

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

Regular Meeting
Chippewa Valley High School Auditorium

May 03, 2021
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on April 19, 2021
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- E. From the Community
- F. Old Business
- G. New Business
 - 1. Approve Resolution for National Teacher Appreciation Week
 - 2. Reconfirm the Extended COVID-19 Learning Plan
 - 3. Approve Resolution to Support MISD 2021/2022 Proposed Budget
 - 4. Approve Computer Purchase for International Academy of Macomb (IAM)
 - 5. Approve Change Order Summary Report – March 2021
 - 6. Approve Student Software License and Support
 - 7. Award Contract – Computer Lab and Administrative Devices
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

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

Future Meetings

May 03, 2021	6:00 p.m.	Technology Sub-Committee Meeting
May 03, 2021	6:30 p.m.	Regular Meeting
May 17, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- D. 1. General Consent Agenda
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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium**

April 19, 2021

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

Present: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech,
Pyden, Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts presented an update to the Board of Education of regarding the district's current instructional plan.

MOTION #04/01/21 – Moved by Member DeMuyneck Zech and supported by Member Andriaschko to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 29, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,952,945.49.
- Approve Debt Fund Check Register in the Amount of \$58,598,220.26.
- Approve 2018 Building & Site Payments Report in the amount of \$67,045.00.
- Approve Building Activity Check Register in the amount of \$30,828.17.
- Approve Personnel Transactions

Ayes, all. Motion carried.

From the Community:

- Mr. Terry Prince (district parent) addressed the Board of Education.
- Mr. Craig Carson (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Ms. Tiffany Morelli (district parent) addressed the Board of Education.
- Mr. Eugene Kazmierczak (district parent) addressed the Board of Education.
- Ms. Genevieve Peters addressed the Board of Education.
- Ms. Denise Kruczyk (district parent) addressed the Board of Education.

Old Business – None

MOTION #04/02/21 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*.

A roll call vote was taken. Member Andriaschko, no; Member Aquino, yes; Member DeMuyneck Zech, yes; Member Sobah, yes; Member Bednard, yes; Member Pyden, no and Member Wojtowicz, yes. **Motion carried.**

Union Communications

- Ms. Kelly Geck (Chairperson, Parapro's) expressed concern with the number of vacancies in the paraprofessional unit.

Administration Reports – None

Curriculum Reports

- Dr. Donald Brosky (Assistant Superintendent, Educational Services) provided an update to the Board of Education regarding the Read by Grade 3 (RBG3) law and the specific actions our district will need to follow.

Of and by Board Members

- Member Wojtowicz had questions regarding student data with regards to COVID-19.
- Member DeMuyneck Zech had questions about this year's summer school program.
- Member Aquino inquired if students/families will be notified if they should attend summer school.
- Member Andriaschko expressed her concern as it relates to individuals not wearing a face covering while attending the Board of Education meeting.
- President Bednard explained the process board members must follow to request information from the district.

- Board of Education discussion followed with regards to the quarantine/testing of students.

MOTION #04/03/21 – Moved by Member Wojtowicz and supported by Member Pyden to amend the agenda.

A roll call vote was taken. Member Wojtowicz, yes; Member Pyden, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; and Member Sobah, no. **Motion carried.**

MOTION #04/04/21 – Moved by Member Wojtowicz and supported by no one to amend the agenda to *add New Business* Item L.1.– To ask the district to investigate data and prepare a report indicating how many students in quarantine tested positive for COVID-19, while being quarantined and move Adjournment to Item M. **Motion not supported; motion failed.**

MOTION #04/05/21 – Moved by Member Sobah and supported by Member Andriaschko to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending May 31, 2021

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 04/20/2021	1,679,446.74
Checks dated 04/27/2021	403,907.78
	<u>\$ 2,083,354.52</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for March 2021	<u>\$ 7,481,243.82</u>
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3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 04/27/2021	<u>\$ 124,570.04</u>
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4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 04/21/2021	16,501.17
Checks dated 04/28/2021	20,353.93
	<u>\$ 36,855.10</u>

REGULAR MEETING
6:30 PM

May 3, 2021
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRE

POSITION

EFFECTIVE

Bridget Tauber

Food Service Helper-Miami

May 3, 2021

RESIGNATIONS

POSITION

EFFECTIVE

Kimberly Phipps
Sarina Taylor
Anna Dove
Anna Thompson

Reading Paraeducator
Lunchmonitor-Fox
Lunchmonitor-CVHS
Food Service Helper

April 15, 2021
April 21, 2021
April 22, 2021
May 5, 2021

RETIREMENT

POSITION

EFFECTIVE

Thomas Kniga
Dolly Childress
Sue White
Victor Horne
Debbie Reddmann
Walter Kozlowski

Bus Driver
Reading Paraeducator
Preschool Aide
Mechanic
Building Support Tech-IAM/Tech
Executive Director for Innovations and Learning

May 1, 2021
June 15, 2021
June 30, 2021
July 12, 2021
August 1, 2021
August 31, 2021

PROMOTION

Mary Kay Jagello

FROM: Clerk IV-Grants
TO: Secretary-CTE
Ms. Jagello was promoted due to a retirement

July 1, 2021

EXTENSION OF LEAVE OF ABSENCES FOR 2021/22 SCHOOL YEAR:

Amy Vitale

Speech Pathologist

Ext Child Care Leave 21/22 School Year

RATIONALE:

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater

CERTIFIED:

RECOMMENDED MOTION: “It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for this teacher is 5/4/21. 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>
Annmarie Eovaldi	1.0 ELA/Theatre Arts-IAM	Replacement	5/4/21

RESOLUTION

WHEREAS: **Thomas Kniga** has served the Chippewa Valley School District faithfully and diligently for a period of seventeen years as a Bus Driver.

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

WHEREAS: **Thomas Kniga**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Thomas Kniga**, 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 **3rd day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Thomas Kniga** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Dolly Childress** has served the Chippewa Valley School District faithfully and diligently for a period of fifteen years as a Parapro.

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

WHEREAS: **Dolly Childress**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Dolly Childress** 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 **3rd day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Dolly Childress** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Susan White** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-five years as a Parapro.

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

WHEREAS: **Susan White**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Susan White** 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 **3rd day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Susan White** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Victor Horne** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-four years as a Mechanic.

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

WHEREAS: **Victor Horne**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Victor Horne**, 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 **3rd day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Victor Horne** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Debra Reddmann** has served the Chippewa Valley School District faithfully and diligently for a period of twenty years; one year as a crossing guard, nineteen years clerical.

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

WHEREAS: **Debra Reddmann**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Debra Reddmann** 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 **3rd day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Debra Reddmann** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Walter Kozlowski** has served the Chippewa Valley School District faithfully and diligently for a period of nineteen years as a MS Assistant Principal, MS Principal, Executive Director-Innovation & Learning.

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

WHEREAS: **Walter Kozlowski**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Walter Kozlowski**, 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 **3rd day of May 2021** be made a permanent part of the records of this School District and a copy sent to **Walter Kozlowski** as an expression of our appreciation.

E. From the Community

F. Old Business

G. New Business

- | | |
|--|---------------|
| 1. Approve Resolution for National Teacher Appreciation Week | Mr. Roberts |
| 2. Reconfirm the Extended COVID-19 Learning Plan | Mr. Roberts |
| 3. Approve Resolution to Support MISD 2021/2022 Proposed Budget | Mr. Bednard |
| 4. Approve Computer Purchase for International Academy of Macomb (IAM) | Mr. Sederlund |
| 5. Approve Change Order Summary Report – March 2021 | Mr. Sederlund |
| 6. Approve Student Software License and Support | Mr. Sederlund |
| 7. Award Contract – Computer Lab and Administrative Devices | Mr. Sederlund |

REGULAR MEETING

May 03, 2021
6:30 p.m.

MEMORANDUM

G.1 Approve Resolution for National Teacher Appreciation Week

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of May 3rd through May 7th, 2021 as National Teacher Appreciation Week.”

RATIONALE: The week of May 3 – 7, 2021, has been designated as “Teacher Appreciation Week.” Chippewa Valley Schools will join thousands of communities as they honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education, whether that be in-person or remotely.



**Chippewa Valley Schools
Board of Education**

Resolution for National Teacher Appreciation Week

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

WHEREAS, teachers encounter students of widely differing backgrounds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chippewa Valley Schools Board of
Education proclaims May 3-7, 2021, to be TEACHER APPRECIATION WEEK; and

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

Adopted this 3rd day of May, 2021.

Signed:

Frank Bednard, President
Board of Education

Ron Roberts
Superintendent, Chippewa Valley Schools

REGULAR MEETING

May 03, 2021
6:30 p.m.

MEMORANDUM

G.2 Reconfirm the Extended COVID-19 Learning Plan

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year.*”

RATIONALE: This is a requirement of Public Act 149. It must be done on a monthly basis.

REGULAR MEETING

May 03, 2021
6:30 p.m.

MEMORANDUM

G.3 Approve Resolution to Support MISD 2021/2022 Proposed Budget Mr. Bednard

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

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

RESOLUTION

for

Review and approval of the proposed Macomb Intermediate School District budget

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

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

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

Now, therefore, be it resolved as follows:

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

AYES: _____

NAYS: _____

Members _____

Members _____

Resolution declared adopted: _____, 2021

Beth Pyden, Secretary
Board of Education



MEMORANDUM
Legal Affairs

TO: Superintendents
FROM: Michael R. DeVault, Superintendent
DATE: April 23, 2021
RE: Resolution for MISD Budget

Last night's County Services/Programs and Budget Presentation by the MISD was unanimously supported by the school district board representatives in attendance. Legislation requires that we have our general fund operating budget formally reviewed by each board of education. We have attached a sample Resolution that is pre-filled with your district information for your board use. Also attached are two alternatives for your consideration.

Although the deadline under state law for the resolution by your Board is June 1st, we are respectfully requesting that your district schedule consideration of this matter as soon as possible. Please forward the *original signed* resolution to Donald Hubler, Secretary of the MISD Board of Education.

If you have any questions, please do not hesitate to contact Paulette Miller in Human Resources/Legal Affairs at 586.228.3308.

MRD/dp

Attachments

REGULAR MEETING

May 03, 2021
6:30 p.m.

MEMORANDUM

**G.4 Approve Computer Purchase for International Academy of Macomb (IAM)
Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Presidio Networked Solutions for the purchase of 140 student computer systems at the cost of \$113,960.00 for International Academy of Macomb.”

RATIONALE: Aggressive pricing was obtained through the REMC Spot Cooperative Computer Bid.

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



QUOTE: 2003521050548-01

DATE: 04/19/2021

PAGE: 1 of 1

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

FROM: Presidio Networked Solutions Group, LLC
Todd Steichen
6355 East Paris Ave
Caledonia, MI 49316-9139
tsteichen@presidio.com
(p) 248.679.3241

Customer#: CHIPP002
Account Manager: Bri Hartline
Inside Sales Rep: Todd Steichen
Title: REMC21_IAM3310s

Contract Vehicle: Michigan REMC SAVE 2021 Device Purchasing-Dell

Table with 6 columns: #, Part #, Description, Unit Price, Qty, Ext Price. Contains 2 rows of Dell hardware items.

Summary table with 2 rows: Sub Total (\$113,960.00) and Grand Total (\$113,960.00).

This quote is governed by Terms and Conditions of REMC SAVE 2021 Device Purchasing Contract - Dell
Standard-Terms-for-Purchase-of-Services or Goods
Quote valid for 30 days from date shown above.
All prices subject to change without notice. Supply subject to availability.

Purchase Order should be issued to:
Presidio Networked Solutions Group LLC
6355 East Paris Ave
Caledonia, MI 49316

Pursuant to this contract your PO must reflect the following contract:
REMC SAVE 2021 Device Purchasing Contract - Dell

Tax ID# 76-0515249; Size Business: Large; CAGE Code: OKDO5; DUNS#11-436-9671; CEC 15-506005G
Credit: Net 30 days (all credit terms subject to prior Presidio credit department approval)
Delivery: FOB Terms Destination

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

Customer Signature

Date

REGULAR MEETING

May 03, 2021
6:30 p.m.

MEMORANDUM

G.5 Approve Change Order Summary Report – March 2021 Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of March 2021.”

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

This report was reviewed with the Building and Site Sub-Committee on Monday, April 19, 2021 and funding will come from the 2018 Building and Site Fund.

**CHIPPEWA VALLEY SCHOOLS
2018 Bond Program**

**CHANGE ORDER SUMMARY #14
March 2021**

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
Original scope of work contracted by change order				
n/a				
Original Scope Subtotal:				\$0
Back Charge or General Conditions				
n/a				
B/C or G.C. Subtotal:				\$0
Contingency (design revision, owner request, hidden condition)				
Ottawa, Fox, Mohawk, CVHS	M.L. Schoenherr	4	replace existing door closers & hinges on several doors where new security hardware was installed to allow for proper latching of the new hardware, per owner request	\$3,628.00
Dakota High School	M.L. Schoenherr	5	furnish & install fire rated glass in 14 new doors per code, doors were replaced by previous change order in order to install new safety hardware	\$2,838.00
Chippewa Valley High	M.L. Schoenherr	6	revise the specified safety door hardware to function properly with the existing removable center mullion at the band room door	\$1,309.00
Dakota High School	Master Electric	3	add (11) emergency alert system pull stations & covers at 2nd floor per owner request	\$8,473.64
Chippewa High School	Master Electric	4	add (3) emergency alert system pull stations & covers at 2nd floor per owner request	\$2,131.43
Emergency Alert System	Master Electric	1	labor for SoundComm (system integrator) to connect & program emergency alert system to Rauland PA system at 4 schools	\$6,312.00
Algonquin Middle School	Watson Brothers	1	replace one additional drinking fountain with a water bottle fill station to match quantity installed at other middle schools per owner request	\$2,400.00
Algonquin Middle School	Great Lakes Power &	1	replace existing canopy light fixtures with new fixtures in lieu of reinstalling 18 year old light fixtures (material cost only) per owner request	\$685.00
Administration Building	Stafford-Smith	1	remove the non-operational produce cooler unit in Central Kitchen that is being used for storage space to provide more storage space per owner request	\$2,710.00
Maintenance Building	M.L. Schoenherr	4	accept credit to add weather stripping to existing roll-up door in lieu of replacing the entire door	(\$2,400.00)
Contingency Subtotal:				\$28,087
Technology and Loose Equipment				
n/a				
Technology and Loose Equipment Subtotal:				\$0
TOTAL AMOUNT OF SUMMARY				\$28,087

Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$103,714
Current Construction Contingency Costs:	\$28,087
Construction Contingency Balance:	\$3,200,857
Contingency Balance Remaining:	96.0%
Balance of Projects Remaining to Complete:	72.9%

REGULAR MEETING

May 03, 2021
6:30 p.m.

MEMORANDUM

G.6 Approve Student Software License and Support

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve ClassLink for a 12-month contract of \$48,836.00 plus a onetime setup fee of \$4,995 for software licensing and support for the one-to-one student computer deployment.”

RATIONALE: ClassLink will provide a direct link to each program the student has access to and will house the students’ login information. The student will be able to access most District programs (Schoology, Office, invention programs, and more) without entering a login for each program.

The District will be purchasing direct from the vendor because the cost is higher on the REMC Cooperative. Funding will come from the 2021-2022 General Fund budget for this purchase.



Quote

Company Address 45 East Madison Ave. Suite 7
Clifton, NJ 07011
Fax (973) 546-5981

Created Date 2/12/2021
Expiration Date 3/12/2021
Quote Number 00009097
Grand Total \$48,836.00

Prepared By Jill Vandagriff
Phone (862) 225-1520
Email jvandagriff@classlink.com

Contact Name Sarah Monnier-White

Account Name Chippewa Valley SD (MI, 48038)
Bill To 19120 CASS AVE
CLINTON TOWNSHIP, MI 48038
United States

Ship To Name Chippewa Valley SD (MI, 48038)

Product	Product Description	Sales Price	Quantity	Total Price
ClassLink 15,001-25,000	Annual Site License-per user (15,001--25,000 users)	\$3.00	15,947	\$47,841.00
ClassLink licenses - 6 months free	HMH promotion from 10.1.20 to 9.30.21	\$0.00	15,947	\$0.00
ClassLink Roster Server hosting (10,000 + users)		\$995.00	1	\$995.00
ClassLink-LaunchPad Includes	<ul style="list-style-type: none"> ■ LaunchPad SSO access to instructional & internal resources ■ LaunchPad SSO to drives including Google/Dropbox/OneDrive ■ LaunchPad SSO access to Active Directory mapped folders ■ Microsoft Office Online integration ■ Sign in with AD/LDAP/Azure/Google/SAML/QuickCard/Faces ■ Library of 6,000+ LaunchPad SSO & unlimited custom LaunchPad ■ Active Directory web-based password reset ■ Custom iOS and Android apps ■ Parent Portal ■ ClassLink Analytics (web access, iOS and Android apps) 	\$0.00	1	\$0.00
ClassLink-Analytics Includes:	<ul style="list-style-type: none"> ■ Real-time data from all your digital resources ■ Ability to view reports by building, grade level and individual ■ Ability to identify underutilized apps to inform decisions ■ Ability to discover trends between patterns of usage and learning outcomes ■ Ability to see ROI on all rostered apps ■ Ability to set district goal usage 	\$0.00	1	\$0.00
ClassLink-OneSync Includes:	<ul style="list-style-type: none"> ■ Provisioning of users to AD, O365/Azure and Google ■ De-Provisioning of users ■ Correlation mode ■ Ease of use, automation, alerts, logs, thresholds 	\$0.00	1	\$0.00
ClassLink-Roster Server Includes	<ul style="list-style-type: none"> ■ Automate delivery of class rosters to instructional resource providers using open data standards (annual hosting fees apply if hosted by ClassLink) 	\$0.00	1	\$0.00
ClassLink Implementation				

Quote valid for 30 days.
Proposal supersedes all other proposals. Fax purchase order to 973.546.5981 or email accounting@classlink.com.



Quote

Includes PD Services		\$0.00		1		\$0.00
		Total Price	\$48,836.00			

In order to maximize the value to Chippewa Valley Schools, ClassLink will also provide an additional six months of Roster Server hosting at no additional cost (a savings of \$497.50). The annual subscription services and Roster Server services covered by this Quote will run concurrently, commencing on or about July 1, 2021.



Quote

Company Address 45 East Madison Ave. Suite 7
Clifton, NJ 07011
Fax (973) 546-5981

Created Date 1/27/2021
Expiration Date 3/1/2021
Quote Number 00009096
Grand Total \$4,995.00

Prepared By Jill Vandagriff
Phone (862) 225-1520
Email jvandagriff@classlink.com

Contact Name Sarah Monnier-White

Account Name Chippewa Valley SD (MI, 48038)
Bill To 19120 CASS AVE
CLINTON TOWNSHIP, MI 48038
United States

Ship To Name Chippewa Valley SD (MI, 48038)

Product	Product Description	Sales Price	Quantity	Total Price
ClassLink Set-up (15,001-25,000 users)-LaunchPad-Roster Server-OneSync	One time setup fee	\$4,995.00	1	\$4,995.00
ClassLink Implementation Includes PD Services		\$0.00	1	\$0.00

Total Price \$4,995.00

Quote valid for 30 days.
Proposal supersedes all other proposals. Fax purchase order to 973.546.5981 or email accounting@classlink.com.

REGULAR MEETING

May 03, 2021
6:30 p.m.

MEMORANDUM

G.7 Award Contract – Computer Lab and Administrative Devices Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract to Presidio Networked Solutions totaling \$2,526,244.28 for the purchase and installation of computer lab and office computer devices throughout the District.”

RATIONALE: This project will consist of the purchase and installation of computer labs and office computers throughout the District. The elementary computer labs will also receive charging carts for the laptop devices.

The bid was reviewed and approved by the Technology Sub-Committee on April 19th, 2021. Funding will come from the 2018 Bond Issue Program for this purchase.



Chippewa Valley Schools
Bid Package 19-T08
Due: April 13, 2021 at 2:00PM

	Presidio	Sehi
Bid Bond Included	YES	YES
Familial Disclosure Included	YES	YES
Asbestos Notification	YES	YES
Iran Sanctions Act Form Included	YES	YES
Criminal Background Check Form Included	YES	YES
Addendum #1/Q&A Responses Acknowledged	YES	YES
Bid 17230(A) Computer Lab & Administrative Staff Desktops		
17230(A) Computer Lab & Administrative Staff Desktops Base Bid	2,411,862.98	2,380,061.95
17230(A) Computer Lab & Administrative Staff Desktops Deduct for Taxes	0.00	0.00
17230(A) Computer Lab & Administrative Staff Desktops Allowance (included in base)	10,000.00	10,000.00
17230(A) Alternates		
17230(A) - Alternate #1: Deduct for lower specs for all 2,140 devices	-583,707.02	-462,240.00
17230(A) - Alternate #2: Deduct for lower specs for 1,267 devices	-451,708.06	-324,352.00
17230(A) - Alternate #3: Cost to image devices offsite	0.00	0.00
17230(A) - Alternate #4: Deduct Year Five Warranty	-32,374.04	-66,151.68
17230(A) Voluntary Alternates		
17230(A) Voluntary Alternate #1: Optiplex 7090 Ultra desktops	-66,549.79	
17230(A) Voluntary Alternate #2: Micro Vertical stand for MFF	-56,164.04	
17230(A) Voluntary Alternate #1: HP 600 Mini		108,787.50
17230(A) Voluntary Alternate #2: HP 800 Mini		166,199.87
17230(A) Voluntary Alternate #9: Windows 10 Pro desktops (not 10 Home Advanced)		29,960.00
17230(A) Voluntary Alternate #12: Behind monitor stand		-108,861.80
Bid 17230(B) Administrative Staff Laptops		
17230(B) Administrative Staff Laptops Base Bid	305,559.15	314,543.37
17230(B) Administrative Staff Laptops Deduct for Taxes	0.00	0.00
17230(B) Administrative Staff Laptops Allowance (included in base)	10,000.00	10,000.00
17230(B) Alternates		
17230(B) - Alternate #5: Cost to image devices offsite	0.00	0.00
17230(B) - Alternate #6: Deduct Year Five Warranty	-16,135.11	-77,026.96
17230(B) - Alternate #7: Deduct Year Three Battery Warranty	-15,858.51	included
17230(B) Voluntary Alternates		
17230(B) Voluntary Alternate #3: Elitebook 850 G8		42,132.09
17230(B) Voluntary Alternate #4: Probook 650 G8		3,909.36
17230(B) Voluntary Alternate #5: Staymobile 4-yr 4 Starwarranty (not on alt laptops)		-27,627.60
17230(B) Voluntary Alternate #10: Windows 10 Pro laptops (not 10 Home Advanced)		7,020.00
17230(B) Voluntary Alternate #11: 5-yr HP warranty (not 5-yr ACD)		-66,757.60
Bid 17230(C) Classroom Charging Units for Laptops		
17230(C) Classroom Charging Units for Laptops Base Bid	388,280.00	254,265.00
17230(C) Deduct for not accepting MS/HS Charging Units	-61,200.00	-85,425.00
17230(C) Addition for charging power cords		125,658.00
17230(C) Classroom Charging Units for Laptops Deduct for Taxes	0.00	0.00
17230(C) Classroom Charging Units for Laptops Allowance (included in base)	5,000.00	5,000.00
17230(C) Voluntary Alternates		
17230(C) Voluntary Alternate #3: Upgrade elementary carts to Ergatron Zip 40	14,650.00	
17230(C) Voluntary Alternate #6: Anywhere Cart & Cabinet for ES/MS/HS		34,390.00
17230(C) Voluntary Alternate #7: Spectrum Collectiv8 for MS/HS		51,850.00
17230(C) Voluntary Alternate #8: Spectrum Collect 10 Locker for MS/HS		56,525.00
17230(A)		
Can Chippewa Valley Schools take the indicated Tax Deduct?	N/A	N/A
17230(A) Base Bid with Tax Deduct	2,411,862.98	2,380,061.95
17230(A) Total Bid with Tax Deduct & Accepted Voluntary Alternate(s)	1,893,605.13	2,055,709.95
17230(B)		
Can Chippewa Valley Schools take the indicated Tax Deduct?	N/A	N/A
17230(B) Base Bid with Tax Deduct	305,559.15	314,543.37
17230(B) Total Bid with Tax Deduct & Accepted Voluntary Alternate(s)	305,559.15	321,563.37
17230(C)		
Can Chippewa Valley Schools take the indicated Tax Deduct?	N/A	N/A
17230(C) Base Bid with Tax Deduct	388,280.00	254,265.00
17230(C) Total Bid with Tax Deduct & Accepted Voluntary Alternate(s)	327,080.00	294,498.00
Post-Bid Interview	04.15.21 @ 9:00am	04.15.21 @ 10:00
Recommendation	2,526,244.28	2,671,771.32

Recommended low, qualified, bidder



Client Name: Chippewa Valley Schools
 Bid Package Name: Computer Lab and Administrative Staff Devices
 Bid Package Number: 19-T08
 Bid Sections: 17230(A) Computer Lab & Administrative Staff Desktops
 Bid Package Due Date: April 13, 2021 @ 2:00pm

Bidder's Contact Information Bid Amount Comments/Notes

PRESIDIO
 48325 ALPHA DR.,
 SUITE 150
 WIXOM, MI 48393

Bid Section: 17230(A) Bid Bond/Security Y N
 Base Bid: 2,411,862.98 Familial Disclosure Y N
 Alternate #1: -583,707.02 Asbestos Notification Y N
 Alternate #2: -451,708.06 Iran Sanctions Affidavit Y N
 Alternate #3: n/a Criminal Background Check Y N
 Alternate #4: -32,374.04 Addendum 1 Y N
 VA 1: -66,549.79
 VA 2: -56,164.04

SEMI COMPUTER
 PRODUCTS, INC.
 2930 BOND ST.
 ROCHESTER HILLS, MI
 48309

Bid Section: 17230(A) Bid Bond/Security Y N
 Base Bid: 2,380,061.95 Familial Disclosure Y N
 Alternate #1: -361,660 Asbestos Notification Y N
 Alternate #2: -547,840 Iran Sanctions Affidavit Y N
 Alternate #3: n/a - zero Criminal Background Check Y N
 Alternate #4: -66,151.68 Addendum 1 Y N
 VA1 +108,787.50 VA12: -108,861.80
 VA2 +166,199.87
 VA9: +29,960

Bid Section: 17230(A) Bid Bond/Security Y/N
 Base Bid: Familial Disclosure Y/N
 Alternate #1: Asbestos Notification Y/N
 Alternate #2: Iran Sanctions Affidavit Y/N
 Alternate #3: Criminal Background Check Y/N
 Alternate #4: Addendum 1 Y/N

Bid Section: 17230(A) Bid Bond/Security Y/N
 Base Bid: Familial Disclosure Y/N
 Alternate #1: Asbestos Notification Y/N
 Alternate #2: Iran Sanctions Affidavit Y/N
 Alternate #3: Criminal Background Check Y/N
 Alternate #4: Addendum 1 Y/N

Bid Tabulation Completed By:
 Date Completed:

Laura Harrish
 4-13-2021



Client Name: Chippewa Valley Schools
 Bid Package Name: Computer Lab and Administrative Staff Devices
 Bid Package Number: 19-T08
 Bid Sections: 17230(B) Administrative Staff Laptops
 Bid Package Due Date: April 13, 2021 @ 2:00pm

Bidder's Contact Information	Bid Amount	Comments/Notes
PRESIDIO 48325 ALPHA DR., SUITE 150 WIXOM, MI 48393	Bid Section: 17230(B)	Bid Bond/Security Y/N
	Base Bid: 305,559.15	Familial Disclosure Y/N
	Alternate #5: n/a	Asbestos Notification Y/N
	Alternate #6: -16,135.11	Iran Sanctions Affidavit Y/N
	Alternate #7: -15,858.51	Criminal Background Check Y/N
		Addendum 1 Y/N

SEHI COMPUTER PRODUCTS, INC. 2930 BOND ST. ROCHESTER HILLS, MI 48309	Bid Section: 17230(B)	Bid Bond/Security Y/N
	Base Bid: 314,543.37	Familial Disclosure Y/N
	Alternate #5: n/a - zero	Asbestos Notification Y/N
	Alternate #6: -77,026.95 (A6)	Iran Sanctions Affidavit Y/N
	Alternate #7: n/a - zero	Criminal Background Check Y/N
	VA3: +42,132.09	Addendum 1 Y/N
	VA4: +3,909.36	VA10: +7,020
	VA5: -27,627.60	VA11: -66,757.60

Bid Section: 17230(B)	Bid Bond/Security Y/N
Base Bid:	Familial Disclosure Y/N
Alternate #5:	Asbestos Notification Y/N
Alternate #6:	Iran Sanctions Affidavit Y/N
Alternate #7:	Criminal Background Check Y/N
	Addendum 1 Y/N

Bid Section: 17230(B)	Bid Bond/Security Y/N
Base Bid:	Familial Disclosure Y/N
Alternate #5:	Asbestos Notification Y/N
Alternate #6:	Iran Sanctions Affidavit Y/N
Alternate #7:	Criminal Background Check Y/N
	Addendum 1 Y/N

Bid Tabulation Completed By:
 Date Completed:

Laura Harrington
 4-13-2021



Client Name: Chippewa Valley Schools
 Bid Package Name: Computer Lab and Administrative Staff Devices
 Bid Package Number: 19-T08
 Bid Sections: 17230(C) Classroom Charging Units
 Bid Package Due Date: April 13, 2021 @ 2:00pm

Bidder's Contact Information	Bid Amount	Comments/Notes
PRESIDIO 48325 ALPHA DR., SUITE 150 WIXOM, MI 48393	Bid Section: 17230(C)	Bid Bond/Security Y/N
	Base Bid: 388,280	Familial Disclosure Y/N
	VA: 14,650	Asbestos Notification Y/N
		Iran Sanctions Affidavit Y/N
		Criminal Background Check Y/N
		Addendum 1 Y/N

SEHI COMPUTER PRODUCTS, INC. 2930 BOND ST. ROCHESTER HILLS, MI 48309	Bid Section: 17230(C)	Bid Bond/Security Y/N
	Base Bid: 254,265	Familial Disclosure Y/N
	VA6: + 34,390	Asbestos Notification Y/N
	VA7: + 51,850	Iran Sanctions Affidavit Y/N
	VA8: + 56,525	Criminal Background Check Y/N
		Addendum 1 Y/N

	Bid Section: 17230(C)	Bid Bond/Security Y/N
	Base Bid:	Familial Disclosure Y/N
		Asbestos Notification Y/N
		Iran Sanctions Affidavit Y/N
		Criminal Background Check Y/N
		Addendum 1 Y/N

	Bid Section: 17230(C)	Bid Bond/Security Y/N
	Base Bid:	Familial Disclosure Y/N
		Asbestos Notification Y/N
		Iran Sanctions Affidavit Y/N
		Criminal Background Check Y/N
		Addendum 1 Y/N

Bid Tabulation Completed By:
 Date Completed:

Laura Harrington
4-13-2021

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment