.		
	1 ea	ILD Internal Locking Device (on both ends), stainless steel pin & latch line up device under countertop, per unit price (Note: Units required to be portable)		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	E-OP2 Electric outlet, mounted in base, with galvanized junction box, duplex or single receptacle & stainless steel cover, wired to existing power source		
	1 ea	CUT-OP1-G Round cutout with grommet, in counter top, body panel or a shelf (specify cutout diameter & location)		
	1 ea	MOD-HT Special Height Body, per unit		
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	329-4PG-LK Sliding doors, with lock and keys, paint grip steel, recessed stainless steel pull		
	1 ea	MOD-2S-4CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
8	1 ea	SERVING COUNTER, UTILITY	\$4,160.73	\$4,160.73

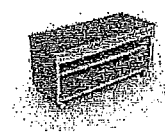
Item	Qty	Description	Sell	Sell Total
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Duke Manufacturing TST-46PG
 Thurmaduke™ Solid Top Unit, mobile utility counter, 46"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF

- 1 ea 217152 Stone Gray powder coat paint finish
- 1 ea MOD-14-3 14ga stainless steel top, in lieu of standard
- 1 ea MOD-12-46 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.
- 1 ea ILD Internal Locking Device (on both ends), stainless steel pin & latch line up device under countertop, per unit price (Note: Units required to be portable)
- 1 ea MOD-HT Special Height Body, per unit
- 1 ea MOD-HT-34 34" Height Body
- 1 ea 329-3PG-LK Sliding doors, with lock and keys, paint grip steel to match body, recessed stainless steel pull
- 1 ea MOD-2S-3CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling

9	1 ea	SERVING COUNTER, UTILITY	\$10,714.09	\$10,714.09
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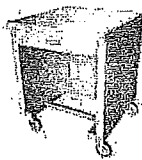
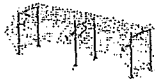


Duke Manufacturing TST-74PG
 Thurmaduke™ Solid Top Unit, mobile utility counter, 74"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF

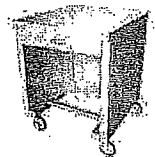
- 1 ea 217152 Stone Gray powder coat paint finish
- 1 ea MOD-14-5 14ga stainless steel top, in lieu of standard
- 1 ea MOD-12-74 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.
- 1 ea ILD Internal Locking Device (on both ends), stainless steel pin & latch line up device under countertop, per unit price (Note: Units required to be portable)
- 1 ea 442-5S-HD-OP Cutting Board/Shelf, operator's side, 7"D, 18ga stainless steel shelf, (3) hinged brackets, shelf mounted flush to counter top (Specify any special height)
- 1 ea CORD-10 10 ft. cord & plug
- 1 ea CUT-OP3 Rectangular cutout with reinforced edges, in counter top, body panel or a shelf, counter top max. right to left is 4" less than unit length (specify cutout size & location)
- 1 ea MOD-HT Special Height Body, per unit
- 1 ea MOD-HT-34 34" Height Body
- 1 ea MOD-2S-5CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling
- 1 ea TDST-X-1 For special length not listed (maximum one-piece length of 88"): To next longer standard unit price...ADD (for TST models)
- 1 ea CUSTOM Stainless steel control panel, cutouts in apron/rail, switches mounted & wired

Item	Qty	Description	Sell	Sell Total
	1 ea	CUSTOM Electric Inter-Connect, stainless steel box & cover, receptacles & breakers, mounted in base and wired,		
	1 ea	CUSTOM Louvered hinged doors on open side, stainless steel vented doors, lift-off hinges, & recessed pulls		
	1 ea	CUSTOM Installation of foodguards supplied by dealer Installed by Duke including wiring <i>NOTE: sneeze guard is NOT included, FSEC supplies the food shields</i> <i>NOTE: glass guards NOT assembled for shipment</i> <i>NOTE: glass guards packed separately for jobsite installation</i>		
9.1	1 ea	HOT / COLD FOOD WELL UNIT, DROP-IN, ELECTRIC Duke Manufacturing HCF-4 Hot/Cold/Freeze Drop-In Food Well Unit, heated & refrigerated, 65" long, (4) 12" x 20" individual pans, 300 series stainless steel top rim, 5" deep 300 series stainless steel interior liners, steel exterior housing, individual wired remote digital controls for hot or cold operation, air-cooled condensing unit, individual drains manifolded to a valve, 6' cord & plug, UL, cULus, NSF #4 & 7	\$11,052.39	\$11,052.39
	1 ea	PH_VOLTAGE Voltage to be determined		
9.2	1 ea	SNEEZE GUARD, STATIONARY Premier Metal & Glass TM2N-A TM2N-A-EXT - 1" OD GEARLESS ADJUSTABLE FOOD SHIELD WITH TOP SHELF AND REAR SUPPORTS; 3/8" CLEAR TEMPERED GLASS WITH POLISHED EDGES AND RADIUS CORNERS; BOTH END PANELS INCLUDED (FIXED); SURFACE MOUNTING OPTION; ULTRASLIM LED LIGHTS (WITH EXTERNAL DRIVER) IN COMPLIMENTARY COLORED HOUSING; BRUSHED STAINLESS FINISH; APPROX 74" CL LENGTH; APPROX 208 LBS EA (2 END SUPPORTS)	\$4,882.98	\$4,882.98
	1 ea	Crating charge <i>ITEMS 7-9 SECTION 2 BACK</i>		
10	1 ea	SERVING COUNTER, COLD FOOD Duke Manufacturing TFCP-46PG-N7 Thurmaduke™ Flush Mount Cold Pan Unit, mobile, 46"W x 32"D x 34"H, 16ga stainless steel top, (3) pan size, digital control, self-contained refrigeration, drain for each well manifolded to one location, paint grip steel body & undershelf, 5" dia. swivel casters with brakes, 6' cord & plug, 120v/60/1-ph, R448a, NEMA 5-15, 4.9 amps, NSF, CULus, UL EPH Classified	\$13,532.10	\$13,532.10
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	COND-EVAP Condensate evaporator		
	1 ea	MOD-14-3 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-46 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on customer's side, and 1" operator side. Top has 4" turn down on all sides.		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	MOD-HT Special Height Body, per unit		

Item	Qty	Description	Sell	Sell Total
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	329-3PG-CML-LK Single Door, with lock and keys, left hand hinge, paint grip steel to match body, magnetic catch, recessed stainless steel pull, compressor compartment on operator's side, dry storage partitioned on operator's left, louvered grill with magnetic catches on the right		
	1 ea	MOD-2S-3CU Kick Plate, customer's side, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
	1 ea	CUSTOM Electric Inter-Connect, stainless steel box & cover, receptacles & breakers, mounted in base and wired,		
	1 ea	CUSTOM Installation of foodguards supplied by dealer Installed by Duke including wiring <i>NOTE: sneeze guard is NOT included, FSEC supplies the food shields</i> <i>NOTE: glass guards NOT assembled for shipment</i> <i>NOTE: glass guards packed separately for jobsite installation</i> <i>STAND ALONE</i>		
10.1	1 ea	SNEEZE GUARD, STATIONARY Premier Metal & Glass TM2N-A TM2N-A - 1" OD GEARLESS ADJUSTABLE FOOD SHIELD WITH TOP SHELF AND REAR SUPPORTS; 3/8" CLEAR TEMPERED GLASS WITH POLISHED EDGES AND RADIUS CORNERS; BOTH END PANELS INCLUDED (FIXED); SURFACE MOUNTING OPTION; ULTRASLIM LED LIGHTS (WITH EXTERNAL DRIVER) IN COMPLIMENTARY COLORED HOUSING; BRUSHED STAINLESS FINISH; APPROX 46" CL LENGTH; APPROX 130 LBS EA (2 END SUPPORTS)	\$3,309.39	\$3,309.39
	1 ea	Crating charge		
11	1 ea	CASH REGISTER STAND Duke Manufacturing TCS-30PG Thurmaduke™ Cashier Stand, mobile, 30"W, 32"D, 34"H, 16ga stainless top, 20ga paint grip steel body & partial undershelf, stainless steel tube foot rest, 5" dia. gray poly swivel casters & brakes, NSF	\$3,445.92	\$3,445.92
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	CS-DR Stainless steel drawer, no lock, for TCS cashier stand		
	1 ea	MOD-14-2 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-32 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on cashier left side, and 4" turn down edges all sides except cashier drawer side		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	E-OP2 Electric outlet, mounted in base, with galvanized junction box, duplex or single receptacle & stainless steel cover, wired to existing power source		
	1 ea	CUT-OP1-G Round cutout with grommet, in counter top, body panel or a shelf (specify cutout diameter & location)		
	1 ea	MOD-HT Special Height Body, per unit		



Item	Qty	Description	Sell	Sell Total
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	MOD-2S-2CL Kick Plate, cashier's left, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
12	1 ea	SERVING COUNTER, UTILITY Duke Manufacturing TST-18PG Thurmaduke™ Solid Top Unit, mobile utility counter, 18"W x 32"D x 34"H, 16ga stainless steel top, 20ga paint grip steel body & undershelves, 5" dia. gray poly swivel casters & brakes, NSF	\$2,530.84	\$2,530.84
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	MOD-14-1 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-HT Special Height Body, per unit		
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	MOD-FLR Filler panel for special length, mounted on end, enclosed both sides & end, includes longer counter top, longer tray slide if needed, no other equipment in filler		
	1 ea	FLLR6 with 6" body filler panel		
		<i>ITEMS 10-12 SECTION 2 SIDE</i>		
13	1 ea	CASH REGISTER STAND Duke Manufacturing TCS-30PG Thurmaduke™ Cashier Stand, mobile, 30"W, 32"D, 34"H, 16ga stainless top, 20ga paint grip steel body & partial undershelf, stainless steel tube foot rest, 5" dia. gray poly swivel casters & brakes, NSF	\$3,445.92	\$3,445.92
	1 ea	217152 Stone Gray powder coat paint finish		
	1 ea	CS-DR Stainless steel drawer, no lock, for TCS cashier stand		
	1 ea	MOD-14-2 14ga stainless steel top, in lieu of standard		
	1 ea	MOD-12-32 Extend width of top to 40", with stainless steel fixed brackets, extend 9" on cashier right side, and 4" turn down edges all sides except cashier drawer side		
	1 ea	CORD-10 10 ft. cord & plug		
	1 ea	E-OP2 Electric outlet, mounted in base, with galvanized junction box, duplex or single receptacle & stainless steel cover, wired to existing power source		
	1 ea	CUT-OP1-G Round cutout with grommet, in counter top, body panel or a shelf (specify cutout diameter & location)		
	1 ea	MOD-HT Special Height Body, per unit		
	1 ea	MOD-HT-34 34" Height Body		
	1 ea	MOD-2S-2CR Kick Plate, cashier's right, stainless steel, recessed, screw attached, 1/2" above floor for easy rolling		
		<i>STAND ALONE</i>		
14	2 ea	OPEN DISPLAY MERCHANDISER MVP Group LLC KGL-RM-40-S Hydra-Kool Grab-N-Go Open Merchandiser, 41"W x 36"D x 65"H, digital temperature, (2) locking rear loading doors, key locking manual front shutter, (2) adjustable shelves, LED lighting in canopy & under all shelves, tempered side glass, black foamed polystyrene end panels,	\$10,099.58	\$20,199.16



Item	Qty	Description	Sell	Sell Total
		gray PVC coated steel interior & exterior, black steel kick plate, levelling feet, self-contained refrigeration, 5/8 HP, ETL-Sanitation, cETLus		
	2 ea	NOTE: 24/7 Technical Support Hot-Line: 888-275-4538 ext. 611		
	2 ea	NOTE: Technical assistance is available around the clock to address service, installation, and/or any operational issues.		
	2 ea	1 Year Parts & Labor, 4 additional years on compressor (self-contained units only), standard		
	2 ea	120v/60/1-ph, 16.8 amps, cord with NEMA 5-20P standard		
	2 ea	Silver PVC coated steel front panel, black foamed polystyrene end panels, black steel kick plate, standard		
	2 ea	Gray interior finish, standard		
	2 kt	KT002B Hydra-Kool Locking caster kit with frame, for KGL-RS & KGL-RM only		
15	1 ea	SERVICES Custom EQUIP Installer to receive, deliver and set in place equipment to clear and ready easy access ground level location. Install sneeze guards. Hook up to existing connections only. Start up and test. Dispose of all packaging/crates. No utility modifications. No removal/disposal of other equipment. No after hour, weekend, or holiday hours. Work to be done in one trip during normal business hours, M - F, 8am - 5pm.	\$5,370.00	\$5,370.00
			Merchandise	\$146,380.50
			Est. freight	\$3,425.72
			Total	\$149,806.22

Prices Good Until: 04/13/2024

This quote does not include architectural stamped drawings, fees, licenses, health department submissions, structural alterations, insulated hood systems, electrical connections, anchoring, flashing, plumbing, or roofing, unless specified.

Pricing does not include freight charges unless otherwise noted.

FREIGHT ESTIMATES MUST BE CONSIDERED APPROXIMATE GUIDELINES ONLY AND DO NOT INCLUDE ANY NON-COMMERCIAL, LIMITED ACCESS, LIFTGATE FEES & FUEL OR REDELIVERY SURCHARGES THAT MAY APPLY.

Please verify all Dimensions and any Voltage & Phase or Gas types before placing an order.
Request a new quote for any changes.

Verify equipment will fit through all doorways and sufficient turning room exists at all points along route to final destination inside building.

This quote reflects HPS Member pricing only and can only be purchased by current HPS Members.
HPS is a dealer for many different manufacturers. HPS does not solicit bids for this type of product.

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

Initial: _____

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 increase 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!

You are responsible for:

- Removing the shipment from the truck
- Bringing it into your location
- Writing notes about damaged or missing items on the carrier's delivery receipt in the driver's presence *before* signing to accept the delivery

Upon inspection, if any piece of the shipment is damaged or missing:

- Note issues clearly in writing on the delivery receipt before signing (ie - "missing 3 pieces", "holes in packaging", "multiple dents on table", etc).
- Keep your copy of the delivery receipt
- Contact us within 1 business day
- Keep ALL packing materials including any pallets/skids for inspection
- Take pictures of the damaged items and packaging

If you do not make note of these issues in writing on the delivery receipt before signing for acceptance, we *cannot* guarantee any compensation for damaged or missing items. By signing your name on the delivery receipt without declaring exceptions, you are stating that you have received your shipment in acceptable condition.

CAREFULLY INSPECT YOUR SHIPMENT. ENSURE ALL ITEMS ARE ACCOUNTED FOR AND HAVE NO DAMAGE. When your shipment arrives, it is very important to inspect the packaging and product thoroughly before anyone signs the delivery receipt. Freight damage is rare, however any shortage or damage must be written in detail on the delivery receipt in the presence of the driver, before signing for acceptance or there will be no recourse through the freight company for a claim. Do not let anyone, even the driver, rush you through your inspections. In the event that there is freight damage, it is crucial that this be noted on the delivery receipt, or any resultant claim will be denied.

Thank you for the opportunity to provide this quote to you. Please contact me if you need more information or would like to place an order.

Thanks again,

Anna
HPS Customer Service

Acceptance: _____ Date: _____
Printed Name: _____

MEMORANDUM

G.6 Approve Repair and Refinish of Gym Floor

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Allcourt, Inc. for the repair and refinish of Chippewa Valley High School’s gymnasium floor in the amount of \$62,000.00.”

RATIONALE: Aggressive pricing was previously obtained through the public bidding process RFP 20.1920 with the awarded and approved vendor going to Allcourt Inc. for wood gym floor finishing services. The gymnasium floor was damaged due to a water leak in a drinking fountain. Two quotes were obtained: (1) \$24,000 for the repair of the floor, which will be covered under insurance less the \$10,000 deductible, and (2) \$38,000 for the refinish of the entire floor so that it can blend in with the repair.

This proposal was reviewed and approved by the Maintenance and Purchasing Departments. Funding for this purchase will come from the 2023-2024 General Fund budget.

ALLCOURT, INC.

Installations | Sanding | Refinishing | Painting | Lettering | Logos

Chippewa Valley High School
Main Gymnasium Floor Repair

April 2, 2024

The following **quote** is to include:

\$24,000.00

- Demo and repair approx. 1,200sf* of water damaged 2 ¼" face width second and better maple flooring and sleeper system sub-flooring by lace in method
- Sand repaired areas only** with a final cut of 100 grit sandpaper
- Furnish and apply two coats of Bona Sport Sealer
- Re-paint any impacted game lines
- Furnish and apply two coats of Bona Allcourt gym finish
- Re-install aluminum thresholds and base molding

**Please note it cannot be determined at this time if there is additional water damage beyond the 1,200sf. Any additional maple flooring and sub-flooring will be fixed at a rate of \$18/sf*

***Please note repaired areas will not match the balance of the entire floor, sanding the entire floor to bare wood will improve the matching of the old vs the new maple flooring*

****Please note the bleachers will not be removed as part of the repair*

Peter J. Agnello
President

We warrant work to be performed by us to be free from defects in material and workmanship under normal use and service. Our obligation under this warranty shall be limited to the repair or replacement of any material installed by us or work done by us which may thus prove defective under normal use and service within one (1) year from date of installation or service, and which our examination shall disclose to our

44275 N. Groesbeck, Clinton Township, Michigan 48036
p: 734-420-2885 f: 586-868-0933 e: Pagnello85@gmail.com

ALLCOURT, INC.

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satisfaction to be thus defective. THIS WARRANTY IS EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES EXPRESSED OR IMPLIED INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR USE AND OF ALL OTHER OBLIGATIONS OF LIABILITIES ON OUR PART, AND WE NEITHER ASSUME, NOR AUTHORIZE ANY OTHER PERSON TO ASSUME FOR US, ANY OTHER LIABILITY IN CONNECTION WITH THE WORK TO BE DONE BY US AS SPECIFIED HEREIN. THIS WARRANTY SHALL NOT APPLY TO MATERIAL INSTALLED OR WORK PERFORMED BY US WHICH HAS BEEN SUBJECT TO ACCIDENT, NEGLIGENCE, ALTERATION, ABUSE, OR MISUSE.

Limitation of remedies. The sole liability of Allcourt under the warranty contained herein shall be the repair and/or replacement of any material installed by us or work done by us. Allcourt, Inc. shall not be held liable for any delays caused by circumstances beyond it's control including, without limitation, fire, labor problems, shortage of supplies or materials, unforeseen difficulties and, without limiting the foregoing, any other conditions which are beyond Allcourts control. IF BUYER BRINGS ANY ACTION OR ASSERTS ANY CLAIM AGAINST Allcourt, NO CAUSE OF ACTION BY BUYER SHALL INCLUDE A CLAIM, NOR MAY RECOVERY BE HAD AGAINST VARSITY FOR ANY PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO, DAMAGES TO PROPERTY, FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS OR INCOME.

44275 N. Groesbeck, Clinton Township, Michigan 48036
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Chippewa Valley High School
Gymnasium Floor Sanding and Refinishing

April 12, 2024

The following **quote** is to include:

\$38,000.00

- Sand entire floor (12,876sf) to bare wood with a final cut of 100 grit sandpaper
- Furnish and apply 2 coats of Berger Seidle Gym Floor Sealer
- Paint all game lines, lettering and logos
- Furnish and apply two coats of Berger Seidle Gym Finish

Deduct \$2,000.00 if project is started in April until mid May

Peter J. Agnello
President

We warrant work to be performed by us to be free from defects in material and workmanship under normal use and service. Our obligation under this warranty shall be limited to the repair or replacement of any material installed by us or work done by us which may thus prove defective under normal use and service within one (1) year from date of installation or service, and which our examination shall disclose to our satisfaction to be thus defective. **THIS WARRANTY IS EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES EXPRESSED OR IMPLIED INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR USE AND OF ALL OTHER OBLIGATIONS OF LIABILITIES ON OUR PART, AND WE NEITHER ASSUME, NOR AUTHORIZE ANY OTHER PERSON TO ASSUME FOR US, ANY OTHER LIABILITY IN CONNECTION WITH THE WORK TO BE DONE BY US AS SPECIFIED HEREIN. THIS WARRANTY SHALL NOT APPLY TO MATERIAL INSTALLED OR WORK PERFORMED BY US WHICH HAS BEEN SUBJECT TO ACCIDENT, NEGLIGENCE, ALTERATION, ABUSE, OR MISUSE.**

ALLCOURT, INC.

Installations | Sanding | Refinishing | Painting | Lettering | Logos

Limitation of remedies. The sole liability of Allcourt under the warranty contained herein shall be the repair and/or replacement of any material installed by us or work done by us. Allcourt, Inc. shall not be held liable for any delays caused by circumstances beyond it's control including, without limitation, fire, labor problems, shortage of supplies or materials, unforeseen difficulties and , without limiting the foregoing, any other conditions which are beyond Allcourts control. IF BUYER BRINGS ANY ACTION OR ASSERTS ANY CLAIM AGAINST Allcourt, NO CAUSE OF ACTION BY BUYER SHALL INCLUDE A CLAIM, NOR MAY RECOVERY BE HAD AGAINST VARSITY FOR ANY PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO, DAMAGES TO PROPERTY, FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS OR INCOME.

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MEMORANDUM

G.7 Approve Purchase of Elementary PRIME Science Curriculum

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the sole source provider, Activate Learning, for the adoption and implementation of PRIME Science for the elementary science curriculum for a total cost of \$349,154.88.”

RATIONALE: Activate Learning is the sole provider for PRIME elementary science, which has been verified. The district has piloted PRIME science and has determined the best units to be taught at each grade level. It is a whole approach to science education that offers an extensive curriculum, an interactive digital platform, classroom kits, print student and teacher materials, and implementation support. The one-time cost to purchase consumables and kits includes professional development training. After the first year, an evaluation will determine the continued need for student workbooks.

The proposal was reviewed and approved by the Educational Services, Grants, and Purchasing Departments. Funding will come from the Student Intervention Fund for this purchase.

Activate Learning
2024
Prime Price Sheet
Grades K-5

	Kits & Books	Shipping (12%)	Total
Cherokee	25,619.00	3,074.28	28,693.28
Cheyenne	25,182.00	3,021.84	28,203.84
Clinton Valley	11,093.00	1,331.16	12,424.16
Erie	24,014.00	2,881.68	26,895.68
Fox	26,748.00	3,209.76	29,957.76
Huron	23,148.00	2,777.76	25,925.76
Miami	20,110.00	2,413.20	22,523.20
Mohawk	24,894.00	2,987.28	27,881.28
Ojibwa	31,669.00	3,800.28	35,469.28
Ottawa	24,969.00	2,996.28	27,965.28
Sequoyah	26,789.00	3,214.68	30,003.68
Shawnee	31,439.00	3,772.68	35,211.68
PD - 1 Day	18,000.00		18,000.00

Total **313,674.00** **35,480.88** **\$ 349,154.88**



44 Amogerone Crossway #7862
Greenwich, CT 06830

04/05.2024

To Whom it may Concern,

Please be advised, Activate Learning is the sole source for the PRIME curriculum materials, which include all aspects of the curriculum. These materials are Copyright protected and cannot be duplicated without the express consent of Activate Learning

There are no other sources in the United States legally authorized to sell these curriculum materials.

If you should have any questions regarding this please contact me at 630-215-3017

Sincerely

Thomas Pence

Thomas Pence
Executive Vice President, Sales and Marketing
Activate Learning

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

K. From the Community

L. Of and By Board Members

M. Executive Session (*8.e.-Consulting with an Attorney on Pending Litigation*)

N. Adjournment