

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

Regular Meeting
Administration Building

May 16, 2022
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
 - American Culinary Federation Competition – Mr. Russell Zampich (Culinary Instructor, Dakota H.S.)
- D. Discussions
 - Freedom of Information Act (FOIA) Appeal
- E. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on May 02, 2022.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – April 2022 Mr. Sederlund
 - 2. Approve Reading Software License and Support Mr. Sederlund
 - 3. Approve Math Software License and Support Mr. Sederlund
 - 4. Approve Purchase of Tires, Recaps and Services Mr. Sederlund
- H. From the Community
- I. Union Communications
- J. Administration Reports
- K. Curriculum Updates
- L. Of and By Board Members
- M. Executive Session – *(8.h. – Attorney/Client Privilege)*
- N. Adjournment

Future Meetings

May 16, 2022	6:00 p.m.	Building && Site Sub-Committee Meeting
May 16, 2022	6:30 p.m.	Regular Meeting
June 06, 2022	6:30 p.m.	Regular Meeting
June 20, 2022	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

- American Culinary Federation Competition – Mr. Russell Zampich
(Culinary Instructor, Dakota H.S.)

D. Discussions

- Freedom of Information Act (FOIA) Appeal

- E.
 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on May 02, 2022
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
May 02, 2022**

Vice-President Aquino called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, DeMuynck Zech, Pearl , Pyden and Wojtowicz
Absent: Members Bednard and Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- At the start of Teacher Appreciation Month, Superintendent Ron Roberts introduced the Chippewa Valley Schools 2022 Outstanding Teachers of the Year:
 - **Ms. Stacey Johnson (Kindergarten/Miami Elementary) – Elementary**
 - **Ms. Nicole Neumann (Social Studies/Algonquin) – Middle School**
 - **Ms. Angela LoPiccolo (Social Studies/ Dakota) – High School**

Mr. Roberts introduced the honorees and spoke of their dedication to teaching. The teachers of the year introduced guests in the audience and thanked the Board and administration for the recognition.

MOTION #05/01/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 18, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,171,767.78.
- Approve 2018 Building & Site Payments Report in the amount of \$6,869.42.
- Approve Building Activity Check Register in the amount of \$135,108.16.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #05/02/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Anita Dzieszkowski to the position of Human Resources Coordinator. Effective start date is May 31, 2022. **Ayes all, motion carried.**

MOTION #05/03/22 - Moved by Member Pearl and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of March 2022. **Ayes all, motion carried.**

MOTION #05/04/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a contract award to Greene Manufacturing in the amount of \$74,058.00. **Ayes all, motion carried.**

MOTION #05/05/22 - Moved by Member DeMuynck Zech and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve Complete Interactive Technologies for annual purchases of parts, repair and service on low voltage, cabling, fiber, and telecommunication systems, utilizing bid unit prices, in the approximate annual amount of \$20,631.00. This award also allows for five possible annual contract extensions. **Ayes all, motion carried.**

From the Community

- Mr. Stanley Shipley (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.

Union Communications – None

Administration Reports

- Dr. Donald Brosky (Ass't Superintendent, Educational Services) addressed the Board of Education regarding planned professional development for K-12 staff for *School Behavior Threat Assessment and Management*. Training school personnel gives them the tools necessary to address threatening situations and help prevent harm in a proactive way.
- Superintendent Ron Roberts described the Chippewa Valley Schools Festival of the Arts which took place at the Clinton-Macomb Library featuring an exemplary display of art by Chippewa Valley students.
- With Teacher Appreciation Month taking place in May, Superintendent Roberts acknowledged the dedication and commitment of our outstanding teachers.

Curriculum Reports – None

Of and By Board Members

- Member Pyden acknowledged and thanked the Chippewa Valley Schools teachers and appreciates the job they do every day. Ms. Pyden expressed pride in the fact that public schools accept all students. She also voiced her support of the LGBTQ+ students/families.
- Member Pearl indicated the Festival of the Arts was great and he enjoyed the displays of art and the musical performances by Chippewa Valley students.
- Member Aquino complimented the talented students for putting a beautiful display of art on at the Festival of the Arts.

MOTION #05/06/22– Moved by Member Pearl and supported by Member DeMuyneck Zech that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*)

A roll call vote was taken. Member Pearl, yes; Member DeMuyneck Zech, yes; Member Aquino, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:56 p.m.

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

MOTION #05/07/22– Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education conducted a hearing on May 02, 2022, in a closed session concerning the Administration’s recommended expulsion of Student, 05-022022;DHS-02.

The Student and the Student’s parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 05-02-2022;DHS02, was guilty of: Sections IV.17, ***“Verbally Threatening a Staff Member/Student/Person Associated with the District,”*** and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 05-02-2022;DHS02, be permanently expelled from the Chippewa Valley School District. Student, 05-02-2022;DHS02, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

A roll call vote was taken. Member Aquino, yes; Member DeMuyck Zech, yes; Member Pearl, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

MOTION #05/08/22 – Moved by Member DeMuyck Zech and supported by Member Wojtowicz to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending May 31, 2022

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 5/3/2022	32,630.71
Checks dated 5/10/2022	<u>1,218,211.28</u>
	<u>\$ 1,250,841.99</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for April 2022	<u>\$ 7,454,757.38</u>
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3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 5/10/2022	<u>\$ 74,042.11</u>
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4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 5/4/2022	53,570.90
Checks dated 5/11/2022	<u>32,209.87</u>
	<u>\$ 85,780.77</u>

REGULAR MEETING
6:30 PM

May 16, 2022
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Lisa Bailey	Lunchmonitor-Seneca	May 9, 2022
Rhonda Nagle	Bus Driver	May 9, 2022
Ryan Flaughter	One On One Special Ed Aide-CHY	May 11, 2022

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Debbie McNeill	Food Service Helper	May 3, 2022
Joslynn Monroig	Special Ed Aide/SACC	May 4, 2022
Monique Thornton	2 nd Shift Custodian-CVHS	May 13, 2022
Lindsay Peraino	Health Aide-Shawnee	May 20, 2022
Mary Drake	Health Aide-Huron	June 15, 2022

<u>TERMINATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Saska Catenacci	Media Clerk-Algonquin	May 5, 2022

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Donna Spicuzzi	Social Worker	January 4, 2022
Shelley Criscenti	Reading Paraeducator	June 15, 2022
Mary Gagnier	Food Service Helper/Crossing Guard	June 15, 2022
Lisa Alfonsi	Teacher	June 30, 2022
Larry Wilk	Head Custodian-DHS	July 31, 2022

EXTENSION OF LEAVE OF ABSENCES FOR 2022/23 SCHOOL YEAR:

Jessica Nothdurft-Teacher

Teacher-Cherokee

Child Care Leave 14/15 School Year
Ext Child Care Leave 15/16 School Year
Maternity Leave 16/17 School Year
Ext Maternity Leave 17/18 School Year
Child Care Leave 22/23 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 flexibility when staffing for the 2022-23 school year.

RESOLUTION

WHEREAS: **Donna Spicuzzi** has served the Chippewa Valley School District faithfully and diligently for a period of sixteen years as a Social Worker.

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

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

WHEREAS: **Donna Spicuzzi** 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 **16th day of May 2022** be made a permanent part of the records of this School District and a copy sent to **Donna Spicuzzi** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Shelley Criscenti** has served the Chippewa Valley School District faithfully and diligently for a period of nineteen years in the Parapro unit.

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

WHEREAS: **Shelley Criscenti**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Shelley Criscenti** 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 **16th day of May 2022** be made a permanent part of the records of this School District and a copy sent to **Shelley Criscenti** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Mary Gagnier** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-one years as a Food Service Helper & Crossing Guard.

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

WHEREAS: **Mary Gagnier**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Mary Gagnier** 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 **16th day of May 2022** be made a permanent part of the records of this School District and a copy sent to **Mary Gagnier** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Lisa Alfonsi** has served the Chippewa Valley School District faithfully and diligently for a period of fifteen years as an Indian Ed Specialist/Teacher.

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

WHEREAS: **Lisa Alfonsi**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Lisa Alfonsi** 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 **16th day of May 2022** be made a permanent part of the records of this School District and a copy sent to **Lisa Alfonsi** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Larry Wilk** has served the Chippewa Valley School District faithfully and diligently for a period of forty-one years as a Custodian/Head Custodian.

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

WHEREAS: **Larry Wilk**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Larry Wilk**, 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 **16th day of May 2022** be made a permanent part of the records of this School District and a copy sent to **Larry Wilk** as an expression of our appreciation.

F. Old Business

G. New Business

1. Approve Change Order Summary Report – April 2022
2. Approve Reading Software License and Support
3. Approve Math Software License and Support
4. Approve Purchase of Tires, Recaps and Services

Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund

REGULAR MEETING

May 16, 2022
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – April 2022

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 April 2022.”

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, May 2, 2022, and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #26
April 2022

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
Contingency (design revision, owner request, hidden condition)				
Chippewa Valley High	Great Lakes Power & Light		Run power to new handicap door operator and card reader not shown on plans	\$2,640.00
Chippewa Valley High	Roseville Glass		Install new electronic strike, ADA acuator, and card swipe at main entrance not shown on plans	\$891.00
Mohegan High School	Great Lakes Power & Light		Relocated fire alarm devices in rooms 106, 110, & 111 per state fire marshall. Credit for firm price received after building and site commettee approval on 4/18/2022	(\$880.00)
A Chippewa Valley High	Shoreview Electric		Add 116 fire alarm devices per code requirements (missed on original design documents)	\$98,748.00
				\$101,399
TOTAL AMOUNT OF SUMMARY				\$101,399

Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$533,019
Current Construction Contingency Costs:	\$101,399
Transfer to cover BP4 (2022) projects	\$1,400,000
Construction Contingency Balance:	\$1,298,240
Contingency Balance Remaining:	39.0%
Balance of Projects Remaining to Complete:	45.0%

MEMORANDUM

G.2 Approve Reading Software License and Support

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Lexia Learning Systems LLC, for a 12-month contract of \$190,400 for software licensing, subscription, and support to support elementary and middle school reading goals.”

RATIONALE: Program includes unlimited literature and reading program licenses for each elementary school, two (2) live on-line professional development sessions at each elementary school, Lexia Academy eLearning platform, and the support of a customer success manager to work with staff to ensure goals are being met.

Funding will come from the CVS Student Intervention Fund for this purchase.

QUOTE



Lexia Learning Systems LLC
300 Baker Avenue, Suite 320
Concord, MA 01742 USA
Phone: (978) 405-6200
Fax: (978) 287-0062

Quote #: Q-460693-1
Created Date: 1/28/2022

Prepared By: Julie Back
Email: julie.back@lexialearning.com

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

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

1 Year Option **OPTION 1**

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2022	6/30/2023	12	Lexia Core5 Reading Unlimited License with School Success Partnership Renewal	\$11,900.00	\$142,800.00
7/1/2022	6/30/2023	4	Lexia PowerUp Literacy Unlimited License with School Success Partnership	\$11,900.00	\$47,600.00
1 Year Option Total Price:					\$190,400.00

2 Year Option **OPTION 2**

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2022	6/30/2024	12	Lexia Core5 Reading Unlimited License with School Success Partnership Renewal	\$22,350.00	\$268,200.00
7/1/2022	6/30/2024	4	Lexia PowerUp Literacy Unlimited License with School Success Partnership	\$22,350.00	\$89,400.00
2 Year Option Total Price:					\$357,600.00

3 Year Option **OPTION 3**

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2022	6/30/2025	12	Lexia Core5 Reading Unlimited License with School Success Partnership Renewal	\$32,130.00	\$385,560.00

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
7/1/2022	6/30/2025	4	Lexia PowerUp Literacy Unlimited License with School Success Partnership	\$32,130.00	\$128,520.00
3 Year Option Total Price:					\$514,080.00

Fax or email Purchase Orders with quote number Q-460693-1 AND Option Number to the following:

Attn: Julie Back
 Email: julie.back@lexialearning.com
 Fax: (978) 402-3621

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

May 16, 2022
6:30 p.m.

MEMORANDUM

G.3 Approve Math Software License and Support

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve DreamBox Learning for a 12-month contract of \$135,807.60 for software licensing, subscription, and professional development to support elementary level math goals.”

RATIONALE: Program includes 6,056 elementary student licenses, 10 on-line professional development sessions, and 350 instructional seats for DreamBox University for teachers to review virtual training modules.

Funding will come from the CVS Student Intervention Fund for this instructional purchase.



Master Software and Services Agreement CHIPPEWA VALLEY SCHOOLS

777 108th Ave. NE, Suite 2300
 Bellevue, WA 98004-5149
 Phone: 877.451.7845
 Fax: 425.484.6476
 schools@dreambox.com
 www.dreambox.com

Order Form #: DB122194380
 Order Form Valid Until: May, 13, 2022

Order Form		
Customer: CHIPPEWA VALLEY SCHOOL DIST	Service Start Date: 05-06-2022 Service End Date: 05-05-2023	Subscription Period: 12 Months
Customer's Point of Contact: Name: Nicole Faehner Title: Director of State and Federal Programs Phone: 586-723-2020 E-Mail: nfaehner@cvs.k12.mi.us	Customer's Billing Address: Attn: Nicole Faehner 19120 CASS AVENUE CLINTON TOWNSHIP, MI 48038	Agreement Prepared By: Aaron Hartman Title: Regional Sales Manager Phone: (586) 533-1107 E-Mail: aaron.hartman@dreambox.com
Pricing		
Software and Services	Quantity	Price
Dreambox Advanced Licenses	6056	\$123,807.60
Professional Development Services: Blended Learning PD Package - includes: 10 Total (up to 60 minutes each) Custom Webinars + up to 350 Educator Seats for DreamBox University (asynchronous) to support continued use with fidelity	1	\$12,000.00
Subtotal:		\$135,807.60
Outside of the states of Washington, South Carolina, Arizona and Hawaii, customers are responsible for remitting any taxes imposed by their states.	Sales Tax:	\$ 0.00
Total:		\$135,807.60

Invoicing and Payment Terms			
Subscription Period/ Total Fees/Additional Terms	Fee Schedule	Invoice Schedule	Payment Schedule
Term Length (months):12 Total Fees: \$135,807.60	\$135,807.60	7/1/2022	7/31/2022

Payment Options

- To pay by purchase order, please email your purchase order to schools@dreambox.com or fax your purchase order to 425-484-6476.
- To pay by credit card for Order Forms totaling less than \$8,000.00, please [Click Here](#). Please consult the Dreambox [Billing FAQ page](#) if you have questions regarding payment.
- As Covid-19 uncertainties continue to extend closures nationwide, we understand many offices are closed and may have trouble accessing physical items such as checks. We would like to encourage and help customers to process payments electronically. Our banking information is below and can also be found on your DreamBox Learning invoice. This banking information can be used to process an ACH or a wire. Please email us at Accountsreceivable@dreambox.com should your banking institution require additional information from us for processing payments. Please remit via ACH to:


DreamBox Learning, Inc.
 Bridge Bank
 Routing #: 121143260
 Account #: 102517190

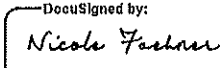
Should you need any assistance with setup or have additional questions regarding payment, please contact Accounts Receivable at accountsreceivable@dreambox.com.

By signing below the parties are accepting the Terms and Conditions incorporated into this Agreement

DREAMBOX LEARNING, INC

CUSTOMER: CHIPPEWA VALLEY SCHOOLS

Signature: 

Signature: 

Name: Lance Ludman

Name: Nicole Faehner

Title: Chief Financial Officer

Title: Director of State & Federal Programs

Date: _____

Date: 5/5/2022 | 1:46 PM EDT

MEMORANDUM

G.4 Approve Purchase of Tires, Recaps and Services

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Dependable Retreading for annual purchases of tires, recap tires, and related services, utilizing bid unit prices, in the approximate annual amount of \$40,868. This award also allows for five possible annual contract extensions.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 2.2223.

The proposals were reviewed and approved by the Purchasing and Transportation Departments. Funding will come from the General Fund for this purchase.

BID TALLY SHEET - TIRES AND RECAPS

Bid #2.2223 - Opening Date May 4, 2022

Tire Brand	Model	Size	Dependable Retreading	Good Year
Michelin	XZE2	11R225	\$366.00	
	XZE	255/70R22.5	\$320.00	
Bridgestone	R263	11R225		
	R250	255/70R22.5		
BF Goodrich	ST230	11R225	\$275.00	
		255/70R22.5	\$237.00	
Firestone	PS561	11R225		
		255/70R22.5		
Goodyear	G661	11R225		\$390.00
		255/70R22.5		\$340.00
Toyo	M120Z	11R225		
		255/70R22.5		
Sumitomo	ST709	11R225	\$419.96	
		255/70R22.5	\$324.15	

Recap Type	Cap Size	Tire Size	Dependable Retreading	Good Year
Highway Sipe	18/32	11R225		\$219.06
		255/70R22.5		\$198.53
Highway Sipe	20/32	11R225		\$160.63
		255/70R22.5		\$140.18
Open Shoulder	22/32	11R225	\$164.00	\$173.21
		255/70R22.5	\$128.00	\$155.09
Closed Shoulder	26/32	11R225	\$179.00	\$232.87
		255/70R22.5	\$131.00	\$202.28

Type of Service	Dependable Retreading	Good Year
Mount/Dismount Tire New and Recap	\$15.00	\$18.97
Flat Repair	\$20.00	\$28.00
Balance – Wheel Weight only	\$15.00	\$18.00
Wheel Reconditioning	\$31.50	\$26.00
Valve Stem/Cap	\$3.75	\$4.97/\$1.25
Disposal	\$8.00	\$6.00
Hourly Rate - Service Call	\$95.00	\$135.00
Hourly Rate - Emergency Road Service	\$110.00	\$165.00

H. From the Community

I. Union Communications

J. Administration Reports

K. Curriculum Updates

L. Of and By Board Members

M. Executive Session (*8.h. – Attorney/Client Privilege*)

N. Adjournment