

CHIPPEWA VALLEY SCHOOLS

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

Special Meeting
Administration Building

June 27, 2022
5:30 p.m.

- A. Call to Order and Pledge of Allegiance

- B. Additions/Deletions

- C. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on June 20, 2022.
(Minutes are posted on the district website @chippewavalleyschools.org)

- D. Old Business
 - 1. Approve Elementary STEM+ Class
 - 2. Approve Cooperative Bid Award for LEGO STEM+ Program

- E. New Business
 - 1. Approve Cooperative Bid Award for Sphero STEM+ Program
 - 2. Approve Bid Award-Bid Pack 4B-Summer 2023 Renovations
 - 3. Approve Cooperative Bid Award for Purchase of Trash Liners

- F. From the Community

- G. Administration Reports

- H. Curriculum Updates

- I. Of and By Board Members

- J. Adjournment

Dr. Brosky
Mr. Sederlund

Mr. Sederlund
Mr. Sederlund
Mr. Sederlund

Future Meetings

June 27, 2022	5:30 p.m.	Special Meeting
July 11, 2022	6:15 p.m.	Organizational Meeting
July 11, 2022	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Call to order and Pledge of Allegiance

C. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting Minutes held on June 20, 2022.
(Minutes are posted on the district website @chippewavalleyschools.org)

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
June 20, 2022**

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

Present: Members Aquino, Pearl , Pyden and Wojtowicz
Absent: Members Bednard. DeMuyneck Zech 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

Breakfast Program Hearing

Board of Education Vice President Aquino convened the Breakfast Program Hearing at 6:34 p.m.

There were no public comments.

Breakfast Program Hearing concluded at 6:38 p.m.

Budget Hearing

Board of Education Vice President Aquino convened the Budget Hearing at 6:38 p.m.

There were no public comments.

Budget Hearing concluded at 6:39 p.m.

Recognition/Presentations

Superintendent Ron Roberts recognized the following:

- National Holiday: Juneteenth
- Student Lucas Boesl, member of the CVHS varsity baseball team.
- District employee, Ms. Kim Price “Make A Difference” award winner from the Macomb Intermediate School District Parent Advisory Committee (P.A.C.)
- Instructional Technology Coordinators, Ms. Jessica Thoel and Ms. Dawn Berendt, presented the proposed STEM+ curriculum for elementary students.

MOTION #06/17/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 06, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,634,565.35.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,045,331.43.
- Approve 2018 Building & Site Payments Report in the amount of \$30,898.00.
- Approve Building Activity Check Register in the amount of \$220,432.29.
- Approve Personnel Transactions.

Note: Member Wojtowicz requested his comments in the Minutes of the June 6, 2022, Chippewa Valley Schools Board of Education Meeting , under Of and By Board Members be changed.

Old Business - None

MOTION #06/18/22 – Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2022. **Ayes all, motion carried.**

MOTION #06/19/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2022/2023 school year as follows:"

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2021 are not mandated in offering a breakfast program that is in compliance with applicable regulations in 2022/2023. Buildings with applications totaling more than 20% of enrollment in October 2021 that are mandated to offer a breakfast program in 2022/2023 are Cherokee Elementary, Cheyenne Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Seneca Middle School, Wyandot Middle School, Chippewa Valley 9th Grade Center, Chippewa Valley High School, and Mohegan High School.

Ayes all, motion carried.

MOTION #06/20/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board approval to facilitate year-end accounting activities. **Ayes all, motion carried.**

MOTION #06/21/22 - Moved by Member Pearl and supported by Member Aquino that the following resolution be adopted by the Chippewa Valley Schools 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. **Ayes all, motion carried.**

MOTION #06/22/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2022/2023 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
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		X	\$5.15	X	X

Ayes all, motion carried

MOTION #06/23/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Bridge Excess Solutions to provide excess insurance coverage for the 2022/23 and 2023/24 school years and The ASU Group to provide TPA services for the 2022/23 and 2023/24 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.

Ayes all, motion carried.

MOTION #06/24/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve STEM+ to replace Science as an elementary “specials” class, commencing with the 2022-2023 school year.

Motion 3-1 with Member Wojtowicz voting against.

NOTE: *An act of the board is not valid unless the act is authorized at a meeting by a majority vote of the members elected to and serving on the board.*

MOTION #06/25/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve a purchase to LEGO Education in the amount of \$54,285.40 for the purchase of 192 LEGO SPIKE sets for the new STEM+ program in the elementary schools.

Motion 3-1 with Member Wojtowicz voting against.

NOTE: *An act of the board is not valid unless the act is authorized at a meeting by a majority vote of the members elected to and serving on the board.*

MOTION #06/26/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Zonar for a three year contract for OnRoute bus route recording and turn-by-turn directions for a total three year cost of \$118,258.40. This contract includes the purchase, installation, and warranty of Active3 tablets, software licenses, security upgrades, training, and professional services.

Ayes all, motion carried.

MOTION #06/27/22 - Moved by Member Pearl and supported by Member Aquino 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 2022/2023 fiscal year. Further request that the reading of the resolution be waived.”

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue	
Local	\$18,456,441
State	145,877,703
Federal	7,040,238
Interdistrict	10,893,895
Transfers & Others	1,503,115
Total Revenue	\$183,771,392
Estimated Fund Balance July 1, 2022	\$31,926,744
Total Available to Appropriate	\$215,698,136

BE IT FURTHER RESOLVED, that \$184,279,059 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	\$88,881,716
Added Needs	26,220,364
Adult and Continuing Education	155,846
Support Services	
Pupil	17,591,291
Instructional Staff	8,072,443
General Administration	930,098
School Administration	11,059,080
Business	2,981,476
Operations & Maintenance	13,845,284
Transportation	5,400,408
Central	4,747,905
Other Support (Athletics, CTE)	2,541,448
Community Services	808,806
Outgoing Transfers & Other	1,042,894
Total Appropriated	\$184,279,059

Estimated Fund Balance June 30, 2023	\$31,419,077
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BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2022/2023 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Food Service Fund of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue	
Local	\$2,165,000

State	125,011
Federal	2,559,043
Transfers & Other	0
Total Revenue	\$4,849,054

Estimated Fund Balance July 1, 2022 \$2,397,390

Total Available to Appropriate \$7,246,444

BE IT FURTHER RESOLVED, that \$5,165,964 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Wages		\$1,428,825
Employee Benefits		903,479
Food Purchases		2,273,660
	310,000	Other
Capital Outlay		0
Outgoing Transfers		250,000
Total Appropriated		\$5,165,964

Estimated Fund Balance June 30, 2023 \$2,080,480

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue

Local	\$825,415
State	0
Federal	\$1,121,301
Transfers & Other	0
Total Revenue	\$1,946,716

Estimated Fund Balance July 1, 2022 \$635,272

Total Available to Appropriate	\$2,581,988
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BE IT FURTHER RESOLVED that \$1,175,938 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	\$961,568
Outgoing Transfers	\$224,370
Total Appropriated	\$1,185,938
Estimated Fund Balance June 30, 2023	\$1,396,050

RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Interdistrict	\$3,161,191
Incoming Transfers & Fund Modifications	\$1,027,893
Total Revenue	\$4,189,084
Estimated Fund Balance July 1, 2022	\$19,355,055
Total Available to Appropriate	\$23,544,139

BE IT FURTHER RESOLVED that \$5,764,502 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$1,401,284
Support Services	\$341,334
Payments to Other Schools	\$2,993,140
Fund Modifications	\$1,028,744
Total Appropriated	\$5,764,502
Estimated Fund Balance June 30, 2023	\$17,779,637

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2022/2023 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2022/2023 be adopted as follows:

Revenue	
Revenue	\$4,600,000
Total Revenue	\$4,600,000
Estimated Fund Balance July 1, 2022	\$1,997,069
Total Available to Appropriate	\$6,597,069

BE IT FURTHER RESOLVED that \$4,600,000 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	\$4,600,000
Total Appropriated	\$4,600,000
Estimated Fund Balance June 30, 2023	\$1,997,069

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, 2022.

Ayes all, motion carried.

From the Community

- Public Comments/audience participation.

Union Communications

- Ms. Cara Konicek (President, CVEA) addressed the Board of Education.
- Mr. Craig Bulgrin (Principal, Miami - President, OVACS) addressed the Board of Education.

Administration Reports – None

Curriculum Reports

- Dr. Donald Brosky (Asst Superintendent, Educational Services) and Mr. John Cafagna (Assessment & Data Analysis Coord.) presented the End-of-Year Educational Goals Progress Report based on October and March assessment results.

Of and By Board Members

- Member Wojtowicz apologized to Sandra Herndon and Monica Radyko for not stepping forward and stopping it (related to FOIA request). He explained if anything was a threat it should have gone to local law enforcement.
- Member Pearl thanked Dr. Brosky and the Educational Services team for taking the time and providing details of the initiatives the Education Services Department is working toward. Mr. Pearl wanted to acknowledge the Tons of Trucks event and how successful and positive it was with 6,000 people attending this year.
- Member Aquino recognized:
 - The success of Tons of Trucks.
 - District commencements held on July 11th and 12th.
 - Human Resources for a successful job fair.
 - The Educational Foundation for the on-line auction.
 - Mr. James Pecar (CVHS) for being named Hour Magazine Teacher of the year.

MOTION #06/28/2022- – Moved by Member Pyden and supported by Member Pearl to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

D. Old Business

- 1. Approve Elementary STEM+ Class**
- 2. Approve Cooperative Bid Award for LEGO STEM+ Program**

Dr. Brosky
Mr. Sederlund

SPECIAL MEETING

June 27, 2022
5:30 p.m.

MEMORANDUM

D.1 Approve Elementary STEM+ Class

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve STEM+ to replace Science as an elementary “specials” class, commencing with the 2022-2023 school year.”

RATIONALE: This “specials” class reflects current student need. This class has been approved through our district’s curriculum process and supported by the K12 Evaluation Committee.

SPECIAL MEETING

June 27, 2022
5:30 p.m.

MEMORANDUM

D.2 Approve Cooperative Bid Award for LEGO STEM+ Program Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a purchase to LEGO Education in the amount of \$54,285.40 for the purchase of 192 LEGO SPIKE sets for the new STEM+ program in the elementary schools.”

RATIONALE: Aggressive pricing was obtained through the TIPS national bid cooperative program, of which Chippewa Valley Schools is a member. This recommendation was approved by Educational Services and Purchasing Departments using Student Intervention Funds.

The Interlocal Purchasing System

Purchasing Made Personal



Printed 14 June 2022

www.LEGOeducation.com



LEGO Education LEGO Brand Retail Inc

EMAIL PO & VENDOR QUOTE TO: TIPSPO@TIPS-USA.COM PO AND QUOTE MUST REFERENCE VENDOR'S TIPS
CONTRACT NUMBER ATTACH PO AS A PDF - ONLY ONE PO (WITH QUOTE) PER ATTACHMENT

	<u>PAYMENT TO</u>	<u>TIPS CONTACT</u>
ADDRESS	501 Boylston Street, Suite 4103	NAME Charlie Martin
CITY	Boston	PHONE (866) 839-8477
STATE	MA	FAX (866) 839-8472
ZIP	02116	EMAIL tips@tips-usa.com

DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: N

HUB: N

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Overview

We are LEGO® Education. For more than 40 years we have been working with educational specialists like you to deliver playful learning experiences that bring subjects to life inside and outside of the classroom to make learning both fun and impactful. Our solutions for teaching and hands-on learning inspire interest in STEAM for preschool through high school. These are based on the familiar LEGO® brick, and the LEGO® system for playful learning combined with lesson plans, curriculum material, digital resources, educational sets, and teacher training and support.

AWARDED CONTRACTS "View EDGAR Doc" on Website

Contract	Comodity	Exp Date	EDGAR
210902	Classroom and Teaching Aids Goods and Services	11/30/2024	See EDGAR Certification Doc.

CONTACTS BY CONTRACTS

210902

Jennilee Haber	Contracts Manager	(800) 362-4308	LEGOedContracts@LEGO.com
Zack Tougias	Senior Order	(800) 362-4308	Orders@LEGOeducation.us



SALES QUOTATION

June 14, 2022

Quoted To:

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

Sold To:

Customer Number: 202137
CHIPPEWA VALLEY SCHOOLS
19120 Cass Ave
Clinton Township, MI 48038-2301

Quotation ID: QUO-58757-R6X4Z8 / 1

Sales Person: Steven Weniger

E-mail: steven.weniger@lego.com


Phone: +13312238879

Ship-To:

CHIPPEWA VALLEY SCHOOLS
19120 Cass Ave
Clinton Township, MI 48038-2301

Pricing reflects the LEGO Education TIPS Contract #210902

Item No.	Description	Qty	Price	Total
2000575	Product Training: Virtual	1	\$1,495.00	\$1,495.00
45345	LEGO® Education SPIKE™ Essential Set	192	\$274.95	\$52,790.40



Net Amount:	\$54,285.40
Shipping & Handling:	\$0.00
Tax:	\$0.00
Total:	\$54,285.40

To guarantee pricing, please attach a copy of this proposal / quote to your purchase order or include the Quote ID listed above. Prices are valid through December 31, 2022. Prices based upon total purchase.

If you are tax exempt, please send a valid copy of your certificate with your purchase order to Orders@legoeducation.us. If applicable, tax above is an estimate. Actual tax will be calculated at time of order.

LEGO Education Tech Support (\$150.00/Hr.) will be free of charge for all LEGO Education customers.

Please remit all payments to: LEGO Education, 13569 Collections Center Dr., Chicago, IL 60693

LEGO Education
501 Boylston Street
Suite 4103
Boston, MA 02116

(P) 800-362-4308
(F) 888-534-6784
(E) Orders@legoeducation.us
Visit us at education.lego.com

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501 Boylston Street, Suite 4103
Boston, Massachusetts 02116
Telephone 800-362-4308
Fax 888-534-6784
www.LEGOeducation.com

Appendix (1 August 2021)

<i>Product Description(s)</i>	<i>Product Number(s)</i>
LEGO® Education SPIKE™ Essential Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45345
LEGO® Education SPIKE™ Prime Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45678
LEGO® Education SPIKE™ Prime Expansion Set	45681
LEGO® Education BricQ Motion Prime Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45400
LEGO® Education BricQ Motion Essential Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45401
WeDo 2.0 Core Set and related components, pieces, Lesson Plans, Product Resources and Support; and software and curricula	45300

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501 Boylston Street, Suite 4103
Boston, Massachusetts 02116
Telephone 800-362-4308
Fax 888-534-6784
www.LEGOeducation.com

01 August 2021

LEGO Education United States is the educational division of LEGO Brand Retail, Inc.

As at the date of this letter, LEGO Education United States is the only authorized:

- distributor in the United States of the LEGO Education products listed in the appendix to this letter for use in classroom (K through Grade 12) lessons¹; and
- provider in the United States of LEGO Education Academic Professional Development trainings and e-Learning modules.

If you have any questions, please contact our customer service department at 800-362-4308 or Orders@LEGOeducation.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Merrill".

Dan Merrill
General Manager
LEGO Education
(A division of LEGO Brand Retail, Inc.)

¹ Certain LEGO® Education products are also available from other authorized distributors for use in and by public and school libraries, and pre-schools. Please contact us if you are interested in receiving more information.

E. New Business

1. Approve Cooperative Bid Award for Sphero STEM+ Program
2. Approve Bid Award-Bid Pack 4B-Summer 2023 Renovations
3. Approve Cooperative Bid Award for Purchase of Trash Liners

Mr. Sederlund

Mr. Sederlund

Mr. Sederlund

F. From the Community

SPECIAL MEETING

June 27, 2022
6:30 p.m.

MEMORANDUM

E.1 Approve Cooperative Bid Award for Sphero STEM+ Program Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a purchase to Sphero, Inc. in the amount of \$68,242.03 for the purchase of 372 BOLT student robot kits and teacher resources for the new STEM+ program in the elementary schools.”

RATIONALE: Aggressive pricing was obtained through the BuyBoard national bid cooperative program, of which Chippewa Valley Schools is a member. This recommendation was approved by Educational Services and Purchasing Departments using Student Intervention Funds.



7121 B Shelby Ave - Dock 19
Greenville, Texas 75402
United States

Created Date 6/14/2022
Expiration Date 5/8/2022

Quote Number 00020392
Prepared By Dustin Vanderploeg
Email dustin.vanderploeg@sphero.com

Primary Contact Jessica Thoel
Primary Contact Email jthoel@cvs.k12.mi.us

Ship To Name CHIPPEWA VALLEY SCHOOLS
Ship To 19120 Cass Ave
Clinton TWP, Michigan 48038
United States

Product	Product Code	List Price	Sales Price	Quantity	Total Price
BOLT Power Pack + Soccer/Space Code Mat Bundle, <i>pk 15</i>	970-0598	\$3,099.00	\$2,944.05	12.00	\$35,328.60
CS Foundations Course A Code Book	990-0471	\$200.00	\$190.00	12.00	\$2,280.00
CS Foundations Course B Code Book	990-0472	\$200.00	\$190.00	12.00	\$2,280.00
Indi Classroom Pack	980-0532	\$1,200.00	\$1,140.00	24.00	\$27,360.00

Notes to Customer This quote includes pricing from BuyBoard purchasing cooperative. BuyBoard purchasing cooperative receives a 5% discount on Sphero items.

Total Price \$67,248.60
Shipping and Handling \$993.43
**Plus Applicable Sales Tax*
Grand Total \$68,242.03

Required Billing Information

We have the below billing information on file for your account. If any items are missing or incorrect, please provide the corrected information when you submit your Purchase Order. Purchase Orders will only be accepted if your account is approved for Credit Terms. Otherwise, payment in advance is required with your order. All billing information is required prior to shipping.

AP Email Missing AP Email, please provide
Taxable Status Tax Exempt
Terms Net 30
Bill To 19120 Cass Ave
Clinton TWP, Michigan 48038
United States

For any questions, please reach out to support@sphero.com.

If your account shows as Taxable above, but you are a Tax Exempt Organization, please submit a copy of your Sales Tax Exemption Certificate with your PO. Your Taxable Status will be updated after the Sales Tax Exemption Certificate is provided. Public Schools are not required to submit a certificate

By accepting this Quote, the undersigned Enterprise agrees that it has received, read and agreed to Sphero's Curriculum Terms of Use, as updated from time to time. This Quote, the [Terms of Use link available](#), and any applicable addenda constitute the entire agreement between the parties and cannot be modified except by express written agreement signed by Sphero. No other terms and conditions set forth in any other documentation will apply or be incorporated into this agreement unless specifically accepted and signed by both parties.

In addition, by accepting this Quote, the undersigned Enterprise represents and warrants to Sphero that such Enterprise has all requisite right, consent, and authority to use any logo it submits for use in the Sphero Sports Package. Enterprise will indemnify, defend, and hold harmless Sphero from and against any and all claims that such logo, or Sphero's placement of such logo on the products in the Sphero Sports Package for Enterprise, violates the rights of any third party.

Please email all Purchase Orders to orders@sphero.com and reference the quote number.



INSPIRING THE CREATORS OF TOMORROW

Sole Source Letter

To Whom It May Concern:

Sphero, Inc. is the sole source provider in your state of all Sphero products (with warranty), including any littleBits branded products, and has exclusive rights and abilities to make and sell these products in your state. Purchase orders can be submitted to orders@sphero.com for processing.

Unlike traditional toys, our robots, software, and modular mechanical kits allow us to create ever-evolving experiences – changing the way people play, learn and explore.

Sincerely,

DocuSigned by:
Paul Copioli
9D796F7AE4F6428...

Paul Copioli
Chief Executive Officer



Vendor Contract Information Summary

Vendor Name Sphero, Inc.
Contact Sphero Edu
Phone Number 3035029466
Email education@sphero.com
Website www.sphero.com/
Federal ID 27-1947501
Accepts RFQs Yes
Address Line 1 4772 Walnut St., Ste. 100
Vendor City Boulder
Vendor Zip 80301
Vendor State CO
Vendor Country USA
Delivery Days 10
Freight Terms FOB Destination
Payment Terms Net 30 days
Shipping Terms Freight prepaid by vendor and added to invoice
Ship Via Best Way
Is Designated Dealer No
EDGAR Forms Received Yes
Service-Disabled Veteran Owned No
Minority Owned No
Women Owned No
Is National Yes
No Excluded Foreign Terrorist Orgs Yes
No Israel Boycott Certificate Yes
Is MWBE No
Regions Served All Texas Regions
States Served All States
Contract Name Technology Equipment, Products, Services and Software
Contract # 661-22
Effective Date 01/01/2022
Expiration Date 12/31/2024
Quote Reference Number 661-22



October 11, 2021

Sent Via Email: David.talamantez@sphero.com

David Talamantez
Sphero, Inc.
4772 Walnut St., Ste. 100
Boulder, CO 80301

Welcome to BuyBoard!

Re: Notice of The Local Government Purchasing Cooperative Contract Award; Proposal Invitation No. 661-22, Technology Equipment, Products, Services and Software

Congratulations, The Local Government Purchasing Cooperative (Cooperative) has awarded your company a BuyBoard® contract based on the above-referenced Proposal Invitation. The contract is effective for an initial one-year term of January 1, 2022 through December 31, 2022 and may be subject to two possible one-year renewals. Please refer to the Proposal Invitation for the contract documents, including the General Terms and Conditions of the Contract.

To review the items your company has been awarded, please review Proposal Tabulation No. 661-22 at: www.buyboard.com/vendor. Only items marked as awarded to your company are included in this contract award, and only those awarded items may be sold through the BuyBoard contract. All sales must comply with the contract terms and must be at or below the awarded pricing as set forth in the General Terms and Conditions.

The contract will be posted on the BuyBoard website as an online electronic catalog(s). **You are reminded that, in accordance with the General Terms and Conditions, all purchase orders must be processed through the BuyBoard.** Except as expressly authorized in writing by the Cooperative's administrator, you are not authorized to process a purchase order received directly from a Cooperative member that has not been processed through the BuyBoard or provided to the Cooperative. If you receive a purchase order directly from a Cooperative member that you have reason to believe has not been received by the Cooperative or processed through the BuyBoard, you must promptly forward a copy of the purchase order by email to info@buyboard.com.

A list of Cooperative members is available on the buyboard.com website. The BuyBoard vendor relations staff will be contacting you to assist with the resources available and to provide any support you may need as an awarded BuyBoard vendor.

On behalf of the Cooperative, we appreciate your interest in the Cooperative and we are looking forward to your participation in the program. If you have any questions, please contact **Cooperative Procurement Staff** at 800-695-2919 (select option "2").

Sincerely,

Arturo Salinas
Asst. Division Director, Cooperative Purchasing
Texas Association of School Boards, Inc.,
Administrator for The Local Government Purchasing Cooperative



12007 Research Boulevard • Austin, Texas 78759-2439 • PH: 800-695-2919 • buyboard.com

PROPOSER'S ACCEPTANCE AND AGREEMENT

Proposal Invitation Name: Technology Equipment, Products, Services and Software

Proposal Due Date/Opening Date and Time: July 22, 2021 at 4:00 PM

Proposal Invitation Number: 661-22

Location of Proposal Opening:
Texas Association of School Boards, Inc.
BuyBoard Department
12007 Research Blvd.
Austin, TX 78759

Contract Term: January 1, 2022 through December 31, 2022 with two possible one-year renewals.

Anticipated Cooperative Board Meeting Date: October 2021

By signature below, the undersigned acknowledges and agrees that you are authorized to submit this Proposal, including making all acknowledgements, consents, and certifications herein, on behalf of Proposer and, to the best of your knowledge, the information provided is true, accurate, and complete.

Sphero, Inc.

Name of Proposing Company

06/17/2021

Date

4772 Walnut St. STE 206

Street Address

DM

Signature of Authorized Company Official

Boulder, CO, 80301

City, State, Zip

David Millage

Printed Name of Authorized Company Official

4088939342

Telephone Number of Authorized Company Official

Vice President of Sales

Position or Title of Authorized Company Official

(720) 729-0121

Fax Number of Authorized Company Official

27-1947501

Federal ID Number

MEMORANDUM

E.2 Approve Bid Award-Bid Pack 4B-Summer 2023 Renovations Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$2,674,800.00 to the following contractor for the summer 2023 renovation projects at various buildings throughout the district:”

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Roofing	Superior Services	\$2,674,800

RATIONALE: This project will consist of roofing renovations at Cheyenne, Fox, Mohawk, Ojibwa, and Dakota High School.

Funding will come from 2018 Bond budget and surplus bond contingency funds from the 2018 Bond. These projects are scheduled to start in the summer 2023 and completed by end of fall 2023.

This information was reviewed with the Building & Site Sub-Committee on Monday, June 20, 2022.

CHIPPEWA VALLEY SCHOOLS

2018 BOND PROGRAM

PRELIMINARY - FOR DISCUSSION PURPOSE ONLY

BP4B- 2023 ROOFING PROJECTS (MACOMB TOWNSHIP)

Cheyenne, Fox, Mohawk, Ojibwa, DHS

BID-BUDGET SUMMARY

DATE: 6/16/22

Bid			
Category	Scope of Work	Low, Qualified Bidder	Total
07500	Roofing Work - Base Bid - Fox	Superior Services	110,500
07500	Roofing Work - Base Bid - Cheyenne Elementary	Superior Services	406,000
07500	Roofing Work - Base Bid - Ojibwa	Superior Services	762,400
07500	Roofing Work - Base Bid - Dakota High	Superior Services	171,000
07500	Roofing Work - Alternate F3 - Fox Original Roof	Superior Services	460,600
07500	Roofing Work - Alternate F4 - Fox 2003 Addition	Superior Services	132,000
07500	Roofing Work - Alternate M4 - Mohawk Original Roof	Superior Services	479,300
07500	Roofing Work - Alternate M5 - Mohawk 2003 Addition	Superior Services	153,000
BP 4B Bid Total =			2,674,800
Fox Bond Budget:			140,608
Ojibwa Bond Budget:			962,884
Mohawk Bond Budget:			298,089
Cheyenne Bond Budget:			359,956
Dakota Bond Budget:			317,212
Original Bond Budget :			2,078,749
Amount Funded for Cheyenne & DHS			577,000
Total Difference =			(596,051)

Notes:

Recommended that we complete roofing projects for all schools listed including the bid alternates.

Roofing work for Cheyenne and DHS will be funded from another bond budget.

Bids include \$75,000 in allowance funds for hidden condition contingency items & wet insulation repair

Budget does not include contingency, general conditions or professional fees - separate budget

CHIPPEWA VALLEY SCHOOLS

2018 BOND PROGRAM

Bid Pack 4B - 2023 District Wide Roofing Projects

Bid Tab

Bid Opening: 6/3/22 @ 11:00am

Contractor	Fox Base Bid	Cheyenne Base Bid	Ojibwa Base Bid	Dakota HS Base Bid	Base Bid Total	Fox Alternate - F3	Fox Alternate - F4	Mohawk Alternate - M4	Mohawk Alternate - M5	Total Award Rec	Bid Bond & Forms	Proposed Roofing Manufacturer	EMR	Addendum(s)	Allowance Included	Comments
ROOFING - North																
Damschroder Roofing	\$129,157	no bid	no bid	no bid		\$478,228	\$158,910	\$555,892	\$227,570		Y	Durolast	0.27	Y	Y	Bid Fox and Mohawk only
Quality Roofing	\$220,338	\$664,455	\$1,532,302	\$351,618	\$2,768,713	\$948,800	\$274,000	\$1,085,000	\$176,700		Y	Carlisle	0.80	Y	Y	
Superior Services RSH	\$110,500	\$406,000	\$762,400	\$171,000	\$1,449,900	\$460,600	\$132,000	\$479,300	\$153,000	\$2,674,800	Y	Durolast	0.79	Y	Y	Award Recommendation



June 20, 2022

Mr. Scott Sederlund
Assistant Superintendent of Business and Operations
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, Michigan 48038

Subject: Chippewa Valley Schools
2018 Bond Issue Program
Bid Package No. 4B: 2023 Roofing Projects (Macomb Township)
Award Recommendation

Dear Mr. Sederlund,

Representatives from Barton Malow and Wakely Associates evaluated the proposals for Bid Package 4B – 2023 Roofing Projects. This project includes work at the following buildings; Ojibwa Elementary, Fox Elementary, Mohawk Elementary, Cheyenne Elementary, & Dakota High School. It is the recommended motion that the Chippewa Valley Schools Board of Education awards the following contracts as presented with the consideration that Superior Services has provided exceptional service to the Chippewa Valley School District in the past:

Bid Category	Contractor	Amount
Roofing – Base Bid (Fox Elementary – 1998 Add.)	Superior Services	\$110,500.00
Roofing – Base Bid (Ojibwa Elementary - 2001)	Superior Services	\$762,400.00
Roofing – Base Bid (Cheyenne Elementary - 2000)	Superior Services	\$406,000.00
Roofing – Base Bid (Dakota High School- 2002 Add.)	Superior Services	\$171,000.00
Roofing – Alternate F3 (Fox- Org. Roof)	Superior Services	\$460,600.00
Roofing – Alternate F4 (Fox- 2003 Add.)	Superior Services	\$132,000.00
Roofing – Alternate M4 (Mohawk – Org. Roof)	Superior Services	\$479,300.00
Roofing – Alternate M5 (Mohawk – 2003 Add.)	Superior Services	\$153,000.00
Total:		\$2,674,800.00

This project was advertised in the local paper, State website, and posted online on Building Connected during the month of May 2022. Multiple bids were received on June 3, 2022 at 11:00a.m. A post-bid review was conducted with the bidders the week of June 6, 2022. The above contractor is the low, qualified bidder. This work was rebid due to previously not receiving any bids.

There is currently a large inflation rate for construction labor and materials due to the pandemic. Due to this the project came in over the original bond budget set back in 2017. It is the recommendation that the contingency savings from the previous projects be used to cover the difference for Fox, Mohawk, and Ojibwa overages and that the funding for roofing at Cheyenne and DHS come from another bond budget. Additionally, lead times for procuring roof insulation is currently 12 months to delivery from the time materials are ordered. It is recommended motion that this contracted be awarded as soon as possible in order to maintain project timing. The project will begin in early 2023 and be complete in the fall of 2023. A bid-budget summary is attached for review.

Please feel free to contact me at 586-321-7546 or michael.mckay@bartonmalow.com if you should have any questions or comments regarding this award recommendation.



Sincerely,

Michael McKay
Project Manager

copy: Ken Hauer – Chippewa Valley Schools
Brian Smilnak – Wakely Associates
Jeff Atkins & Bruce Binning – Barton Malow

attachments: bid-budget summary & bid tabulations

SPECIAL MEETING

June 27, 2022
6:30 p.m.

MEMORANDUM

E.3 Approve Cooperative Bid Award for Purchase of Trash Liners Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a purchase of trash liners to Gordon Food Service in the amount of \$29,290.88, utilizing the HPS cooperative contract program.”

RATIONALE: Aggressive pricing was obtained through the HPS cooperative contract program #22, of which Chippewa Valley Schools is a member. Funding will come from the Food Service and General Funds

Trash Liner Bag Purchase - Sizes, Quantities, and Cost per Building

BUILDING	Food Service 38x58, 100/case	Custodial 38x60, 150/case	Custodial 30x37, 250/case	TOTAL QUANTITY
Cherokee	20	0	10	30
Cheyenne	15	10	10	35
Clinton Valley	10	0	8	18
Erie	10	0	8	18
Fox	15	5	10	30
Huron	10	0	8	18
Miami	10	10	8	28
Mohawk	0	0	10	10
Ojibwa	15	0	10	25
Ottawa	10	0	8	18
Sequoyah	15	10	10	35
Shawnee	15	10	10	35
Central Kitchen	18	0	0	18
Lil Turtle	0	10	15	25
Central Office	0	5	5	10
Maintenance	0	3	2	5
Mohegan	0	10	8	18
Algonquin	10	10	8	28
Iroquois	10	10	10	30
Seneca	10	12	12	34
Wyandot	10	10	10	30
CVHS	60	20	15	95
CVHS/9	15	10	15	40
DHS/9	15	10	15	40
DHS	75	25	15	115
TOTAL QTY	368	180	240	788

BUILDING	\$32.11 Food Service 38x58	\$27.87 Custodial 38x60	\$25.52 Custodial 30x37	TOTAL COST
Cherokee	\$ 642.20	\$ -	\$ 255.20	\$ 897.40
Cheyenne	\$ 481.65	\$ 278.70	\$ 255.20	\$ 1,015.55
Clinton Valley	\$ 321.10	\$ -	\$ 204.16	\$ 525.26
Erie	\$ 321.10	\$ -	\$ 204.16	\$ 525.26
Fox	\$ 481.65	\$ 139.35	\$ 255.20	\$ 876.20
Huron	\$ 321.10	\$ -	\$ 204.16	\$ 525.26
Miami	\$ 321.10	\$ 278.70	\$ 204.16	\$ 803.96
Mohawk	\$ -	\$ -	\$ 255.20	\$ 255.20
Ojibwa	\$ 481.65	\$ -	\$ 255.20	\$ 736.85
Ottawa	\$ 321.10	\$ -	\$ 204.16	\$ 525.26
Sequoyah	\$ 481.65	\$ 278.70	\$ 255.20	\$ 1,015.55
Shawnee	\$ 481.65	\$ 278.70	\$ 255.20	\$ 1,015.55
Central Kitchen	\$ 577.98	\$ -	\$ -	\$ 577.98
Lil Turtle	\$ -	\$ 278.70	\$ 382.80	\$ 661.50
Central Office	\$ -	\$ 139.35	\$ 127.60	\$ 266.95
Maintenance	\$ -	\$ 83.61	\$ 51.04	\$ 134.65
Mohegan	\$ -	\$ 278.70	\$ 204.16	\$ 482.86
Algonquin	\$ 321.10	\$ 278.70	\$ 204.16	\$ 803.96
Iroquois	\$ 321.10	\$ 278.70	\$ 255.20	\$ 855.00
Seneca	\$ 321.10	\$ 334.44	\$ 306.24	\$ 961.78
Wyandot	\$ 321.10	\$ 278.70	\$ 255.20	\$ 855.00
CVHS	\$ 1,926.60	\$ 557.40	\$ 382.80	\$ 2,866.80
CVHS/9	\$ 481.65	\$ -	\$ 3,828.00	\$ 4,309.65
DHS/9	\$ 481.65	\$ -	\$ 3,828.00	\$ 4,309.65
DHS	\$ 2,408.25	\$ 696.75	\$ 382.80	\$ 3,487.80
TOTAL COSTS	\$ 11,816.48	\$ 4,459.20	\$ 13,015.20	\$ 29,290.88



3275 N. M-37 Hwy.
P.O. Box 247
Middleville, MI 49333-0247
800-632-4572
hps800.com

CONFIDENTIAL

The information in this document,
and in all related attachments,
is proprietary and for HPS Members only.

Housekeeping Contract 22 (Rev #21)



**BERRY GLOBAL
Trash & Can Liners and Biohazard Bags**

February 1, 2022, to January 31, 2024

Gordon Array brand, super hexene LLDPE, regular LLDPE,
reprocessed LLDPE, HDPE liners and medical liners

VALUE COMPONENTS (Regulatory Compliance, Financial Viability, Client Participation, Staff Efficiency)	
<i>Addressing:</i> Financial Viability	<ul style="list-style-type: none"> Berry Global uses Chemical Data resin indices for price benchmarking. Chemical Data is a highly regarded, reliable and interactive chemical database.
<i>Addressing:</i> Staff Efficiency Client Participation	<ul style="list-style-type: none"> Our team conducts site surveys where they look at all of the waste cans in a facility, along with all the different types of can liners. We then make cost saving recommendations on what are the best options for getting trash from the waste can to the dumpster. Our Berry Brand is recognized nationwide as the leading brand in the industry. We also pack the Gordon Array brand, which is very well regarded with all HPS Members that we have worked with. Array liners have a high level of quality and industry support.
<i>Addressing:</i> Regulatory Compliance Financial Viability	<ul style="list-style-type: none"> Berry's can liners are produced using the thinnest and strongest resins available. Along with film strength, Berry can liners are produced to NIST Weights and Measures requirements.
<i>Addressing:</i> Staff Efficiency Financial Viability	<ul style="list-style-type: none"> Essentially every time we conduct a site survey, we not only save Members money, we provide more efficient ways to manage the trash at their facilities. We are constantly working with the GFS sales team and providing them training on providing HPS Members with the correct bags, as well as the best performing bags.
<i>Addressing:</i> Client Participation Regulatory Compliance	<ul style="list-style-type: none"> For each class of trade (Medical, Medical Associate, Senior Living, Education, and Associate), we offer a complete line of can liner products through GFS, including super hexene LLDPE, regular LLDPE, reprocessed LLDPE, HDPE liners and medical can liners. Our medical can liners meet all the D.O.T. Tear Standards, while both low- and high-density medical liners meet D.O.T. dart (puncture) standards. Our medical liners are available in three colors in both printed and non-printed formats.

1. **SUPPLIER & ORDERING INSTRUCTIONS:** Berry Global

Approved distributor:

Gordon Food Service
PO Box 1787
Grand Rapids, MI 49501
800-968-7500 – main office
800-968-4164 – customer service

Contact: John Ryan
Strategic Account Manager
Berry Global
23819 W Lockport St.
Plainfield, IL 60544
815-355-0032
Email: johnryan@berryglobal.com

www.berryglobal.com

Please indicate on your purchase order, "Prices per HPS #22."

2. **PRICING:** The attached HPS Distributor Price List is firm – **February 1, 2022 through January 31, 2023.** There is a separate Price List for HPS Members using the Texas Gordon Distribution Center. Subsequent pricing is subject to a 30-day notice of any increases and is subject to the prior approval of the Technical Advisory Committee.
- A. HPS Distributor Price (HPS Member price before distribution markup).**
3. **CONTRACT DURATION:** Two years – February 1, 2020, through January 31, 2022, with the option to renew for up to two additional two-year terms: February 1, 2022 through January 31, 2024, and February 1, 2024 through January 31, 2026. *Status – Second Term*
4. **TERMS:** Distribution Terms
5. **MINIMUM ORDER:** Determined by distributor
6. **SHIPPING:** Distributor
7. **SERVICE AREA:** Entire HPS Footprint
8. **ELIGIBLE CLASSES OF TRADE:** Associate, Education, Medical, Medical Associate, Senior Living
9. **HPS CONTRACT PORTFOLIO ANALYST:** Christina Kain, email: ckain@hpsgpo.com

** Negotiated and approved by the HPS Technical Advisory Committee (1-18-2022)*

G. Administration Reports

H. Curriculum Updates

I. Of and By Board Members

J. Adjournment