

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

Regular Meeting
Administration Building

August 08, 2022
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Organizational Meeting Minutes held on July 13, 2022.
 - Special Regular Meeting Minutes held on July 13, 2022.

(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- E. Old Business
- F. New Business
 - 1. Approve Personnel Transaction – Hire of Administrator – Assistant Principal
Cheyenne/Shawnee Elementary Schools Mr. Roberts
 - 2. Approve Personnel Transaction – Hire of an Administrator – Assistant Principal
Miami/Ojibwa Elementary Schools Mr. Roberts
 - 3. Approve Personnel Transaction – Hire of an Administrator – Assessment
and Data Analysis Coordinator Mr. Roberts
 - 4. Approve Personnel Transaction – Hire of an Administrator – Outreach and
At-Risk Specialist Mr. Roberts
 - 5. Approve Macomb Intermediate School District Access Easement Mr. Roberts
 - 6. Approve Change Order Summary Report – June 2022 Mr. Roberts
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

August 08, 2022	6:00 p.m.	Building & Site Sub-Committee Meeting
August 08, 2022	6:30 p.m.	Regular Meeting
August 22, 2022	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

- D. 1. General Consent Agenda
- a. Approve minutes of:
 - Special Organizational Meeting Minutes held on July 13, 2022.
 - Special Regular Meeting Minutes held on July 13, 2022.
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL ANNUAL ORGANIZATIONAL MEETING
Administration Building**

July 13, 2022

Vice-President Denise Aquino called the meeting to order at 9:01 a.m. and the Pledge of Allegiance was waived.

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

MOTION: 07/01/22: Moved by Member Pearl and supported by Member Pyden to approve the Consent Agenda as follows:

Appointments

- General Counsel legal service will be provided by the law firm of York, Dolan and Tomlinson.
- Bond counsel and Business/Property legal service will be provided by Miller Canfield.
- Labor/employment legal services will be provided by O'Reilly Rancillio, P.C.
- Special Education, student matters, and labor/employment legal services will be provided by Miller Johnson PLC. And Educators Legal Services.
- Employee benefits and general counsel legal service will be provided by Clark Hill.
- Workers Compensation legal service will be provided by the firm of Lacey & Jones.

Financial Consultant - Recommend that the Board appoint the firm of PFM for bond issues and refundings.

Insurance Agent – Recommend SET-SEG be appointed as agent of record for Property, Liability, Umbrella, Commercial Package, Errors and Omissions, and Fleet Insurance, and Duane Gerlach Agency/The ASU Group as agent of record for Workers Compensation Insurance.

Designating Signatories

The signatures for the commercial accounts should be designated. Any two (2) board member signatures are designated to sign the following accounts:

- 2005 Building and Site Funds
- Debt Fund Checking Accounts
- 2018 Building and Site Funds

For the following accounts authorized signatories are listed below. All accounts require two (2) signatures except for Adult & Community Education Accounts which require one (1) signature for checks less than \$1,000.00.

General Fund, Payroll, Food Service, SACC, Building Activities

Superintendent & any one board member

Adult and Community Education

Assistant Superintendent for Business & Operations, Assistant Superintendent for Educational Services

Flex Spending (Basic 125)

Superintendent & Assistant Superintendent for Business and Operations

All debt issues, refunds and school bond loans have been consolidated into one disbursing account.

Designating Depositories:

- JP Morgan Chase
- Citizens Bank
- Comerica
- Credit Union One
- Fifth Third
- Flagstar Bank
- Bank of New York Mellon (Bond Paying Agent)
- PNC Bank
- Huntington Bank
- Michigan Schools & Government Credit Union
- PFM - Michigan Liquid Asset Fund (MILAF)
- Bank of America
- U.S. Bank
- UMB Bank (Bond Paying Agent)

Designating District Newspaper

The Macomb Daily and C&G Newspapers have been the officially designated newspaper. The paper which is designated by the Board of Education as the official newspaper is the one, which must carry the legal notices of activities relating to our district - i.e., election, notices, bids, etc. The designated newspaper, by law, must be published weekly.

Ayes all. Motion carried.

Investments

MOTION: 07/02/22: Moved by Member Pearl and supported by Member Pyden to approve the investments, as follows:

Recommend that the Board of Education delegate the responsibility for the investment of District Funds in compliance with Board of Education Policy 6144 and the State of Michigan Statutes to the Assistant Superintendent of Business and Operations.

Ayes all. Motion carried.

Meetings, Memberships, and Conferences

MOTION: 07/03/22: Moved by Member Wojtowicz and supported by Member Pyden to approve the meetings, memberships and conferences, as follows:

The Chippewa Valley Schools Board of Education approved the meetings, memberships, and conferences of the Chippewa Valley Board of Education to be held as follows:

- Regular Meetings: Two Mondays in each month
(One meeting will be scheduled in the months of December and April).
- General Meetings, Special Meetings or Policy Meetings are to be called as needed.
- Not only the dates, but also place and time of meetings should be designated.

Board of Education Meeting Schedule for 2022/2023 is attached.

Association Membership

The Board of Education may maintain membership in the National School Board Association (NSBA), Michigan Association of School Boards (MASB), and other institutional memberships they find to be of benefit to the District.

The Board of Education recognizes the value of membership and attendance at conferences, meetings, and continuing education classes and approves all related costs (registration, travel, lodging, meals, and mileage) subject to the provisions outlined in the Board of Education By-Laws.

Ayes all. Motion carried.

MOTION: 07/04/22: Moved by Member Pyden and supported by Member Pearl that the meeting be adjourned. **Ayes all. Motion carried.**

Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education



CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION MEETING SCHEDULE FOR 2022/2023

Meetings are to be held in the boardroom of the Administration Building located at 19120 Cass Avenue, Clinton Township, MI 48038; 586-723-2000. Meetings may be scheduled elsewhere in the district should the need arise and will be posted accordingly. Upon request to the Superintendent's Office, the District shall make reasonable accommodations for a disabled person to be able to participate in this meeting. Minutes are posted on the district website @ chippewavalleyschools.org

July 2022	11	CANCELLED	6:15 p.m. (No Quorum)	Organizational Meeting
July	11	CANCELLED	6:30 p.m. (No Quorum)	Regular Meeting
July	13		9:00 a.m.	Special Organizational Meeting
July	13		9:15 a.m.	Special Meeting
August	8		6:30 p.m.	Regular Meeting
August	22		6:30 p.m.	Regular Meeting
September	12		6:30 p.m.	Regular Meeting
September	26		6:30 p.m.	Regular Meeting
October	10		6:30 p.m.	Regular Meeting
October	24		6:30 p.m.	Regular Meeting
November	14		6:30 p.m.	Regular Meeting
November	28		6:30 p.m.	Regular Meeting
December	12		6:30 p.m.	Regular Meeting
January 2023	9		6:15 p.m.	<i>Organizational Meeting</i>
January	9		6:30 p.m.	Regular Meeting
January	23		6:30 p.m.	Regular Meeting
February	6		6:30 p.m.	Regular Meeting
February	13		6:30 p.m.	Regular Meeting
March	6		6:30 p.m.	Regular Meeting
March	20		6:30 p.m.	Regular Meeting
April	17		6:30 p.m.	Regular Meeting
May	1		6:30 p.m.	Regular Meeting
May	15		6:30 p.m.	Regular Meeting
June	5		6:30 p.m.	Regular Meeting
June	19		6:30 p.m.	Regular Meeting

NOTE: General meetings, special meetings or policy meetings are to be called as needed.

NOTICE OF NONDISCRIMINATION It is the policy of Chippewa Valley Schools not to discriminate on the basis of race, color, religion, national origin, genetics, ancestry, gender, age, disability, height, weight or marital status in its programs, services, activities, or employment. Inquiries related to nondiscrimination policies should be directed to: Civil Rights Coordinator, Assistant Superintendent of Human Resources, Chippewa Valley Schools Administration, 19120 Cass Avenue, Clinton Township, MI 48038 Phone: 586-723-2090 / Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director of Special Services, (same address) Phone: 586-723-2180

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Administration Building
July 13, 2022**

Vice-President Aquino called the meeting to order at 9:15 a.m. and the Pledge of Allegiance was given.

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

Additions/Deletions – None

Recognition/Presentations - None

MOTION #07/05/22 – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on June 27, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,442,222.28.
- Approve 2018 Building & Site Payments Report in the amount of \$22,270.15.
- Approve Building Activity Check Register in the amount of \$179,683.76.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #07/06/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the hire of Dr. Rene Ribant-Amthor to the position of Dakota High School Assistant Principal. Dr. Ribant-Amthor's effective start date to be determined. **Ayes all, motion carried.**

MOTION #07/07/22 - Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2022 through July 31, 2023 and that the reading of the resolution be waived. **Ayes all, motion carried.**

MOTION #07/08/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the sole source provider, Illuminate Education, for a 3-year contract totaling \$100,125 for 4,500 software subscriptions for the FastBridge assessment system. **Ayes all, motion carried.**

MOTION #07/09/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. **Ayes all, motion carried.**

MOTION #07/10/22 - Moved by Member Pyden and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the second reading to amend Board Bylaw 0167.3, Public Participation at Board Meetings, as presented, and waive the reading of the Bylaw. **Motion 5-1 with Member Wojtowicz voting against. Motion passes.**

MOTION #07/11/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$379,077.68 worth of textbooks for the Grants, Educational and Special Services Departments:

Vendor	Amount
Center for Collaborative Classroom	\$ 51,624.00
Learning without Tears	49,114.66
McGraw Hill	17,766.90
SAVVAS	125,011.92
Voyager Sopris	36,082.30
Math Learning Center (quote)	99,477.90
TOTAL COST	\$ 379,077.68

Ayes all, motion carried.

From the Community

- Public Comments/audience participation.

Union Communications

- Ms. Kelly Geck (Chairperson, ParaProfessional Unit) expressed gratitude for the work of the Board of Education this past school year. She was appreciative the leadership provided by the Board during difficult times.

Administration Reports

- Superintendent Ron Roberts acknowledged the hiring of Dr. Rene Ribant-Amthor as an Assistant Principal at Dakota High School.

Curriculum Reports None

Of and By Board Members

- Member Pearl addressed:
 - the live-streaming of Board meetings
 - editing of video recordings of board meetings
 - the information in board packets available to the community
 - flexibility in the requirement of community members to provide information prior to address the board

- Member Wojtowicz addressed:
 - parent’s rights to review curricular materials, including textbooks
 - the need for community members to provided address, phone number, etc. prior to addressing the Board during “From the Community”.

- Member Aquino addressed:
 - the hiring of Dr. Rene Ribant-Amthor as Dakota High School Assistant Principal
 - the importance of mutual respect in the boardroom
 - the positive direction of the district during the 2021-2022 year and the belief that it will continue during 2022-2023

7/12/2022- – Moved by Member Pyden and supported by Member Wojtowicz to adjourn the meeting. **Ayes all, motion carried.**
9:58 a.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending August 31, 2022

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 7/12/2022	674,638.08
Checks dated 7/19/2022	<u>2,020,448.86</u>
Checks dated 7/26/2022	<u>381,125.82</u>
Checks dated 8/2/2022	<u>81,675.09</u>
	<u>\$ 3,157,887.85</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for June 2022	<u>\$ 9,658,838.97</u>
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3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 7/12/2022	68,295.00
Checks dated 7/26/2022	<u>156,251.02</u>
Checks dated 8/2/2022	<u>67,045.00</u>
	<u>\$ 291,591.02</u>

4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 7/13/2022	6,428.56
Checks dated 7/20/2022	<u>30,596.33</u>
Checks dated 7/27/2022	<u>225.92</u>
Checks dated 8/3/2022	<u>8,497.23</u>
	<u>\$ 45,748.04</u>

REGULAR MEETING
6:30 PM

August 8, 2022
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRES

POSITION

EFFECTIVE

Jodie Bargowski	Media Clerk-Mohawk	8/29/22
Michael Carbone	Food Service Helper-Dakota	8/30/22
Dale Lancaster	Bus Driver	8/30/22
Anita Yiatras	Lead Server-Shawnee	8/31/22
Sara Houston	Special Ed Aide-Wyandot	9/6/22
Fran Furton	Lunchmonitor-CVHS	9/6/22
Kim Lindke	Hallmonior-Dakota	9/6/22
Elizabeth Alberts	Special Ed Aide-ECSE-Clinton Valley	9/6/22
Jamie Cummings	Lunchmonitor-Clinton Valley	9/7/22
Michelle Diener	Lunchmonitor-Seneca	9/7/22

PROMOTION:

Kim McEvoy	FROM: General Attendance Clerk-Dakota TO: HS Principal Secretary-Dakota Ms. McEvoy was promoted due to a retirement	7/25/22
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RESIGNATIONS

POSITION

EFFECTIVE

Pearl Ross	Lunchmonitor-Dakota	7/6/22
Mona Al-wazani	Special Ed Aide-Cheyenne	7/6/22
Rebecca Hoppersberger	Music Teacher-Clinton Valley	7/12/22
David Leathers	Teacher-Wyandot	7/18/22
Melanie Sisson	Food Service Helper-Mohawk	7/18/22
Nicole Mento	Special Ed Aide-Erie	7/27/22
Mary Moehlau	Special Ed Aide-Erie	7/29/22

RETIREMENT

POSITION

EFFECTIVE

Robert Allaire	Teacher-Dakota	July 1, 2022
Janet Beaty	General Attendance Clerk-Dakota	August 30, 2022

DECEASED

POSITION

DATE

Joanne Bagozzi	Custodian	11/5/21
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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 these teachers is 8/29/22. 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>
Nicole Carlisle	Social Worker-Cheyenne	Replacement	8/29/22
Adam Patrzalek	Social Worker-Fox	Replacement	8/29/22
Rebecca Rea	SLP-Cheyenne	Growth	8/29/22
Tamara Stramler-Hixson	CTE-Career Dev Cord	Replacement	8/29/22

RESOLUTION

WHEREAS: **Robert Allaire** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-five years as a Teacher.

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

WHEREAS: **Robert Allaire**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Robert Allaire**, 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 **8th day of August 2022** be made a permanent part of the records of this School District and a copy sent to **Robert Allaire** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Janet Beaty** has served the Chippewa Valley School District faithfully and diligently for a period of fourteen years in the Clerical Unit.

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

WHEREAS: **Janet Beaty**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Janet Beaty** 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 **8th day of August 2022** be made a permanent part of the records of this School District and a copy sent to **Janet Beaty** as an expression of our appreciation.

E. Old Business

F. New Business

1. Approve Personnel Transaction – Hire of Administrator – Assistant Principal
Cheyenne/Shawnee Elementary Schools Mr. Roberts
2. Approve Personnel Transaction – Hire of an Administrator – Assistant Principal
Miami/Ojibwa Elementary Schools Mr. Roberts
3. Approve Personnel Transaction – Hire of an Administrator – Assessment
and Data Analysis Coordinator Mr. Roberts
4. Approve Personnel Transaction – Hire of an Administrator – Outreach and
At-Risk Specialist Mr. Roberts
5. Approve Macomb Intermediate School District Access Easement Mr. Roberts
6. Approve Change Order Summary Report – June 2022 Mr. Roberts

REGULAR MEETING

August 08, 2022
6:30 p.m.

MEMORANDUM

**F.1 Approve Personnel Transaction – Hire of an Administrator –
Assistant Principal Cheyenne/Shawnee Elementary Schools**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Michael Johnson to the position of Assistant Principal of Cheyenne/Shawnee Elementary Schools. Mr. Johnson’s effective start date will be August 15, 2022.”

RATIONALE: Mr. Johnson is being appointed to fill a vacancy created by promotion of the current assistant principal and he meets all the qualifications of the posting.

REGULAR MEETING

August 08, 2022
6:30 p.m.

MEMORANDUM

**F.2 Approve Personnel Transaction – Hire of an Administrator –
Assistant Principal Miami/Ojibwa Elementary Schools**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Katie Shellabarger to the position of Assistant Principal for Miami/Ojibwa Elementary Schools. Ms. Shellabarger’s effective start date will be August 15, 2022.”

RATIONALE: Ms. Shellabarger is being appointed to fill a vacancy created by promotion of the current assistant principal and she meets all the qualifications of the posting.

REGULAR MEETING

August 08, 2022
6:30 p.m.

MEMORANDUM

F.3 Approve Personnel Transaction-Hire of an Administrator – Assessment and Data Analysis Coordinator Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Niyoka Wright to the position of Coordinator of Assessment and Data Analysis. Ms. Wright’s effective start date will be August 15, 2022.”

RATIONALE: Ms. Wright is being appointed to fill a vacancy created by a retirement and she meets all the qualifications of the posting.

REGULAR MEETING

August 08, 2022
6:30 p.m.

MEMORANDUM

F.4 Approve Personnel Transaction-Hire of an Administrator – Outreach and At Risk Specialist Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Ebony Carter to the position of Outreach and At-Risk Specialist. Ms. Carter’s effective start date will be August 15, 2022.”

RATIONALE: Ms. Carter is being appointed to fill a new grant-funded position. She meets all the qualifications of the posting.

REGULAR MEETING

August 08, 2022
6:30 p.m.

MEMORANDUM

F.5 Approve Macomb Intermediate School District Access Easement Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education grant an Access Easement on the property line on the south side of Ojibwa Elementary to the Macomb Intermediate School District.”

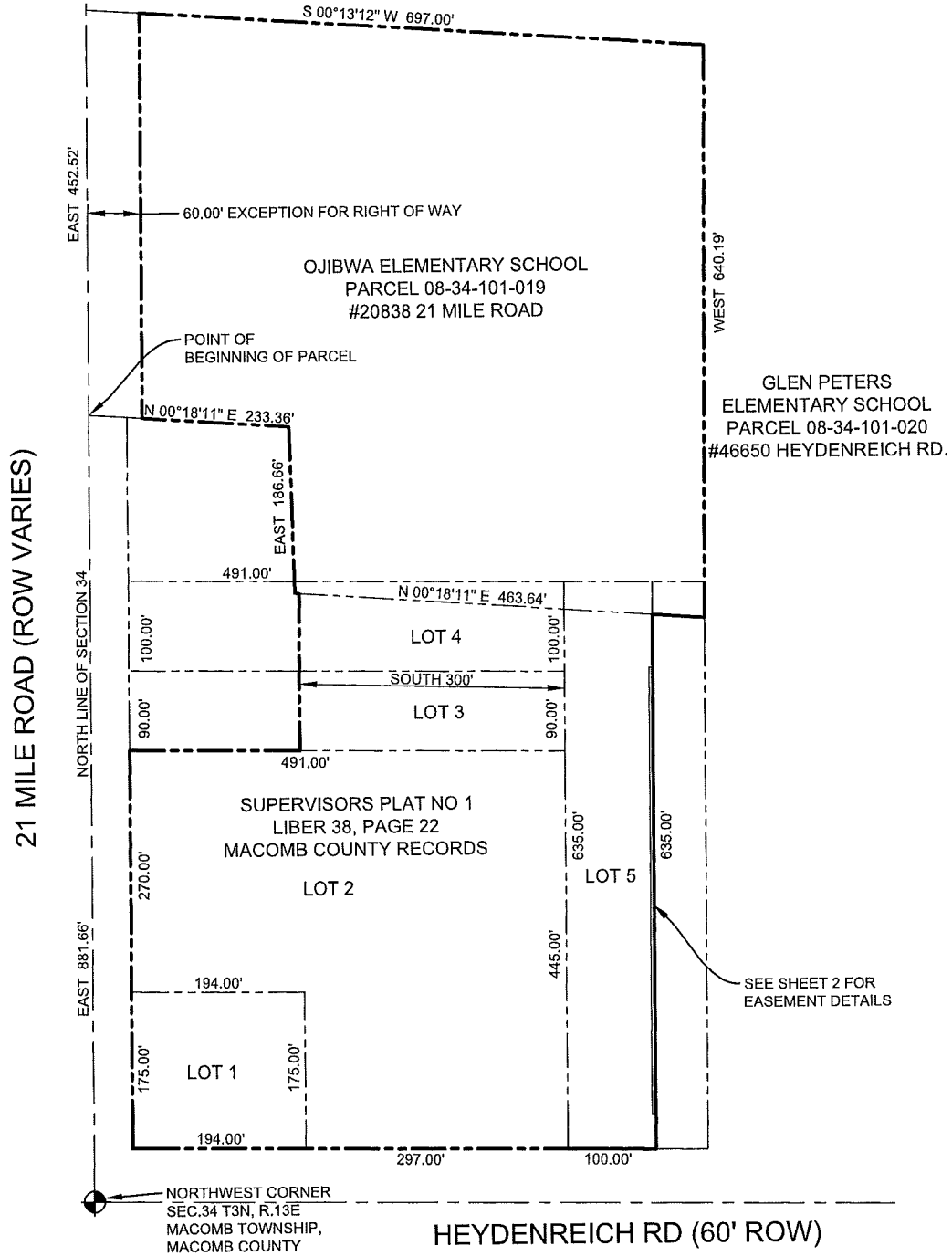
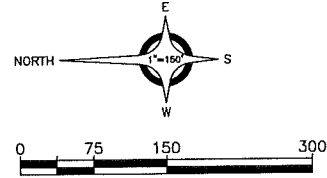
RATIONALE: The Macomb Intermediate School District is requesting an access easement on the south side of Ojibwa Elementary School to construct a parking lot extension for Glen Peters Elementary School. A description and plan of the proposed easement is attached for reference.



ANDERSON, ECKSTEIN AND
WESTRICK, INC.

CIVIL ENGINEERS SURVEYORS ARCHITECTS
51301 Schoenherr Rd Phone 586 726 1234
Shelby Township Fax 586 726 8780
Michigan 48315 www.aewinc.com

EASEMENT EXHIBIT "A"



M:\0246\0246-0026\DWG\CIVIL\EASEMENTS\01_ACCESS_ESMT.DWG LAYOUT: Overall 7/11/2022 9:51 AM

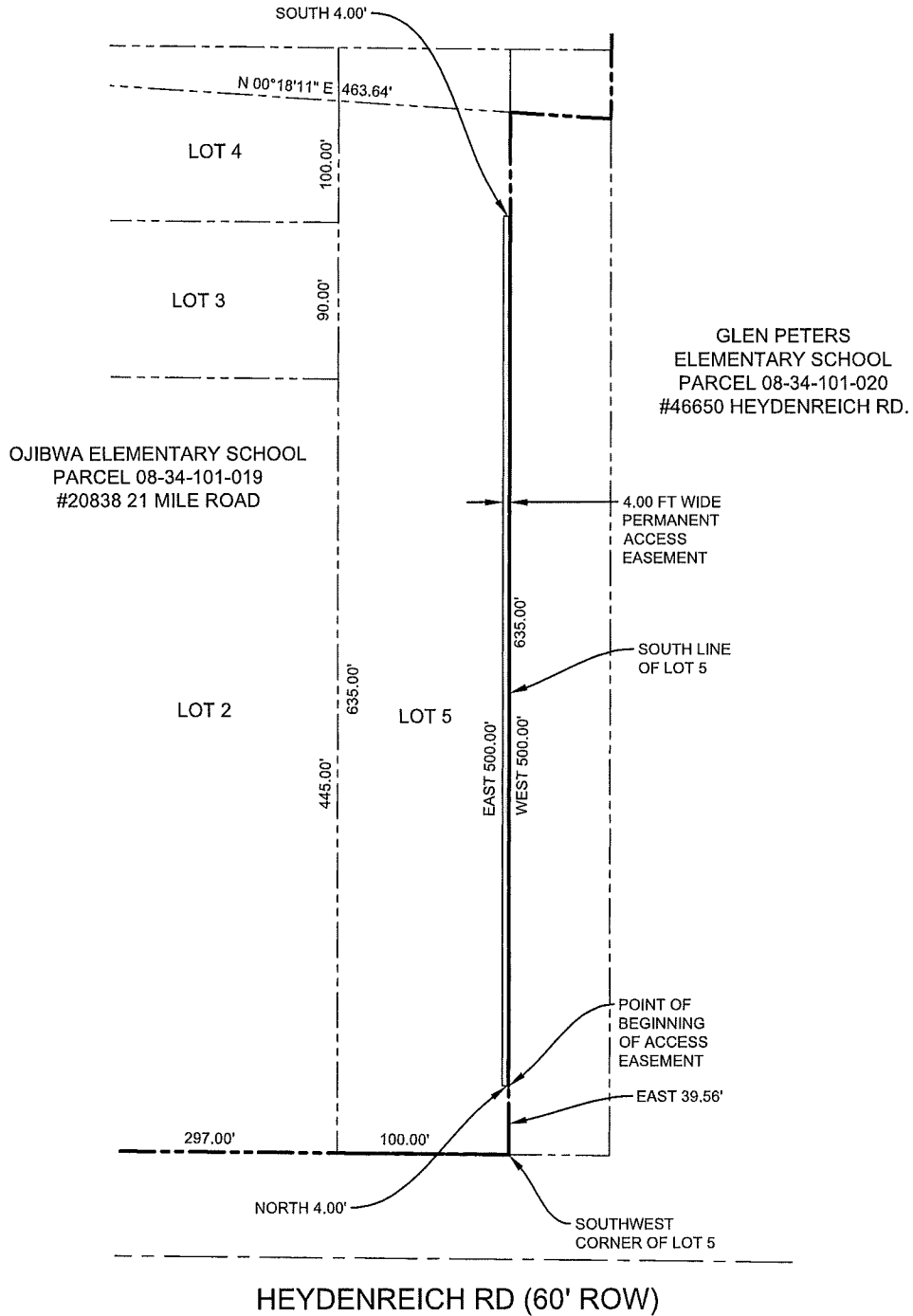
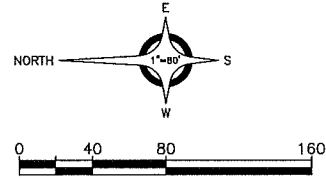
GRANTEE (TO): <u>MACOMB INTERMEDIATE SCHOOL DISTRICT</u>		PARCEL I.D. NO.: <u>08-34-101-019</u>	
ADDRESS: <u>46650 HEYDENREICH RD</u>		GRANTOR (FROM): <u>CHIPPEWA VALLEY SCHOOLS</u>	
CITY, ST., & ZIP: <u>MACOMB, MI 48044</u>		ADDRESS: <u>46950 HEYDENREICH RD</u>	
SEC: 34 TWP: MACOMB COUNTY: MACOMB		CITY, ST., & ZIP: <u>MACOMB, MI 48044</u>	
DRAWN BY: ESR CHECKED BY: JLA SCALE: 1" = 150'		AEW NO.: 0246-0026	BOOK NO.:
SHEET 1 OF 3		EASEMENT NO.:	CONST. PLAN PAGE NO.:
		TITLE SEARCH:	



ANDERSON, ECKSTEIN AND
WESTRICK, INC.

CIVIL ENGINEERS SURVEYORS ARCHITECTS
51301 Schoenherr Rd Phone 586 726 1234
Shelby Township Fax 586 726 8780
Michigan 48315
www.aewinc.com

EASEMENT EXHIBIT "A"



M:\0246\0246-0026\DWG\CIVIL\EASEMENTS\01_ACCESS_ESMT.DWG LAYOUT: Esmt 7/11/2022 9:52 AM

GRANTEE (TO): <u>MACOMB INTERMEDIATE SCHOOL DISTRICT</u>			PARCEL I.D. NO.: <u>08-34-101-019</u>		
ADDRESS: <u>46650 HEYDENREICH RD</u>			GRANTOR (FROM): <u>CHIPPEWA VALLEY SCHOOLS</u>		
CITY, ST., & ZIP: <u>MACOMB, MI 48044</u>			ADDRESS: <u>46950 HEYDENREICH RD</u>		
CITY, ST., & ZIP: <u>MACOMB, MI 48044</u>			CITY, ST., & ZIP: <u>MACOMB, MI 48044</u>		
SEC: 34	TWP: MACOMB	COUNTY: MACOMB	AEW NO.: 0246-0026	BOOK NO.:	
DRAWN BY: ESR	CHECKED BY: JLA	SCALE: 1" = 150'	EASEMENT NO.:	CONST. PLAN PAGE NO.:	
SHEET 2 OF 3			TITLE SEARCH:		



ANDERSON, ECKSTEIN & WESTRICK, INC.
CIVIL ENGINEERS SURVEYORS ARCHITECTS
51301 Schoenherr Road 586.726.1234
Shelby Township, MI 48315 www.aewinc.com

JULY 5, 2022
0246-0026
SHEET 3 OF 3

EXHIBIT A
DESCRIPTION
PARCEL No. 08-34-101-019

PART OF THE NORTHWEST QUARTER OF SECTION 34, TOWN 3 NORTH, RANGE 13 EAST, MACOMB TOWNSHIP, MACOMB COUNTY, MICHIGAN, BEING DESCRIBED AS:

ALL OF LOTS 1, 2 AND LOT 5 AND THE SOUTH 300 FEET OF LOT 3 AND LOT 4 OF SUPERVISORS PLAT No. 1 AS RECORDED IN LIBER 38 OF PLATS, PAGE 22, MACOMB COUNTY RECORDS, ALSO THAT PART OF THE NORTHWEST QUARTER OF SECTION 34, TOWN 3 NORTH, RANGE 13 EAST, MACOMB TOWNSHIP, MACOMB COUNTY, MICHIGAN MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SECTION 34; THENCE EAST 881.66 FEET ALONG THE NORTH LINE OF SAID SECTION 34 TO THE POINT OF BEGINNING; THENCE CONTINUING EAST 452.52 FEET; THENCE SOUTH 00 DEGREES 13 MINUTES 12 SECONDS WEST 697.00 FEET; THENCE WEST 640.19 FEET; THENCE NORTH 00 DEGREES 18 MINUTES 11 SECONDS EAST 463.64 FEET; THENCE EAST 186.66 FEET; THENCE NORTH 00 DEGREES 18 MINUTES 11 SECONDS EAST 233.36 FEET TO THE POINT OF BEGINNING; EXCEPT THE NORTH 60.00 FEET FOR RIGHT OF WAY.

FROM RECORDS ONLY, NO FIELD WORK HAS BEEN PERFORMED

SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS OF WAY OF RECORD OR OTHERWISE.

DESCRIPTION
PARCEL No. 08-34-101-019
ACCESS EASEMENT

PART OF THE NORTHWEST QUARTER OF SECTION 34, TOWN 3 NORTH, RANGE 13 EAST, MACOMB TOWNSHIP, MACOMB COUNTY, MICHIGAN, BEING DESCRIBED AS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 5 OF SUPERVISORS PLAT No. 1 AS RECORDED IN LIBER 38 OF PLATS, PAGE 22, MACOMB COUNTY RECORDS; THENCE EAST ALONG THE SOUTH LINE OF LOT 5 OF SUPERVISORS PLAT No. 1 39.56 FEET TO THE POINT OF BEGINNING; THENCE NORTH 4.00 FEET; THENCE EAST 500.00 FEET; THENCE SOUTH 4.00 FEET TO THE SOUTH LINE OF LOT 5 OF SUPERVISORS PLAT No. 1; THENCE WEST ALONG THE SOUTH LINE OF LOT 5 OF SUPERVISORS PLAT No. 1 500.00 FEET TO THE POINT OF BEGINNING.

ANDERSON, ECKSTEIN AND WESTRICK, INC.
M:\0246\0246-0026\GEN\DESC\0246-0026-ACCESS EASEMENT.DOCX

ACCESS EASEMENT

That CHIPPEWA VALLEY SCHOOLS, whose address is 19120 Cass Ave., Clinton Township, MI 48038 ("Grantor"), for and in consideration of One (\$1.00) dollar, receipt of which is hereby acknowledged, grants to MACOMB INTERMEDIATE SCHOOL DISTRICT ("MISD"), a Michigan intermediate school district, whose address is 44001 Garfield Road, Clinton Township, MI 48038, a Michigan municipal corporation, ("Grantee"), an Access Easement ("Easement") for the parking lot extension over and across property owned by Grantor, said Easement more particularly described on the attached on the attached legal description and Exhibit A.

This Agreement shall run with the land and be binding upon the heirs, executors, administrators, successors and assigns of the undersigned, as the holders of the legal title to the lands and premises above described.

This instrument is exempt from the Michigan Real Estate Transfer Tax pursuant to the provisions of MCL 207.505(a) and 207.526(a).

The undersigned have hereunto set their hands and seals this ____ day of _____, 2022.

GRANTOR:

CHIPPEWA VALLEY SCHOOLS

By: _____
Ronald Roberts, Superintendent

ACKNOWLEDGEMENT

STATE OF MICHIGAN) ss
COUNTY OF)

The foregoing instrument was acknowledged and signed before me this ____ day of _____, 2022 by CHIPPEWA VALLEY SCHOOLS through its Superintendent, Ronald Roberts.

Notary Public of _____ County, Michigan.
My Commission Expires: _____
Acting in the County of _____

WHEN RECORDED, RETURN TO:
Grantee

DRAFTED BY:
Timothy D. Tomlinson (P48519)
York, Dolan & Tomlinson, P.C.
22600 Hall Road, Ste. 205
Clinton Township MI 48036
(586)263-5050

REGULAR MEETING

August 08, 2022
6:30 p.m.

MEMORANDUM

F.6 Change Order Summary Report – June 2022

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of June 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, July 11, 2022, and funding will come from the 2018 Building and Site Fund.

**CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program**

**CHANGE ORDER SUMMARY #28
June 2022**

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
Back Charge or General Conditions				
Ottawa Elementary	Phoenix Cabinets		Add casework due to increased student enrollment	\$4,770.00
Iroquois Middle School	Liberty Sheet Metal		Provide and install 700' of counter flashing and sill metal at exterior wall to address water intrusion issues	\$8,522.00
B/C or G.C. Subtotal:				\$13,292

Contingency (design revision, owner request, hidden condition)				
	Ojibwa Elementary	Watson Brothers	Provide and install structural steel support for new rooftop mechanical unit	\$4,429.00
	Ottawa Elementary	Watson Brothers	Install new sink and disposal in new staff lounge location due to increased student enrollment	\$3,494.00
B	Ottawa Elementary	State Group	Electrical work to relocate staff/programs due to increased student enrollment	\$27,395.00
D	Ottawa Elementary	BJ Construction	Building two new offices in back of media center due to increased student enrollment	\$18,798.00
E	Cheyenne Elementary	Silverado Construction	Replace only damaged brick with existing attic stock material in lieu of replacing entire masonry pier with new brick at 8 locations	(\$106,978.00)
	Cheyenne Elementary	Watson Brothers	Enlarge concrete pads for replacement boiler pumps	\$3,032.00
	Mohawk Elementary	Watson Brothers	Enlarge concrete pads for replacement boiler pumps	\$2,554.00
	Fox Elementary	Watson Brothers	Enlarge concrete pads for replacement boiler pumps	\$2,555.00
F	Iroquois/Wyandot Middle School	T&M Asphalt Paving	Wyandot: Remove fencing & tennis court surface, provide restoration of existing site (add: \$34,025.00). Iroquois: Crack fill and color coat existing tennis courts in lieu of asphalt overlay (credit: -\$34,025.00)	\$0.00
C	Chippewa Valley High School	ML Schoenherr	Furnish and install steel arch at new athletic entry to support new lettering between new masonry columns	\$14,375.00
	Chippewa Valley High School	State Group	Supply new electrical conduit for audio visual work in auditorium	\$7,441.00
A	Dakota High School	ML Schoenherr	Replace roof at ticket booth/concession stand	\$15,059.00
	Dakota High School	Nationwide Construction	Modify fencing at football practice field	\$2,657.00
	Dakota High School	Watson Brothers	Enlarge concrete pads for replacement boiler pumps	\$3,032.00
	Administration Building	Roseville Glass	Replace main entrance doors	\$3,624.00
\$1,467				

TOTAL AMOUNT OF SUMMARY	\$14,759
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Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$639,393
Current Construction Contingency Costs:	\$1,467
Transfer to cover BP4 (2022) projects	\$1,400,000
Construction Contingency Balance:	\$1,291,798
Contingency Balance Remaining:	38.8%
Balance of Projects Remaining to Complete:	41.0%

M E M O R A N D U M (A)

BARTON MALOW

DATE: July 11, 2022

TO: Scott Sederlund, Chippewa Valley Schools

FROM: Michael McKay, Barton Malow Company

RE: Chippewa Valley Schools
2018 Bond Program
Bid Pack #4 – Dakota High School
DHS Concession Stand Reroof

Barton Malow and Wakely Associates have reviewed the proposal from the contractor listed below and found everything to be in order. This proposal is to provide a complete reroof to the concession stand at the east side of the Dakota High School Stadium. It is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	Amount
Roofing	ML Schoenherr	\$15,059.00

Due to low bidder participation and noncompetitive pricing, the roofing scope of work was excluded from previous contract awards. The existing roof is nearly 25 years old and is failing (see picture below). This additional cost to perform this work is within the overall bond contingency budget.

Please feel free to contact me at michael.mckay@bartonmalow.com or 586-321-7456, if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Jeff Atkins, Barton Malow



M E M O R A N D U M (B)

BARTON MALOW

DATE: July 11, 2022

TO: Scott Sederlund, Chippewa Valley Schools

FROM: Michael McKay, Barton Malow Company

RE: Chippewa Valley Schools
2018 Bond Program
Bid Pack #4 – Ottawa Elementary School
Electrical Work for New Offices and Classroom Renovations

Barton Malow and Wakely Associates have reviewed the proposal from the contractor listed below and found everything to be in order. This proposal is to provide electrical work for office additions in the media center and for classroom renovations at Ottawa Elementary. It is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	Amount
Electrical	The State Group	\$27,395.00

Due to an increase in student population for the 2022 school year, Ottawa Elementary needs another resource classroom, which is taking the place of the current staff lounge. The current work room will become the new staff lounge. Additional office space is needed and will be built in the back of the media center. The childcare program will be moved to the stage. This renovation work will require the movement and addition of electrical components to complete the project. This additional cost to perform this work is within the overall bond contingency budget.

Please feel free to contact me at michael.mckay@bartonmalow.com or 586-321-7456, if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Jeff Atkins, Barton Malow

M E M O R A N D U M (C)

BARTON MALOW

DATE: July 11, 2022

TO: Scott Sederlund, Chippewa Valley Schools

FROM: Michael McKay, Barton Malow Company

RE: Chippewa Valley Schools
2018 Bond Program
Bid Pack #4 – Chippewa Valley High School
Structural Steel Support for New Stadium Entrance Signage

Barton Malow and Wakely Associates have reviewed the proposal from the contractor listed below and found everything to be in order. This proposal is to provide structural support for the new stadium entrance signage not indicated in the construction documentation. It is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	Amount
Structural	ML Schoenherr	\$14,375.00

This additional cost to perform this work is within the overall bond contingency budget.

Please feel free to contact me at michael.mckay@bartonmalow.com or 586-321-7456, if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Jeff Atkins, Barton Malow

M E M O R A N D U M (D)

BARTON MALOW

DATE: July 11, 2022

TO: Scott Sederlund, Chippewa Valley Schools

FROM: Michael McKay, Barton Malow Company

RE: Chippewa Valley Schools
2018 Bond Program
Bid Pack #4 – Ottawa Elementary School
Carpentry Work for two (2) New Offices

Barton Malow and Wakely Associates have reviewed the proposal from the contractor listed below and found everything to be in order. This proposal is to provide carpentry work for office additions in the media center at Ottawa Elementary. It is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	Amount
Carpentry	BJ Construction	\$18,798.00

Due to an increase in student population for the 2022 school year, Ottawa Elementary additional office space whereas two (2) offices will be built in the back of the media center for staff support. This addition/renovation work will require carpentry services in efforts to complete the project. Work will include drywall & metal stud framing, new doors & hardware, and painting. This additional cost to perform this work is within the overall bond contingency budget.

Please feel free to contact me at michael.mckay@bartonmalow.com or 586-321-7456, if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Jeff Atkins, Barton Malow

M E M O R A N D U M (E)

BARTON MALOW

DATE: July 11, 2022

TO: Scott Sederlund, Chippewa Valley Schools

FROM: Michael McKay, Barton Malow Company

RE: Chippewa Valley Schools
2018 Bond Program
Bid Pack #4 – Cheyenne Elementary
Masonry Pier Credit

Barton Malow and Wakely Associates have reviewed the proposal from the contractor listed below and found everything to be in order. This proposal is a credit to the 2018 bond budget for a scope change in the masonry scope of work at Cheyenne Elementary School. It is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Bid Category	Contractor	Amount
Masonry	Silverado Construction	\$(106,978.00)

Due to material limitations and the existing condition of the exiting brick entrance ways, it was recommended by the architect that we replace only damaged brick on masonry piers using existing attic stock material in lieu of replacing the entire masonry pier with new brick at eight (8) locations per the original scope of work. This additional cost to perform this work is a credit to the overall bond budget.

Please feel free to contact me at michael.mckay@bartonmalow.com or 586-321-7456, if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Jeff Atkins, Barton Malow



M E M O R A N D U M (F)

BARTON MALOW

DATE: August 8, 2022

TO: Scott Sederlund, Chippewa Valley Schools

FROM: Michael McKay, Barton Malow Company

RE: Chippewa Valley Schools
2018 Bond Program
Bid Pack #4 – Iroquois & Wyandot Tennis Court Proposal

Barton Malow and Wakely Associates have reviewed the proposal from the contractor listed below and found everything to be in order. This proposal is to provide costs to remove and restore the tennis courts at Wyandot Middle School and crack fill, and color coat the tennis courts at Iroquois Middle School. It is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

Wyandot Middle School	Scope	Amount
	Remove asphalt pavement full depth and dispose	\$12,775.00
	Install 4" topsoil and grade to match existing surfaces	\$15,750.00
	Restore and hydroseed disturbed areas	5,500.00
Total Cost		\$34,025.00
Iroquois Middle School		
	Omit asphalt overlay in original scope of work	(\$30,990.00)
	Fill cracks and prep existing pavement for color coat	\$2,500.00
Total Cost		\$5,535.00
	Credit to offset cost to district	(\$5,535.00)
Grand Total		\$0.00
	Total 2023 budget savings for removal of Wyandotte Tennis Courts	\$44,995.00

After further investigation of the original scope of work for the Iroquois tennis courts and with consideration of the Wyandot tennis courts, which were to be removed and restored next summer (2023), it was proposed that we generalize the scope of tennis court work at Iroquois to simply crack fill and color coat the existing surface rather than do a complete asphalt overlay. This would then allow for a significant credit amount, which would be used toward removing and restoring the tennis courts at Wyandot Elementary this summer rather than next. Further, this would also result in a budgetary savings in the

original bond budget for the removal and restoration of the Wyandot tennis courts. The proposal to crack fill and color coat the tennis courts at Iroquois rather than doing a complete asphalt overlay was directly due to the lack of school district use that these courts get. These courts are generally used by the surround community, so it was recommended that we minimize the work to these courts.

Please feel free to contact me at michael.mckay@bartonmalow.com or 586-321-7456, if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Jeff Atkins, Barton Malow

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment