



Attention School Board Meeting
Attendees,

Signs and display materials are not permitted inside the CVS boardroom during the meeting. We appreciate your cooperation in leaving signs at home or in your vehicle.

We appreciate your attendance tonight.

Thank you!

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

Regular Meeting

July 15, 2024
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on June 17, 2024
(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 Personnel Transaction – Promotion to an Administrator-Elementary Assistant Principal
 - 2. Approve Change Order Summary Report – June 2024
 - 3. Approve School Loan Revolving Fund Resolution
 - 4. Approve Software License Renewal
 - 5. Approve Student Software License and Support
 - 6. Approve Purchase of Math Workbooks
 - 7. Approve Cooperative Purchase of Literature and Composition Novels
 - 8. Approve Purchase of Textbooks
 - 9. Approve Purchase of Science License and Support
 - 10. Approve Purchase of Positivity Project Resources

Mr. Roberts
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Dr. Brosky
Dr. Brosky
Dr. Brosky
Dr. Brosky
Dr. Brosky

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

Regular Meeting

July 15, 2024
6:30 p.m.

Continued...

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

K. From the Community

L. Of and By Board Members

M. Adjournment

Future Meetings

July 15, 2024
July 15, 2024
July 15, 2024

5:45 p.m.
6:15 p.m.
6:30 p.m.

Building & Site Sub-Committee Meeting
Organizational Meeting
Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognition

- E.
 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on June 17, 2024.
(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
June 17, 2024**

President Pearl called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah and Wade
Absent: Member Wojtowicz (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Mr. John Kava, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #06/14/24 – Moved by Member Aquino and supported by Member Sobah to approve the agenda. **Yes all, motion carried.**

2024/2025 Breakfast Program Hearing

MOTION #06/15/24 – Moved by Member Aquino and supported by Member King to begin the 2024/2025 Breakfast Program Hearing. **Yes all, motion carried.**

Board of Education President Kenneth Pearl convened the 2024/2025 Breakfast Program Hearing at 6:34 p.m.

Public comments/audience participation.

Breakfast Program Hearing concluded at 6:37 p.m.

2024/2025 Budget Hearing

MOTION #06/16/24 – Moved by Member Gura and supported by Member Aquino to begin the 2024/2025 Budget Hearing. **Yes all, motion carried.**

Board of Education President Kenneth Pearl convened the 2024/2025 Budget Hearing at 6:38 p.m.

Public comments/audience participation.

Breakfast Program Hearing concluded at 6:46 p.m.

Presentations/Recognitions

- American Red Cross recognized Dakota High School for their successful blood drive. This year's drive marked six years of this event.
- Dr. Charlene McGunn, Executive Director of the Chippewa Valley Coalition for Youth & Families highlighted all the many programs the coalition sponsors to promote healthy, resilient, and drug free youth and to prevent youth suicide in partnership with schools, families and the community.

Board of Education President, Kenneth Pearl read the expected guidelines and protocols when attending the Chippewa Valley Schools Board of Education meetings.

MOTION #06/17/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on June 03, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,632,999.24.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$10,108,041.09
- Approve 2018 Building and Site Check Register in the amount of \$218,457.78.
- Approve Building Activity Check Register in the amount of \$258,943.98.
- Approve Personnel Transactions.
- Approve GASB 54 Resolution
- Approve Year-End Accounting Procedures

Yes all, motion carried.

Old Business – None

MOTION #06/18/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Jenny Moench to the position of Assistant Principal, Dakota High School. Ms. Moench's effective start date is June 18, 2024. **Yes all, motion carried.**

MOTION #06/19/24 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the hire of Mr. Edward Baalaer, Jr., to the position of Assistant Principal, Chippewa Valley 9th Grade Center. Mr. Baalaer's effective start date is to be determined. **Yes all, motion carried.**

MOTION #06/20/24 – Moved by Member King and supported by Member Gura that the Chippewa Valley Schools Board of Education commemorate Juneteenth as a day to celebrate and emphasize a collective call to action against injustice of any kind.

Yes all, motion carried.



**Chippewa Valley Schools
Board of Education**

Resolution Acknowledging the History of Juneteenth

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

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

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

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

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

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

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

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

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

Signed:

Kenneth Pearl

Kenneth Pearl, President
Board of Education

Ron Roberts

Superintendent
Chippewa Valley Schools

MOTION #06/21/24 – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2024. **Yes all, motion carried.**

MOTION #06/22/24 – Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2024/2025 school year as follows:

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

Yes all, motion carried

MOTION #06/23/24 – Moved by Member Gura and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2024/2025 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	\$3.50	X	\$5.50	X	X

Yes all, motion carried.

MOTION #06/24/24 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve People Driven Technology for the purchase of 137 student computer systems at the cost of \$100,010.00 for International Academy of Macomb (IAM). **Yes all, motion carried.**

MOTION #06/25/24 – Moved by Member Aquino and supported by Member Wade that the Chippewa Valley Schools Board of Education approve Lexia Learning Systems, LLC for a 12-month contract of \$149,600.00 for software licensing, subscription, and support to support elementary and middle school reading goals for the Grants Department.

Yes all, motion carried.

MOTION #06/26/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Amplify for an elementary level ELA pilot program of print and digital license for a 12-month period for \$49,540.00 for the Grants Department.
Yes all, motion carried.

MOTION #06/27/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve Booksource for the purchase of \$38,512.27 worth of middle school core ELA novels for the Grants Department. **Yes all, motion carried.**

MOTION #06/28/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Vista Higher Learning for a 5-year license of \$66,017.25 to support high school Spanish language learning for the Grants Department.
Yes all, motion carried.

MOTION #06/29/24 – Moved by Member Sobah and supported by Member Gura that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, Cooperative Activities Fund, and Student/School Activity Fund budgets for the 2024/2025 fiscal year. Further request that the reading of the resolution be waived.

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

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

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

BE IT FURTHER RESOLVED, that \$216,561,906 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction

Basic Programs	\$96,373,084
Added Needs	33,263,010
Adult and Continuing Education	155,389

Support Services

Pupil	21,248,960
Instructional Staff	9,789,136
General Administration	1,415,304
School Administration	12,592,296
Business	2,740,289
Operations & Maintenance	17,752,828
Transportation	7,001,631
Central	5,353,189
Other Support (Athletics, CTE)	2,652,950

Community Services	1,031,046
Outgoing Transfers & Other	5,192,794
Total Appropriated	\$216,561,906

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

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2024/2025 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

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

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

Revenue

Local	\$704,150
State	3,215,375
Federal	4,446,609
Transfers & Other	0
Total Revenue	\$8,366,134

Estimated Fund Balance July 1, 2024 \$3,589,946

Total Available to Appropriate \$11,956,080

BE IT FURTHER RESOLVED, that \$9,369,308 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

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

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

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

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

BE IT FURTHER RESOLVED that \$1,918,597 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$1,664,887
Outgoing Transfers	\$253,710
Total Appropriated	\$1,918,597
Estimated Fund Balance June 30, 2025	\$365,946

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

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2024/2025 be adopted as follows:

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

BE IT FURTHER RESOLVED that \$9,475,893 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect on July 1, 2024.

Yes all, motion carried.

MOTION #06/30/24 – Moved by Member Aquino 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, 2024 through July 31, 2025 and that the reading of the resolution be waived. **Yes all, motion carried.**

Union Communications – None

Curriculum Updates - None

Administrative Reports

- Superintendent Ron Roberts recognized and thanked retiring employees, Ms. Irene Grumbling (Community Relations Clerk) with 32 years of service and Mr. Kenneth Hauer (Maintenance/Grounds Supervisor) with 50 years of service.

Superintendent Ron Roberts read and discussed guidelines and protocols when addressing the Board of Education during *From the Community* portion of the agenda.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Aquino:
 - Commencements for both Chippewa Valley and Dakota High Schools were very well done. It was a beautiful day and the highlight was the 1200+ graduating seniors.
 - Parents have the option to “opt out” of their student having access to books in the media centers. To date, only one parent has chosen this for their student.
 - The proposed budget is on our district website for all to review.
- Member King:
 - Recognized and congratulated all the 2024 graduates. With all the accolades received, it was evident of the hard work the students did this year.
- Member Wade:
 - Assured the community that the recent incident at Dakota High School is being followed up with the Sheriff’s Department.
 - Recognized the administration and teachers for their hard work over the past school year.

- Member Gura:
 - Commended the Chippewa Valley and Dakota High School graduation commencement ceremonies for being very well planned.
 - Commended Mr. Scott Sederlund and the Business Department team for their work on the budget.

- Member Sobah:
 - Congratulations to the 2024 graduates and their families.
 - Recognized the administrative staff who are very committed to educating our students and thanked them for all their hard work over the past school year.

MOTION #06/31/24 - Moved by Member Gura and supported by Member King that the meeting be adjourned into Executive Session (8.a. – *To Consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against or to consider a periodic personnel evaluation....*).

A roll call vote was taken. Member Gura, yes; Member Sobah, yes; Member Aquino, yes; Member King, yes; Member Wade, yes and Member Pearl, yes.

Motion carried.

Meeting adjourned into Executive Session at 8:50 p.m.

Meeting reconvened into Open Session at 10:02 p.m.

MOTION #06/32/24 - Moved by Member Gura and supported by Member Sobah that the agenda be amended to add an action Item P to approve the Superintendent Roberts evaluation. Adjournment will become Item Q. **Ayes all, motion carried.**

MOTION #06/33/24 - Moved by Member Sobah and supported by Member Aquino that the agenda be amended to approve Superintendent Roberts evaluation as highly effective for the 2023-2024 school year. **Ayes all, motion carried.**

MOTION #06/34/24 - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 10:04 p.m.

Respectfully submitted,

Shannon King, Secretary
Chippewa Valley Schools

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending 07/31/2024

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

Checks dated 06/18/2024	132,307.60
Checks dated 06/25/2024	<u>2,196,555.23</u>
Checks dated 06/27/2024	<u>474,297.93</u>
Checks dated 07/09/2024	<u>782,324.90</u>
	<u><u>\$ 3,585,485.66</u></u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for June 2024	<u>\$ 10,721,203.49</u>
	<u><u>\$ 10,721,203.49</u></u>

3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 6/25/2024	<u>968.00</u>
Checks dated 7/9/2024	<u>18,709.74</u>
	<u><u>\$ 19,677.74</u></u>

4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 06/19/2025	<u>86,137.18</u>
Checks dated 06/26/2024	<u>17,837.50</u>
Checks dated 07/10/2024	<u>15,549.38</u>
	<u><u>\$ 119,524.06</u></u>

REGULAR MEETING
6:30 PM

July 15, 2024
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Elizabeth Aguilar	Media Clerk-Cheyenne	8/26/24

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Matthew Steinetz	Special Ed Aide-Clinton Valley	6/12/24
Norma Yates	Custodian-Sequoyah	6/13/24
Jasmine Jemison	Lunchmonitor-Cheyenne	6/17/24
Sarah Patrick	Bus Driver	6/24/24
David Maas	English Learner Paraeducator	6/26/24
Kathryn Halicki	Bus Driver	6/28/24
Nicole McDermott	Teacher-Clinton Valley	8/19/24
Julie Jayko	Teacher-Miami	8/25/24

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Dora Christopoulos	Teacher-Ottawa	11/30/24
John Jeffire	Teacher-CVHS	1/30/25

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date/s for these teachers is 8/26/24. 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>
Katherine Mason	1.0 Speech Pathologist	Growth	8/26/24
Megan MacEwan	1.0 Speech Pathologist	Growth	8/26/24
Charlotte Tito	1.0 ECSE Teacher	Growth	8/26/24
Natalie Ketelhut	1.0 RR Teacher	Growth	8/26/24
Victoria Smiecinski	1.0 4 th Grade-Huron	Replacement	8/26/24
Samantha DiCicco	1.0 5 th Grade-Clinton Valley	Replacement	8/26/24
Victoria Schomaker	1.0 3 rd Grade-Ottawa	Replacement	8/26/24
Madelyn Hartwig	1.0 4 th Grade-Cheyenne	Replacement	8/26/24
Parker Katopodes	1.0 Social Worker-Ottawa	Replacement	8/26/24

RESOLUTION

WHEREAS: **John Jeffire** has served the Chippewa Valley School District faithfully and diligently for a period of 20 years as a teacher.

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

WHEREAS: **John Jeffire**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **John Jeffire**, 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 **15th day of July 2024** be made a permanent part of the records of this School District and a copy sent to **John Jeffire** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Dora Christopoulos** has served the Chippewa Valley School District faithfully and diligently for a period of 24 years as a teacher.

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

WHEREAS: **Dora Christopoulos**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Dora Christopoulos** will be missed by all her school colleagues,

**NOW, THEREFORE,
BE IT RESOLVED:**

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

**BE IT FURTHER
RESOLVED:**

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **17th day of July 2024** be made a permanent part of the records of this School District and a copy sent to **Dora Christopoulos** as an expression of our appreciation.

F. Old Business

G. New Business

- | | |
|---|---------------|
| 1. Approve Personnel Transaction – Promotion to an Administrator-Elementary Assistant Principal | Mr. Roberts |
| 2. Approve Change Order Summary Report – June 2024 | Mr. Sederlund |
| 3. Approve School Loan Revolving Fund Resolution | Mr. Sederlund |
| 4. Approve Software License Renewal | Mr. Sederlund |
| 5. Approve Student Software License and Support | Mr. Sederlund |
| 6. Approve Purchase of Math Workbooks | Dr. Brosky |
| 7. Approve Cooperative Purchase of Literature and Composition Novels | Dr. Brosky |
| 8. Approve Purchase of Textbooks | Dr. Brosky |
| 9. Approve Purchase of Science License and Support | Dr. Brosky |
| 10. Approve Purchase of Positivity Project Resources | Dr. Brosky |

REGULAR MEETING

July 15, 2024
6:30 p.m.

MEMORANDUM

**G.1 Approve Personnel Transaction-Promotion to an Administrator-
Elementary Assistant Principal Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the promotion of Ms. Allison Sadowski to the position of Elementary Assistant Principal, building to be determined. Ms. Sadowski’s effective start date is August 12, 2024.”

RATIONALE: Ms. Sadowski is being promoted to fill a vacancy created by a promotion and she meets all the qualifications.

REGULAR MEETING

July 15, 2024
6:30 p.m.

MEMORANDUM

G.2 Approve Change Order Summary Report – June 2024

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of June 2024.”

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

This report was reviewed with the Building and Site Sub-Committee on Monday, July 15, 2024, and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #48

June 2024

B.P.	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT	
Construction Contingency (design revision, owner request, hidden condition)					
4C	Ojibwa Elementary	FloorCraft Floor Covering	replace steps to stage from gym	\$2,370	
5	Administration Building	Curb Appeal	remove/refinish/reinstall top of site sign along Cass Ave.	\$8,600	
6	Fox Elementary	BJ Construction	remove wood paneling in office	\$1,575	
6	Mohawk Elementary	FloorCraft Floor Covering	replace flooring in receiving corridor (approx 325 sqft)	\$2,593	
A	6	Mohawk Elementary	add sealer to concrete slab due to high humidity levels (approx 4,800 sqft)	\$29,750	
B	6	Ottawa Elementary	replace cafeteria vinyl flooring (approx 2,000 sqft)	\$16,800	
	6	Ottawa Elementary	replace vinyl flooring in kitchen area (approx 550 sqft)	\$4,742	
	6	Ottawa Elementary	build storage shelving at back of stage for SACC program (approx 28' long, 8' high, 18" deep)	\$1,950	
	6	Chippewa Valley High School	credit for wall tile demo, add ceiling rework for wall replacement	(\$3,059)	
C	6	Chippewa Valley High School	replace 6 mirrors, shelving & ceiling pads in 2 restrooms	\$13,135	
D	6	Chippewa Valley High School	replace toilet room sinks	\$28,550	
	6	Dakota High School	Replace Sinks in Two Art Rooms (4 Total)	\$6,564	
E	6	Dakota High School	Add 25 triple tier lockers in corridor for art program	\$11,480	
	6	Dakota High School	Remove/Reinstall Back Two Rows (Rows MM and NN) for the Painter to Epoxy the Floor (82 seats)	\$3,415	
	5	Dakota High School	Epoxy patch old anchor bolt locations from auditorium seating prior to epoxy painting	\$1,400	
	6	Dakota High School	credit for concrete patch old auditorium seating anchor bolt locations	(\$600)	
F	6	Erie Elementary	replace select concrete parking lot paving (approx 1,400 sqft, 8" thick)	\$28,000	
Construction Contingency Subtotal:				\$157,265	
Bond Program Construction Contingency Budget:				\$3,332,658	
Previous Bond Program Construction Contingency Costs:				\$901,696	
Current Bond Program Construction Contingency Costs:				\$157,265	
Transfer to cover BP4 (2022) projects				\$1,400,000	
Bond Program Construction Contingency Balance:				\$873,697	
Safety-Security Grant					
G	Ottawa Elementary	VESTA	add toilet rooms to modular classrooms	\$63,050	
	6B	Sequoyah/Shawnee	Technology Partners	access control (4 locations)	\$7,100
	6B	CVHS 9 & IAM	Technology Partners	access control (3 locations)	\$7,240
	6B	Dakota 9th Grade Center	Technology Partners	access control (2 locations)	\$2,875
Safety-Security Subtotal:				\$80,265	

MEMORANDUM (A)

BARTON MALOW

DATE July 10, 2024

TO Scott Sederlund, Chippewa Valley Schools

FROM Jeff Atkins, Barton Malow Builders

RE Chippewa Valley Schools
Bid Pack 6 – Summer 2024 Construction
Mohawk Elementary School Gym Floor

Barton Malow has reviewed the proposal from the contractor listed below to apply a moisture sealer to the existing concrete floor in the gym prior to installing the new gym flooring material at Mohawk Elementary School. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

Bid Category	Contractor	Amount
096000-Flooring	FloorCraft Floor Covering	\$29,750

The existing concrete floor relative humidity (RH) has been tested several times over the past few weeks and it is above the flooring manufacturer tolerance to warranty the flooring installation. The air conditioning has been run nonstop for over a week and the humidity still has not decreased. This additional work will be funded from the bond program contingency budget.

Please feel free to contact me at jeff.atkins@bartonmalow.com or 586-615-1332 if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Cris Tollis, Barton Malow
File

MEMORANDUM (B)

BARTON MALOW

DATE July 10, 2024

TO Scott Sederlund, Chippewa Valley Schools

FROM Jeff Atkins, Barton Malow Builders

RE Chippewa Valley Schools
Bid Pack 6 – Summer 2024 Construction
Ottawa Elementary School Cafeteria Floor

Barton Malow has reviewed the proposal from the contractor listed below to replace the floor in the cafeteria at Ottawa Elementary School. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

Bid Category	Contractor	Amount
096000-Flooring	FloorCraft Floor Covering	\$16,800

The existing vinyl floor is approx. 20 years old and in poor condition. FloorCraft provide unit pricing at bid time for additional work. This additional work will be funded from the bond program contingency budget.

Please feel free to contact me at jeff.atkins@bartonmalow.com or 586-615-1332 if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Cris Tollis, Barton Malow
File

MEMORANDUM (C)

BARTON MALOW

DATE July 10, 2024

TO Scott Sederlund, Chippewa Valley Schools

FROM Jeff Atkins, Barton Malow Builders

RE Chippewa Valley Schools
Bid Pack 6 – Summer 2024 Construction
Chippewa Valley High School Toilet Rooms

Barton Malow has reviewed the proposal from the contractor listed below for additional work to the 2 toilet rooms adjacent to the main gym at Chippewa Valley High School. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

Bid Category	Contractor	Amount
060000 – General Trades	BJ Construction	\$13,135

The toilet rooms are under major construction due to several water leaks behind the walls. This additional work includes providing new mirrors, shelving and ceiling tiles in lieu of reinstalling the existing items. This additional work will be funded from the bond program contingency budget.

Please feel free to contact me at jeff.atkins@bartonmalow.com or 586-615-1332 if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Cris Tollis, Barton Malow
File

MEMORANDUM (D)

BARTON MALOW

DATE July 10, 2024

TO Scott Sederlund, Chippewa Valley Schools

FROM Jeff Atkins, Barton Malow Builders

RE Chippewa Valley Schools
Bid Pack 6 – Summer 2024 Construction
Chippewa Valley High School Toilet Rooms

Barton Malow has reviewed the proposal from the contractor listed below for additional work to the 2 toilet rooms adjacent to the main gym at Chippewa Valley High School. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

Bid Category	Contractor	Amount
230000 – Mechanical	Contrast Mechanical	\$28,550

The toilet rooms are under major construction due to several water leaks behind the walls. This additional work includes providing new sinks in lieu of reinstalling the existing items. This additional work will be funded from the bond program contingency budget.

Please feel free to contact me at jeff.atkins@bartonmalow.com or 586-615-1332 if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Cris Tollis, Barton Malow
File

MEMORANDUM (E)

BARTON MALOW

DATE July 10, 2024
TO Scott Sederlund, Chippewa Valley Schools
FROM Jeff Atkins, Barton Malow Builders
RE Chippewa Valley Schools
Bid Pack 6 – Summer 2024 Construction
Dakota High School – Art Storage Lockers

Barton Malow has reviewed the proposal from the contractor listed below to furnish and install student project storage lockers for the Dakota High School art program. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

Bid Category	Contractor	Amount
060000 – General Trades	BJ Construction	\$11,480

The art program needs additional storage space for students to safely store their art projects to protect them from damage. There is space available in the corridor to add 25 3-tier lockers. This additional work will be funded from the bond program contingency budget.

Please feel free to contact me at jeff.atkins@bartonmalow.com or 586-615-1332 if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Cris Tollis, Barton Malow
File

MEMORANDUM (F)

BARTON MALOW

DATE July 10, 2024

TO Scott Sederlund, Chippewa Valley Schools

FROM Jeff Atkins, Barton Malow Builders

RE Chippewa Valley Schools
Bid Pack 6 – Summer 2024 Construction
Erie Elementary School – Paving Replacement

Barton Malow has reviewed the proposal from the contractor listed below to replace select parking lot paving at Erie Elementary School. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

Bid Category	Contractor	Amount
320000-Site Work	T&M Paving	\$28,000

There are 3 locations in the parking lot at Erie Elementary school where the concrete paving is in very poor condition due to previous issues with the storm drain line. The contractor provided unit pricing at bid time for additional work. This additional work will be funded from the bond program contingency budget.

Please feel free to contact me at jeff.atkins@bartonmalow.com or 586-615-1332 if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Cris Tollis, Barton Malow
File

MEMORANDUM (G)

BARTON MALOW

DATE July 10, 2024
TO Scott Sederlund, Chippewa Valley Schools
FROM Jeff Atkins, Barton Malow Builders
RE Chippewa Valley Schools
Ottawa Elementary School
Modular Classrooms – Add Toilet Rooms

Barton Malow has reviewed the proposal from the contractor listed below to add toilet rooms to the modular classrooms at Ottawa Elementary School. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves change orders to the existing contracts as presented.

Bid Category	Contractor	Amount
230000-Plumbing Work	VESTA	\$63,050

This work includes adding 2 toilets and sinks to the modular classrooms, plus the water supply line from the existing building and tapping into the existing underground sanity line. The modular classrooms are leased from VESTA, not owned by the district, so any major modifications must be worked through them. This additional work will be funded from the State of Michigan Safety Grant

Please feel free to contact me at jeff.atkins@bartonmalow.com or 586-615-1332 if you should have any questions or comments regarding this recommendation.

COPY: Ken Hauer, Chippewa Valley Schools
Brian Smilnak, Wakely Associates
Cris Tollis, Barton Malow
File

REGULAR MEETING

July 15, 2024
6:30 p.m.

MEMORANDUM

G.3 Approve School Loan Revolving Fund Resolution

Mr. Sederlund

RECOMMENDED MOTION: “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.”

RATIONALE: School Board approval of the Preliminary School Loan Revolving Fund Application and Resolution is necessary to allow the District to meet its principal and interest payments on outstanding bonds and levy a total of 8.64 mills for debt retirement. Without access to the School Loan Revolving Fund, the District would need to levy additional millage for debt retirement.



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

**School Loan Revolving Fund
Annual Repayment Application
Cover Transmittal**

School District Name Chippewa Valley Schools

District Code 50-080

 Winter Levy x Summer/Split Levy

PURPOSE: Use this form as a cover sheet and checklist when returning your Annual Repayment Activity Application. (Please check off indicated items)

 X School Board certified resolution (with board votes recorded on page 2)

 X Annual Repayment Worksheet

 X Copy of *Reconciled* Bank Statements

CONTACT PERSON IF CHANGED: Person to whom questions and correspondence concerning this application should be directed.

Name: Scott Sederlund

Title: Asst. Supt for Business & Ops

E-Mail Address: ssederlund@cvs.k12.mi.us

Telephone #: 586-723-2120

Fax #: 586-723-2001

Certification: I have reviewed the application for the purpose of assuring that the repayment estimate to the School Loan Revolving Fund has been calculated using proper allocation of the debt levy. I certify that the information contained in this application is complete and accurate in all respects.

(Signature of Authorized Officer)
refer to section 5 of the board resolution

(Title)

(Date)

MAILING INSTRUCTIONS:

Return ONE copy by August 1, 2024 to:

Ashton Albrecht, Financial Analyst

430 W. Allegan St.

Lansing, MI 48922

email: TreasBQLP@michigan.gov

Telephone: 517-335-1552 Fax:

For Treasury Use Only:

Borrow (Repay) _____

School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION
For Participation in the School Bond Qualification and Loan Program

Legal Name of School District Chippewa Valley Schools	District Code No. 50-080	County Macomb County
--	-----------------------------	-------------------------

CERTIFICATE

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the 15th day of July, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of July, 2024.

(Type or Print Name of Secretary)

(Signature of Secretary)

(Type or Print Name of Treasurer, Board of Education)

(Signature of Superintendent of Schools)

RESOLUTION

A meeting was called to order by _____, President.

Present: Members _____

Absent: Members _____

The following preamble and resolution were offered by Member _____

and supported by Member _____

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2024)	8.64	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2024		\$ 36,925,096.63
Estimated amount to borrow from or repay to the SBLF and/or SLRF		(\$1,276,927.00)
Estimated accrued interest		\$1,782,408.48
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2025		\$37,430,578.11

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) _____ is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nays: Members

REGULAR MEETING

July 15, 2024
6:30 p.m.

MEMORANDUM

G.4 Approve Software License Renewal

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve CDW-G for a 12-month software subscription totaling \$69,250.05 for Microsoft Windows and Office software licenses, upgrades and software assurance.”

RATIONALE: Aggressive pricing was obtained through the Regional Educational Media Center (REMC) statewide cooperative bid.

The proposal was reviewed and approved by the Technology and Purchasing Departments. Funding will come from the 2024-2025 General Fund budget for this purchase.



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

SARA MONNIER-WHITE,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

[Convert Quote to Order](#)

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NXJF680	6/4/2024	2024 MICROSOFT	6885978	\$69,250.05

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft 365 A3 - subscription license - 1 user Mfg. Part#: AAD-38397-B-12mo UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: REMC Software and Digital Services 2021 to 2024 (REMC SOFTWARE 2021)	30000	5419376	\$0.01	\$300.00
Microsoft Office 365 ProPlus Add-on - subscription license - 1 device Mfg. Part#: RQL-00001-12MO Electronic distribution - NO MEDIA Contract: MARKET	31039	5680005	\$0.00	\$0.00
Microsoft Project Online Professional - subscription license - 1 user Mfg. Part#: 7MA-00001-12MO UNSPSC: 43231507 Electronic distribution - NO MEDIA Contract: REMC Software and Digital Services 2021 to 2024 (REMC SOFTWARE 2021)	10	4304049	\$66.39	\$663.90
Microsoft 365 A5 - subscription license - 1 user Mfg. Part#: AAD-38400-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: REMC Software and Digital Services 2021 to 2024 (REMC SOFTWARE 2021)	100	5419426	\$118.86	\$11,886.00
Microsoft 365 A3 - subscription license - 1 user Mfg. Part#: AAD-38391-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: REMC Software and Digital Services 2021 to 2024 (REMC SOFTWARE 2021)	1000	5419420	\$56.27	\$56,270.00
Microsoft Visio Pro for Office 365 (Plan A2) - subscription license - 1 use Mfg. Part#: P4U-00001-12MO	5	2968438	\$26.03	\$130.15

QUOTE DETAILS (CONT.)

UNSPSC: 43231507

Electronic distribution - NO MEDIA

Contract: REMC Software and Digital Services 2021 to 2024 (REMC SOFTWARE 2021)

SUBTOTAL	\$69,250.05
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$69,250.05

PURCHASER BILLING INFO

Billing Address:
 CHIPPEWA VALLEY SCHOOLS
 ACCTS PAYABLE
 19120 CASS AVE
 CLINTON TOWNSHIP, MI 48038-2301
Phone: (586) 723-2000
Payment Terms: NET 30 Days-Govt/Ed

DELIVER TO

Shipping Address:
 CHIPPEWA VALLEY SCHOOLS
 SARA MONNIER-WHITE
 19120 CASS AVE
 CLINTON TOWNSHIP, MI 48038-2301
Phone: (586) 723-2000
Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

**Sales Contact Info**

Joe Stickelmaier | (866) 224-6439 | josesti@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$69,250.05	\$1,984.71/Month	\$69,250.05	\$2,269.32/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

Need Help?



My Account



Support



Call 800.800.4239

Apple Terms and Conditions

Customer's use of iCloud, the Products or either of their incumbent software or functionality is subject to compliance with all end user licenses agreements ("EULAs"), Product terms and conditions, and iCloud terms and conditions (available at www.apple.com/legal/internet-services/icloud/en/terms.html) and any other terms and conditions provided by Apple. Customer shall not use the Products, iCloud Storage APIs and iCloud service, or any component or function thereof, (i) to create, receive, maintain, or transmit protected health information (as defined at 45 C.F.R § 160.103); or (ii) in any manner that would make Apple or any other third-party distributor, supplier, or provider of those technologies a business associate, as defined under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") at 45 C.F.R. § 160.103, of the Reseller or any third party. If Customer is purchasing AppleCare, Customer agrees to the following terms and conditions: (i) Service Plan Terms and Conditions. Customer agrees to the Service Plan Terms and Conditions available at www.apple.com/legal/sales-support/applecare/os-reseller-support/; (ii) Customer Responsibilities. Customer must be actively enrolled in AppleCare for Enterprise in order to purchase a Support Incident and receive Support Services thereunder. Customer will cooperate with Reseller when seeking Support Services by providing information necessary to assist Reseller in diagnosing an issue. Customer is responsible for any and all restoration or reconstruction of lost or altered files, data or programs. Customer will maintain and implement a complete data backup and disaster recovery plan. Customer is solely responsible for any and all security of confidential, proprietary or classified information of Customer and any third parties whose data Customer possesses or processes. Customer will not disclose to Reseller confidential, proprietary or any information that is subject to intellectual property rights that may expose Reseller to liability; and (iii) Data Protection. Customer agrees and understands that it is necessary for Reseller to collect, process and use Customer data in order to perform the service and support obligations under the Support Incident. This may include transferring Customer data to affiliated companies, service providers, and/or Apple.

[About Us](#) | [Privacy Policy](#) | [Terms and Conditions](#)

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

© 2024 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

MEMORANDUM

G.5 Approve Student Software License and Support

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve ClassLink for a 12-month software license and support renewal contract totaling \$50,229.40 for the Technology Department.”

RATIONALE: ClassLink, while part of the TIPS purchasing cooperative group, is the sole inventor, developer, publisher and manufacturer. It is a single sign-on hub that allows all staff, students, and district parents to easily access district programs. ClassLink securely saves login and password information allowing students to log into district programs with a single click. By streamlining the login process, students can focus on using their laptop for learning rather than spending much time trying to log in.

The proposal was reviewed and approved by the Technology and Purchasing Departments. Funding will come from the 2024-2025 General Fund budget for this purchase.

PS# 450143



Quote

Contact Name Sarah Monnier-White
 Account Name Chippewa Valley SD (MI, 48038)
 Bill To 19120 Cass Ave
 Clinton Township, MI 48038
 United States

Quote Number 00018796
 Prepared By Kris Kling
 Email kris.kling@classlink.com
 Phone (917) 979-4236
 Expiration Date 8/1/2024
 Subscription Term 8/1/2024 - 7/31/2025
 Grand Total \$50,229.40

Product	Product Description	Sales Price	Quantity	Total Price
RENEWAL - ClassLink Annual Roster Server Hosting (10,001 - 100,000 users)	ClassLink Annual Roster Server Hosting Renewal License (10,001 - 100,000 users)	\$1,295.00	1.00	\$1,295.00
RENEWAL - ClassLink LaunchPad License	ClassLink Annual LaunchPad Renewal License	\$3.20	15,292.00	\$48,934.40
Total Price		\$50,229.40		

OK to pay
 2024-2025 Budget
 ASN 48310
 Sumner 6/13/2024



45 East Madison Ave, Suite 7
Clifton, NJ 07011

www.ClassLink.com

Toll free: 888.963.7550

Fax: 973.546.5981

LETTER OF SOLE SOURCE AND COPYRIGHT STATUS

January 1, 2024

To Whom It May Concern:

ClassLink, Inc. (ClassLink) is the sole inventor, developer, publisher and manufacturer of the copyrighted products listed below. Further, ClassLink is the only authorized software-as-a-service provider, authorized training services provider, and authorized technical support provider for these same products.

ClassLink OneClick®

ClassLink OneSync™

ClassLink Public Portal™

ClassLink Analytics™

ClassLink Roster Server™

ClassLink Parent Portal™

ClassLink LaunchPad™

ClassLink Analytics+™

ClassLink MyClasses™

ClassLink DataGuard

Nearly all states make exceptions within their procurement and contracting laws for unique goods and related services that are *sole source*, *single source*, or *single supplier* procurements, also known as extraordinary and unspicifiable. ClassLink products have consistently met these standards of uniqueness.

Founded in 1998, ClassLink serves education institutions around the world with our industry-leading and award-winning products. Should you have any questions, please call 888-963-7550 x1503.

Best regards,

Berj Akian, CEO
berj@classlink.com

MEMORANDUM

G.6 Approve Purchase of Math Workbooks

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve The Math Learning Center for the purchase of \$51,107.76 worth of elementary level math workbooks for the Educational Services Department.”

RATIONALE: The Math Learning Center is the sole publisher and provider for Bridges in Mathematics books, which has been verified. Bridges in Mathematics is a comprehensive curriculum that equips teachers to fully address state standards while students gain a deep understanding of concepts, proficiency with key skills, and the ability to solve complex problems.

The proposal was reviewed and approved by the Educational Services and Purchasing Departments. Funding will come from the 2024-2025 General Fund budget.

Sales Order Quote

Quote Number	Q-27748	Quote Date	6/17/2024
Customer Name	Chippewa Valley Schools	Expiration Date	12/14/2024
Customer Number	0016187		

Bill To Name	Chippewa Valley Schools	Ship To Name	Chippewa Valley Schools
Bill To	19120 Cass Ave	Ship To	19120 Cass Ave
	Clinton Township		Clinton Township
	MI		MI
	48038-2301		48038-2301
	US		US

Contact Name	Donna Jarvie
Email	djarvie@cvs.k12.mi.us
Phone	586-723-2026

Product Code	Product	Quantity	Sales Price	Discount	Total Price
2B0HC5	Bridges Kindergarten Home Connections, 2nd Edition, 5 copies	13	\$36.00		\$468.00
2B1SB5	Bridges Grade 1 Student Book, 2nd Edition, 5 copies	96	\$18.00		\$1,728.00
2B1HC5	Bridges Grade 1 Home Connections, 2nd Edition, 5 copies	91	\$36.00		\$3,276.00
2B2SB5	Bridges Grade 2 Student Book, 2nd Edition, 5 copies	143	\$18.00		\$2,574.00
2B2HC5	Bridges Grade 2 Home Connections, 2nd Edition, 5 copies	32	\$36.00		\$1,152.00
2B3SB5	Bridges Grade 3 Student Book, 2nd Edition, 5 copies	207	\$36.00		\$7,452.00
2B3HC5	Bridges Grade 3 Home Connections, 2nd Edition, 5 copies	95	\$36.00		\$3,420.00
2B4SB5	Bridges Grade 4 Student Book, 2nd Edition, 5 copies	179	\$36.00		\$6,444.00
2B4HC5	Bridges Grade 4 Home Connections, 2nd Edition, 5 copies	101	\$36.00		\$3,636.00
2B5SB5	Bridges Grade 5 Student Book, 2nd Edition, 5 copies	239	\$36.00		\$8,604.00
2B5HC5	Bridges Grade 5 Home Connections, 2nd Edition, 5 copies	238	\$36.00		\$8,568.00
Subtotal:					\$47,322.00

Shipping & Taxes

Total Amount	\$47,322.00
Shipping Fee	\$3,785.76
Taxes	\$0.00
NET TOTAL	\$51,107.76

As of January 30, 2023, our shipping/handling fees have changed.

- A standard shipping/handling fee of 11% is applied to the order total.
- The shipping and handling fee is reduced to 8% for purchase orders paid by check or ACH.
- All orders are subject to a minimum \$10 fee.

Please note: above quote does not reflect taxes that may be incurred on freight. This will be included in your final invoices.

Student Books

Student books are a critical and required curriculum component. Student books may be purchased as consumable books, or individual pages may be downloaded via the PDF files on the Bridges Educator Site at no cost. Districts in the first year of adoption who choose to purchase pre-printed student books may be eligible for a 50% discount, up to 30 books per classroom. Student books purchased in subsequent years will be available at full price. Student books are sold in packages of five copies.

Bridges Educator Site

One license to the Bridges Educator Site is included with the purchase of each Bridges or Number Corner classroom package or Bridges Intervention set. Subject to the terms of use, the license does not expire as long as the program(s) are in use at the school or district. Additionally, one free site license is provided per account.

Bridges Educator Site (License Purchase Only)

Subject to the terms of use, the license does not expire as long as the program(s) are in use at the school or district.



May 24, 2024

This letter is to confirm that the items on the attached list are sole source products containing copyrighted content from The Math Learning Center. These products are distributed exclusively by The Math Learning Center and there are no authorized agents or dealers.

If you require additional information, please contact us at 800-575-8130 or visit our website at www.mathlearningcenter.org.

Sincerely,

The Customer Experience Team

Post Office Box 12929
Salem, Oregon 97309

TEL: 800-575-8130, 503-370-8130

FAX: 503-961-0132

www.mathlearningcenter.org



The Math Learning Center is the sole source and publisher of the following materials:

Bridges in Mathematics® and Number Corner® Second Edition

2B0	Bridges Grade K Package
2B0SB5	Bridges Grade K Student Book 5/pkg
2B0HC5	Bridges Grade K Home Connections Book 5/pkg
2NC0	Number Corner Grade K Package
2NC0SB5	Number Corner Grade K Student Book 5/pkg
2B1	Bridges Grade 1 Package
2B1SB5	Bridges Grade 1 Student Book 5/pkg
2B1HC5	Bridges Grade 1 Home Connections Book 5/pkg
2NC1	Number Corner Grade 1 Package
2NC1SB5	Number Corner Grade 1 Student Book 5/pkg
2B2	Bridges Grade 2 Package
2B2SB5	Bridges Grade 2 Student Book 5/pkg
2B2HC5	Bridges Grade 2 Home Connections Book 5/pkg
2NC2	Number Corner Grade 2 Package
2NC2SB5	Number Corner Grade 2 Student Book 5/pkg
2B3	Bridges Grade 3 Package
2B3SB5	Bridges Grade 3 Student Book 5/pkg
2B3HC5	Bridges Grade 3 Home Connections Book 5/pkg
2NC3	Number Corner Grade 3 Package
2NC3SB5	Number Corner Grade 3 Student Book 5/pkg
2B4	Bridges Grade 4 Package
2B4SB5	Bridges Grade 4 Student Book 5/pkg
2B4HC5	Bridges Grade 4 Home Connections Book 5/pkg
2NC4	Number Corner Grade 4 Package
2NC4SB5	Number Corner Grade 4 Student Book 5/pkg
2B5	Bridges Grade 5 Package
2B5SB5	Bridges Grade 5 Student Book 5/pkg
2B5HC5	Bridges Grade 5 Home Connections Book 5/pkg
2NC5	Number Corner Grade 5 Package
2NC5SB5	Number Corner Grade 5 Student Book 5/pkg

Post Office Box 12929
Salem, Oregon 97309

TEL: 800-575-8130, 503-370-8130

FAX: 503-961-0132

www.mathlearningcenter.org



The Math Learning Center is the sole source and publisher of the following materials:

Bridges in Mathematics® and Number Corner® Third Edition

3B0	Bridges Grade K Package
3B0SB5	Bridges Grade K Student Book 5/pkg
3B0HC5	Bridges Grade K Home Connections Book 5/pkg
3NC0	Number Corner Grade K Package
3NC0SB5	Number Corner Grade K Student Book 5/pkg
3B1	Bridges Grade 1 Package
3B1SB5	Bridges Grade 1 Student Book 5/pkg
3B1HC5	Bridges Grade 1 Home Connections Book 5/pkg
3NC1	Number Corner Grade 1 Package
3NC1SB5	Number Corner Grade 1 Student Book 5/pkg
3B2	Bridges Grade 2 Package
3B2SB5	Bridges Grade 2 Student Book 5/pkg
3B2HC5	Bridges Grade 2 Home Connections Book 5/pkg
3NC2	Number Corner Grade 2 Package
3NC2SB5	Number Corner Grade 2 Student Book 5/pkg
3B3	Bridges Grade 3 Package
3B3SB5	Bridges Grade 3 Student Book 5/pkg
3B3HC5	Bridges Grade 3 Home Connections Book 5/pkg
3NC3	Number Corner Grade 3 Package
3NC3SB5	Number Corner Grade 3 Student Book 5/pkg
3B4	Bridges Grade 4 Package
3B4SB5	Bridges Grade 4 Student Book 5/pkg
3B4HC5	Bridges Grade 4 Home Connections Book 5/pkg
3NC4	Number Corner Grade 4 Package
3NC4SB5	Number Corner Grade 4 Student Book 5/pkg
3B5	Bridges Grade 5 Package
3B5SB5	Bridges Grade 5 Student Book 5/pkg
3B5HC5	Bridges Grade 5 Home Connections Book 5/pkg
3NC5	Number Corner Grade 5 Package
3NC5SB5	Number Corner Grade 5 Student Book 5/pkg

Post Office Box 12929
Salem, Oregon 97309

TEL: 800-575-8130, 503-370-8130

FAX: 503-961-0132

www.mathlearningcenter.org



The Math Learning Center is the sole source and publisher of the following materials:

Bridges Intervention

2BINTS1	Bridges Intervention Set 1
3BINTS1	Bridges Intervention Revised Set 1
3BINTS1TG	Bridges Intervention Revised Set 1, Teachers Guides
2BINTS1-1COMP	Bridges Intervention Set 1, Volume 1 Components
2BINTS1-2COMP	Bridges Intervention Set 1, Volume 2 Components
2BINTS1-3COMP	Bridges Intervention Set 1, Volume 3 Components
2BINTS1-4COMP	Bridges Intervention Set 1, Volume 4 Components
2BINTS2	Bridges Intervention Set 2
3BINTS2	Bridges Intervention Revised Set 2
3BINTS2TG	Bridges Intervention Revised Set 1, Teachers Guides
2BINTS2-5COMP	Bridges Intervention Set 2, Volume 5 Components
2BINTS2-6COMP	Bridges Intervention Set 2, Volume 6 Components
2BINTS2-7COMP	Bridges Intervention Set 2, Volume 7 Components
2BINTS2-8COMP	Bridges Intervention Set 2, Volume 8 Components
2BINTS2-9COMP	Bridges Intervention Set 2, Volume 9 Components

Post Office Box 12929
Salem, Oregon 97309

TEL: 800-575-8130, 503-370-8130

FAX: 503-961-0132

www.mathlearningcenter.org

REGULAR MEETING

July 15, 2024
6:30 p.m.

MEMORANDUM

G.7 Approve Cooperative Purchase of Literature and Composition Novels

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Booksource for the purchase of \$60,389.26 worth of high school literature and composition novels.”

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

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



SUMMARY

MI - Chippewa Valley - Chippewa Valley HS - Juliana Lewis - High School ELA
CAREFULLY REVIEW your quote to make any
adjustments BEFORE your order is placed

Quote Description

Literature and Composition A: World - Fall 2024
Literature and Composition A: M&H - Fall 2024
Literature and Composition B: American - Spring 2025
Literature and Composition B: Historical - Spring 2025
CVHS Bins

SubTotal
\$4,115.28
\$6,861.82
\$8,918.34
\$7,512.20
\$0.00

TAX
SHIPPING
TOTAL

\$0.00
\$0.00
\$27,407.64

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

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



SUMMARY

MI - Chippewa Valley - Dakota HS - Juliana Lewis - High School ELA
CAREFULLY REVIEW your quote to make any
adjustments BEFORE your order is placed

Quote Description

Literature and Composition A: World - Fall 2024
Literature and Composition A: M&H - Fall 2024
Literature and Composition B: American - Spring 2025
Literature and Composition B: Historical - Spring 2025
Dakota Bins

SubTotal
\$8,230.56
\$5,347.74
\$11,891.12
\$7,512.20
\$0.00

TAX
SHIPPING
TOTAL

\$0.00
\$0.00
\$32,981.62

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

Booksource

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

MEMORANDUM

G.8 Approve Purchase of Textbooks

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$146,723.00 worth of textbooks for the Educational and Special Services Departments:”

Vendor	Amount
McGraw Hill	\$ 51,083.40
Voyager Sopris Learning	95,639.60
TOTAL COST	\$ 146,723.00

RATIONALE: Aggressive pricing was obtained through the public bidding process ITB 2.2425.

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

**CHIPPEWA VALLEY SCHOOLS
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund Assistant Superintendent for Business and Operations

From: Lillian Grayson Purchasing and Risk Management Coordinator

CC: Don Brosky Assistant Superintendent of Educational Services
Tara Koch Director of Special Services

Date: Monday, July 8, 2024

Re: **Recommendation for Award of Bid Package Number 2.2425
(Purchase of Textbook Materials)**

Please review this recommendation for the award of Public Bid Package No. 2.2425. The award of this contract will provide for textbooks and associated materials needed in the Educational and Special Services Departments. Aggressive bid solicitation included direct mailing to companies and an online posting at the State of Michigan SIGMA website. Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies.

Five proposals were opened June 26, 2024 and were based upon bidding documents prepared by the Purchasing Department.

Items are being recommended for award to the apparent low-cost vendors. McGraw Hill is being recommended as the qualified low-cost provider for award of McGraw Hill materials due to the publisher's sole ability to provide the requested Professional Development services valued at \$3,500. Additionally, McGraw Hill also provided a \$7,385.74 credit contingent on an all-inclusive award to them.

Voyager Sopris Learning is also being recommended as they were the only bidder for their materials. The proposal included both textbooks and one-year teacher and student licenses. Professional Development, while not included in the bid package, can be purchased separately at a discounted price.

Textbook Warehouse and LehrBook also provided some low-cost bids, however, they are unable to fulfill the requested quantities and/or unable to provide professional development support and were higher than the publishers. B.E. Publishing submitted a proposal, but the proposed titles were not part of the bid package.

The total cost of this purchase is \$146,723.00. Delivery of these materials will occur in August 2024.

Vendor	Amount
McGraw Hill	\$ 51,083.40
Voyager Sopris Learning	95,639.60
TOTAL COST	\$ 146,723.00

Chippewa Valley Schools

PURCHASE OF TEXTBOOKS

BID #2.2425

BID OPENING: WEDNESDAY, JUNE 26, 2024 @ 2:00 P.M.

BIDDER	ADDENDUM	AFFIDAVITS	GRAND TOTAL COSTS		NOTES
			NEW	USED	
BE Publishing	N/A	✓✓	-	-	Bid on only items not requested
LEHRBooks, LLC	N/A	✓✓	\$52,846.92	-	
McGrawHill	N/A	✓✓	\$51,083.40	-	
Textbook Warehouse	N/A	✓✓	\$48,948.16	\$15,699.15	
Voyager Sopris	N/A	✓✓	\$95,639.60		

Prepared By: *Ygnis Dand* Date: 6/26/2024
 Witnessed By: *[Signature]* Date: 6/26/24

MEMORANDUM

G.9 Approve Purchase of Science License and Support

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve ExploreLearning for the purchase of a two-year contract of middle school science licenses and professional development totaling \$60,460.28 for the Educational Services and Grants Department.”

RATIONALE: ExploreLearning is the sole provider for ExploreLearning Gizmos online subscription, which has been verified. Gizmos are interactive science lab simulations that inject experimentation and inquiry into every experience. With the power to ask questions, see results, and draw conclusions, students learn not only the what of a topic, but also the why. The purchase includes professional on-site training and a multi-year discount.

The proposal was reviewed and approved by the Educational Services, Grants, and Purchasing Departments. Funding will come from the Student Intervention Fund for this purchase.



ExploreLearning Gizmos
 For: Chippewa Valley Schools
Presented to: Karen Langlands, Executive Director, Innovation and Learning
By: Jason Fritz
Proposal Expires on: September 30, 2024

Proposed Subscription Dates:

Start Date: August 1, 2024 **End Date:** July 31, 2026

Quantity	Unit	Product	Months	Total
8,480	Students	District Gizmos Science Dept License	24	\$66,992.00
4	Sessions	Included onsite training (up to 6 hours per day) for up to 25 participants.	24	\$0.00

Subtotal:	\$66,992.00
Discount:	(\$6,531.72)
Total:	\$60,460.28

This proposal presented on July 8, 2024 is made on behalf of ExploreLearning, LLC (FEIN 38-3942548).

Prices contained herein do not include applicable state and local sales taxes. Sales tax may be adjusted at the time of invoicing. Pricing information made herein is strictly confidential and is supplied on the understanding that it will be held confidential and not disclosed to third parties without the prior written consent of ExploreLearning.

Acceptance

All ExploreLearning subscriptions and/or services are offered subject to ExploreLearning's standard license and terms of use and privacy policy (the "License Terms"), available on the product log in pages as supplemented by the terms of the applicable proposal - and ExploreLearning's [K-12 processing](https://web.explorelearning.com/k12processing/) (https://web.explorelearning.com/k12processing/). By placing an order, customer confirms its acceptance of the License Terms, as well as the fees in the proposal, which together with the awarded proposal and/or any other associated agreement entered into by ExploreLearning and customer regarding the subscriptions, products and services, constitute the entire agreement between customer and ExploreLearning regarding such subscriptions, products, and services (the "Agreement") and provides its authorization to ExploreLearning's K-12 processing as described. Customer and ExploreLearning agree that the terms and conditions of the Agreement supersede any additional or inconsistent terms or provision in any customer drafted purchase order, or any communications, whether written or oral, between customer and ExploreLearning relating to the subject matter hereof, which shall be of no effect. In the event of any conflict, the terms of the Agreement shall govern.

Next Steps

PLEASE NOTE THE QUOTE NUMBER (#Q-312247) MUST APPEAR ON PURCHASE ORDER(S) IN ORDER TO PROCESS.

If applicable, please include your certificate of tax-exempt status with your purchase order. Purchase Orders may be sent to ExploreLearning Orders via one of the following methods:

Email to: sales@explorelearning.com, please CC jason.fritz@explorelearning.com to streamline processing

Fax to: 434-220-1484

Mail to: 110 Avon Street, Suite 300, Charlottesville, VA 22902

You may also contact Jason Fritz at 866-882-4141, ext. 288 or jason.fritz@explorelearning.com for more information on any aspect of this proposal (#Q-312247).



To ensure the effective implementation of ExploreLearning products in your school or district, please provide us with the following:

CONTACT

Who is the primary contact to coordinate professional development for your school or district? Please provide the following for that contact:

Name: _____
Title: _____
Email: _____
Phone: _____

WORKSHOP DETAILS

Provide us some details for your workshop(s):

of Teachers: _____
of Teachers who are new to the product: _____
of Teachers who are experienced with the product: _____

TECHNOLOGY

Please provide a description of the types of technology your teachers and students will be using to implement ExploreLearning products:

Additional Notes

Your implementation manager will be in touch with your PD contact via email to schedule your professional development workshop(s). We look forward to working with your teachers!

Professional development workshops are only scheduled for dates after the start of your subscription.



TO WHOM IT MAY CONCERN:

This letter confirms that ExploreLearning, LLC and its affiliates (FEIN 38-3942548, DUNS 96-502-6391), are the sole source providers of the following products in your school/district for:

1. ExploreLearning Frax[®] online subscription services available at www.fraxmath.com
2. ExploreLearning Gizmos[®] online subscription services available at www.explorelearning.com
3. ExploreLearning Reflex[®] online subscription services available at www.reflexmath.com
4. ExploreLearning Science4Us[®] online subscription services available at www.science4us.com
5. Associated Professional Development and training.

Email your order: sales@explorelearning.com
Fax your order: 877-829-3039 (toll-free) or 434-220-1484
Mail your order: 110 Avon Street, Suite 300, Charlottesville, VA 22902

For more information, please contact us directly at 866-882-4141 (toll-free) or 434-293-7043.

Sincerely,
The ExploreLearning Team

ExploreLearning Frax is a more effective, more fun way for all students to learn fractions. Key Frax features:

- ❖ Adaptive and individualized. Every student can succeed in learning fractions.
- ❖ Game-based. Fun challenges and frequent rewards keep students coming back.
- ❖ Research-based. Based on the latest research on effective fractions instruction.
- ❖ Standards-aligned. Covers state standards and assessments for fractions in grades 3–5.
- ❖ Real-time data. Real-time monitoring immediately identifies when students need help.

Learn more at <http://www.fraxmath.com/>.

ExploreLearning Gizmos are award-winning interactive online simulations that drive conceptual understanding of math and science for grades 3-12. Key Gizmos features:

- ❖ Over 400 inquiry-based simulations for math and science – complete with inquiry-based lessons, assessment and reporting.
- ❖ Correlations to state standards and leading textbooks.
- ❖ Perfect for use in a computer lab, in small groups, or in whole group instruction using a projector or interactive whiteboard.
- ❖ Anytime, anywhere access for teachers and their students.

Learn more at www.explorelearning.com.



ExploreLearning Reflex is the most powerful math fact fluency solution ever developed. And it's the most fun! Key Reflex features:

- ❖ Adaptive and individualized: Reflex continuously monitors each student's performance to create the optimal experience for every child.
- ❖ Intuitive and powerful reporting: Educators have everything they need to easily monitor and support student progress in Reflex.
- ❖ Anytime, anywhere access: Students can build fluency with Reflex anywhere there is an Internet connection.
- ❖ Engaging and effective: Game-based, so kids keep coming back for more.

Learn more at www.reflexmath.com.

ExploreLearning Science4Us is a research-based program specially designed for K-2 that gives students a head-start in STEM. Key Science4Us features:

- ❖ Hundreds of short inquiry-based lessons in physical, life and earth sciences, for use with whole group, small group or 1:1 instruction.
- ❖ Thousands of online and offline activities that give students opportunities to get hands-on with foundational topics and tools in the sciences.
- ❖ Incorporates literacy skills with exposure to science vocabulary and sight words.
- ❖ Easy-to-use lesson plans, reporting features and embedded professional development.

Learn more at: www.science4us.com.

Julia M Given / Vice President, Finance, *Julia M. Given*,
subscribed and affirmed before me using audio-visual technology in the independent
city of Petersburg, State of Virginia on this 3 day of May, 2024.

Amanda Jessen
Notary Public Signature

September 30, 2024
Date Commission Expires

Amanda Rae Jessen
Electronic Notary Public
Commonwealth of Virginia
September 30, 2024
7865580

Digitally signed
by Amanda
Jessen
Date: 2024.05.03
10:21:38 -04'00'

REGULAR MEETING

July 15, 2024
6:30 p.m.

MEMORANDUM

G.10 Approve Purchase of Positivity Project Resources

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve The Positivity Project for the purchase of a one-year partnership of elementary school positivity resources totaling \$37,950.00 for the Educational Services and Grants Department.”

RATIONALE: The Positivity Project is the sole provider of the Positivity Project curriculum and training, which has been verified. It will equip our elementary buildings with the resources, strategy, and training to teach positive psychology’s 24-character strengths and empower their students to build positive relationships.

The proposal was reviewed and approved by the Educational Services, Grants, and Purchasing Departments. Funding will come from the Student Intervention Fund for this purchase.



The Positivity Project

PO Box 87644
Fayetteville, NC 28304-7644
accounting@posproject.org
www.posproject.org

Quote

ADDRESS

MI- Chippewa Valley Schools
19120 Cass Ave
Clinton Township, MI 48038
United States

SHIP TO

MI- Chippewa Valley Schools
19120 Cass Ave
Clinton Township, MI 48038
United States

QUOTE # SPEMD-00489

DATE 06/23/2024

EXPIRATION DATE 12/31/2024

TRACKING NO.

MI

SCHOOL ID

1729

ACTIVITY	QTY	RATE	AMOUNT
SP: School Partnership - Returning School Annual P2 School Partnership: Period 7/1/2024-6/30/2025 Cherokee Elementary Cheyenne Elementary Clinton Valley Elementary Fox Elementary Huron Elementary Miami Elementary Mohawk Elementary Ojibwa Elementary Ottawa Elementary Shawnee Elementary	10	3,995.00	39,950.00T
SP: Discounts: Promotion - Returning School District Wide Discount 2024-2025	10	-200.00	-2,000.00T
Miscellaneous: Sales Tax Sales Tax calculated by AvaTax on Sun Jun 23 10:00:06 UTC 2024	1	0.00	0.00

Your P2 Partnership provides you with the following:

-Staff-wide access to grade-level differentiated slide presentations for daily implementation, differentiated (PBL) resources, announcement scripts, P2 for Educators, and P2 for Families.

-High-resolution P2 digital files to print for your classrooms, hallways, and school t-shirts.

-Online Asynchronous Implementation Training, which enables you to lead a 3-hour staff-wide professional development at the start of the school year.

-Implementation Strategy Playbooks differentiated for elementary, middle, and high schools.

SUBTOTAL	37,950.00
TAX	0.00
TOTAL	\$37,950.00

Thank you for empowering our youth to build positive relationships and become their best selves.
#PositivityinAction

-Ongoing support for all of your questions and needs, to include:
accessing resources, best practices for
implementation, and weekly read-ahead emails before the strength of
the week.

Accepted By

Accepted Date

Thank you for empowering our youth to build positive relationships and become their best selves.
#PositivityinAction



The Positivity Project
PO Box 87644
Fayetteville, NC 28304-7644
Email: info@posproject.org
www.posproject.org

July 9, 2024

Chippewa Valley Schools
19120 Cass Avenue
Clinton Twp., MI 48038

Reference: The Positivity Project

To Whom it May Concern,

The Positivity Project, LLC is the sole provider of The Positivity Project curriculum and training. It cannot be purchased from anyone other than The Positivity Project, LLC.

If you have any further questions, please feel free to contact me at 912-660-1142.

Sincerely,

Kelly Williams

Kelly Williams
Director of Administration & Finance

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

K. From the Community

L. Of and By Board Members

M. Adjournment