



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

June 17, 2024  
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Breakfast Program Hearing
- E. Budget Hearing
- F. Presentations/Recognitions
  - American Red Cross Presentation
  - Coalition for Youth & Families Report
- G. 1. General Consent Agenda
  - a. Approve minutes of:
    - Regular Meeting Minutes held on June 03, 2024  
**(Minutes are posted on the district website @chippewavalleyschools.org)**
  - b. Approve Financial Reports
  - c. Approve Personnel Transactions
  - d. Approve GASB 54 Resolution
  - e. Approve Year-End Accounting Procedures
- H. Old Business
- I. New Business
  - 1. Approve Personnel Transaction – Promotion of an Administrator – Assistant Principal,  
Dakota High School Mr. Roberts
  - 2. Approve Personnel Transaction – Hire of an Administrator – Assistant Principal,  
Chippewa Valley 9<sup>th</sup> Grade Center Mr. Roberts
  - 3. Approve Resolution to Commemorate Juneteenth in Chippewa Valley Schools Mr. Roberts
  - 4. Approve Change Order Summary Report – May 2024 Mr. Sederlund
  - 5. Approve 2024/2025 Breakfast Program Mr. Sederlund
  - 6. Approve Breakfast and Lunch Prices for 2024/2025 Mr. Sederlund
  - 7. Approve Cooperative Purchase of Student Computers Mr. Sederlund
  - 8. Approve Cooperative Purchase of Reading Software License and Support Dr. Brosky
  - 9. Approve Cooperative Purchase for ELA License and Support Dr. Brosky
  - 10. Approve Cooperative Purchase of Core ELA Novels Dr. Brosky
  - 11. Approve Cooperative Purchase of Spanish Site License Dr. Brosky
  - 12. Approve 2024/2025 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
  - 13. Approve 2024/2025 Michigan High School Athletic Association (MHSAA)  
Membership Renewal Resolution Mr. Roberts

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

Regular Meeting

June 17, 2024  
6:30 p.m.

***Continued...***

J. Union Communications

K. Curriculum Updates

L. Administrative Reports

M. From the Community

N. Of and By Board Members

O. Executive Session – *(8.a. – To consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)*

P. Adjournment

Future Meetings

June 17, 2024	5:45 p.m.	Finance Sub-Committee Meeting
June 17, 2024	6:30 p.m.	Regular Meeting
July 15, 2024	6:15 p.m.	Organizational Meeting
July 15, 2024	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call



C. Approve the Agenda

D. Breakfast Program Hearing

## E. Budget Hearing

## F. Presentations/Recognition

- American Red Cross Presentation
- Coalition for Youth & Families Report

- G. 1. General Consent Agenda
  - a. Approve minutes of:
    - Regular Meeting Minutes held on June 03, 2024.  
(Minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
  - b. Approve Financial Reports
  - c. Approve Personnel Transactions
  - d. Approve GASB 54 Resolution
  - e. Approve Year-End Accounting Procedures

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Chippewa Valley High School Auditorium  
June 03, 2024**

President Pearl called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, King, Pearl, Sobah, Wade and Wojtowicz  
Absent: Member Aquino (Excused)  
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

Roll Call taken.

**MOTION #06/01/24** – Moved by Member Gura and supported by Member Wade to approve the agenda. **Yes all, motion carried.**

**Presentations/Recognitions**

- High School Advisory Period presentation to discuss the implementation of a pilot program for 2024/2025 school year at both Chippewa Valley and Dakota High Schools to include mentorship and provide support and enrichment to help students have greater academic success.
  
- District-wide Science Olympiad teams were recognized

**MOTION #06/02/24** – Moved by Member Sobah and supported by Member Gura to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on May 20, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,812,027.53.
- Approve 2018 Building and Site Check Register in the amount of \$3,660.00.
- Approve Building Activity Check Register in the amount of \$227,131.01.
- Approve Personnel Transactions.

**Yes all, motion carried.**

**Old Business – None**

**MOTION #06/03/24** – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the promotion of Mr. Michael Johnson to the position of Principal, Ottawa Elementary. Mr. Johnson's effective start date is August 12, 2024.

**Yes all, motion carried.**

**MOTION #06/04/24** – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the promotion of Dr. Katie Shellabarger to the position of Principal, Miami Elementary. Dr. Shellabarger's effective start date is August 12, 2024. **Yes all, motion carried.**

**MOTION #06/05/24** – Moved by Member Sobah and supported by Member Wade that the Chippewa Valley Schools Board of Education approve Bridge Excess Solutions to provide excess insurance coverage for the 2024/25 and 2025/26 school years and The ASU Group to provide TPA services for the 2024/25 and 2025/26 school years on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents. **Yes all, motion carried.**

**MOTION #06/06/24** – Moved by Member Gura and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Ancora Publishing for the purchase of \$44,418.38 worth of middle school language arts materials for the Educational Services and Grant Departments. **Yes all, motion carried.**

**MOTION #06/07/24** – Moved by Member Sobah and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve The Math Learning Center for the purchase of \$61,959.60 worth of elementary level math workbooks for the Educational Services Department. **Yes all, motion carried.**

**MOTION #06/08/24** – Moved by Member Sobah and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve Learning Without Tears for the purchase of \$55,752.91 worth of handwriting skills materials for the lower elementary levels for the Educational Services Department. **Yes all, motion carried.**

**MOTION #06/09/24** – Moved by Member Gura and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the sole source provider, Activate Learning, for IQWST middle school science curriculum materials for a total cost of \$75,522.72 for the Educational Services Department. **Yes all, motion carried.**

**MOTION #06/10/24** – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve School AI for an AI platform for the secondary levels in the amount of \$34,760.75 for the Educational Services Department.  
**Motion passes 5-1 with Member Wojtowicz voting against.**

**MOTION #06/11/24** – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve Houghton Mifflin Harcourt for the purchase of \$623,485.29 worth of Into Literature materials for ninth and tenth grade levels for the Educational Services Department.  
**Motion passes 5-1 with Member Wojtowicz voting against.**

**MOTION #06/12/24** – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the following Board Policies and that the reading of these polices is waived:

PO 1421	Criminal History Record Check	NEW
PO 2370.01	On-Line/Blended Learning Program	REVISED
PO 3120.09	Volunteers	REVISED
PO 3121	Criminal History Record check	REVISED
PO 4120.09	Volunteers	REVISED
PO 4121	Criminal History Record Check	REVISED
PO 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)	NEW

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

**Union Communications** – None

Curriculum Updates - None

Administrative Reports - None

Superintendent Ron Roberts 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 Gura:
  - Congratulations to Huron Elementary for 50 years. Also attended the celebration.
  - Wished all graduating seniors congratulations and to have a safe graduating season.
- Member King:
  - Thanked all the Science Olympiad students, coaches and families.
  - Spoke of meeting with community members and encouraged others to do the same.

**MOTION #06/13/24** - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Shannon King, Secretary  
Chippewa Valley Schools

MEMORANDUM

G.1.b FINANCIAL REPORTS for period ending 06/30/2024

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

Checks dated 06/04/2024	<u>38,942.83</u>
Checks dated 06/11/2024	<u>1,594,056.41</u>
	<u>\$ 1,632,999.24</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for May 2024	<u>\$ 10,108,041.09</u>
	<u>\$ 10,108,041.09</u>

3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 6/11/2024	<u>218,457.78</u>
	<u>\$ 218,457.78</u>

4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 06/05/2025	<u>82,226.72</u>
Checks dated 06/12/2024	<u>176,717.26</u>
	<u>\$ 258,943.98</u>



REGULAR MEETING  
6:30 PM

June 17, 2024  
Adam Blanchard

G.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Joseph Hartwell	Custodian-Ojibwa	6/3/24
Kaila Sloat	Custodian-Ojibwa	6/10/24

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Joseph Hartwell	Custodian-Algonquin	6/6/24
Annette Johnson	Food Service Helper	6/10/24
Phyllis Ameel	Lunchmonitor-Huron	6/11/24
Ashley Gonsler	Social Worker-Ottawa	8/15/24
Julie Hilker	Teacher-Dakota 9	8/15/24

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Lorrie Coughlin	Lunchmonitor	June 7, 2024
Joanne Bozick	Curriculum Paraeducator	June 11, 2024
Stephen Wilson	Custodian-Iroquois	July 31, 2024
Irene Grumbling	Community Relations Clerk	July 31, 2024
Therese McDonald	Special Ed Aide	August 1, 2024
Ken Hauer	Maintenance/Grounds Supervisor	September 30, 2024

**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/s for these teachers is listed below. 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>
Julia Sarotte	1.0-Medical Careers-CVHS	Replacement	August 2024
Robert Cornwell	1.0 Cyber Security-CTE	Replacement	August 2024

## RESOLUTION

**WHEREAS:** **Lorri Coughlin** has served the Chippewa Valley School District faithfully and diligently for a period of 11 years as a lunchmonitor.

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

**WHEREAS:** **Lorri Coughlin**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Lorri Coughlin** 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 **17th day of June 2024** be made a permanent part of the records of this School District and a copy sent to **Lorri Coughlin** as an expression of our appreciation.

## RESOLUTION

**WHEREAS:** **Joanne Bozick** has served the Chippewa Valley School District faithfully and diligently for a period of 16 years as a Parapro.

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

**WHEREAS:** **Joanne Bozick**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Joanne Bozick** 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 **17th day of June 2024** be made a permanent part of the records of this School District and a copy sent to **Joanne Bozick** as an expression of our appreciation.

## RESOLUTION

**WHEREAS:** **Stephen Wilson** has served the Chippewa Valley School District faithfully and diligently for a period of 16 years as a Bus Driver, Food Service Helper and Custodian.

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

**WHEREAS:** **Stephen Wilson**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Stephen Wilson**, 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 **17th day of June 2024** be made a permanent part of the records of this School District and a copy sent to **Stephen Wilson** as an expression of our appreciation.

## RESOLUTION

**WHEREAS:** Irene Grumbling has served the Chippewa Valley School District faithfully and diligently for a period of 31 years as the Community Relations Clerk.

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

**WHEREAS:** Irene Grumbling, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** Irene Grumbling 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 **17th day of June 2024** be made a permanent part of the records of this School District and a copy sent to **Irene Grumbling** as an expression of our appreciation.

## RESOLUTION

**WHEREAS:** **Therese McDonald** has served the Chippewa Valley School District faithfully and diligently for a period of 11 years as a Caregiver/Parapro.

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

**WHEREAS:** **Therese McDonald**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Therese McDonald** 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 **17th day of June 2024** be made a permanent part of the records of this School District and a copy sent to **Therese McDonald** as an expression of our appreciation.

## RESOLUTION

**WHEREAS:** **Ken Hauer** has served the Chippewa Valley School District faithfully and diligently for a period of 50 years as a Custodian, Head Custodian, Maintenance and Maintenance/Grounds Supervisor.

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

**WHEREAS:** **Ken Hauer**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Ken Hauer**, 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 **17th day of June 2024** be made a permanent part of the records of this School District and a copy sent to **Ken Hauer** as an expression of our appreciation.

**G.1.d. GASB 54 Resolution**

**RECOMMENDED MOTION:** “That the following resolution be adopted by the Board of Education approving compliance with GASB 54, designating “Commitment” of fund balance in compliance with GASB 54, and authorizing Assistant Superintendent of Business and Operation to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived.”

**RATIONALE:** GASB issued standards on how fund balance is to be classified and reported. Adoption of the resolution identifies the considerations related to GASB 54, designates “Committed” fund balance, and gives authorization for designating “Assigned” fund balance.

**Chippewa Valley Schools  
GASB 54 – Fund Balance Compliance**

At the regular meeting of the Chippewa Valley Schools Board of Education held on June 17, 2024, the Board adopted the following resolution:

**WHEREAS**, the Governmental Accounting Standards Board (GASB) Statement 54 (GASB 54) regarding governmental fund balance reporting and governmental fund type definitions, and

**WHEREAS**, Chippewa Valley Schools wishes to comply with GASB 54;

**IT IS RESOLVED** that Chippewa Valley Schools will comply with all requirements of GASB 54, including reporting its fund balances for the current fiscal year in the following fund categories:

1. Nonspendable
2. Restricted
3. Committed
4. Assigned
5. Unassigned

**FURTHER IT IS RESOLVED** that the following be designated as “Committed” fund balance:

1. Deferred Health Benefit Costs – General Fund
2. Accumulated Employment Related Obligations – General Fund
3. Student Interventions – Special Revenue Fund

**FURTHER IT IS RESOLVED** that the Assistant Superintendent for Business and Operations be authorized to designate “Assigned” fund balance.



**G.1.e. Year-End Accounting Procedures**

**RECOMMENDED MOTION:** “That the Chippewa Valley Schools Board of Education authorizes the Business Office to pay June bills prior to July Board approval to facilitate year-end accounting activities.”

**RATIONALE:** In order to facilitate the closing of the fiscal year, we request that the Business Office be given the authorization to pay and release bills prior to the July Board of Education Meeting. This will allow the Business Office to release most 2023/24 checks prior to June 30, 2024, decreasing auditing time and the number of accounts payable entries.

This deviation from normal procedures is only requested at the close of the fiscal year.

H. Old Business

I. New Business

1. Approve Personnel Transaction – Promotion of an Administrator – Assistant Principal, Dakota High School Mr. Roberts
2. Approve Personnel Transaction – Hire of an Administrator – Assistant Principal, Chippewa Valley 9<sup>th</sup> Grade Center Mr. Roberts
3. Approve Resolution to Commemorate Juneteenth in Chippewa Valley Schools Mr. Roberts
4. Approve Change Order Summary Report – May 2024 Mr. Sederlund
5. Approve 2024/2025 Breakfast Program Mr. Sederlund
6. Approve Breakfast and Lunch Prices for 2024/2025 Mr. Sederlund
7. Approve Cooperative Purchase of Student Computers Mr. Sederlund
8. Approve Cooperative Purchase of Reading Software License and Support Dr. Brosky
9. Approve Cooperative Purchase for ELA License and Support Dr. Brosky
10. Approve Cooperative Purchase of Core ELA Novels Dr. Brosky
11. Approve Cooperative Purchase of Spanish Site License Dr. Brosky
12. Approve 2024/2025 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
13. Approve 2024/2025 Michigan High School Athletic Association (MHSAA) Membership Renewal Resolution Mr. Roberts

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.1 Approve Personnel Transaction-Promotion of An Administrator-  
Assistant Principal of Dakota High School**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the promotion of Ms. Jenny Moench to the position of Assistant Principal, Dakota High School. Ms. Moench’s effective start date is June 18, 2024.”

RATIONALE: Ms. Moench is being promoted to fill a vacancy and she meets all the qualifications listed on the posting.

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.2 Approve Personnel Transaction-Hire of an Administrator-  
Assistant Principal of Chippewa Valley 9<sup>th</sup> Grade Center**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the hire of Mr. Edward Baalaer, Jr., to the position of Assistant Principal, Chippewa Valley 9<sup>th</sup> Grade Center. Mr. Baalaer’s effective start date is to be determined.”

RATIONALE: Mr. Baalaer is being hired to fill a vacancy and he meets all the qualifications listed on the posting.

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.3 Approve Resolution to Commemorate Juneteenth in Chippewa Valley Schools**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education commemorate Juneteenth as a day to celebrate and emphasize a collective call to action against injustice of any kind.”

RATIONALE: Injustices of any kind must be recognized and eliminated. Juneteenth should serve as a reminder that we must continue to work toward ending racism and racial bias.



**Chippewa Valley Schools  
Board of Education  
Resolution Acknowledging the History of Juneteenth**

**WHEREAS** news of the end of slavery did not reach the frontier areas of the United States, in particular the State of Texas and the other southwestern states, until months after the conclusion of the Civil War, more than 2.5 years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863; and

**WHEREAS** on June 19, 1865, Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, with news that the Civil War had ended and the enslaved were free; and

**WHEREAS** African Americans who had been enslaved in the Southwest celebrated June 19, commonly known as Juneteenth Independence Day, as inspiration and encouragement for future generations; and

**WHEREAS** African Americans from the Southwest have continued the tradition of observing Juneteenth for more than 150 years; and

**WHEREAS** the United States Congress has designated June 19 as “Juneteenth Independence Day” and Juneteenth is now celebrated in nearly every state in the nation as a special day of observance in recognition of the emancipation of all slaves in the United States; and

**WHEREAS** Black history is part of American history and as educational leaders we have a responsibility to educate students throughout the entire year about the contribution of African Americans; and

**WHEREAS** Juneteenth is an opportunity for the people of the United States – regardless of race, ethnicity, or background – to learn more about the past, to better understand and reckon with the experiences that have shaped the United States, and to recognize that the observance of the end of slavery is part of the history and heritage of the United States; and

**NOW, THEREFORE, BE IT RESOLVED** that the Chippewa Valley Schools Board of Education commemorate Juneteenth as a day to celebrate and emphasize a collective call to action against injustice of any kind.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of June 2024 at a regular meeting of the Chippewa Valley Schools Board of Education.

Signed:

*Kenneth Pearl*

Kenneth Pearl, President  
Board of Education

*Ron Roberts*

Superintendent  
Chippewa Valley Schools

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.4 Approve Change Order Summary Report – May 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 May 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, June 3, 2024, and funding will come from the State School Safety Grant.

**CHIPPEWA VALLEY SCHOOLS**  
**2018 Bond Issue Program**

**CHANGE ORDER SUMMARY #47**

**May 2024**

B.P.	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT
<b>Safety-Security Grant</b>				
	6B Sequoyah/Shawnee	Construction Solutions	credit for steel lintels for new door openings (to be provided by masonry contractor)	(\$7,098)
A	6B Sequoyah/Shawnee	BNE	masonry work to relocate principals office and conference room (including steel lintels)	\$25,903
A	6B Sequoyah/Shawnee	Great Lakes Lighting and Power	electrical modifications to relocate principals office and conference room	\$29,891
A	6B Sequoyah/Shawnee	Watson Bros.	mechanical modifications to relocate principals office and conference room	\$11,041
<b>Safety-Security Subtotal:</b>				<b>\$59,737</b>
<b>TOTAL AMOUNT OF SUMMARY</b>				<b>\$59,737</b>

<b>Bond Program Construction Contingency Budget:</b>	<b>\$3,332,658</b>
Previous Bond Program Construction Contingency Costs:	\$901,696
Current Bond Program Construction Contingency Costs:	\$0
<b>Transfer to cover BP4 (2022) projects</b>	<b>\$1,400,000</b>
<b>Bond Program Construction Contingency Balance:</b>	<b>\$1,030,962</b>
Bond Program Contingency Balance Remaining:	30.9%
Balance of Bond Projects Remaining to Complete:	8.0%



---

## MEMORANDUM (A)

---

**BARTON MALOW**

DATE June 3, 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 to add modifications to relocate the conference room and principal's office at both Sequoyah and Shawnee Elementary. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

<b>Bid Category</b>	<b>Contractor</b>	<b>Amount</b>
040000 – Masonry Work	BNE	\$25,903
060000 – General Trades	Construction Solutions	(\$7,098)
230000 – Mechanical Work	Watson Brothers	\$11,041
260000 – Electrical Work	Great Lakes L&P	<u>\$29,891</u>
	<b>Total:</b>	<b>\$59,737</b>

The conference office and principal's office costs reflected above are in addition to the previously approved change orders for 060000 – General Trades, Construction Solutions amounting to \$57,188, 084000 – Glazing, Roseville Glass amounting to \$15,678, and 096000 – Flooring, Omega Floors amounting to \$10,262. In total, the cost for all additional change orders for these modifications totals \$142,865. This additional work will be funded by the State of Michigan safety grant.

Please feel free to contact me at [jeff.atkins@bartonmalow.com](mailto: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  
Brian Smilnak, Wakely  
Cris Tollis, Barton Malow  
File

**MEMORANDUM**

**I.5 Approve 2024/2025 Breakfast Program**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2024/2025 school year as follows:”

*Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2023 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2024/2025. Buildings having applications totaling more than 20% of enrollment are mandated to offer a breakfast program. All Chippewa Valley Schools instructional buildings are mandated to offer a breakfast program.*

RATIONALE: School districts are mandated to offer a breakfast program that is in compliance with USDA and State of Michigan regulations in all buildings unless the district determines after conducting a public hearing to not offer the breakfast program in buildings where free and reduced price applications total less than 20% of building enrollment.

Because all buildings are over the 20% minimum threshold, the District is mandated to provide breakfast in all buildings.

# October 31, 2023 Counts

Breakfast for 24/25 School Year

No GSRP!

HIGH = Bfast  
23/24 SY

HIGH = Bfast  
22/23 SY

31-Oct

SCHOOLS	F	R	Enrollment
Cherokee	250	17	543
Cheyenne	145	12	468
Cl. Valley	211	26	355
Erie	179	18	474
Fox	274	25	512
Huron	243	19	515
Miami	242	23	483
Mohawk	155	15	525
Ojibwa	272	20	661
Ottawa	267	31	516
Sequoyah	133	14	517
Shawnee	143	23	662
<b>Elementary Total:</b>	<b>2514</b>	<b>243</b>	<b>6231</b>

# F/R Apps. % of Enroll
49.171%
33.547%
66.761%
41.561%
58.398%
50.874%
54.865%
32.381%
44.175%
57.752%
28.433%
25.076%
<b>44.247%</b>

# F/R Apps. % of Enroll
46.533%
31.858%
69.468%
38.961%
54.921%
47.423%
51.452%
30.326%
42.623%
56.400%
24.226%
20.887%
<b>41.530%</b>

Algonquin	253	39	519
Iroquois	246	26	827
Seneca	329	37	1094
Wyandot	339	31	849
<b>MS Total:</b>	<b>1167</b>	<b>133</b>	<b>3289</b>

56.262%
32.890%
33.455%
43.581%
<b>39.526%</b>

53.320%
33.689%
28.881%
42.571%
<b>37.318%</b>

CVHS	682	102	1696
CV/9	252	33	562
DHS	476	50	2084
D/9	178	15	606
<b>HS Totals:</b>	<b>1410</b>	<b>200</b>	<b>4948</b>

46.226%
50.712%
25.240%
31.848%
<b>32.538%</b>

40.792%
48.120%
21.486%
27.182%
<b>28.248%</b>

<b>Mohegan</b>	<b>91</b>	<b>2</b>	<b>139</b>
----------------	-----------	----------	------------

<b>66.906%</b>
----------------

<b>64.085%</b>
----------------

<b>CVS TOTAL:</b>	<b>5182</b>	<b>578</b>	<b>14607</b>
-------------------	-------------	------------	--------------

<b>39.433%</b>
----------------

<b>36.236%</b>
----------------

**MEMORANDUM**

**I.6 Approve Breakfast and Lunch Prices for 2024/2025**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2024/2025 school year as follows:”

<b>Level</b>	<b>Breakfast</b>	Reduced	<b>Lunch</b>	Reduced	<b>Milk</b>
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult	\$3.50	X	\$5.50	X	X

RATIONALE: The above student breakfast and lunch prices have been the same as they were for the last 11 school years dating back to the 2013/2014 school year.

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.7 Approve Cooperative Purchase of Student Computers**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve People Driven Technology for the purchase of 137 student computer systems at the cost of \$100,010.00 for International Academy of Macomb (IAM).”

RATIONALE: Aggressive pricing was obtained through the Midwestern Higher Education Compact (MHEC) cooperative contract.

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

## Dell Latitude 3450- IAM 2024

### 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:

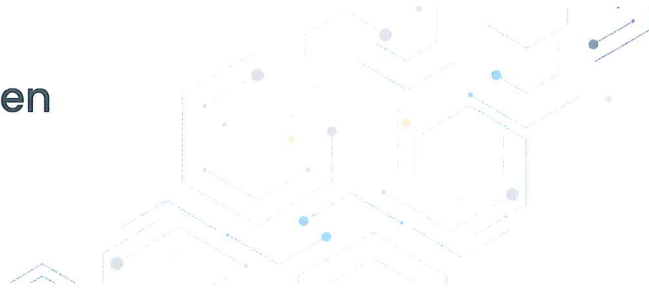
**Quote #: 011046**

Version: 2  
Delivery Date: 05/22/2024  
Expiration Date: 06/21/2024

### Hardware

Line	Qty	Part Number	Description	Price	Extended Price
1	137	PDT-LAT3450	Dell Latitude 3450: Intel i5-1335U Processor, 8GB RAM (1X8GB), M.2 256GB PCIe NVME SSD, 14.0" FHD (1920x1080) Non Touch with FHD Camera, Intel WiFi 6E, BT, 42 Whr Battery, Win 11 Pro, Dell 4-Year Onsite with 4 Yr AP, Extended Battery Warranty Years 2-3	\$730.00	\$100,010.00
Midwestern Higher Education Compact (MHEC) Contract Code C000000978628					

**Subtotal: \$100,010.00**



## Dell Latitude 3450- IAM 2024

**Ship To:**

**Chippewa Valley Schools**

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 #: 011046**

Version: 2  
Delivery Date: 05/22/2024  
Expiration Date: 06/21/2024

### Quote Summary

Description	Amount
Hardware	\$100,010.00
<b>Total:</b>	<b>\$100,010.00</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: 05/22/2024

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. Any requests to satisfy the invoiced payment via a credit card or a prepaid card vendor program will be limited to \$5,000 per 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.
- 9. ORDER CANCELLATION:** Product cancellation and/or return is subject to manufacturer restrictions. People Driven Technology, Inc will abide by its suppliers current restrictions for all cancellation and return requests up to and including a No Cancellation or Return policy.
- 10. SPECIAL NOTICE:** Please note that VMware pricing, part numbers, and quote expiration dates may be subject to change at any time as a result of the Broadcom acquisition.



**MEMORANDUM**

**I.8 Approve Cooperative Purchase of Reading Software License and Support  
Dr. Brosky**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Lexia Learning Systems, LLC for a 12-month contract of \$149,600.00 for software licensing, subscription, and support to support elementary and middle school reading goals for the Grants Department.”

RATIONALE: Aggressive pricing was obtained through the TIPS cooperative purchasing contract #210301. The program includes unlimited literature and reading license and district success partnership support.

The proposal was reviewed and approved by the Grants and Purchasing Departments. Funding for the elementary level will come from Sec 35 Early Literacy Funds and the remaining will be funded by the Student Interventions Fund.

# QUOTE



## Lexia Learning Systems LLC

300 Baker Avenue, Suite 202

Concord, MA 01742 USA

Phone: (978) 405-6200

Fax: (978) 287-0062

Quote #: Q-557577-2

Created Date: 5/14/2024

Prepared By: Jordan Wolff

Email: jordan.wolff@lexialearning.com

Quote To:  
Nicole Faehner  
Chippewa Valley School Dist  
19120 Cass Ave  
Clinton TWP, MI 48038 US

Bill To:  
Chippewa Valley School Dist  
19120 Cass Avenue  
Clinton Township, MI 48038 US

Renewal - Same as Last Year

OPTION 1

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2024	6/30/2025	12	Lexia Core5 Reading Unlimited License with School Success Partnership Renewal	\$13,800.00	\$165,600.00
7/1/2024	6/30/2025	4	Lexia PowerUp Literacy Unlimited License with School Success Partnership Renewal	\$13,800.00	\$55,200.00
<b>Renewal - Same as Last Year Total Price:</b>					<b>\$220,800.00</b>

Remove School Partnerships, District Support

OPTION 2

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2024	6/30/2025	12	Lexia Core5 Reading Unlimited School Subscription Renewal	\$10,500.00	\$126,000.00
7/1/2024	6/30/2025	4	Lexia PowerUp Literacy Unlimited School Subscription Renewal	\$10,500.00	\$42,000.00
7/1/2024	6/30/2025	1	Lexia Core5 Reading District Success Partnership - Bronze	\$4,000.00	\$4,000.00
7/1/2024	6/30/2025	1	Lexia PowerUp Literacy District Success Partnership - Bronze	\$4,000.00	\$4,000.00
<b>Remove School Partnerships, District Support Total Price:</b>					<b>\$176,000.00</b>

PowerUp Student Licenses, Remove School Partnerships, District Support **OPTION 3**

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2024	6/30/2025	12	Lexia Core5 Reading Unlimited School Subscription Renewal	\$10,500.00	\$126,000.00
7/1/2024	6/30/2025	400	Lexia PowerUp Literacy Student Subscription Renewal	\$39.00	\$15,600.00
7/1/2024	6/30/2025	1	Lexia Core5 Reading District Success Partnership - Bronze	\$4,000.00	\$4,000.00
7/1/2024	6/30/2025	1	Lexia PowerUp Literacy District Success Partnership - Bronze	\$4,000.00	\$4,000.00
<b>PowerUp Student Licenses, Remove School Partnerships, District Support Total Price:</b>					<b>\$149,600.00</b>

If you are Tax-Exempt, please send a copy of your Tax-Exempt Certification with your PO. Please note that if you have previously provided this certificate to Voyager Sopris, we will need a new certificate issued to Lexia Learning Systems.

**Fax or email Purchase Orders with quote number Q-557577-2 AND Option Number to the following:**

Attn: Jordan Wolff

Email: jordan.wolff@lexialearning.com

Fax: 978-287-0062

**PLEASE NOTE THE QUOTE NUMBER AND OPTION NUMBER MUST APPEAR ON PURCHASE ORDER(S) IN ORDER TO PROCESS.**

**TERMS AND CONDITIONS**

\*\*Prices included herein are exclusive of all applicable taxes, including sales tax, VAT or other duties or levies imposed by any federal, state or local authority, which are the responsibility of Customer. Any taxes shown are estimates for informational purposes only. Customer will provide documentation in support of tax exempt status upon request. Pricing is valid 60 days. Lexia will invoice the total price set forth above upon Customer's acceptance. Payment is due net 30 days of invoice.

**TERM**

This quote serves as an Order Agreement and becomes effective upon its acceptance by both parties. The Product/Services purchased pursuant to this Agreement will begin on or about the start date set forth above and continue in effect for the Product/Service Term set forth above ("Subscription Period"). Unless otherwise set forth herein, all Product licenses shall have the same start and end dates, all Products are deemed delivered upon provisioning of license availability, and all Services must be used within the Subscription Period; unused Product licenses or Services are not eligible for refund or credit. Onsite training fulfilled with virtual training equivalency as needed. Virtual training equivalency = four (4) live online sessions for each onsite training day session. Without prejudice to its other rights, Lexia may suspend delivery of the Product/Services in the event that Customer fails to make any payment when due.

**ORDER PROCESS**

To submit an order, please fax this quote along with the applicable Purchase Order to: (978) 287-0062, or send by email to your sales representative's email address listed above.

NOTE: EACH PURCHASE ORDER MUST INCLUDE THE CORRECT QUOTE NUMBER PROVIDED ON THIS QUOTE, AND THE QUOTE SHOULD BE ATTACHED.

**ACCEPTANCE**

All Products and Services are offered subject to the Lexia K-12 Education Application License Agreement terms, available at <https://lexialearning.com/privacy/eula> (the "License"), as supplemented by the terms herein. By placing any order in response to this quote, Customer confirms its acceptance of the License Terms and the terms and fees in this quote, which together, constitute the entire agreement between Customer and Lexia regarding the Products and Services herein (the "Agreement"). Customer and Lexia agree that the terms and conditions of this Agreement supersede any additional or inconsistent terms or provisions in any Customer drafted purchase order, which shall be void and of no effect, or any communications, whether written or oral, between Customer and Lexia relating to the subject matter hereof. In the event of any conflict, the terms of this Agreement shall govern.

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.9 Approve Cooperative Purchase for ELA License and Support Dr. Brosky**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Amplify for an elementary level ELA pilot program of print and digital license for a 12-month period for \$49,540.00 for the Grants Department.”

RATIONALE: Aggressive pricing was obtained through the TIPS cooperative purchasing contract #210902. The Amplify Core Knowledge Language Arts (CKLA) is a comprehensive literacy curriculum program grounded in the science of reading. This purchase will provide both print and digital licenses for Grades K-5.

The proposal was reviewed and approved by the Grants and Purchasing Departments. Funding will come from Sec 35j grant fund for this purchase.



# Price Quote

## Amplify

55 Washington Street, Suite 800  
Brooklyn, NY 11201  
Phone: (800) 823-1969  
Fax: (646) 403-4700

Quote #: Q-378215-1  
Date: 6/7/2024  
Expires On: 7/7/2024

**Customer Contact Information**  
Karen Langlands  
Chippewa Valley School Dist  
5867232022  
klanglands@cvs.k12.mi.us

**Amplify Contact Information**  
Heather Freeman  
Senior Account Executive  
hfreeman@amplify.com

### Grade K

PRODUCT	QUANTITY	PRICE	TOTAL PRICE
Amplify CKLA GK Student Pilot _NS - 1yr (2024-2025)	252.00	\$40.00	\$10,080.00
<b>TOTAL</b>			<b>\$10,080.00</b>

### Grade 1

PRODUCT	QUANTITY	PRICE	TOTAL PRICE
Amplify CKLA G1 Student Pilot _NS - 1yr (2024-2025)	319.00	\$40.00	\$12,760.00
<b>TOTAL</b>			<b>\$12,760.00</b>

### Grade 2

PRODUCT	QUANTITY	PRICE	TOTAL PRICE
Amplify CKLA G2 Student Pilot _NS - 1yr (2024-2025)	270.00	\$40.00	\$10,800.00
<b>TOTAL</b>			<b>\$10,800.00</b>

### Grade 3

PRODUCT	QUANTITY	PRICE	TOTAL PRICE
Amplify CKLA G3 Student Pilot _NS - 1yr (2024-2025)	310.00	\$25.00	\$7,750.00
<b>TOTAL</b>			<b>\$7,750.00</b>

### Grade 4

PRODUCT	QUANTITY	PRICE	TOTAL PRICE
Amplify CKLA G4 Student Pilot _NS - 1yr (2024-2025)	224.00	\$25.00	\$5,600.00
<b>TOTAL</b>			<b>\$5,600.00</b>



**Grade 5**

PRODUCT	QUANTITY	PRICE	TOTAL PRICE
Amplify CKLA G5 Student Pilot _NS - 1yr (2024-2025)	102.00	\$25.00	\$2,550.00
TOTAL			\$2,550.00

**S & H**

SHIPPING AND HANDLING	SHIPPING COST	TOTAL PRICE
Amplify Shipping and Handling	\$4,421.42	\$0.00

**GRAND TOTAL** **\$49,540.00**

**Scope and Duration**

**Payment Terms:**

- This Price Quote (including all pricing and other terms) is valid through Quote Expiration Date stated above.
- Payment terms: net 30 days.
- Prices do not include sales tax, if applicable.
- Pricing terms in the Price Quote are based on the scope of purchase and other terms herein.
- The Federal Tax ID # for Amplify Education, Inc. is 13-4125483. A copy of Amplify's W-9 can be found at: <http://www.amplify.com/w-9.pdf>

**License and Services Term:**

- Licenses: 07/01/2024 until 06/30/2025.
- Services: 18 months from order date. Unless otherwise stated above, all training and other services purchased must be scheduled and delivered within such term or will be forfeited.

**Special Terms:**

- **FOR SHIPPED MATERIALS:**
  - Expedited shipping is available at extra charge.
  - Print materials and kits are non-returnable and non-refundable, except in the case of defective or missing materials reported by Customer within 60 days of receipt.
- **FOR SERVICES:**
  - Training and professional development sessions cancelled with less than one week notice will be deemed delivered.

**How to Order Our Products**

Amplify would like to process your order as quickly as possible. Please visit [amplify.com/ordering-support](http://amplify.com/ordering-support) to find all the information you need for submitting your order. We accept the following forms of payment: purchase orders, checks, and credit card payments (Visa, MasterCard, Discover and American Express). In order for us to assist you, please help us by following these instructions:

**Please include these three documents with your order:**

- Authorized purchase order or check
- A copy of your Price Quote
- A copy of your Tax-Exemption Certificate

**If submitting a purchase order:**

To expedite your order, please visit [amplify.com/ordering-support](https://amplify.com/ordering-support) where you can submit your signed purchase order. You can also email a purchase order to [IncomingPO@amplify.com](mailto:IncomingPO@amplify.com) or fax it to (646) 403-4700. Purchase Orders can also be mailed to our Order Management Department at the address below.

**If submitting your order via credit card:**

- Please email [Accountsreceivable@amplify.com](mailto:Accountsreceivable@amplify.com) to request a secure credit card payment link

**If submitting your order via sending a check:**

- Please mail your documents directly to our Order Management Department and notify your sales representative of the check number and check amount.
- Please note that mailing a check can add up to two weeks of processing time for your order. For faster processing of your order, please submit your order via Purchase Order or Credit Card Authorization Form.

The information requested above is essential to ensure the smooth completion of your order with Amplify. Failure to submit documents will prevent your order from processing.

Our Order Management Department is located at 55 Washington Street, Suite 800, Brooklyn, NY 11201. Please note that mailing any documents can result in delays of up to two weeks. **For faster processing of your order, we recommend you submit a purchase order via our website: [amplify.com/ordering-support](https://amplify.com/ordering-support).**

This Price Quote is subject to the Customer Terms & Conditions of Amplify Education, Inc. attached and available at [amplify.com/customer-terms](https://amplify.com/customer-terms). Issuance of a purchase order or payment pursuant to this Price Quote, or usage of the products specified herein, shall be deemed acceptance of such Terms & Conditions.

## Terms & Conditions

1. **Scope.** These Terms and Conditions (the "Customer Terms") are a legal agreement between Amplify Education, Inc. ("Amplify") and your school, district, state agency, or other educational organization ("you" or "Customer") for the license and use of one or more of Amplify products or services (the "Products"), as specified in the receipt, price quote, proposal, renewal letter, or other ordering document containing the details of this purchase (the "Quote"). Unless otherwise specified in the Quote, these Customer Terms and the Quote constitute the entire agreement between Amplify and Customer regarding the license and use of the Products (the "Agreement"). This Agreement becomes effective at the earliest of the following: (i) issuing a purchase order, shipment request, or payment against the Quote; (ii) accessing, downloading, or using the Products; or (iii) otherwise accepting this Agreement. You represent and warrant that: (1) you are of legal age to accept this Agreement; (2) you are authorized to accept this Agreement and to access and use the Products; and (3) your use of the Products will comply at all times with Amplify's [Acceptable Use Policy](https://amplify.com/acceptable-use) available at [amplify.com/acceptable-use](https://amplify.com/acceptable-use) ("AUP"). If you do not agree to this Agreement, do not access, download, or use the Products.
2. **License.** Subject to the terms and conditions of the Agreement, Amplify grants to Customer a non-exclusive, non-transferable, non-sublicensable license to access and use, and permit Authorized School Users, as defined below, to access and use the Products in accordance with the AUP, for the duration specified in the Quote (the "Term"), and for the number of Authorized School Users specified in the Quote for whom Customer has paid the applicable fees to Amplify. "Authorized School User" means an individual teacher or other personnel employed by Customer, or an individual student registered or authorized for instruction with Customer, who Customer permits to access and use the Products subject to the terms and conditions of the Agreement, solely while such individual is so employed or so registered. Each Authorized School User's access and use of the Products will be subject to Amplify's AUP in addition to the terms and conditions of the Agreement. Violations of this Agreement or the AUP may result in suspension or termination of the applicable account.
3. **Restrictions.** Customer may access and use the Products solely for non-commercial instructional and administrative purposes. Guidelines for such purposes may be detailed in materials associated with the Product you are accessing. Further, Customer may not, except as expressly authorized or directed by Amplify: (a) copy, modify, translate, distribute, disclose, or create derivative works based on the contents of, sell, or otherwise exploit, the Products, or any part thereof; (b) decompile, disassemble, reverse engineer the Products, or otherwise use the Products to develop functionally similar products or services; (c) modify, alter, or delete any of the copyright, trademark, or other proprietary notices in or on the Products; (d) rent, lease, or lend the Products or use the Products for the benefit of any third party; (e) avoid, circumvent, or disable any security or digital rights management device, procedure, protocol, or mechanism in the Products; or (f) permit any Authorized User or third party to do any of the foregoing. Customer also agrees that any



works created in violation of this section are derivative works, and, as such, Customer agrees to assign, and hereby assigns, all right, title, and interest in such works to Amplify. The Products and derivatives thereof may be subject to export control laws, restrictions, regulations, and orders of the U.S. and other jurisdictions (together, "Export Laws"). Customer agrees to comply with all applicable Export Laws, and will not, and will not permit Authorized School Users to, export, or transfer for the purpose of re-export, any Product to any prohibited or embargoed country in violation of any U.S. export law or regulation. Further, Customer represents that it is not a party subject to sanctions by the U.S. Office of Foreign Assets Control or included on any restricted party list maintained by the U.S. Bureau of Industry and Security. The software and associated documentation portions of the Products are "commercial items" (as defined at 48 CFR 2.101), comprising "commercial computer software" and "commercial computer software documentation," as those terms are used in 48 CFR 12.212. Accordingly, if Customer is the U.S. Government or its contractor, Customer will receive only those rights set forth in this Agreement in accordance with 48 CFR 227.7201-227.7204 (for Department of Defense and their contractors) or 48 CFR 12.212 (for other U.S. Government licensees and their contractors).

4. **Reservation of Rights. SUBSCRIPTION PRODUCTS ARE LICENSED, NOT SOLD.** Subject to the limited rights expressly granted hereunder, all rights, title, and interest in and to all Products, including all related IP Rights, are and will remain the sole and exclusive property of Amplify or its third-party licensors. "IP Rights" means, collectively, rights under patent, trademark, copyright, and trade secret laws, and any other intellectual property or proprietary rights recognized in any country or jurisdiction worldwide. Customer must promptly notify Amplify of any violation of Amplify's IP Rights in the Products, and will reasonably assist Amplify as necessary to remedy any such violation. Amplify Products are protected by patents (see [amplify.com/virtual-patent-marking](https://amplify.com/virtual-patent-marking)).

5. **Payments.** In consideration of the Products, Customer will pay to Amplify (or other party designated on the Quote) the fees specified in the Quote in full within 30 days of the date of invoice, except as otherwise agreed by the parties or for those amounts that are subject to a good faith dispute of which Customer has notified Amplify in writing. Customer will be responsible for all state or local sales, use or gross receipts taxes, and federal excise taxes unless Customer provides a then-current tax exemption certificate in advance of the delivery, license, or performance of any Product, as applicable.

6. **Shipments.** Unless otherwise specified on the Quote, physical Products will be shipped FOB origin in the US (Incoterms 2010 EXW outside of the US) and are deemed accepted by Customer upon receipt. Upon acceptance of such Products, orders are non-refundable, non-returnable, and non-exchangeable, except in the case of defective or missing materials reported to Amplify by Customer within 60 days of receipt. In such case, Customer may not return Products without Amplify's written authorization.

7. **Account Information.** For subscription Products, the authentication of Authorized School Users is based in part upon information supplied by Customer or Authorized School Users, as applicable. Customer will and will cause its Authorized School Users to (a) provide accurate information to Amplify or a third-party service as applicable, and promptly report any changes to such information, (b) not share login credentials or otherwise allow others to use their account, (c) maintain the confidentiality and security of their account information, and (d) use the Products solely via such authorized accounts. Customer agrees to notify Amplify immediately of any unauthorized use of its or its Authorized School Users' accounts or related authentication information. Amplify will not be responsible for any losses arising out of the unauthorized use of accounts created by or for Customer and its Authorized School Users.

8. **Confidentiality.** Customer acknowledges that, in connection with this Agreement, Amplify has provided or will provide to Customer and its Authorized School Users certain sensitive or proprietary information, including software, source code, assessment instruments, research, designs, methods, processes, customer lists, training materials, product documentation, know-how, or trade secrets, in whatever form ("Confidential Information"). Customer agrees (a) not to use Confidential Information for any purpose other than use of the Products in accordance with this Agreement and (b) to take all steps reasonably necessary to maintain and protect the Confidential Information of Amplify in strict confidence. Confidential Information shall not include information that, as evidenced by Customer's contemporaneous written records: (i) is or becomes publicly available through no fault of Customer; (ii) is rightfully known to Customer prior to the time of its disclosure; (iii) has been independently developed by Customer without any use of the Confidential Information; or (iv) is subsequently learned from a third party not under any confidentiality obligation.

9. **Student Data.** The parties acknowledge and agree that in the course of providing the Products to the Customer, Amplify may collect, receive, or generate information that directly relates to an identifiable current or former student of Customer ("Student Data"). Student Data may include personal information from a student's "educational records," as defined by the Family Educational Rights and Privacy Act of 1974 ("FERPA"). Student Data is owned and controlled by the Customer and Amplify receives Student Data as a "school official" under Section 99.31 of FERPA for the purpose of providing the Products hereunder. Individually and collectively, Amplify and Customer agree to uphold our obligations, as applicable, under FERPA, the Children's Online Privacy Protection Act ("COPPA"), the Protection of Pupil Rights Amendment ("PPRA"), and applicable state laws relating to student data privacy. Amplify's [Privacy Policy](https://amplify.com/customer-privacy) at [amplify.com/customer-privacy](https://amplify.com/customer-privacy) ("Privacy Policy") will govern collection, use, and disclosure of Student Data collected or stored on behalf of Customer under this Agreement. Customer is responsible for providing notice and obtaining appropriate consents under applicable laws to authorize Authorized School Users' use of the Products, including making a copy of the [Privacy Policy](https://amplify.com/customer-privacy) available to



the parents or guardians of users who are under the age of 13. In addition, Amplify has entered into the Data Privacy Agreements listed at [amplify.com/privacy-security](https://www.amplify.com/privacy-security) aligned with state and national templates to facilitate compliance with applicable state laws and help expedite Customer's student data privacy documentation process.

10. **Customer Materials and Requirements.** Customer represents, warrants, and covenants that it has all the necessary rights, including consents and IP Rights, in connection with any data, information, content, and other materials provided to or collected by Amplify on behalf of Customer or its Authorized School Users using the Products or otherwise in connection with this Agreement ("Customer Materials"), and that Amplify has the right to use such Customer Materials as contemplated hereunder or for any other purposes required by Customer. Customer is solely responsible for the accuracy, integrity, completeness, quality, legality, and safety of such Customer Materials. Customer is responsible for meeting hardware, software, telecommunications, and other requirements listed at [amplify.com/customer-requirements](https://www.amplify.com/customer-requirements).

11. **Warranty Disclaimer.** PRODUCTS ARE PROVIDED "AS IS" AND WITHOUT WARRANTY OF ANY KIND BY AMPLIFY. AMPLIFY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OR USE. CUSTOMER ASSUMES RESPONSIBILITY FOR SELECTING THE PRODUCTS TO ACHIEVE CUSTOMER'S INTENDED RESULTS AND FOR THE ACCESS AND USE OF THE PRODUCTS, INCLUDING THE RESULTS OBTAINED FROM THE PRODUCTS. WITHOUT LIMITING THE FOREGOING, AMPLIFY MAKES NO WARRANTY THAT THE PRODUCTS WILL BE ERROR-FREE OR FREE FROM INTERRUPTIONS OR OTHER FAILURES OR WILL MEET CUSTOMER'S REQUIREMENTS. AMPLIFY IS NEITHER RESPONSIBLE NOR LIABLE FOR ANY THIRD-PARTY CONTENT OR SOFTWARE INCLUDED IN PRODUCTS, INCLUDING THE ACCURACY, INTEGRITY, COMPLETENESS, QUALITY, LEGALITY, USEFULNESS, OR SAFETY OF, OR IP RIGHTS RELATING TO, SUCH THIRD-PARTY CONTENT AND SOFTWARE. ANY ACCESS TO OR USE OF SUCH THIRD-PARTY CONTENT AND SOFTWARE MAY BE SUBJECT TO THE TERMS AND CONDITIONS AND INFORMATION COLLECTION, USAGE, AND DISCLOSURE PRACTICES OF THIRD PARTIES.

12. **Limitation of Liability.** IN NO EVENT WILL AMPLIFY BE LIABLE TO CUSTOMER OR TO ANY AUTHORIZED USER FOR ANY INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, RELIANCE, OR COVER DAMAGES, DAMAGES FOR LOST PROFITS, LOST DATA OR LOST BUSINESS, OR ANY OTHER INDIRECT DAMAGES, EVEN IF AMPLIFY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. TO THE EXTENT PERMITTED BY APPLICABLE LAW, AMPLIFY'S ENTIRE LIABILITY TO CUSTOMER OR ANY AUTHORIZED USER ARISING OUT OF PERFORMANCE OR NONPERFORMANCE BY AMPLIFY OR IN ANY WAY RELATED TO THE SUBJECT MATTER OF THIS AGREEMENT, REGARDLESS OF WHETHER THE CLAIM FOR SUCH DAMAGES IS BASED IN CONTRACT, TORT, STRICT LIABILITY, OR OTHERWISE, MAY NOT EXCEED THE AGGREGATE OF CUSTOMER'S OR ANY AUTHORIZED USER'S DIRECT DAMAGES UP TO THE FEES PAID BY CUSTOMER TO AMPLIFY FOR THE AFFECTED PORTION OF THE PRODUCTS IN THE PRIOR 12-MONTH PERIOD. UNDER NO CIRCUMSTANCES WILL AMPLIFY BE LIABLE FOR ANY CONSEQUENCES OF ANY UNAUTHORIZED USE OF THE PRODUCTS THAT VIOLATES THIS AGREEMENT OR ANY APPLICABLE LAW OR REGULATION.

13. **Term/Termination.** This Agreement will be in effect for the Term and may be renewed or extended by mutual agreement of the parties. Without prejudice to any rights either party may have under this Agreement, in law, equity, or otherwise, a party will have the right to terminate this Agreement if the other party (or in the case of Amplify, an Authorized School User) materially breaches any term, provision, warranty, or representation under this Agreement and fails to correct the breach within 30 days of its receipt of written notice thereof. Upon termination, Customer will: (a) cease using the Products, (b) return, purge, or destroy (as directed by Amplify) all copies of any Products and, if so requested, certify to Amplify in writing that such surrender or destruction has occurred, (c) pay any fees due and owing hereunder, and (d) not be entitled to a refund of any fees previously paid, unless otherwise specified in the Quote. Customer will be responsible for the cost of any continued use of the Products following termination. Upon termination, Amplify will return or destroy any Student Data provided to Amplify hereunder. Notwithstanding the foregoing, nothing will require Amplify to return or destroy any data that does not include Student Data, including de-identified information or data that is derived from access to Student Data but which does not contain Student Data. Sections 3–14 will survive the termination of this Agreement.

14. **Miscellaneous.** This Agreement, including all addenda, attachments, and the Quote, as applicable, constitutes the entire agreement between the parties relating to the subject matter hereof. The provisions of this Agreement will supersede any conflicting terms and conditions in any Customer purchase order, other correspondence or verbal communication, and will supersede and cancel all prior agreements, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified except in writing signed by both parties. All defined terms in this Agreement will apply to their singular and plural forms, as applicable. The word "including" means "including without limitation." This Agreement will be governed by and construed and enforced in accordance with the laws of the U.S., state of New York, without giving effect to the choice of law rules thereof. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors and assigns. The parties expressly understand and agree that their relationship is that of independent contractors. Nothing in this Agreement will constitute one party as an employee,

agent, joint venture partner, or servant of another. Each party is solely responsible for all of its employees and agents and its labor costs and expenses arising in connection herewith. Neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned or delegated by Customer or any Authorized School User without the prior written consent of Amplify. If one or more of the provisions contained in this Agreement will for any reason be held to be unenforceable at law, such provisions will be construed by the appropriate judicial body to limit or reduce such provision or provisions so as to be enforceable to the maximum extent compatible with applicable law. Amplify will have no liability to Customer or to third parties for any failure or delay in performing any obligation under this Agreement due to circumstances beyond its reasonable control, including acts of God or nature, fire, earthquake, flood, epidemic, pandemic, strikes, labor stoppages or slowdowns, civil disturbances or terrorism, national or regional emergencies, supply shortages or delays, action by any governmental authority, or interruptions in power, communications, satellites, the Internet, or any other network. Each party represents and warrants that it has all necessary right, power, and authority to enter into this Agreement and to comply with the obligations hereunder.

We are delighted to work with you and we thank you for your order!

Amplify Education, Inc. - Confidential Information

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.10 Approve Cooperative Purchase of Core ELA Novels**

**Dr. Brosky**

RECOMMENDED MOTION: That the Chippewa Valley Schools Board of Education approve Booksource for the purchase of \$38,512.27 worth of middle school core ELA novels for the Grants Department.”

RATIONALE: Aggressive pricing was obtained through the BuyBoard cooperative purchasing contract #702-23.

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



## SUMMARY

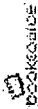
MI - Chippewa Valley Schools - Middle School Novels Core ELA - Juliana Lewis  
BUYBOARD CONTRACT #702-23 - Library Books, Used Textbooks, and Other Books

adjustments BEFORE your order is placed

<u>Quote</u>	<u>Quote Description</u>	<u>SubTotal</u>
Q1095154-1	Algonquin MS	\$6,200.45
Q1095155-1	Iroquois MS	\$8,874.44
Q1095156-1	Seneca MS	\$14,282.32
Q1095157-1	Wyandot MS	\$7,975.05
Q1095158-1	Admin Bldg	\$1,180.01
	TAX	\$0.00
	SHIPPING	\$0.00
	<b>TOTAL</b>	<b>\$38,512.27</b>

The following tabs contain the details of each individual quote. Please make sure to review each tab.

BooksourcE  
Maggie Stanley | mstanley@booksourcE.com  
1230 Macklind Avenue | Saint Louis, MO 63110  
p. 1.800.444.0435 | f. 1.866.213.9851  
www.booksourcE.com



BILL TO

SHIP TO

Email

Price Quote# Q1095154-1

Title: A Long Walk To Water
Author: Rebecca Cobb
ISBN: 9781418017114
Binding: PB
List Price: \$14.99
Your Price: \$11.54
Extended Price: \$1,154.00

Books are not guaranteed available at time of payment. Book is live and subject to change.
Books may be returned within 30 days if unread and in pristine condition. Books with altered labels may not be returned.
Customer PO / Order Number: 7149

CUSTOM QUOTE BUYBOARD CONTRACT #702-23 - Library Books, Used Textbooks, and Other Books Algonquin MS

CHIPPERVA VALLEY SCHOOL DIST
ATTN ACCOUNTS PAYABLE
1220 GASS AVE
CLINTON TOWNSHIP MI 48038

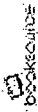
CAREFULLY REVIEW your quote to make any adjustments BEFORE your order is placed

Processed By: Maggie Stahley
Email: mstahley@booksource.com

Author: Pat, Linda Sue
Title: A Long Walk To Water
ISBN: 9781418017114
Binding: PB
List Price: \$14.99
Your Price: \$11.54
Extended Price: \$1,154.00

Table with columns: Title, Author, ISBN, Binding, List Price, Your Price, Extended Price, City, Qty, and Total Price. Includes a summary row for LIST PRICE, YTD TOTAL, SUB TOTAL, TAX, SHIPPING, and TOTAL.

Booksource
Maggie Stahley | mstahley@booksource.com
1220 MacArthur Avenue | Saint Louis, MO 63110
P: 314.991.1300 | F: 314.991.1301
www.booksource.com



BILL TO

SHIP TO

Email

Price Quotation# Q1095155-1

Title

A Lion Walk To War

Chart

The Hunger Games

The Lightning Thief

BookSource Honor Quotes for 30 Days. Please Reference your Quote Number to Ensure Pricing.

This Quote Reflects us to a 25.0% Discount. Quote Expires on: 7/23/2014

This Order Qualifies for Free Attached Book Labels. Please Reach Out Before Placing Your Order if you are interested.

All Labels will be attached to the Upper Right Corner of each book. Labels will be attached to the front cover of each book.

For Online Shipping Within the Continental United States, BookSource Offers Free Shipping via UPS Ground Service as Long as the Order Total or PO Total is Over \$150.00 for any Order Under \$150.00. There will be a \$8.99 Shipping Fee.

Orders do not guarantee availability at time of purchase; stock is low and subject to change.

Best Labels To Request

Order PO / Order Number

"Title"

CUSTOM QUOTE  
BUYBOARD CONTRACT #702-23 - Library Books, Used Textbooks, and Other Books  
Inquiries: MIS

CHIPPewa VALLEY SCHOOL DIST  
ATTN: ACCOUNTS PAYABLE

39520 CLASS  
CLINTON TOWNSHIP MI 48038

CHIPPewa VALLEY SCHOOL DIST  
Juliana Lewis

CLINTON TOWNSHIP MI 48038  
jlewis02@ca.k12.mi.us

Processed By: Heidi Stuber  
Email: maininv@booksource.com

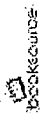
CAREFULLY REVIEW your quote to make any  
adjustments BEFORE your order is placed

Author	Binding	Fiction	Interest Level	Level	Level	Qty	List Price	Your Price	Extended Price
Park, Linda Sue	PB	F	5-9	720	255	\$3.99	\$7.98	\$2,037.42	
Reid, Jason	PB	F	5-9	710	255	\$4.99	\$9.98	\$2,534.85	
Collins, Suzanne	PB	F	7-12	810	200	\$14.89	\$11.24	\$2,248.00	
Riordan, Rick	PB	F	5-8	680	270	\$3.99	\$7.19	\$1,941.30	

6/2/2014

LIST PRICE: \$11,922.10  
YOU SAVER: \$1,627.25  
SUB TOTAL: \$4,974.44  
SHIPPING: \$0.00  
TOTAL: \$6,974.44

BookSource  
Heidi Stuber | maininv@booksource.com  
1200 S. Collins | South Lyon, MI 48178  
P. 1.800.444.0435 | F. 1.866.213.8551  
www.booksource.com



BILL TO

Ship TO

Email

Price Quotation# 01695155-1

Title  
 Lore Walk To Water  
 The Honor Games  
 The Lightning Thief  
 Melusina  
 The Outsiders  
 The Over

BookSource honors quotes for 30 days. Please reference your quote number in future pricing.  
 Approximate alternate titles will be listed when necessary.  
 The above quantities are based on current inventory as of 7/22/2014.  
 The above quantities are for the attached Book Labels. Please Reach Out Before Pricing. Your Order If you are interested.  
 All Labels will be Attached to the Upper Right Corner of Each Book's Back Cover. Orders with Attached Labels Require an Increase in Processing Time and are Non-Returnable.  
 Books may be Returned Within 30 Days if Unread and in Pristine Condition. Books with Attached Labels may not be Returned. Check the Return Policy on our website for more information.  
 For Orders Shipping Within the Continental United States, BookSource's shipping charges are based on the UPS Ground Service as long as the Order Total is Over \$150.00 for any Orders Under \$150.00. There will be a \$8.99 Shipping Fee.  
 Orders do not guarantee availability of any of our items. BookSource is not responsible for any delays.

Box Labels To Reach:  
 Customer PO / Order Number  
 Title

CUSTOM QUOTE  
 BUYBOARD CONTRACT #702-23 - Library Books, Used Textbooks, and Other Books  
 Seneca MS

CHIPPewa VALLEY SCHOOL DIST  
 ATTN: ACCOUNTS PAYABLE  
 19130 CASS  
 CLINTON TOWNSHIP MI 48039  
 CHIPPewa VALLEY SCHOOL DIST  
 19130 CASS  
 CLINTON TOWNSHIP MI 48039  
 Janelle10266@cs.k12.mi.us

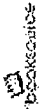
CAREFULLY REVIEW your quote to make any  
 adjustments BEFORE your order is placed

Processed By: Masha Stankovic  
 Email: masha@booksource.com

Author	Binding	Fltation	(Matrix)	Level	Level	Level	Qty	List Price	Your Price	Extended Price
Park, Linda Sue	PB	F	5-9	720	5-9	720	332	\$9.98	\$7.99	\$2,652.86
Reynolds, Jean	PB	F	5-9	810	5-9	810	235	\$12.49	\$10.24	\$2,406.40
Riedel, Rick	PB	F	5-8	680	5-8	680	60	\$8.99	\$7.19	\$431.40
Grant, Alan	HC	F	4-7	800	4-7	800	275	\$17.99	\$15.49	\$4,260.75
Freeman, Russell	PB	F	7-12	710	7-12	710	60	\$17.99	\$15.39	\$923.40
Levy, Lois	PB	F	5-12	750	5-12	750	60	\$11.98	\$8.59	\$515.40

LIST PRICE \$16,890.22  
 YOU SAVER \$4,438.20  
 SUB TOTAL \$14,262.22  
 SHIPPING \$0.00  
 TOTAL \$14,262.22

BookSource  
 Maggie Stanley | mstanley@booksource.com  
 1229 Park Avenue | Hudson, NY 12534  
 P: 1-800-444-0025 | F: 1-518-532-2132 ext 110  
 www.booksource.com



BILL TO

SHIP TO

Email

Price Questions# 01995157-1

Title: Walk To Water  
Author: Gary Soto  
The Harlot Games  
Relique  
The Girl

Bookscourse Values Quotes for 30 Days. Please Reference Your Quote Number to Ensure Pricing.

Appropriate Alerts & Titles will be Used when Necessary.

This Quote Reflects up to a 25.0% Discount. (Does Exclude any Titles with a Pre-Order or a Special Price.) Your Order if you are In-Stock.

This Order Qualifies for Free Shipping to the Continental United States. (Books with Attached Labels Restrict are Non-Returnable.)

Books are shipped in the original condition. (Books with Attached Labels Restrict are Non-Returnable.)

For Orders Shipping Within the Continental United States, Bookscourse Offers Free Shipping via UPS Ground Service as Long as the Order Total is Over \$150.00 for any Orders Under \$150.00. There will be a \$9.99 Shipping Fee.

Quotes do not guarantee availability at time of purchase; stock is low and subject to change.

Box Labels To Reuse:

Customer PO / Order Number

Title\*

# BUYBOARD CONTRACT #702-23 - Library Books, Used Textbooks, and Other Books WYANDOT, MS

CHIPPEWA VALLEY SCHOOL DIST  
ATTN: ACCOUNTS PAYABLE  
1000 CLARK AVE  
CLINTON TOWNSHIP MI 48038  
CHIPPEWA VALLEY SCHOOL DIST  
1000 CLARK AVE  
CLINTON TOWNSHIP MI 48038  
Phone: 810.226.4112 ext. 214

CAREFULLY REVIEW your quote to make any  
adjustments BEFORE your order is placed

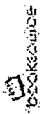
Prepared By Maggie Stueley  
Email: mstueley@bookcourse.com

Author	Binding	Fiction	Interest	Level	Level	Level	Unit Price	Your Price	Extended Price
Patricia Polacco	PB	F	5-9	720	30	30	\$7.99	\$7.99	\$2,397.00
Patricia Polacco	PB	F	5-9	720	274	274	\$7.99	\$7.99	\$2,191.26
Carolyn Sorisano	PB	F	7-12	810	273	273	\$14.99	\$11.24	\$3,069.52
Grace Alan	HC	F	4-7	800	30	30	\$17.99	\$17.99	\$531.30
Hidlow, S.E.	PB	F	6-12	720	30	30	\$17.99	\$17.99	\$531.30
Loren, Lib	PB	F	6-12	720	30	30	\$11.99	\$9.59	\$287.70

LIST PRICE: \$10,397.00  
 YOU SAVE: \$1,422.75  
 SUB TOTAL: \$7,974.25  
 TAX: \$4.00  
 SHIPPING:  
 TOTAL: \$7,978.25

Bookscourse  
 Maggie Stueley | mstueley@bookcourse.com  
 1229 Meadow Avenue | Saint Louis, MO 63116  
 P. 1.300.944.9449 | F. 314.273.3851  
 www.bookcourse.com





BILL TO

SHIP TO

Email

Price Quotations Q1095158-1

Title

Author

Pub. Ltrch. Svc.

Order No.

Order Date

Order Status

BooksSource Honor Quotes for 30 Days. Please Reference your Quote Number to Ensure Pricing.

Appropriate Alternate Titles will be Used when Necessary.

This Quote is Valid for 30 Days from the Date of Issue. See 7020204.

The Order Qualifies for Free Attached Book Labels. Please Reach Out Before Packing Your Order if you are interested.

All Labels will be Attached to the Upper Right Corner of Each Book's Back Cover. Orders with Attached Labels Require an Increase in Processing Time and are Non-Returnable.

Books may be Returned Within 30 Days if Unread and in Pristine Condition. Books with Attached Labels may not be Returned. Contact Customer Service for more information.

For Orders Shipping Within the Continental United States, BooksSource Offers Free Shipping via UPS Ground Service on Long or Heavy Orders. There will be a \$8.69 Shipping Fee.

Quotes do not guarantee availability at time of purchase, based on the availability of the title.

Box Labels To Read:

Customer PC / Order Number

Title

BUYBOARD CONTRACT #702-23 - Library Books, Used Textbooks, and Other Books  
CUSTOM QUOTE  
Admin Bldg

CHEPENA VALLEY SCHOOL DIST  
ATTN: ACCOUNTS PAYABLE  
1725 OAK ST  
CLINTON TOWNSHIP MI 48038

Prepared By: Maggie Stanley  
Email: mstanley@booksource.com

CHEPENA VALLEY SCHOOL DIST  
1725 OAK ST  
1725 OAK ST  
CLINTON TOWNSHIP MI 48038  
jstanley23@cs.k12.mi.us

Author	Pub. Ltrch. Svc.	Order No.	Order Date	Order Status	Binding	Fiction	Interest	Level	Units	Level	Qty	List Price	Your Price	Extended Price
7020204					FB	F	5-9	730	11		11	\$1.99	\$1.99	\$21.89
					FB	F	7-12	310	65		65	\$14.89	\$14.89	\$756.00
													LIST PRICE:	\$1,541.76
													YOU SAVED:	\$361.75
													SUB TOTAL:	\$1,180.01
													TAX:	\$0.00
													SHIPPING:	\$0.00
													TOTAL:	\$1,180.01

BooksSource  
Maggie Stanley | mstanley@booksource.com  
22000 Grand Ave | Farmington Hills, MI 48334  
P: 1.800.444.6355 | F: 1.586.513.8351  
www.booksourcemi.com

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.11 Approve Cooperative Purchase of Spanish Site License**

**Dr. Brosky**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Vista Higher Learning for a 5-year license of \$66,017.25 to support high school Spanish language learning for the Grants Department.”

RATIONALE: Aggressive pricing was obtained through the TIPS cooperative purchasing contract #230904. The site licenses had already been approved and purchased last year for Spanish I students with both licenses and materials being purchased. These additional licenses will be for Spanish II students who will be using the same materials but will need additional licenses for support.

The proposal was reviewed and approved by the Grants and Purchasing Departments. This purchase will be funded by the Student Interventions Fund.



# COST PROPOSAL

Quote Prepared On June 11, 2024  
 Quote Valid Through October 15, 2024  
 Quote No. 2406158831  
 Version No. 1

<b>Prepared For</b>
Chippewa Valley High School 18300 19 Mile Road Clinton Twp, MI 48038-1204

<b>Prepared By</b>
Tyler Stein tstein@vistahigherlearning.com Vista Higher Learning 500 Boylston St, Suite 620 Boston, MA 02116-3736

Encuentros 2022					
Qty	Item Number	Description	Unit Price	Total Value	Total Cost
240	978-1-54337-693-7	Encuentros 2022 Supersite Plus(v)(5 year license)	\$118.95	\$28,548.00	\$28,548.00

<b>Total Cost</b>	\$28,548.00
<b>Est. Shipping (0%)</b>	\$0.00
<b>Est. Grand Total Cost</b>	\$28,548.00

Ordering Instructions
<ul style="list-style-type: none"> <li>Purchase Orders will be processed upon receipt and will be invoiced for the full "Total Cost" amount as shown above as well as the actual final Shipping charges required for your shipment, where applicable. Please note that the "Est. Shipping" amount shown above is an estimate only and may be different than the final charges applied.</li> <li>When submitting your Purchase Order, please be sure to attach:               <ul style="list-style-type: none"> <li>A copy of this Quote</li> <li>If applicable, a copy of your signed and dated tax exemption certificate</li> </ul> </li> <li>To place your order, please contact Customer Support:</li> </ul> <p style="text-align: center;"> <b>Vista Higher Learning</b>            500 Boylston Street, Suite 620            Boston, MA 02116  <b>Email:</b> <a href="mailto:orders@vistahigherlearning.com">orders@vistahigherlearning.com</a>  <b>Phone:</b> (800) 269-6311, option 3  <b>Fax:</b> (617) 426-5215         </p>

## Terms of Purchase



## COST PROPOSAL

Quote Prepared On June 11, 2024  
Quote Valid Through October 15, 2024  
Quote No. 2406158831  
Version No. 1

By accepting a Quote, initiating a Purchase Order to us, entering into a separate agreement with us, and/or ordering online content, you are agreeing to these Terms of Purchase. The Vista Higher Learning Terms of Purchase shall govern all sales of materials and online content and shall supersede any and all terms and conditions attached to your Purchase Orders and/or any other document that you present to Vista Higher Learning, which shall be considered as a confirmation only and the terms and conditions shall in no way amend, prevail over, supplement or supersede any term or condition hereof.

- **Terms of Use:** All sales of Vista Higher Learning materials and online content are expressly made subject to the Vista Higher Learning Terms of Use: [https://www.vhcentral.com/terms\\_of\\_use](https://www.vhcentral.com/terms_of_use).
- **Return Policy:** Returns of Vista Higher Learning materials and online content are subject to the Vista Higher Learning Return Policy: <https://vistahigherlearning.com/return-policy>.
- **Tax:** Prices included within this Quote are exclusive of all applicable taxes, which are the responsibility of the Customer. Customer must provide documentation of tax-exempt status, if applicable.
- **Subscription Term:** For digital product license purchases, the duration of access being purchased based on the product license selection outlined in the Quote above will be considered the Subscription Term.
- **Term Dates:** Subscription Terms are aligned to an academic year calendar and will start as of the next upcoming academic year following the receipt of a Purchase Order, unless otherwise requested by Customer. All product licenses will have the same start and end dates aligned with the Subscription Term.
- **Unused Licenses:** All product licenses must be used within the purchased Subscription Term. Unused licenses during the purchased Subscription Term are not refundable or eligible for credit.
- **Licensing Add-ons:** If purchasing additional license quantities and/or licensing level upgrades to be added onto an existing base of product licenses, the additional quantities and/or upgrades will be applied beginning with the currently active Subscription Term, unless otherwise requested by Customer. All product licenses must maintain the same start and end dates aligned with the Subscription Term, with any additional quantities and/or upgrades matching the current expiration date of the existing Subscription Term in place.

Thank you for your business!



# COST PROPOSAL

Quote Prepared On June 11, 2024  
 Quote Valid Through October 15, 2024  
 Quote No. 2406158826  
 Version No. 1

Prepared For
Dakota High School 21051 21 Mile Road Macomb, MI 48044-2909

Prepared By
Tyler Stein tstein@vistahigherlearning.com Vista Higher Learning 500 Boylston St, Suite 620 Boston, MA 02116-3736

Encuentros 2022					
Qty	Item Number	Description	Unit Price	Total Value	Total Cost
315	978-1-54337-693-7	Encuentros 2022 Supersite Plus(v)(5 year license)	\$118.95	\$37,469.25	\$37,469.25

<b>Total Cost</b>	\$37,469.25
<b>Est. Shipping (0%)</b>	\$0.00
<b>Est. Grand Total Cost</b>	\$37,469.25

Ordering Instructions
<ul style="list-style-type: none"> <li>Purchase Orders will be processed upon receipt and will be invoiced for the full "Total Cost" amount as shown above as well as the actual final Shipping charges required for your shipment, where applicable. Please note that the "Est. Shipping" amount shown above is an estimate only and may be different than the final charges applied.</li> <li>When submitting your Purchase Order, please be sure to attach:               <ul style="list-style-type: none"> <li>A copy of this Quote</li> <li>If applicable, a copy of your signed and dated tax exemption certificate</li> </ul> </li> <li>To place your order, please contact Customer Support:</li> </ul> <p style="text-align: center;"> <b>Vista Higher Learning</b>            500 Boylston Street, Suite 620            Boston, MA 02116  <b>Email:</b> <a href="mailto:orders@vistahigherlearning.com">orders@vistahigherlearning.com</a>  <b>Phone:</b> (800) 269-6311, option 3  <b>Fax:</b> (617) 426-5215         </p>

Terms of Purchase
-------------------



## COST PROPOSAL

Quote Prepared On June 11, 2024  
Quote Valid Through October 15, 2024  
Quote No. 2406158826  
Version No. 1

By accepting a Quote, initiating a Purchase Order to us, entering into a separate agreement with us, and/or ordering online content, you are agreeing to these Terms of Purchase. The Vista Higher Learning Terms of Purchase shall govern all sales of materials and online content and shall supersede any and all terms and conditions attached to your Purchase Orders and/or any other document that you present to Vista Higher Learning, which shall be considered as a confirmation only and the terms and conditions shall in no way amend, prevail over, supplement or supersede any term or condition hereof.

- **Terms of Use:** All sales of Vista Higher Learning materials and online content are expressly made subject to the Vista Higher Learning Terms of Use: [https://www.vhlcentral.com/terms\\_of\\_use](https://www.vhlcentral.com/terms_of_use).
- **Return Policy:** Returns of Vista Higher Learning materials and online content are subject to the Vista Higher Learning Return Policy: <https://vistahigherlearning.com/return-policy>.
- **Tax:** Prices included within this Quote are exclusive of all applicable taxes, which are the responsibility of the Customer. Customer must provide documentation of tax-exempt status, if applicable.
- **Subscription Term:** For digital product license purchases, the duration of access being purchased based on the product license selection outlined in the Quote above will be considered the Subscription Term.
- **Term Dates:** Subscription Terms are aligned to an academic year calendar and will start as of the next upcoming academic year following the receipt of a Purchase Order, unless otherwise requested by Customer. All product licenses will have the same start and end dates aligned with the Subscription Term.
- **Unused Licenses:** All product licenses must be used within the purchased Subscription Term. Unused licenses during the purchased Subscription Term are not refundable or eligible for credit.
- **Licensing Add-ons:** If purchasing additional license quantities and/or licensing level upgrades to be added onto an existing base of product licenses, the additional quantities and/or upgrades will be applied beginning with the currently active Subscription Term, unless otherwise requested by Customer. All product licenses must maintain the same start and end dates aligned with the Subscription Term, with any additional quantities and/or upgrades matching the current expiration date of the existing Subscription Term in place.

**Thank you for your business!**

**MEMORANDUM**

**I.12 Approve 2024/2025 Appropriation Act for General and Special Revenue Funds  
Mr. Sederlund**

RECOMMENDED MOTION: “That the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2024/2025 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 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Local	\$22,710,986
State	173,532,395
Federal	7,890,553
Interdistrict	11,383,844
Transfers & Others	1,761,026
Total Revenue	\$217,278,804
Estimated Fund Balance July 1, 2024	\$39,264,407
Total Available to Appropriate	\$256,543,211

BE IT FURTHER RESOLVED, that \$216,561,906 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	\$96,373,084
Added Needs	33,263,010
Adult and Continuing Education	155,389

Support Services	
Pupil	21,248,960
Instructional Staff	9,789,136
General Administration	1,415,304
School Administration	12,592,296
Business	2,740,289
Operations & Maintenance	17,752,828
Transportation	7,001,631
Central	5,353,189
Other Support (Athletics, CTE)	2,652,950
Community Services	1,031,046
Outgoing Transfers & Other	5,192,794
Total Appropriated	\$216,561,906

Estimated Fund Balance June 30, 2025 \$39,981,305

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 2024/2025 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 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Local	\$704,150
State	3,215,375
Federal	4,446,609
Transfers & Other	0
Total Revenue	\$8,366,134
Estimated Fund Balance July 1, 2024	\$3,589,946
Total Available to Appropriate	\$11,956,080

BE IT FURTHER RESOLVED, that \$9,369,308 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	\$2,350,495
Employee Benefits	1,240,510
Food Purchases	3,756,608
Other	621,695
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,369,308
Estimated Fund Balance June 30, 2025	\$2,586,772

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Local	\$1,590,190
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,590,190
Estimated Fund Balance July 1, 2024	\$694,353
Total Available to Appropriate	\$2,284,543

BE IT FURTHER RESOLVED that \$1,918,597 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	\$1,664,887
Outgoing Transfers	\$253,710
Total Appropriated	\$1,918,597
Estimated Fund Balance June 30, 2025	\$365,946

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 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 2024/2025 be adopted as follows:

Revenue	
Local	\$860,000
State	0
Federal	0
Interdistrict	\$3,614,246
Incoming Transfers & Fund Modifications	\$1,177,794
Total Revenue	\$5,652,040
Estimated Fund Balance July 1, 2024	\$17,125,214
Total Available to Appropriate	\$22,777,254

BE IT FURTHER RESOLVED that \$9,475,893 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	\$4,625,723
Support Services	\$429,200
Payments to Other Schools	\$3,313,654
Fund Modifications	\$1,107,316
Total Appropriated	\$9,475,893
Estimated Fund Balance June 30, 2025	\$13,301,361

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2024/2025 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2024/2025 be adopted as follows:

Revenue	
Revenue	\$6,067,500
Total Revenue	\$6,067,500
Estimated Fund Balance July 1, 2024	\$2,361,713
Total Available to Appropriate	\$8,429,213

BE IT FURTHER RESOLVED that \$6,067,500 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Expenditures	\$6,067,500
Total Appropriated	\$6,067,500
Estimated Fund Balance June 30, 2025	\$2,361,713

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 on July 1, 2024.

**RATIONALE:** The Uniform Budgeting and Accounting Act requires that governmental units including school districts adopt a budget prior to the start of the fiscal year. The 2024/25 budgets for the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund and the Student/School Activity Fund have been prepared by the administration.

The revenue budget for the General Fund has been developed using major factors including:

- A decreased blended enrollment projection of 283 FTE based upon Plante Moran Realpoint consulting
- Anticipated School Aid increase of \$250 per pupil (\$9,858 per pupil)
- Net impact of the Special Ed. cost reimbursement and Headlee Funding prior year adjustment
- Net impact of anticipated increase in MISD Special Ed. and Enhancement millage funds
- Increase in anticipated interest income revenue
- Overall decrease in retirement cost offset revenue funds
- Review and adjustments of other revenue sources as appropriate

The expenditure budget for the General Fund has been developed using major factors including:

- Assumes impacts of 2<sup>nd</sup> year into labor agreements, including schedule movement
- Combines adjustments for retirements, new hires and vacancies
- Net decrease in retirement cost offset expenditure funding
- Assumes UAAL retirement expense consistent at 16.89% while the State continues to work through budget finalization
- Impact of increased health insurance rates and increased hard cap limit under PA 152 for health insurance benefits and cash in lieu of health
- Review and adjustments of other expenditure items as appropriate

In summary, we have projected revenues of \$217,278,804 and projected expenditures of \$216,561,906 for a budgeted operating surplus of \$716,898, increasing fund balance to \$39,981,305.

REGULAR MEETING

June 17, 2024  
6:30 p.m.

**MEMORANDUM**

**I.13 Approve 2024/2025 Michigan High School Athletic Association (MHSAA) Membership Renewal Resolution Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2024 through July 31, 2025 and that the reading of the resolution be waived.”

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



# 2024-25

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

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

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

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

## MEMBERSHIP RESOLUTION

For the year August 1, 2024 — through July 31, 2025

### LIST ON BACK

\_\_\_\_\_ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2024-25 must be listed on the back of this form)

Chippewa Valley Schools City/Township of Clinton Township

County of Macomb, of State of Michigan, are hereby:

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

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

This authorization shall be effective from August 1, 2024 and shall remain effective until July 31, 2025, during which the authorization may not be revoked.

### RECORD OF ADOPTION

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

Chippewa Valley Schools School(s), on the 17th day of June, 2024, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Chippewa Valley Schools

(Governing Body Name)

19120 Cass Avenue

(Address)

Clinton Township, MI 48038

(City & Zip Code)

kadlam@cvs.k12.mi.us

(Contact E-mail)

\_\_\_\_\_  
Board Secretary Signature  
or Designee

Check if Designee

-OVER-



# Schools Which Are To Be MHSAA Members During 2024-25

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

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

## Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Chippewa Valley High School
2. Dakota High School
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_

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

## Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Algonquin Middle School  

Name of Member School	
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):	<u>6-8</u>
Provide anticipated 2024-25 7th and 8th-grade enrollment	<u>356</u>
Provide anticipated 2024-25 6th-grade enrollment	<u>167</u>
Grade levels for membership: <input type="checkbox"/> 6 <input checked="" type="checkbox"/> 7 <input checked="" type="checkbox"/> 8	
<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below. _____	
2. Iroquois Middle School  

Name of Member School	
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):	<u>6-8</u>
Provide anticipated 2024-25 7th and 8th-grade enrollment	<u>553</u>
Provide anticipated 2024-25 6th-grade enrollment	<u>254</u>
Grade levels for membership: <input type="checkbox"/> 6 <input checked="" type="checkbox"/> 7 <input checked="" type="checkbox"/> 8	
<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below. _____	
3. Seneca Middle School  

Name of Member School	
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):	<u>6-8</u>
Provide anticipated 2024-25 7th and 8th-grade enrollment	<u>723</u>
Provide anticipated 2024-25 6th-grade enrollment	<u>329</u>
Grade levels for membership: <input type="checkbox"/> 6 <input checked="" type="checkbox"/> 7 <input checked="" type="checkbox"/> 8	
<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below. _____	

# Schools Which Are To Be MHSAA Members During 2024-25

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

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

## Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_

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

## Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

### 4. Wyandot Middle School

Name of Member School \_\_\_\_\_

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8

Provide anticipated 2024-25 7th and 8th-grade enrollment 549

Provide anticipated 2024-25 6th-grade enrollment 277

Grade levels for membership:  6  7  8

Yes  No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

\_\_\_\_\_

2. \_\_\_\_\_

Name of Member School \_\_\_\_\_

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): \_\_\_\_\_

Provide anticipated 2024-25 7th and 8th-grade enrollment \_\_\_\_\_

Provide anticipated 2024-25 6th-grade enrollment \_\_\_\_\_

Grade levels for membership:  6  7  8

Yes  No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

\_\_\_\_\_

3. \_\_\_\_\_

Name of Member School \_\_\_\_\_

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): \_\_\_\_\_

Provide anticipated 2024-25 7th and 8th-grade enrollment \_\_\_\_\_

Provide anticipated 2024-25 6th-grade enrollment \_\_\_\_\_

Grade levels for membership:  6  7  8

Yes  No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

\_\_\_\_\_



**J. Union Communications**

**K. Curriculum Updates**

**L. Administrative Reports**

**M. From the Community**

N. Of and By Board Members

O. Executive Session – (8.a. – To consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)

**P. Adjournment**