



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

April 07, 2025  
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
  - LEGO Robotics
- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Regular Meeting Minutes held on March 03, 2025  
(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 Resolution for Bus Drivers and Mechanics Week at Chippewa Valley Schools  
Mr. Roberts
  - 2. Approve Bond Resolution: 2025 Refunding Bonds  
Mr. Sederlund
  - 3. Approve Generator Inspection and Maintenance Services  
Mr. Sederlund
  - 4. Approve Change Order Summary Report – March 2025  
Mr. Sederlund
  - 5. Approve Teacher and Student Devices  
Mr. Sederlund
  - 6. Approve Cooperative Bid Award for Purchase of Copiers  
Mr. Sederlund
  - 7. Approve New Adoption of ELA License and Support  
Dr. Brosky

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

Regular Meeting

April 07, 2025  
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. Executive Session - (8.b – Student Expulsion Hearing)
- N. Adjournment

Future Meetings

April 07, 2025	6:00 p.m.	Building & Site Sub-Committee Meeting
April 07, 2025	6:30 p.m.	Regular Meeting
April 28, 2025	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call



### C. Approve the Agenda

### D. Presentations/Recognition

- LEGO Robotics

- E.     1.     General Consent Agenda
  - a.   Approve minutes of:
    - Regular Meeting Minutes held on March 03 , 2025  
(Minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
  - b.   Approve Financial Reports
  - c.   Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Administration Building  
March 03, 2025**

President Pearl called the Regular meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, Kuntz, Mahome, Pearl, Radyko and Wojtowicz  
Absent: None  
Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sibley, Ms. Licari, Mr. Atkins, Ms. Blain,  
Mr. Kava, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

**MOTION #03/01/25** – Moved by Member Gura and supported by Member Aquino to approve the agenda. **Yes all, motion carried.**

**Presentations/Recognitions**

- Dakota High School students presented the Best Buddy program. This program promotes inclusion and acceptance.
- Mr. James Seaman (Fielding International) discussed timelines and the process which will be used to develop a district-wide vision and master plan for Chippewa Valley Schools.

Board Member Radyko requested that the E.1.b - Financial Reports be removed from Consent Agenda.

Information was provided to the Board related to services provided to the district.

**MOTION #03/02/25** – Moved by Member Gura and supported by Member Kuntz to approve E.1.b. – Financial Reports:

- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics.
- Check Register in the amount of \$2,995,343.49.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$10,719,407.57.
- Approve 2018 Building and Site Check Register in the amount of \$92,036.37.
- Approve Building Activity Check Register in the amount of \$148,5220.16.

**Motion passes 6-1 with Member Wojtowicz voting against.**

**MOTION #03/03/25** – Moved by Member Aquino and supported by Member Mahome to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting Minutes held on February 03, 2025.
- Approve Personnel Transactions.

**Yes all, motion carried.**

**Old Business – None**

**MOTION #03/04/25** – Moved by Member Aquino and supported by Member Mahome that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the Month of March 2025 as Reading Month at Chippewa Valley Schools.

**Yes all, motion carried**



## CHIPPEWA VALLEY SCHOOLS CELEBRATING READING MARCH 2025

- WHEREAS** The ability to read, write and communicate is empowering;
- WHEREAS** Communication provides a connection to who we are and how we live together and interact with the world;
- WHEREAS** People who are literate can read for many purposes and participate in society by interacting with various forms of communication;
- WHEREAS** Through reading, individuals cultivate deeper understanding, empathy and respect for others by expanding their horizons and connecting to diverse cultures, experiences and perspectives; and
- WHEREAS** Literacy achievements and the growth of knowledge and critical thought, as supported by educators and parents, are worthy of notice and celebration.

**NOW, THEREFORE BE IT KNOWN THAT**

We, the Chippewa Valley Schools Board of Education, and district administration proclaim the month of March 2025 as **READING MONTH**

**Adopted this 3<sup>rd</sup> Day of March 2025.**



**MOTION #03/05/25** – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2024-2025 Michigan School Business Officials (MSBO) Bus Purchasing Program and that the reading of resolution be waived. **Yes all, motion carried.**

**MOTION #03/06/25** – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve the purchase of seven (7) total school buses from Hoekstra Transportation Inc., as follows:

**From Hoekstra Transportation, Grand Rapids, Michigan:**

- Six (6) Thomas 77-passenger school buses with integrated child restraint seats and additional cameras at \$148,125.00 each
- One (1) Thomas 65-passenger school bus with integrated child restraint seats, wheelchair lift, additional cameras at \$153,698.00 each

The total for this purchase would be \$1,042,448.00.

**Yes all, motion carried.**

**MOTION #03/07/25** – Moved by Member Gura and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve the designation of the Executive Director of Auxiliary Services to ensure that the requirements of the Asbestos Hazard Emergency Response Act of 1986 (AHERA) regulations are properly implemented and that the reading of the resolution be waived. **Yes all, motion carried.**

**MOTION #03/08/25** – Moved by Member Kuntz and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of January and February 2025. **Yes all, motion carried.**

**MOTION #03/09/25** – Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Aero Filter for the district-wide purchase of air filters for the Maintenance Department in the amount of \$59,886.53. **Yes all, motion carried.**

**Union Communications** – None

**Curriculum Updates**

- Mr. Paul Sibley (Exec. Dir. Secondary Education) presented an exploratory middle school restructuring plan to the Board of Education with a timeline for 2025/2026 school year implementation.

Discussion followed between the Board of Education and Administration.

**MOTION #03/10/25** – Moved by Member Gura and supported by Member Kuntz that the agenda be amended to add Item I. 1. – Approval of Middle School Restructuring Plan.  
**Yes all, motion carried.**

**MOTION #03/11/25** – Moved by Member Aquino and supported by Member Mahome that the Middle School Restructuring Plan

WHEREAS, the Chippewa Valley Schools Board of Education was presented with a Middle School Curriculum Restructuring Plan Proposal at its March 3, 2025 meeting, and;

WHEREAS, the Middle School Curriculum Restructuring Plan Proposal was approved unanimously by the district's K12 Curriculum Council, and;

WHEREAS, the Board of Education desires to approve the Middle School Curriculum Restructuring Plan and Proposal;

NOW, THEREFORE, BE IT RESOLVED, with the Chippewa Valley Schools Board of Education approve the Middle School Curriculum Restructuring Plan and Proposal as presented this March 3, 2025.

RATIONALE: The Middle School Restructuring Plan and Proposal was approved by the K12 Curriculum Council and has been vetted by all the Curriculum Leaders who are present March 3, 2025. **Yes all, motion carried**

### **Administrative Reports**

- Superintendent Ron Roberts spoke of the effective leadership of the Educational Services Department, and how valuable both Curricular Leaders and Reading Interventionists are to the district.

### **From the Community**

- Public Comments/audience participation

### **Of and By Board Members**

- Member Wojtowicz commented on the following:
  - Attended the elementary Science Olympiad tournament for Chippewa Valley. Thanked staff for their efforts.
  - Attended the LEGO Robotics competition for middle school students and felt it was an awesome event.
- Member Radyko commented on the following:
  - Asked that board members be notified when things happen in the district and parents receive notifications.
  - Recognized Kristina Fleming (Science Olympiad). My son participated and I enjoyed presenting medals. Science Olympiad is a great experience for our students.
- Member Aquino commented on the following:
  - Judged the LEGO Robotics middle school competition. She thought it was a great event and was impressed with the students.
- Member Mahome commented on the following:
  - Enjoyed judging her first LEGO Robotics competition. She recognized the organizers of the program.
- Member Gura commented on the following:
  - Congratulations to the Chippewa Valley High School Boys Basketball team on their district championship win.
  - Tonight's Best Buddies program presentation was incredible. He was very impressed with all the students who addressed the board. Considered it a prime example of a program that promotes inclusion.



- Member Pearl commented on the following:
  - Congratulations to the Dakota High School cheerleading team for their success in the state tournament.
  - Attended both the Lego Robotics M.S. competition and the Elementary Science Olympiad: both were great events and thanked the board members for judging and attending these events

**MOTION #03/12/25** - Moved by Member Gura and supported by Member Mahome to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Denise Aquino, Secretary  
Chippewa Valley Schools

## MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending 04/30/2025

Mr. Sederlund

## CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

Checks dated 03/04/2025	<u>34,317.04</u>
Checks dated 03/11/2025	<u>645,514.11</u>
Checks dated 03/18/2025	<u>178,354.24</u>
Checks dated 03/25/2025	<u>1,672,660.01</u>
Checks Dated 04/01/2025	<u>606,981.77</u>
	<u>\$ 3,137,827.17</u>

## 2. DEBT FUND CHECK REGISTER

Mr. Sederlund

2015-A Refunding	<u>\$ 10,099,234.38</u>
2016-A Refunding	<u>\$ 4,470,500.00</u>
2016-B Refunding	<u>\$ 4,509,000.00</u>
2018 Bond	<u>\$ 2,841,875.00</u>
2019 SBL Refunding	<u>\$ 3,134,112.63</u>
2020 Refunding	<u>\$ 4,656,654.52</u>
2021 Refunding	<u>\$ 346,046.80</u>
2023 Refunding	<u>\$ 4,918,875.00</u>
	<u>\$ 34,976,298.33</u>

## 3. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for February 2025	<u>\$ 8,106,393.61</u>
Total 2018 Building & Site Fund for February 2025	<u>\$ 637,061.62</u>
	<u>\$ 8,743,455.23</u>

## 4. 2018 BUILDING &amp; SITE

Mr. Sederlund

Checks dated 3/11/2025	<u>\$ 369,897.61</u>
Checks dated 4/1/2025	<u>\$ 34,413.00</u>
	<u>\$ 404,310.61</u>

## 5. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 03/05//2025	<u>68,460.13</u>
Checks dated 03/12/2025	<u>42,431.13</u>
Checks dated 03/19/2025	<u>66,408.52</u>
Checks dated 04/02/2025	<u>58,857.94</u>
	<u>\$ 236,157.72</u>

REGULAR MEETING  
6:30 PM

April 7, 2025  
Adam Blanchard

03

E.1.c. PERSONNEL TRANSACTIONS

**NEW HIRES**

Christina Whipkey  
Danny Roth  
Gjystina Saymali  
Amanda Amore  
Terri Countryman  
Ashuryan Bazi  
Morgan Mireles  
Akhila Koya  
Jocelyn Boliss  
Mariahelena Lagenour  
Nicholas Doyle  
Tyler Markel

**POSITION**

Lunchmonitor-Iroquois  
2<sup>nd</sup> Shift Custodian-Algonquin  
Food Service Helper-CVHS  
Food Service Helper-Dakota  
2<sup>nd</sup> Shift Custodian-Ottawa  
Skilled Maintenance-HVAC  
Special Ed Aide (ECSE)-Clinton Valley  
Special Ed Aide (CLP)-Cheyenne  
Food Service Helper-Dakota  
Food Service Helper-Wyandot  
Food Service Helper-CVHS  
2<sup>nd</sup> Shift Custodian-Mohawk

**EFFECTIVE**

3/3/25  
3/4/25  
3/10/25  
3/10/25  
3/10/25  
3/10/25  
3/17/25  
3/17/25  
3/31/25  
3/31/25  
3/31/25  
4/2/25

**RESIGNATIONS**

Julie Camarillo  
Joyce Tavalacci  
Rana Denha  
Anthony Orlando  
Lorenza Tene  
Clair Kapral  
Lisa Miller  
Craig Porcaro  
Justine Miller  
Douglas Kohl

**POSITION**

Special Ed Aide-Cheyenne  
Food Service Helper-CVHS  
English Learner Paraeducator-Huron  
Bus Driver  
Lunchmonitor-Sequoyah  
Teacher-CVHS/CV9  
Lunchmonitor-Mohawk  
Bus Driver  
Custodian-Algonquin  
Bus Driver

**EFFECTIVE**

2/26/25  
3/7/25  
3/12/25  
3/12/25  
3/17/25  
3/18/25  
3/19/25  
3/20/25  
3/31/25  
4/1/25

**TERMINATIONS**

Kelly Reels  
Tracy Reid

**POSITION**

Hallmonitor-Dakota  
Floating Parapro

**EFFECTIVE**

3/11/25  
4/2/25

**PROMOTIONS**

Racheal Manzella

**POSITION**

From: Custodian-Mohawk  
To: Custodial Leader-CVHS  
Ms. Manzella was promoted to a new position.

**EFFECTIVE**

3/10/25

**TRANSFERS**

Arlinda Mucejani  
Jennifer Nawrocki  
Autumn Bagwell  
Amy Mathers  
Maria Baldi

**POSITION**

Food Service Helper-Huron  
Food Service Helper-Cherokee  
English Learner Paraeducator-Ojibwa  
Special Ed Aide (CLP)-Dakota  
Lunchmonitor-Cherokee

**EFFECTIVE**

3/3/25  
3/5/25  
3/17/25  
3/17/25  
3/17/25

**RETIREMENTS**

Debora Tropper  
Michelle Krusiewicz  
Suzanne VanOphem  
Marcel Pigeon

**POSITION**

Lead Server-Fox  
Media Clerk-CVHS  
Assistant Principal-CV9  
Teacher-Shawnee

**EFFECTIVE**

6/11/25  
6/19/25  
6/30/25  
6/30/25

**LEAVE OF ABSENCES FOR 2025/26 SCHOOL YEAR:**

Christina Reilly

Teacher-CV9

Child Care Leave 24/25 School Year  
Child Care Leave 25/26 School Year

**RATIONALE:**

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with a greater flexibility when staffing for the 2025-26 school year.

## **RESOLUTION**

**WHEREAS:** **Debora Tropper** has served the Chippewa Valley School District faithfully and diligently for a period of 28 years in the Food Service Support Union.

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

**WHEREAS:** **Debora Tropper**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Debora Tropper** 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 **7th day of April 2025** be made a permanent part of the records of this School District and a copy sent to **Debora Tropper** as an expression of our appreciation.

## **RESOLUTION**

**WHEREAS:** **Suzanne VanOphem** has served the Chippewa Valley School District faithfully and diligently for a period of 23 years as an Assistant Principal.

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

**WHEREAS:** **Suzanne VanOphem**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Suzanne VanOphem** 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 **7th day of April 2025** be made a permanent part of the records of this School District and a copy sent to **Suzanne VanOphem** as an expression of our appreciation.

## **RESOLUTION**

**WHEREAS:** **Michelle Krusiewicz** has served the Chippewa Valley School District faithfully and diligently for a period of 6 years in the Clerical Union.

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

**WHEREAS:** **Michelle Krusiewicz**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Michelle Krusiewicz** 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 **7th day of April 2025** be made a permanent part of the records of this School District and a copy sent to **Michelle Krusiewicz** as an expression of our appreciation.

## **RESOLUTION**

**WHEREAS:** **Marcel Pigeon** has served the Chippewa Valley School District faithfully and diligently for a period of 21 years as a Teacher.

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

**WHEREAS:** **Marcel Pigeon**, a conscientious, loyal, hardworking employee has elected to retire; and

**WHEREAS:** **Marcel Pigeon**, 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 **7th day of April 2025** be made a permanent part of the records of this School District and a copy sent to **Marcel Pigeon** as an expression of our appreciation.



F. Old Business

G. New Business

- |   |               |
|---|---------------|
| 1. Approve Resolution for Bus Drivers and Mechanics Week at Chippewa Valley Schools | Mr. Roberts   |
| 2. Approve Bond Resolution: 2025 Refunding Bonds                                    | Mr. Sederlund |
| 3. Approve Generator Inspection and Maintenance Services                            | Mr. Sederlund |
| 4. Approve Change Order Summary Report – March 2025                                 | Mr. Sederlund |
| 5. Approve Teacher and Student Devices  | Mr. Sederlund |
| 6. Approve Cooperative Bid Award for Purchase of Copiers                            | Mr. Sederlund |
| 7. Approve New Adoption of ELA License and Support                                  | Dr. Brosky    |

REGULAR MEETING

April 07, 2025  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Resolution for Bus Drivers and Mechanics Week at Chippewa Valley Schools**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a resolution proclaiming the April 21, 2025, through April 25, 2025, as Bus Drivers and Mechanics Week.”

RATIONALE: Bus drivers and mechanics perform essential work for the Chippewa Valley Schools. Safely transporting children to school in well-maintained buses is a source of district and community pride. These employees make a major contribution to the excellence of our district.



## CHIPPEWA VALLEY SCHOOLS RESOLUTION

**WHEREAS,** The Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

**WHEREAS,** the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

**WHEREAS,** the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

**WHEREAS,** the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

**WHEREAS,** it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

**THEREFORE, BE IT RESOLVED,** we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of April 21<sup>st</sup> through April 25<sup>th</sup>, 2025, as

### ***BUS DRIVERS AND MECHANICS WEEK AT CHIPPEWA VALLEY SCHOOLS***

and throughout the community; and

**FURTHERMORE,** do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

**DONE,** this 7th day of April, in the year two thousand and twenty-five, in the community of Chippewa Valley Schools.

**MEMORANDUM**

**G.2 Approve Bond Resolution: 2025 Refunding Bonds**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Bond Resolution authorizing the issuance by the School District of its 2025 Refunding Bonds in order to refund (refinance) all or a portion of the School District’s outstanding 2015 and 2016 Refunding bonds and that the reading of the resolution be waived.”

RATIONALE: An estimate has been prepared by the District’s financial advisor, The PFM Group, showing that refunding the 2015 and 2016 refunding bonds could result in savings to the taxpayers of approximately \$3,100,000 in interest costs depending on the market conditions at the time of the sale of 2025 Refunding Bonds. The potential savings exist because current interest rates are lower than the interest rates on the 2015 and 2016 refunding bonds. Adoption of this Resolution authorizes proceeding with the sale and issuance of 2025 Refunding Bonds if determined to be in the best interest of the School District.

**CHIPPEWA VALLEY SCHOOLS  
COUNTY OF MACOMB, STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING  
2025 REFUNDING BONDS  
(UNLIMITED TAX GENERAL OBLIGATION)**

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At a regular meeting of the Board of Education (the “Board”) of the Chippewa Valley Schools, County of Macomb, State of Michigan (the “School District”), held in the School District on April 7, 2025 at 6:30 p.m., local time.

PRESENT: Members: \_\_\_\_\_

\_\_\_\_\_

ABSENT: Members: \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended, the Revised Municipal Finance Act (“Act 34”), permits the Board to refund all or part of the funded indebtedness of the School District; and

WHEREAS, the School District has previously issued its 2015 Refunding Bonds, Series A (General Obligation – Unlimited Tax), dated June 16, 2015 and its 2016 Refunding Bonds, Series A (General Obligation – Unlimited Tax), dated January 27, 2016 (together the “Prior Bonds”); and

WHEREAS, the School District determines that it is in the best interest of the School District to currently refund all or a portion of the outstanding Prior Bonds (the “Refunded Bonds”); and

WHEREAS, the School District desires to sell the bonds pursuant to a negotiated sale in order to preserve maximum flexibility in the timing and structure of the transaction and to minimize the costs of issuance thereof; and

WHEREAS, the School District also deems it advisable to authorize the Superintendent and the Assistant Superintendent for Business & Operations, or either one acting alone (each an “Authorized Officer”), to accept an offer to purchase the bonds from an underwriter, negotiate, approve and execute a bond purchase agreement with the underwriter and to approve various

other terms and documents in connection with the sale and delivery of the bonds to the underwriter; and

WHEREAS, the School District must either be granted qualified status within the meaning of Act 34, or receive prior approval of the bonds from the Michigan Department of Treasury ("Treasury").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Issuance of Bonds. Bonds of the School District designated "2025 Refunding Bonds (Unlimited Tax General Obligation)" (the "Bonds"), are hereby authorized to be issued in one or more series, with such changes to the bond name, designation or suffix as may be appropriate for each series based on the type of bonds issued, in the aggregate principal amount of not to exceed \$53,000,000, or such lesser amount as shall be determined by an Authorized Officer upon sale of the Bonds, for the purpose of currently refunding the Refunded Bonds and paying the costs of issuing the Bonds.

2. Bond Details. The issue shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples thereof, be dated as of the date of delivery or such other date as shall be determined by an Authorized Officer at the time of sale of the Bonds, and numbered as determined by the Transfer Agent (as defined below). The Bonds shall mature on May 1 in the years and in the principal amounts as determined by an Authorized Officer at the time of sale of the Bonds. The principal of the Bonds shall be payable at a bank or trust company selected by an Authorized Officer, as registrar and transfer agent for the Bonds (the "Transfer Agent") upon presentation and surrender of the appropriate Bond.

The Bonds shall bear interest at a rate or rates to be determined upon negotiated sale thereof, but in any event not exceeding a true interest cost of 5.00% per annum, payable semi-annually on May 1 and November 1 in the years as determined by an Authorized Officer at the time of sale, *provided that* the net present value savings to be realized by the School District shall not be less than 3.00% of the of the amount of the projected debt service payable on the Refunded Bonds in the absence of the refunding, based on Treasury guidelines, and the underwriter's discount shall not exceed 0.50% of the principal amount of the Bonds.

Interest on the Bonds shall be paid by check drawn on the Transfer Agent, mailed to the registered owner of the Bonds at the registered address, as shown on the registration books of the School District maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the School District to conform to market practice in the future.

The Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York.

The Bonds of any series may be issued as serial or term bonds or both and shall be subject to optional or mandatory redemption prior to maturity at the times, in the manner, in the amounts and at the prices determined by an Authorized Officer at the time of sale of the Bonds.

Unless waived by any registered owner of any Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the School District. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Bond Form and Execution of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit A with such changes as are authorized by the terms of this Resolution or necessary to complete the provisions hereof. The Bonds shall be signed by the manual or facsimile signatures of the President and Secretary of the Board. No Bonds shall be valid until authenticated by an authorized representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the Treasurer of the Board upon payment of the purchase price for the Bonds in accordance with the bond purchase agreement therefor when accepted. Executed blank bonds for registration and issuance to transferees may simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. Debt Retirement Fund. Unless the School District establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of the School District, the Treasurer shall open a special depository account for the Bonds with a bank to be designated as 2025 Refunding Bonds Debt Retirement Fund (the "Debt Retirement Fund"). All proceeds from taxes levied for the payment of the principal of, interest on and redemption premium, if any, for the Bonds shall be deposited into the Debt Retirement Fund or the Common Debt Retirement Fund, if one is established. Once the Debt Retirement Fund is established, the moneys deposited in such fund shall be used solely for the purpose of paying the principal of, interest on and redemption premium, if any, for the Bonds. If the School District establishes a Common Debt Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the School District payable from the Common Debt Retirement Fund. The accrued interest, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund. Any net original issue premium received on sale and delivery of the Bonds shall be deposited in the appropriate fund consistent with State and federal law, and, consistent with federal tax law, may be used to reduce the principal amount of the Bonds issued. Taxes required to be levied to meet the principal and interest obligations and redemption premiums, if any, may

be without limitation as to rate or amount, as provided by Article IX, Section 6 and Article IX, Section 16 of the Michigan Constitution of 1963.

5. Bond Proceeds. Proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Refunded Bonds as provided in this paragraph. From the proceeds of the Bonds there shall be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated the 2025 Refunding Bonds Costs of Issuance Fund (the "Costs of Issuance Fund"). Moneys in the Costs of Issuance Fund shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the Costs of Issuance Fund after payment of issuance expenses shall be transferred to the Debt Retirement Fund for the Bonds. The balance of the proceeds of the Bonds, together with any moneys transferred by the School District at the time of sale of the Bonds from the debt retirement funds for the Prior Bonds, and any other available funds provided by the School District, shall be invested in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing (the "Escrow Fund") and used to pay principal of and interest on the Refunded Bonds. The Escrow Fund shall be held by a bank or trust company, as trustee and escrow agent (the "Escrow Agent"), in trust pursuant to an Escrow Agreement (the "Escrow Agreement") which shall irrevocably direct the Trustee to take all necessary steps to call for redemption that portion of the Prior Bonds specified by an Authorized Officer upon sale of the Bonds, including publication and mailing of redemption notices, on any date specified by an Authorized Officer on which the Prior Bonds may be called for redemption. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal of and interest on the Refunded Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph, and an Authorized Officer is hereby authorized to select and retain on behalf of the School District an Escrow Agent to serve under the Escrow Agreement.

6. Unlimited Tax. Commencing with the fiscal year beginning July 1, 2025, it shall be the duty of the School District to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount.

7. Negotiated Sale. The School District has considered the option of selling the Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of Act 34, and based on the advice of the Municipal Advisor (as defined below), has determined that a negotiated sale of the Bonds provides the School District with greater flexibility in structuring bond maturities and the timing of the sale of the Bonds, and will enable the School District to better market the Bonds to the advantage of the School District and its taxpayers.

8. Retention of Underwriter and Execution of Bond Purchase Agreement. The School District hereby appoints Huntington Securities, Inc. as senior managing underwriter for the Bonds (the "Underwriter"). Each Authorized Officer is hereby authorized to appoint one or more co-managing underwriters, if recommended by the Municipal Advisor. Each Authorized Officer is further authorized to negotiate and award the sale of the Bonds to the Underwriter pursuant to a bond purchase agreement, subject to the parameters set forth in this Resolution.



Each Authorized Officer is authorized to execute and deliver the bond purchase agreement on behalf of the School District without further approval of the Board, *provided that* the true interest cost on the Bonds shall not exceed 5.00% per annum, *provided further that* the net present value savings to be realized by the School District shall not be less than 3.00% of the amount of the projected debt service payable on the Refunded Bonds in the absence of the refunding, based on Treasury guidelines, and the underwriter's discount shall not exceed 0.50% of the principal amount of the Bonds.

An Authorized Officer may, without further approval or direction from the Board, execute a sale order evidencing the final terms of the Bonds, and make any of the determinations, covenants and elections authorized by this Resolution, provided that the final terms of the Bonds shall be within the parameters set forth in this Resolution.

9. Ratings and Bond Insurance. Each Authorized Officer is authorized to apply for bond ratings from municipal bond rating agencies, if deemed appropriate, and apply for and purchase a policy of municipal bond insurance, if deemed appropriate by the Municipal Advisor and Bond Counsel (as defined below).

10. Official Statements. The President of the Board and an Authorized Officer are each hereby authorized to approve preliminary and final official statements relating to the Bonds as is deemed appropriate by the Municipal Advisor and Bond Counsel. The President of the Board or an Authorized Officer are further authorized to execute and deliver the final Official Statement relating to the Bonds on behalf of the School District and to approve, execute and deliver any amendments and supplements to the Official Statement necessary to assure that the statements therein are, and as of the time the Bonds are delivered to the Underwriter will be true, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading.

11. Continuing Disclosure Undertaking. The School District hereby covenants, in accordance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission, as may be amended (the "Rule"), if required pursuant to the Rule, to provide or cause to be provided the information set forth in the attached Exhibit B, as such Exhibit may be revised by an Authorized Officer as required by the Rule prior to delivery of the Bonds.

12. Tax Matters. The School District hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds.

13. Further Bond Details. Each Authorized Officer is hereby individually authorized to adjust the final Bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to, determinations regarding interest rates, prices, discounts, maturities,

principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, all subject to the parameters established in this Resolution.

14. Retention of Bond Counsel and Municipal Advisor. The law firm of Miller, Canfield, Paddock and Stone, P.L.C. is hereby appointed as bond counsel for the School District with reference to the issuance of the Bonds authorized by this Resolution ("Bond Counsel"). The representation of the School District by Miller, Canfield, Paddock and Stone, P.L.C. as Bond Counsel is hereby confirmed and approved, notwithstanding Miller Canfield's periodic representation in unrelated matters of the Underwriter, Huntington Securities, Inc., and other potential parties to the transactions contemplated by this Resolution. The School District also hereby appoints PFM Financial Advisors LLC to act as financial advisor with reference to the issuance of the Bonds authorized by this Resolution (the "Municipal Advisor").

15. Department of Treasury. Each Authorized Officer is hereby authorized to make application to Treasury for prior approval to issue the Bonds or file a qualifying statement. Each Authorized Officer or Bond Counsel, on behalf of the School District, is further authorized to request any and all waivers, including without limitation, rating waivers, or exemptions from Treasury necessary to the issuance of the Bonds as recommended by the Municipal Advisor and Bond Counsel. Each Authorized Officer or Bond Counsel, on behalf of the School District, is authorized to have prepared and filed a Security Report with Treasury pursuant to Act 34.

16. Department of Treasury Qualification. The officers, agents and employees of the School District are authorized to submit a request for interim approval and such other actions as may be required for qualification under the School Bond Qualification, Approval, and Loan Act, Act 92, Public Acts of Michigan, 2005, as amended. Each Authorized Officer is authorized on behalf of the School District to approve a completed Application for Final Qualification of the Bonds, in substantially the form attached hereto as Exhibit C, with such changes as an Authorized Officer shall deem necessary to conform such Application to the final terms of the Bonds, and to sign one or more loan agreements and any other documents that may be required by each loan agreement. The Secretary of the Board is hereby authorized and directed to execute and cause to be submitted to Treasury the completed Application for Final Qualification of the Bonds.

17. Further Actions. The officers, administrators, agents and attorneys of the School District are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with this Resolution. The officers, administrators, agents and attorneys of the School District are authorized and directed to pay costs of issuance including Bond Counsel fees, Municipal Advisor fees, rating agency fees, Transfer Agent fees, escrow agent fees, verification agent fees, costs of printing the preliminary and final official statements, purchase of securities for the purpose of funding the Escrow, and any other costs necessary to accomplish sale and delivery of the Bonds.

18. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

\_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Denise Aquino  
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Education of the Chippewa Valley Schools, County of Macomb, State of Michigan, at a regular meeting held on April 7, 2025, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Denise Aquino  
Secretary, Board of Education

43464851

**EXHIBIT A**

**BOND FORM**

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF MACOMB

CHIPPEWA VALLEY SCHOOLS  
2025 REFUNDING BOND  
(UNLIMITED TAX GENERAL OBLIGATION)

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
	_____, 1, 20__	_____, 2025	

Registered Owner: Cede & Co.

Principal Amount: \_\_\_\_\_ Dollars

The Chippewa Valley Schools, County of Macomb, State of Michigan (the "School District"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on \_\_\_\_\_, 20\_\_ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of \_\_\_\_\_, \_\_\_\_\_, Michigan, or such other transfer agent as the School District may hereafter designate by notice mailed to the registered owner hereof not less than 60 days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the 15th day of the month preceding each interest payment date, the registered owner, at the registered address. For the prompt payment of this bond, both principal and interest, the full faith and credit of the School District is hereby irrevocably pledged.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$\_\_\_\_\_ (the "Bonds"). The Bonds are issued under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, and pursuant to a resolution duly adopted by the Board of Education of the School District on April 7, 2025 for the purpose of currently refunding all or a portion of prior bond issues of the School District.

This bond and the interest hereon are payable from the Debt Retirement Fund of the School District for this issue, and the School District is obligated to levy annually sufficient taxes without limitation as to rate or amount to provide for the payment of the principal of and interest on these bonds as they mature.

[The Bonds shall not be subject to optional redemption prior to maturity.] [Bonds of this issue maturing in the years 20\_\_ to 20\_\_, inclusive, shall not be subject to optional redemption prior to maturity. Bonds of this issue or \$5,000 portions thereof maturing in the years 20\_\_ and thereafter, shall be subject to redemption prior to maturity, at the option of the School District, in any order of maturity and by lot within a single maturity, on any date on or after \_\_\_\_\_, 20\_\_ at the redemption price of par plus accrued interest to the date fixed for redemption.]

[Insert mandatory term bond redemption provisions, if needed]

[In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.]

[Notice of redemption of any bond shall be given at least 30 days and no more than 60 days prior to the date fixed for redemption by mail to the registered owner or owners at the registered addresses shown on the registration books kept by the Transfer Agent. Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bond surrendered shall be issued to the registered holder thereof. No further interest shall accrue on the bonds or portions of bonds called for redemption after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the same.]

Any bond may be transferred by a registered owner, in person or by the registered owner's authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the owner requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent will not be required to (i) issue, register the transfer of or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing, or (ii) register the transfer of or exchange any bond selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which this is one, in order to make them valid and binding obligations of the School District have been

done, exist and have happened in regular and due form and time as provided by law, and that the total indebtedness of the School District, including this bond and the series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent’s Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Chippewa Valley Schools, County of Macomb, State of Michigan, by its Board of Education has caused this bond to be signed in the name of the School District by the manual or facsimile signature of the President and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Education, all as of the Date of Original Issue.

**CHIPPEWA VALLEY SCHOOLS**  
County of Macomb  
State of Michigan

By: \_\_\_\_\_  
[manual/facsimile]  
President

Countersigned:

By: \_\_\_\_\_  
[manual/facsimile]  
Secretary

[FORM OF TRANSFER AGENT’S CERTIFICATE OF AUTHENTICATION]  
Certificate of Authentication

This bond is one of the Bonds described above.

\_\_\_\_\_  
Transfer Agent

By: \_\_\_\_\_  
Authorized Signature

Date of Authentication: \_\_\_\_\_, 2025

## **EXHIBIT B**

### **FORM OF CONTINUING DISCLOSURE UNDERTAKING**

This Continuing Disclosure Undertaking (the “Undertaking”) is executed and delivered by the Chippewa Valley Schools, County of Macomb, State of Michigan (the “School District”), in connection with the issuance of its 2025 Refunding Bonds (Unlimited Tax General Obligation) (the “Bonds”). The School District covenants and agrees for the benefit of the Bondholders, as hereinafter defined, as follows:

- (a) *Definitions.* The following terms used herein shall have the following meanings:

“Audited Financial Statements” means the annual audited financial statement pertaining to the School District prepared by an individual or firm of independent certified public accountants as required by Act 2, Public Acts of Michigan, 1968, as amended, which presently requires preparation in accordance with generally accepted accounting principles.

“Bondholders” shall mean the registered owner of any Bond or any person (a) with the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including any person holding a Bond through a nominee, depository or other intermediary) or (b) treated as the owner of any Bond for federal income tax purposes.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access District, or such other District, Internet Web site, or repository hereafter prescribed by the MSRB for the submission of electronic filings pursuant to the Rule.

“Financial Obligation” means “financial obligation” as such term is defined in the Rule.

“MSRB” means the Municipal Securities Rulemaking Board.

“Rule” means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934, as amended, as in effect on the date of this Undertaking, including any official interpretations thereof issued either before or after the date of this Undertaking which are applicable to this Undertaking.

“SEC” means the United States Securities and Exchange Commission.

- (b) *Continuing Disclosure.* The School District hereby agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to the MSRB through EMMA, on or before the last day of the 6<sup>th</sup> month after the end of the fiscal year of the School District, the following annual financial information and operating data, commencing with the fiscal year ended June 30, 2025, in an electronic format as prescribed by the MSRB:

- (1) Updates of the numerical financial information and operating data

### BOND RESOLUTION

Chippewa Valley Schools 2025 Refunding Bonds

reasonably available and in form and substance similar to the information contained in the official statement of the School District relating to the Bonds (the “Official Statement”) appearing in the Tables in the Official Statement as described below:  
[Headings to be conformed to Official Statement when available]

- a. ENROLLMENT – Historical Enrollment;
- b. STATE AID PAYMENTS;
- c. PROPERTY VALUATIONS – History of Valuations;
- d. MAJOR TAXPAYERS;
- e. SCHOOL DISTRICT TAX RATES – (per \$1,000 of Valuation);
- f. TAX LEVIES AND COLLECTIONS;
- g. RETIREMENT PLAN – Contribution to MPSERS;
- h. DEBT STATEMENT – DIRECT DEBT;
- i. SCHOOL LOAN REVOLVING FUND (SLRF) PROGRAM; and
- j. GENERAL FUND BUDGET SUMMARY, latest year only, in Appendix C.

(2) The Audited Financial Statements. Provided, however, that if the Audited Financial Statements are not available by the date specified above, they shall be provided when available and unaudited financial statements will be filed by such date and the Audited Financial Statements will be filed as soon as available.

Such annual financial information and operating data described above are expected to be provided directly by the School District or by specific reference to documents available to the public through EMMA or filed with the SEC.

If the fiscal year of the School District is changed, the School District shall send a notice of such change to the MSRB through EMMA, prior to the earlier of the ending date of the fiscal year prior to such change or the ending date of the fiscal year as changed.

(c) *Notice of Failure to Disclose.* The School District agrees to provide or cause to be provided, in a timely manner, to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, notice of a failure by the School District to provide the annual financial information with respect to the School District described in subsection (b) above on or prior to the dates set forth in subsection (b) above.

(d) *Occurrence of Events.* The School District agrees to provide or cause to be provided to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events listed in (b)(5)(i)(C) of the Rule with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;



- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) modifications to rights of holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the School District, which is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the School District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the School District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the School District;
- (13) the consummation of a merger, consolidation, or acquisition involving the School District or the sale of all or substantially all of the assets of the School District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a Financial Obligation of the School District, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the School District, any of which affect security holders, if material; or
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the School District, any of which reflect financial difficulties.

(e) *Materiality Determined Under Federal Securities Laws.* The School District agrees that its determination of whether any event listed in subsection (d) is material shall be made in accordance with federal securities laws.

(f) *Identifying Information.* All documents provided to the MSRB through EMMA shall be accompanied by the identifying information prescribed by the MSRB.

(g) *Termination of Reporting Obligation.* The obligation of the School District to provide annual financial information and notices of material events, as set forth above, shall be terminated if and when the School District no longer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, including upon legal defeasance of all Bonds.

(h) *Benefit of Bondholders.* The School District agrees that its undertaking pursuant to the Rule set forth in this Undertaking is intended to be for the benefit of the Bondholders and shall be enforceable by any Bondholder; provided that, the right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the School District’s obligations hereunder and any failure by the School District to comply with the provisions of this Undertaking shall not constitute a default or an event of default with respect to the Bonds.

(i) *Amendments to the Undertaking.* Amendments may be made in the specific types of information provided or the format of the presentation of such information to the extent deemed necessary or appropriate in the judgment of the School District, provided that the School District agrees that any such amendment will be adopted procedurally and substantively in a manner consistent with the Rule, including any interpretations thereof by the SEC, which, to the extent applicable, are incorporated herein by reference. Such interpretations currently include the requirements that (a) the amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the School District or the type of activities conducted thereby, (b) the undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, and (c) the amendment does not materially impair the interests of Bondholders, as determined by parties unaffiliated with the School District (such as independent legal counsel), but such interpretations may be changed in the future. If the accounting principles to be followed by the School District in the preparing of the Audited Financial Statements are modified, the annual financial information for the year in which the change is made shall present a comparison between the financial statements as prepared on the prior basis and the statements as prepared on the new basis, and otherwise shall comply with the requirements of the Rule, in order to provide information to investors to enable them to evaluate the ability of the School District to meet its obligations. A notice of the change in accounting principles shall be sent to the MSRB through EMMA.

IN WITNESS WHEREOF, the School District has caused this Undertaking to be executed by its authorized officer.

CHIPPEWA VALLEY SCHOOLS  
County of Macomb  
State of Michigan

Dated: \_\_\_\_\_, 2025

By: \_\_\_\_\_  
Its: Superintendent

## EXHIBIT C

### FORM OF APPLICATION FOR FINAL QUALIFICATION OF BONDS

Reset Form

Michigan Department of Treasury  
3451 (Rev. 03-24)

Application No. SBL

#### Application for Final Qualification of Bonds for Participation in the Michigan School Bond Qualification and Loan Program

Issued under authority of Public Act 92 of 2005, as amended.

Legal Name of School District <b>Chippewa Valley Schools</b>	District Code Number <b>50080</b>	Telephone Number <b>586-723-2000</b>	
Address <b>19120 Cass Ave</b>	City <b>Clinton Township</b>	County <b>Macomb</b>	ZIP Code <b>48038</b>
Name of Person Responsible for Preparation of this Application <b>Ronald Roberts</b>		Title <b>Superintendent</b>	

#### CERTIFICATION

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 7 day of April, 2025,

and that the 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).

Name of Secretary (Print or Type) <b>Denise Aquino</b>	Signature of Secretary	Date
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#### PARTICIPANTS

Secretary, Board of Education <b>Denise Aquino</b>	Superintendent of Schools <b>Ronald Roberts</b>
Treasurer, Board of Education <b>Don Kuntz</b>	Architectural Firm <b>Not Applicable</b>
Bond Counsel <b>Miller, Canfield, Paddock and Stone</b>	Construction Manager <b>Not Applicable</b>
Financial Advisor <b>PFM Financial Advisors LLC</b>	Paying Agent <b>TBD</b>
Senior Underwriter <b>Huntington Capital Markets</b>	

#### SALE TYPE

<input type="checkbox"/> Competitive Bid	<input checked="" type="checkbox"/> Negotiated Sale
--	---

#### RESOLUTION

A meeting was called to order by _____, President.
Present: Members _____
Absent: Member _____
The following preamble and resolution were offered by Member _____ and supported by Member _____.

## BACKGROUND

1. Act 92 of the Public Acts of Michigan, 2005, as amended, ("Act 92") enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for the final qualification of bonds for participation in the School Bond Qualification and Loan Program.
2. This district has taken all necessary actions to comply with all legal and procedural requirements for final qualification of this bond issue.

## ACTION OF THE BOARD

1. The district hereby applies for final qualification of bonds by the State Treasurer for the purpose of:  
☐ Financing the school construction **and/or**  
☒ Refinancing existing debt as described in this application.
2. The bonds of the district qualified by the State Treasurer will conform to all the requirements of law pertaining generally to school bonds and specifically to school bonds qualified under Section 16, Article IX of the 1963 Michigan Constitution, Act 92, and Act 112, Public Acts of 1961, as amended.
3. Any moneys obtained through the sale of the qualified bonds of the district as herein proposed will be used only for the purpose of:  
☐ Financing the projects described in the application for the preliminary qualification of bonds numbered SBL\_\_\_\_\_, including any changes that have been submitted to the State Treasurer and that are consistent with the approved ballot language, **and/or**  
☒ Refinancing existing qualified debt and for no other purpose unless such change of purpose is permitted by law and has the prior approval of the State Treasurer.
4. The district agrees to annually certify and levy its debt millage tax by filing an Annual Loan Activity Statement in accordance with the requirements of Act 92 and to determine the amounts, if any, to be borrowed from or repaid to the School Loan Revolving Fund ("SLRF"). The district agrees to deposit proceeds of debt millage upon receipt into an account established solely for debt service with the appointed banking institution as defined in Section 9. The district agrees to comply with the provisions of Act 92 governing the periodic recalculation of its millage, the adjustment of its millage levy when necessary, and the repayment of funds to the SLRF, where applicable.
5. The district agrees to enter into a loan agreement and file all necessary applications for qualified loans from the SLRF along with all supporting information for repayment to the SLRF within statutory application dates and in accordance with forms and procedures as prescribed by the State Treasurer. The (insert title of authorized school district official(s)) Superintendent/Asst Supt for Business & Operations are/is authorized and directed to execute and deliver the loan agreement and any other documents that may be required by the loan agreement on behalf of the district. The district covenants to comply with the terms of any applicable qualified loan agreement it is now or may be a party to, including the provisions related to its millage levy.
6. The district agrees to take actions and refrain from taking actions as necessary to maintain the tax-exempt status of tax-exempt debt issued by the State of Michigan or the Michigan Finance Authority for the purpose of financing the School Bond Loan Fund or the School Loan Revolving Fund as defined in P.A. 227 of 1985, as amended.
7. The district agrees that if these bonds are issued as tax exempt bonds, it will use the proceeds of these bonds only for the purposes that are allowed for tax exempt bonds and that none of such proceeds will be used for more than the first advance refunding of any original bond issued after 1985, nor more than the second advance refunding of any original bond issued before 1986, and the district further agrees that proceeds of bonds issued as Qualified Zone Academy Bonds, Qualified School Construction Bonds, Build America Bonds or Recovery Zone Economic Development Bonds[ will only be used for the purposes that are allowed for such bonds.
8. The district agrees to use any funds borrowed from the SLRF only for the payment of principal and interest on qualified bonds that is immediately payable to bondholders and not to fund escrow or sinking funds.

9. The district agrees to appoint a banking institution that performs paying agent services in general, and to execute a signed agreement that provides, at a minimum, the following procedures:
  - a. If the district has not established an irrevocable escrow account with a qualified escrow agent, the district agrees to submit debt service payments for its qualified bonds in immediately available funds to its banking institution no less than five business days prior to the debt service due date, and agrees not to withdraw, or cause a debit to be drawn against, such funds except to pay debt service.
  - b. The district agrees to use an existing or establish a new interest bearing, money market or investment account with the banking institution that performs paying agent services for the subject bonds, that allows the district to provide written investment instructions for the investment of collected funds on hand preceding the debt service due date.
  - c. The paying agent will implement notification procedures that provide that if sufficient funds for full payment of debt service do not reach the banking institution five business days prior to the debt service payment due date, the paying agent will notify the district of the amount of insufficient funds four business days prior to the debt service payment due date. In the event that the district does not immediately resolve the insufficient funds situation, the paying agent will notify the Michigan Department of Treasury of the delinquency three business days before the payment due date.
  - d. The district agrees to furnish written notification to the paying agent and the Department of Treasury of any bonds that have been refunded.
10. The district agrees to deposit all federal interest credits received with respect to its qualified bonds issued as direct credit type bonds into the debt retirement fund payable for such bonds.
11. The district requests that the State Treasurer increase its computed millage if at any time the full amount of any tax credit related to direct credit type bonds is not received or the amount of debt service on its qualified bonds increases for any reason and the current computed millage is not sufficient to repay all outstanding qualified loans by the final mandatory repayment date.
12. The district agrees that if Treasury determines that the district will not be able to make all or part of the debt service payment, Treasury will process an emergency loan from the SLRF. If the district incurs an emergency loan it shall be a legal debt of the district and the State Treasurer shall bill the school district for the amount paid and the school district shall remit the amount to the state.
13. The board directs the school district administration to report any failure to perform as a result of this application. 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.
14. 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 Final Application and submit same to the State Treasurer for his or her review and approval.

Ayes: Members \_\_\_\_\_

Nays: Members \_\_\_\_\_

**BOND DETAIL**

1. **PURPOSE:** Specify the purpose of bond issue exactly as stated on the ballot and as it is to be cited in the Order Qualifying Bonds (or attach an official copy).

The Bonds are being issued for the purpose of refunding that portion of the District's 2015 Refunding Bonds, Series A dated June 16, 2015 which are due and payable May 1, 2026 and May 1, 2027 and that portion of the District's 2016 Refunding Bonds, Series A dated January 27, 2016 which are due and payable May 1 in the years 2026 thorough and including 2035.

2. **ELECTION DATA:**

- a. Date of election: \_\_\_\_\_
- b. Attach a copy of the Certified Official Canvass of Election (if not already on file).

3. **FINAL MATURITY SCHEDULE:**

- a. Total amount of this issue ..... \$ \_\_\_\_\_
- b. Due date annually for principal payments: May 1st
- c. Due date semi-annually for interest payments: May 1st/Nov 1st
- d. Attach a copy of the bond amortization and millage impact schedules.

4. **DEBT AMOUNTS:**

- a. Amount of this bond issue ..... \$ \_\_\_\_\_
- b. Total amount of bonded debt prior to this issue ..... \$ 355,770,000
- c. Total amount of bonds being refunded ..... \$ \_\_\_\_\_
- d. Total amount of proposed and existing debt (4a + b - c) ..... \$ \_\_\_\_\_

5. **PROPERTY VALUATION:** Taxable valuation as of this date ..... \$ 4,860,476,228

6. **CHANGES IN FINANCIAL STRUCTURE:** Specify any changes in financial structure since Preliminary Qualification or original Order Qualifying Bonds was approved:

Not Applicable.

7. **Bond Type(s)** (Check all that apply):

- ☒ Fixed Rate
- ☐ Variable Rate
- ☒ Tax Exempt
- ☐ Taxable
- ☐ Qualified Zone Academy Bond

REGULAR MEETING

April 07, 2025  
6:30 p.m.

**MEMORANDUM**

**G.3 Approve Generator Inspection and Maintenance Services**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Preventive Maintenance Technologies for a two-year service contract, with the option of three annual extensions, for generator inspections and maintenance services for an estimated \$32,275.00 annually for the Maintenance Department.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFP 17.2425.

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



Chippewa Valley Schools

Generator Inspections, Maintenance, and Repair Services  
RFP #17.2425

Bid Opening: Wednesday, March 5, 2025 at 2:00 p.m.

Bidder Name	Affidavits (4)	Annual Maintenance Cost	Repair Service		Material Markup (%)	Notes
			Regular Hours (Scheduled Repairs) Per Hour	Regular Hours (Emergency Repairs) Per Hour		
American Generators Sales & Service	✓✓✓✓	\$32,300.00	\$169.00/hour	\$338.00/hr	40%	
Michigan Out Preventative Maintenance Technologies	✓✓✓✓	\$48,368.00	\$204.00/hr	\$204.00/hr	30%	
	✓✓✓✓	\$32,375.00	\$135.00/hr	\$185.00/hr	25%	

Prepared By: Maureen Dwyer Date: 3/5/2025  
 Witnessed By: [Signature] Date: 3/5/25

**CHIPPEWA VALLEY SCHOOLS  
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund Assistant Superintendent for Business and Operations

From: Lillian Grayson Purchasing and Risk Management Coordinator

Cc: Jeff Atkins Executive Director for Auxiliary Services  
Frank Houston Director of Custodial and Skilled Maintenance

Date: Monday, March 31, 2025

Re: **Recommendation for Award of Bid Package Number 17.2425  
(Generator Inspections, Maintenance and Repair Services)**

Please review this recommendation for the award of Public Bid Package No. 17.2425. The award of this bid will provide contracted pricing for inspections, maintenance and repair services as needed on the District's 26 generators for the Maintenance Department. The initial contract period will be for two years, with an option to renew the agreement for three annual contract extensions.

Aggressive bid solicitation included online posting at the State of Michigan's SIGMA website. Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies.

Three proposals were opened on March 5, 2025 and were based upon bidding documents prepared by the Purchasing Department. Preventive Maintenance Technologies' annual maintenance cost is the lowest along with their labor rates and material markup pricing.

The District has not worked with Preventive Maintenance Technologies before, so we contacted the references listed and they all had great things to say about their service and communication. A post-bid meeting was also held to discuss their proposal further and to outline any additional requirements regarding communication and service. Overall, we felt that they would meet all the District's needs and requirements all while being the lowest bidder. Therefore, we are recommending the award to Preventive Maintenance Technologies for generator services as the overall lowest bidder for an initial two-year contract with the option to renew the agreement for three annual contract extensions.

Please contact me with any questions you may have at (586) 723-2152.

REGULAR MEETING

April 07, 2025  
6:30 p.m.

**MEMORANDUM**

**G.4 Approve Change Order Summary Report – March 2025**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of March 2025.”

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

This report was reviewed with the Building and Site Sub-Committee on Monday, April 7, 2025, and funding will come from the 2018 Building and Site Fund.

**CHIPPEWA VALLEY SCHOOLS**  
**2018 Bond Issue Program**

**CHANGE ORDER SUMMARY #55**

**March 2025**

B.P.	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT
<b>Construction Contingency (design revision, owner request, hidden condition)</b>				
	7 Dakota High School	Ainsworth Electric	furnish and wire new circuit for automatic transfer switch system to function as it was previously not operatable.	\$1,342
A	5E Administration Building	Innovated Energy Controls	additional piping needed for new generators and re-route of gas meter (total cost pro-rated)	\$9,964
<b>Construction Contingency Subtotal:</b>				<b>\$11,306</b>
<b>Food Service Funds</b>				
A	5E Administration Building	Innovated Energy Controls	additional piping needed for new generators and re-route of gas meter (total cost pro-rated)	\$8,780
<b>Food Service Subtotal:</b>				<b>\$8,780</b>
<b>TOTAL AMOUNT OF SUMMARY</b>				<b>\$20,086</b>

<b>Bond Program Construction Contingency Budget:</b>	<b>\$3,332,658</b>
Previous Bond Program Construction Contingency Costs:	\$1,010,012
Current Bond Program Construction Contingency Costs:	\$11,306
<b>Transfer to cover BP4 (2022) projects</b>	<b>\$1,400,000</b>
<b>Transfer for additional (2025) projects</b>	<b>\$700,000</b>
<b>Bond Program Construction Contingency Balance:</b>	<b>\$211,340</b>
Bond Program Contingency Balance Remaining:	6.3%
Balance of Bond Projects Remaining to Complete:	2.5%

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## MEMORANDUM (A)

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### BARTON MALOW

DATE April 1, 2025

TO Scott Sederlund, Chippewa Valley Schools

FROM Cris Tollis, Barton Malow Builders

RE Chippewa Valley Schools  
Bid Pack 5E – Administration Building Emergency Generators  
Additional gas piping and mounting of new gas meter

---

Barton Malow has reviewed the proposal from the contractor listed below to relocate the gas meter per requirements of Consumers Energy for the new natural gas emergency generators. Everything was found to be in order. Therefore, it is the recommended motion that the Board of Education approves a change order to the existing contract as presented.

<b>Bid Category</b>	<b>Contractor</b>	<b>Amount</b>
260000-Electrical	Innovated Energy Controls (Contrast)	\$18,744.00

The old emergency generator was diesel-fueled and needed to be manually refilled. Diesel generators also require more maintenance, so they are less reliable. The new generators are natural gas. Consumers Energy had to provide a new service line for the increased demand that required the existing meter location to change. This cost is to relocate the gas lines inside the building and to install a new gas meter rack. This additional work will be funded from the bond program contingency budget and the food service budget.

Please feel free to contact me at [cris.tollis@bartonmalow.com](mailto:cris.tollis@bartonmalow.com) or 947-234-2859 if you should have any questions or comments regarding this recommendation.

---

COPY: Jeff Atkins, Chippewa Valley Schools  
Scott Peck/Steve Mrak, Peter Basso Associates  
File

REGULAR MEETING

April 07, 2025  
6:30 p.m.

**MEMORANDUM**

**G.5 Approve Teacher and Student Devices**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Sehi Computer Products, Inc. for the district-wide purchase of teacher and student devices totaling \$9,792,528.50 for the Technology Department.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFP 15.2425B.

The proposals were reviewed by the Building and Site Sub-committee on March 3, 2025. Funding will come from the 2018 Building & Site Fund.

Bid Tally

Chippewa Valley Schools

Teacher and Student Devices

RFP #15.2425B

Bid Opening: Wednesday, February 12, 2025 at 10:30 a.m.

Bidder Name	Addendums (2)	Affidavits (4)	Cost Proposal				Voluntary Alternate	Notes
			Section A: Teacher Portable Devices	Section B: Student Laptops	Section C: Classroom Desktop Workstations	Section D: Device Buyback / Recycle		
Sehi	✓	✓✓✓	\$543,073. <sup>50</sup>	\$8931,560. <sup>00</sup>	\$1,079,695. <sup>50</sup>	N/A	\$959,795. <sup>50</sup>	
People Driven Technology	✓	✓✓✓	\$661,504. <sup>02</sup>	\$7,842,425. <sup>00</sup>	\$1,121,256. <sup>02</sup>	\$404,962. <sup>50</sup>		
HPI International	✓	✓✓✓	\$748,269. <sup>02</sup>	No Bid	No Bid	No Bid		
AGiRepair Inc	✓	✓✓✓	No Bid	No Bid	No Bid	\$180,700. <sup>00</sup>		
Tech Defenders	N/A	✓✓✓	No Bid	No Bid	No Bid	\$1,014,200. <sup>00</sup> \$373,000. <sup>00</sup> min		
Motor City Computer	✓	✓✓✓	No Bid	No Bid	No Bid	\$961,125. <sup>00</sup>		
The Repair Depot LLC	✓	✓✓✓	\$340,000	\$892,500.	No Bid	No Bid	N/A	
Virtucom	✓	✓✓✓	\$680,850. <sup>02</sup>	\$8,142,000	\$1,044,000	No Bid	N/A	

Prepared By: Morgan Wong  
 Witnessed By: Julia

Date: 2/12/2025  
 Date: 2/12/25



Chippewa Valley Schools

Teacher and Student Devices

RFP #15.2425B

Bid Opening: Wednesday, February 12, 2025 at 10:30 a.m.

Bidder Name	Addendums (2)	Affidavits (4)	Cost Proposal				Voluntary Alternate	Notes
			Section A: Teacher Portable Devices	Section B: Student Laptops	Section C: Classroom Desktop Workstations	Section D: Device Buyback / Recycle		
CDW	N/A	✓✓✓	\$ 508,512. <sup>00</sup>	\$ 8,458,595	\$ 998,064. <sup>00</sup>	No Bid	N/A	

Prepared By: \_\_\_\_\_

Date: \_\_\_\_\_

Witnessed By: \_\_\_\_\_

Date: \_\_\_\_\_





# CHIPPEWA VALLEY SCHOOLS

19120 Cass Avenue, Clinton Township, MI 48038  
(586)-723-2000 FAX (586) 723-2001

Inspiring and empowering learners to achieve a lifetime of success.

March 3, 2025

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

Re: Teacher and Student Devices RFP 15.2425B

Dear Mr. Sederlund,

Chippewa Valley Schools Technology Staff and Business Department have evaluated the bid proposals for RFP 15.2425B – Teacher and Student Devices. The RFP calls for the purchase and deployment of three types of computer devices totaling 13,250 devices. The bid also includes the buyback and recycling of 14,000 older devices that are being replaced. The bid contains four distinct sections addressing each part of this project.

Nine bid responses were received with some bids containing proposals for all four sections and others only on specific sections. Pricing details can be found on the attached chart. Please note that the pricing for Section D is a credit to the district.

Post-bid meetings were held by the CVS Technology staff with five bidders. After reviewing all bids, we recommend that the Chippewa Valley Schools Board of Education award each section of the bid to the vendors named below.

## Device Purchase Recommendation

Bid Sections A-C	Recommended Vendor	Total Cost
<b>Section A:</b> 850 Teacher Portable Devices	Sehi	\$543,073.50
<b>Section B:</b> 11,500 Student Laptops	Sehi	\$8,431,560.00
<b>Section C:</b> 900 Teacher Desktop Stations	Sehi (voluntary alternate option for memory and monitor replacement)	\$817,895.00
<b>Total Project Cost</b>		<b>\$9,792,528.50</b>

## Device Buyback / Recycle Recommendation

Bid Section D	Recommended Vendor	Total Cost
Buyback and Recycling of Older Devices Credit to district	Motor City Computers (waiting on minimum guaranteed amount)	\$480,000 - \$961,125

For Section A, the recommended bidder is Sehi, the third lowest bidder. The lowest bidder proposed a low-end brand that is unknown with unproven hardware. The second lowest bidder offered Lenovo devices which would add a third platform to the district's fleet and would require new support. In addition, the mail out warranty proposed by CDW is not efficient for a large district such as CVS.

The recommended bidder for Section B, Sehi, is the lowest bidder when battery warranty is included in the comparison. The People Driven Technology base bid appears low but includes only one year pf battery warranty. Sehi's base bid includes a 5-year battery warranty.

For Section C, the recommended purchase is a voluntary alternative proposed by Sehi. This option allows the district to keep the existing monitors and replace only the CPU. This option also includes purchasing spare monitors to be on hand as needed. By using existing equipment in good condition, this option saves the district a significant amount of money.

The recommended vendor for Section D, Motor City Computers, offers the highest guaranteed minimum credit. This credit amount is likely to increase when devices are collected and evaluated.

Funds for this project will come from the 2018 Technology Bond. The cost is within the scope and budget of the bond. Credit received through Section D of the project, Device Buyback & Recycling, will be used to offset the device purchase costs in Sections A-C.

If you have questions about this recommendation, please contact me at (586) 354-3028.

Sincerely,



Sarah Monnier-White  
Executive Director of Technology  
Chippewa Valley Schools

cc: John Morgia, Aaron Harm, Lillian Grayson

REGULAR MEETING

April 07, 2025  
6:30 p.m.

**MEMORANDUM**

**G.6 Approve Cooperative Bid Award for Purchase of Copiers**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$69,148.00 for the purchase of 26 copiers, utilizing the State of Michigan MiDEAL bid cooperative program.”

RATIONALE: Aggressive pricing was obtained through the State of Michigan MiDEAL bid cooperative program, of which Chippewa Valley Schools is a member. Funding will come from the 2018 Building & Site Fund for this purchase.

**CHIPPEWA VALLEY SCHOOLS  
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund            Assistant Superintendent for Business and Operations  
CC: Danielle Jacobs           Director for Business Services

From: Lillian Grayson           Purchasing and Risk Management Coordinator

Date: April 2, 2025

Re: **Recommendation of Cooperative Contract Award for Purchase of Copiers**

Currently, we have 97 Ricoh copiers in the district. Of those, 26 were identified as needing a replacement due to the age of the copier – 23 were installed in 2015 and 3 were installed in 2017; all of which have exceeded their useful life. Many of these older models result in frequent service calls due to paper jams and other technical issues. Additionally, the parts assurance date is seven years from the last production date of a copier. In this case, April 2022 was the final month of assured availability of parts for these machines.

I am recommending that we replace these old copiers with the newest model (IM5000). The new model will be similar to the current machines and will fit the needs of the buildings' usage. Some features include network printing, color scanning, faxing, and multi-position stapling functions. The contract service term will be a 60-month service term that includes parts, labor, toner and staples. Additionally, the cost per print will be \$0.0039 per page compared to the current \$0.0079 rate on the old machines. The recommended copier replacements shall be awarded to the MiDEAL vendor, Ricoh USA, for both the purchase price and the service / maintenance contract.

The total purchase cost for 26 copiers is \$147,148 and is based on Ricoh's State of Michigan's MiDEAL cooperative program. Additionally, Ricoh is offering a \$3,000 trade-in for each copier, totaling \$78,000 in credit that we would receive after the purchase. The net cost of purchasing all 26 copiers, after the trade-in offer, is \$69,148.

These copiers will be delivered and installed 30-40 days after the issuance of a purchase order. Each copier will have a production engineer that will be onsite to set up the machines on our network and perform in-depth training for our staff. This purchase will be funded from the 2018 Building & Site Fund. Please contact me with any questions you may have.

**MEMORANDUM**

**G.7 Approve New Adoption of ELA License and Support**

**Dr. Brosky**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Amplify for a K-5 ELA program of print and digital license for a 6-year period totaling \$2,282,461.84 for the Educational Services and Grants Department.”

RATIONALE: Amplify is the sole source provider for Core Knowledge Language Arts (CKLA) which includes student and teacher editions and digital licenses. It is a comprehensive literacy curriculum program grounded in the science of reading. Additionally, this new adoption was piloted during the 2024-2025 school year. During this pilot, both teachers and students had the opportunity to explore and use the features of the curriculum. After careful review of the feedback received and the curriculum offerings, Amplify is being recommended for the purchase of the new ELA program.

The proposal was reviewed and approved by the Educational Services, Grants and Purchasing Departments. The Reading Pilot was presented to the Board of Education Curriculum Sub-Committee on March 3, 2025. CKLA was reviewed and supported by the K-12 Evaluation Committee. Funding will come from the Early Literacy Sec 35j grant fund for this purchase.

# Amplify - CKLA K-5

	Kindergarten	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Shipping	Total
Cherokee	\$ 31,511.20	\$ 29,869.40	\$ 31,562.00	\$ 28,153.00	\$ 24,944.00	\$ 30,505.40	\$ 18,048.00	\$ 194,593.00
Cheyenne	\$ 28,126.00	\$ 22,341.60	\$ 29,627.60	\$ 25,493.20	\$ 25,911.20	\$ 22,093.20	\$ 15,765.84	\$ 169,358.64
Clinton Valley	\$ 20,490.00	\$ 19,440.00	\$ 19,923.60	\$ 18,999.00	\$ 17,740.80	\$ 18,949.80	\$ 11,928.96	\$ 127,472.16
Erie	\$ 28,609.60	\$ 27,451.40	\$ 28,418.60	\$ 28,636.60	\$ 25,185.80	\$ 17,982.60	\$ 16,082.88	\$ 172,367.48
Fox	\$ 32,236.60	\$ 31,078.40	\$ 30,111.20	\$ 30,571.00	\$ 27,362.00	\$ 19,917.00	\$ 17,511.36	\$ 188,787.56
Huron	\$ 32,236.60	\$ 30,111.20	\$ 30,594.80	\$ 28,153.00	\$ 25,911.20	\$ 26,394.80	\$ 17,748.48	\$ 191,150.08
Miami	\$ 28,126.00	\$ 26,967.80	\$ 28,660.40	\$ 25,251.40	\$ 25,669.40	\$ 26,153.00	\$ 16,550.40	\$ 177,378.40
Mohawk	\$ 26,917.00	\$ 25,275.20	\$ 27,693.20	\$ 27,669.40	\$ 25,911.20	\$ 26,394.80	\$ 16,458.24	\$ 176,319.04
Ojibwa	\$ 32,236.60	\$ 30,353.00	\$ 34,495.60	\$ 36,581.60	\$ 33,598.00	\$ 35,048.80	\$ 20,680.08	\$ 222,993.68
Ottawa	\$ 29,335.00	\$ 27,693.20	\$ 29,627.60	\$ 26,702.20	\$ 34,807.00	\$ 26,153.00	\$ 17,870.40	\$ 192,188.40
Sequoyah	\$ 26,191.60	\$ 21,374.40	\$ 25,517.00	\$ 27,427.60	\$ 27,362.00	\$ 25,669.40	\$ 15,795.60	\$ 169,337.60
Shawnee	\$ 38,180.00	\$ 36,430.00	\$ 36,913.60	\$ 37,790.60	\$ 37,950.40	\$ 30,747.20	\$ 22,271.04	\$ 240,282.84
Admin	\$ 11,888.00	\$ 10,488.00	\$ 10,488.00	\$ 8,288.00	\$ 6,288.00	\$ 6,288.00	\$ 6,504.96	\$ 60,232.96
TOTAL							\$ 213,216.24	\$ 2,282,461.84



55 Washington Street, Suite 800  
Brooklyn, NY 11201-1071  
T: 800.886.9126 F: 646.403.4700  
[www.amplify.com](http://www.amplify.com)

February 24, 2025

Karen Langlands  
Chippewa Valley School District  
19120 Cass Avenue  
Clinton Twp., MI 48038

**Re: Sole Source Information - CKLA**

Dear Karen:

Through a license agreement with the Core Knowledge Foundation, Amplify Education, Inc. is the sole and exclusive worldwide commercial source for the *Core Knowledge Language Arts Program* for grades PreK-5.

Through a services agreement with the Core Knowledge Foundation, Amplify is also the only authorized commercial provider of professional development and customer support for implementation of this program.

Please contact your Amplify account manager or sales representative if you have further questions about our products or services.

Sincerely,



Alexandra Clarke  
SVP and GM, ELA  
Amplify Education, Inc.

## H. Union Communications

## I. Curriculum Updates



J. Administrative Reports

K. From the Community

L. Of and By Board Members

M. Executive Session – (8.b. – Student Expulsion Hearing)

N.      Adjournment