



Attention School Board Meeting
Attendees,

Signs and display materials are no longer permitted inside the Chippewa Valley High School Auditorium 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

May 19, 2025
6:30 p.m.

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognitions

- Master Plan Development Update
- Science Olympiad Recognition

E. 1. General Consent Agenda

a. Approve Financial Reports

b. Approve Personnel Transactions

F. Old Business

G. New Business

1. Approve Cooperative Purchase of Air Chiller
2. Approve New Adoption of High School Math License and Support
3. Approve Middle School Social Studies Materials
4. Approve 2024/2025 Appropriation Act for General and Special Revenue Fund
5. Approve Resolution Designating Electoral Representative for MISD Biennial Election

Mr. Sederlund
Dr. Brosky
Dr. Brosky

Mr. Sederlund

Mr. Pearl

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

Regular Meeting

May 19, 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

May 19, 2025	5:30 p.m.	Finance Sub-Committee Meeting
May 19, 2025	5:30 p.m.	Curriculum Sub-Committee Meeting
May 19, 2025	6:15 p.m.	Special Meeting
May 19, 2025	6:30 p.m.	Regular Meeting
June 9, 2025	6:30 p.m.	Regular Meeting

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending 05/31/2025

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 04/29/2025	77,548.91
Checks dated 05/06/2025	47,450.73
Checks dated 05/13/2025	1,063,590.80
	<u>\$ 1,188,590.44</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for April 2025	\$ 8,047,324.67
Total 2018 Building & Site Fund for April 2025	\$ 565,867.22
	<u>\$ 8,613,191.89</u>

3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 5/13/2025	\$ 18,331.32
	<u>\$ 18,331.32</u>

4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 04/30/2025	62,880.56
Checks dated 05/07/2025	45,224.09
Checks dated 05/14/2025	87,562.63
	<u>\$ 195,667.28</u>

REGULAR MEETING
6:30 PM

May 19, 2025
Adam Blanchard



E.1.c. PERSONNEL TRANSACTIONS

NEW HIRES

Cibele Catanante Pereira
Erica Piotrowski
Rachel Maikrzek

POSITION

Food Service Helper-Clinton Valley
Special Ed Aide-Erie
Lunchmonitor-Cherokee

EFFECTIVE

4/25/25
5/1/25
5/15/25

RESIGNATIONS

Cassandra Thomas
John Manzo
Thomas Vandermeer
Kyle Eschelbach
Violeta Chavarria

POSITION

Food Service Helper-Wyandot
Food Service Helper-CVHS
Bus Driver
Mechanic
Bus Driver

EFFECTIVE

4/29/25
4/29/25
5/1/25
5/2/25
5/2/25

RETIREMENTS

Cynthia Curtis
Patricia Messenger
Margaret Simpson
Thomas Molett

POSITION

Health Aide-Ojibwa
Teacher-Erie
Teacher-Fox
Custodian-Dakota

EFFECTIVE

6/11/25
6/30/25
6/30/25
7/31/25

DECEASED

Claudia Paye

POSITION

Hallmonitor-Wyandot

EFFECTIVE

4/30/25

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date/s for these teachers is listed below. The conditional hire of this person/s is subject to the motion as submitted."

Recommended for Hire

Kaelani Penzien
Lori Ringstad
Kara Hadala

Position

1.0 Resource Room/CLP
Speech Language Pathologist
Resource Room/CLP

Rationale

New Hire
New Hire
New Hire

Effective Date

8/25/25
8/25/25
8/25/25

REGULAR MEETING

May 19, 2025
6:30 p.m.

MEMORANDUM

G.1. **Approve Cooperative Purchase of Air Chiller**

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Johnson Controls for the purchase of an air cooled chiller for \$70,725.00 for Wyandot Middle School.”

RATIONALE: Aggressive pricing was obtained through the Sourcewell cooperative purchasing contract #070121-JHN. The new chiller will replace one of two chillers that are over 20 years old and past its useful life. Installation services will be bid separately, as the Sourcewell contract offered a significant discount on the proposed model. Bidding out this project independently will help the district save both time and money.

The proposal was reviewed and approved by the Maintenance and Purchasing Departments. This information was reviewed by the Building & Site Sub-Committee on Monday, April 28, 2025. Funding will come from the 2018 Building & Site Fund.



Proposal

Saginaw Service Branch
1080 Tittabawassee Road
Saginaw, MI 48604-1048
(989) 759-4409

TO:	Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038	Date:	April 25, 2025
		Project:	Chippewa Valley Schools YLAA Chiller
		Site:	Chippewa Valley Schools

This proposal is in accordance with the Johnson Controls
Sourcewell contract #070121-JHN
Chippewa Valley Schools Sourcewell account #1989

We propose to furnish the materials and/or perform the work described below for the net price of: \$70,725.00

Seventy Thousand, Seven Hundred Twenty-Five and 00/100 DOLLARS

Johnson Controls will provide the following:

- Air Cooled Chiller- YLAA125 (R410A)
- Evaporator to be reinstalled
- Delivery to desired destination (offloading not included)
- 136 lbs. Of R-410A Refrigerant added to machine
- Labor for Adding Refrigerant
- Startup Services Upon Installation
- Shut Down Site Visit- 2025
- Startup Site Visit - 2026
- Labor and Parts Warranty Valid through February 15th, 2026.

Excludes:

Overtime Work

Any labor or material not mentioned above

This proposal and alternates listed below are hereby accepted and Johnson Controls is authorized to proceed with work; subject, however to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.

This proposal is valid until: 5/024/2025

Authorized Representative

Johnson Controls, Inc.

Name: _____

Name: Randy Jeffery _____

Title: _____

Title: Account Executive _____

Date: _____

Date: _____

MEMORANDUM

G.2. Approve New Adoption of High School Math License and Support

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve McGraw-Hill for high school math materials of print and digital license for a 6-year period totaling \$557,950.93 for the Educational Services and Grants Department.”

RATIONALE: McGraw-Hill is the sole source provider of Reveal Math and ALEKS for both student and teacher print and digital licenses, which have been verified. The purchase will be for all high school students enrolled in AGA (Algebra 1, Geometry, and Algebra 2) and focus level math courses. The new curriculum will provide a comprehensive array of digital and paper-based resources, including presentations, tutorial videos, adaptive components, assessments, teaching materials, and practice opportunities.

In addition, ALEKS (Assessment and Learning in Knowledge Spaces), an adaptive digital intervention program will be used to assess and provide targeted support for students who are struggling, offering personalized learning pathways to address individual challenges.

The proposal was reviewed and approved by the Educational Services, Grants and Purchasing Departments. This was reviewed and supported by the K-12 Evaluation Committee. Funding for this purchase will come from the Student Intervention fund.



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QUOTE PREPARED FOR:

Chippewa Valley Schools
19120 CASS AVE
CLINTON TOWNSHIP, MI 48038-2301
ACCOUNT NUMBER: 331515

SUBSCRIPTION/DIGITAL CONTACT:

Bethann Donnerwerth
bdonnerwerth@cvs.k12.mi.us

CONTACT:

Bethann Donnerwerth
bdonnerwerth@cvs.k12.mi.us

SALES REP INFORMATION:

Kevin Clark
kevin.clark@mheducation.com
(313) 655-6319

Section Summary	Value of All Materials	Free Materials	Product Subtotal
Reveal Math - Algebra 1 (6 Year)	\$176,950.71	(\$7,474.74)	\$169,475.97
Reveal Math - Geometry (6 Year)	\$166,074.66	(\$7,979.16)	\$158,095.50
Reveal Math - Algebra 2 (6 Year)	\$193,288.68	(\$7,409.22)	\$185,879.46
ALEKS	\$0.00	\$0.00	\$0.00
Professional Development	\$20,500.00	(\$3,000.00)	\$17,500.00
PRODUCT TOTAL*	\$556,814.05	(\$25,863.12)	\$530,950.93
ESTIMATED S&H**			\$27,000.00
ESTIMATED TAX**			\$0.00
GRAND TOTAL*			\$557,950.93

* Price firm for 120 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

Comments:

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 04/10/2025
QUOTE NUMBER: KCLARK-04102025103232-001

ACCOUNT NAME: Chippewa Valley Schools
ACCOUNT #: 331515

EXPIRATION DATE: 08/08/2025
PAGE #: 1



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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
Reveal Math - Algebra 1 (6 Year)					
REVEAL ALGEBRA 1 STUDENT BUNDLE WITH MH 6YR SUBSCRIPTION (Interactive Student Edition (Years 2-6 Ship Annually) + Student Digital License + MH Plus + ONE 5-Month ALEKS Assessment Tool)	978-1-26-546400-4	893	\$156.39	\$0.00	\$139,656.27
OLP REVEAL ALGEBRA 1 STUDENT BUNDLE WITH ALEKS AND MH 6YR SUBSCRIPTION (Interactive Student Editions (Years 2-6 Ship Annually) + Student Digital License + ALEKS + MH Plus)	978-1-26-534169-5	170	\$175.41	\$0.00	\$29,819.70
Teacher Materials					
REVEAL ALGEBRA 1 TEACHER BUNDLE 6YR SUBSCRIPTION Includes: Volume 1 and 2 Teacher Editions, 6 Year Digital Teacher License	978-0-07-681905-8	13	\$512.88	\$6,667.44	*Free Materials
Required - ALEKS 6-12 ADD-ON VIA MY.MHEDUCATION.COM 5 MONTH TEACHER SUBSCRIPTION	978-0-07-697171-8	13	\$15.51	\$201.63	*Free Materials
OLP ALEKS 6-12 ADD-ON VIA MY.MHEDUCATION.COM 6 YEAR TEACHER SUBSCRIPTION	978-0-07-697183-1	13	\$46.59	\$605.67	*Free Materials
Teacher Materials Subtotal:				\$7,474.74	\$0.00
Reveal Math - Algebra 1 (6 Year) Subtotal:				\$7,474.74	\$169,475.97
Reveal Math - Geometry (6 Year)					
REVEAL GEOMETRY STUDENT BUNDLE WITH MH 6YR SUBSCRIPTION (Interactive Student Edition (Years 2-6 Ship Annually) + Student Digital License + MH Plus + ONE 5-Month ALEKS Assessment Tool)	978-1-26-545069-4	985	\$154.86	\$0.00	\$152,537.10
OLP REVEAL GEOMETRY STUDENT BUNDLE WITH ALEKS AND MH 6YR SUBSCRIPTION (Interactive Student Editions (Years 2-6 Ship Annually) + Student Digital License + ALEKS + MH Plus)	978-1-26-535001-7	32	\$173.70	\$0.00	\$5,558.40
Teacher Materials					
REVEAL GEOMETRY TEACHER BUNDLE 6YR SUBSCRIPTION Includes: Volume 1 and 2 Teacher Editions, 6 Year Digital Teacher License	978-0-07-681997-3	14	\$507.84	\$7,109.76	*Free Materials
Required - ALEKS 6-12 ADD-ON VIA MY.MHEDUCATION.COM 5 MONTH TEACHER SUBSCRIPTION	978-0-07-697171-8	14	\$15.51	\$217.14	*Free Materials
OLP ALEKS 6-12 ADD-ON VIA MY.MHEDUCATION.COM 6 YEAR TEACHER SUBSCRIPTION	978-0-07-697183-1	14	\$46.59	\$652.26	*Free Materials
Teacher Materials Subtotal:				\$7,979.16	\$0.00
Reveal Math - Geometry (6 Year) Subtotal:				\$7,979.16	\$158,095.50
Reveal Math - Algebra 2 (6 Year)					

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 04/10/2025
QUOTE NUMBER: KCLARK-04102025103232-001

ACCOUNT NAME: Chippewa Valley Schools
ACCOUNT #: 331515

EXPIRATION DATE: 08/08/2025
PAGE #: 2



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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
REVEAL ALGEBRA 2 STUDENT BUNDLE WITH MH 6YR SUBSCRIPTION (Interactive Student Edition (Years 2-6 Ship Annually) + Student Digital License + MH Plus + ONE 5-Month ALEKS Assessment Tool)	978-1-26-547315-0	506	\$154.86	\$0.00	\$78,359.16
OLP REVEAL ALGEBRA 2 STUDENT BUNDLE WITH ALEKS AND MH 6YR SUBSCRIPTION (Interactive Student Editions (Years 2-6 Ship Annually) + Student Digital License + ALEKS + MH Plus)	978-1-26-535637-8	619	\$173.70	\$0.00	\$107,520.30
Teacher Materials					
REVEAL ALGEBRA 2 TEACHER BUNDLE 6YR SUBSCRIPTION Includes: Volume 1 and 2 Teacher Editions, 6 Year Digital Teacher License	978-0-07-682013-9	13	\$507.84	\$6,601.92	*Free Materials
Required - ALEKS 6-12 ADD-ON VIA MY.MHEDUCATION.COM 5 MONTH TEACHER SUBSCRIPTION	978-0-07-697171-8	13	\$15.51	\$201.63	*Free Materials
OLP ALEKS 6-12 ADD-ON VIA MY.MHEDUCATION.COM 6 YEAR TEACHER SUBSCRIPTION	978-0-07-697183-1	13	\$46.59	\$605.67	*Free Materials
Teacher Materials Subtotal:				\$7,409.22	\$0.00
Reveal Math - Algebra 2 (6 Year) Subtotal:				\$7,409.22	\$185,879.46
ALEKS					
ALEKS SEC STANDALONE MY. 6 YEAR STUDENT SUBSCRIPTION	978-0-07-686798-1	0	\$231.38	\$0.00	\$0.00
ALEKS SEC STANDALONE VIA MY.MHEDUCATION.COM 6 YEAR TEACHER SUBSCRIPTION	978-0-07-696929-6	0	\$231.38	\$0.00	*Free Materials
ALEKS Subtotal:				\$0.00	\$0.00

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McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 04/10/2025

ACCOUNT NAME: Chippewa Valley Schools

EXPIRATION DATE: 08/08/2025

QUOTE NUMBER: KCLARK-04102025103232-001

ACCOUNT #: 331515

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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
Professional Development					
PROFESSIONAL LEARNING ONSITE DAY 6-12 ELA	978-1-26-422392-3	2	\$3,500.00	\$0.00	\$7,000.00
PROF LRN HALF-DAY ONLINE TRAINING 2 HOUR SESSION GRADES 6-12 ELA	978-1-26-599302-3	2	\$1,500.00	\$3,000.00	*Free Materials
GETTING STARTED PROF LRN STDT 1 DAY ONSITE MH PLUS 2 DAYS ONSITE ALEKS	978-1-26-628608-7	1	\$10,500.00	\$0.00	\$10,500.00
Professional Development Subtotal:				\$3,000.00	\$17,500.00

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 04/10/2025

ACCOUNT NAME: Chippewa Valley Schools

EXPIRATION DATE: 08/08/2025

QUOTE NUMBER: KCLARK-04102025103232-001

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QUOTE PREPARED FOR:

Chippewa Valley Schools
19120 CASS AVE
CLINTON TOWNSHIP, MI 48038-2301
ACCOUNT NUMBER: 331515

CONTACT:

Bethann Donnerwerth
bdonnerwerth@cvs.k12.mi.us

VALUE OF ALL MATERIALS	\$556,814.05
FREE MATERIALS	(\$25,863.12)
PRODUCT TOTAL*	\$530,950.93
ESTIMATED SHIPPING & HANDLING**	\$27,000.00
ESTIMATED TAX**	\$0.00
GRAND TOTAL	\$557,950.93

SUBSCRIPTION/DIGITAL CONTACT:

Bethann Donnerwerth
bdonnerwerth@cvs.k12.mi.us

Comments:

* Price firm for 120 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

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Terms Of Service

Provisions required by Subscriber State law

ATTENTION: In our effort to protect our customer's data, we will no longer store credit card data in any manner within in our system. Therefore, as of April 30, 2016 we will no longer accept credit card orders via email, fax, or mail/package delivery. Credit card orders may be placed over the phone by calling the number listed above or via our websites by visiting www.mheducation.com (or www.mhecoast2coast.com).

School Purchase Order Number: _____

Name of School Official (Please Print)

Signature of School Official

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 04/10/2025

ACCOUNT NAME: Chippewa Valley Schools

EXPIRATION DATE: 08/08/2025

QUOTE NUMBER: KCLARK-04102025103232-001

ACCOUNT #: 331515

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REGULAR MEETING

May 19, 2025
6:30 p.m.

MEMORANDUM

G.3. Approve Middle School Social Studies Materials

Dr. Brosky

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve McGraw-Hill for social studies materials of print and digital license for a 6-year period totaling \$124,713.60 for the Educational Services and Grants Department.”

RATIONALE: McGraw-Hill is the sole source provider of Exploring Geography and Global Issues for both student and teacher print and digital licenses, which have been verified. The purchase will be for sixth grade and will replace the outdated social studies materials currently in use in the classrooms. The new curriculum aims to inspire students to make connections between the past and present by exploring geography and global issues through multiple perspectives and inquiry-based learning.

The proposal was reviewed and approved by the Educational Services, Grants and Purchasing Departments. This was reviewed and supported by the K-12 Evaluation Committee. Funding for this purchase will come from the Student Intervention fund.



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QUOTE PREPARED FOR:

Chippewa Valley Schools
19120 CASS AVE
CLINTON TOWNSHIP, MI 48038-2301
ACCOUNT NUMBER: 331515

SUBSCRIPTION/DIGITAL CONTACT:

CONTACT:

SALES REP INFORMATION:

Kevin Clark
kevin.clark@mheducation.com
(313) 655-6319

Section Summary	Value of All Materials	Free Materials	Product Subtotal
Exploring Geography & Global Issues	\$128,743.50	(\$5,529.90)	\$123,213.60
PRODUCT TOTAL*	\$128,743.50	(\$5,529.90)	\$123,213.60
ESTIMATED S&H**			\$1,500.00
ESTIMATED TAX**			\$0.00
GRAND TOTAL*			\$124,713.60

* Price firm for 120 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

Comments:

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McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 11/04/2024

ACCOUNT NAME: Chippewa Valley Schools

EXPIRATION DATE: 03/04/2025

QUOTE NUMBER: KCLARK-11042024112427-001

ACCOUNT #: 331515

PAGE #: 1



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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
Exploring Geography & Global Issues					
EXPLORING GEOGRAPHY AND GLOBAL ISSUES STUDENT BUNDLE 6YR SUBSCRIPTION	978-1-26-553428-8	370	\$134.82	\$0.00	\$49,883.40
EXPLORING GEOGRAPHY AND GLOBAL ISSUES STUDENT DIGITAL LICENSE 6 YEAR SUB	978-1-26-513601-7	690	\$105.84	\$0.00	\$73,029.60
UNITED STATES HISTORY VOICES AND PERSPECTIVES INQUIRY JOURNAL	978-0-07-699989-7	10	\$30.06	\$0.00	\$300.60
EXPLORING GEOGRAPHY AND GLOBAL ISSUES TEACHER EDITION	978-0-07-902283-7	10	\$141.57	\$1,415.70	*Free Materials
EXPLORING GEOGRAPHY AND GLOBAL ISSUES INQUIRY JOURNAL TEACHER GUIDE	978-1-26-594064-5	10	\$37.08	\$370.80	*Free Materials
EXPLORING GEOGRAPHY AND GLOBAL ISSUES TEACHER DIGITAL LICENSE 6 YEAR SUB	978-1-26-513824-0	10	\$343.98	\$3,439.80	*Free Materials
EXPLORING GEOGRAPHY AND GLOBAL ISSUES TOPIC TESTS AND LESSON QUIZZES	978-1-26-594330-1	10	\$30.36	\$303.60	*Free Materials
Exploring Geography & Global Issues Subtotal:				\$5,529.90	\$123,213.60

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 11/04/2024

ACCOUNT NAME: Chippewa Valley Schools

EXPIRATION DATE: 03/04/2025

QUOTE NUMBER: KCLARK-11042024112427-001

ACCOUNT #: 331515

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QUOTE PREPARED FOR:

Chippewa Valley Schools
19120 CASS AVE
CLINTON TOWNSHIP, MI 48038-2301
ACCOUNT NUMBER: 331515

CONTACT:

VALUE OF ALL MATERIALS	\$128,743.50
FREE MATERIALS	(\$5,529.90)
PRODUCT TOTAL*	\$123,213.60
ESTIMATED SHIPPING & HANDLING**	\$1,500.00
ESTIMATED TAX**	\$0.00
GRAND TOTAL	\$124,713.60

SUBSCRIPTION/DIGITAL CONTACT:

Comments:

* Price firm for 120 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

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Terms Of Service

Provisions required by Subscriber State law

ATTENTION: In our effort to protect our customer's data, we will no longer store credit card data in any manner within in our system. Therefore, as of April 30, 2016 we will no longer accept credit card orders via email, fax, or mail/package delivery. Credit card orders may be placed over the phone by calling the number listed above or via our websites by visiting www.mheducation.com (or www.mhecoast2coast.com).

School Purchase Order Number: _____

Name of School Official (Please Print)

Signature of School Official

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

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Email: orders_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 11/04/2024

ACCOUNT NAME: Chippewa Valley Schools

EXPIRATION DATE: 03/04/2025

QUOTE NUMBER: KCLARK-11042024112427-001

ACCOUNT #: 331515

PAGE #: 3

MEMORANDUM

G.4. Approve 2024/2025 Appropriation Act for General and Special Revenue Fund
Mr. Sederlund

RECOMMENDED MOTION: “That the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund budgets for the 2024/2025 fiscal year. Further request that the reading of the resolution be waived.”

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

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2024/2025, originally adopted on June 17, 2024, and amended on January 13, 2025, be amended as follows:

Revenue	
Local	\$23,571,559
State	173,110,076
Federal	8,281,695
Interdistrict	11,474,860
Transfers & Others	1,854,988
Total Revenue	\$218,293,178
Fund Balance July 1, 2024	\$40,866,389
Total Available to Appropriate	\$259,159,567

BE IT FURTHER RESOLVED, that \$214,676,755 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$95,042,647
Added Needs	32,493,296
Adult and Continuing Education	203,857

Support Services	
Pupil	21,250,662
Instructional Staff	9,700,484
General Administration	1,350,009
School Administration	12,261,076
Business	2,773,457
Operations & Maintenance	18,531,999
Transportation	6,502,725
Central	5,539,774
Other Support (Athletics, CTE)	2,808,336
Community Services	1,031,048
Outgoing Transfers & Other	5,187,385
Total Appropriated	\$214,676,755
Estimated Fund Balance June 30, 2025	\$44,482,812

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

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

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Food Service Fund of the Chippewa Valley Schools for the fiscal year 2024/2025, originally adopted on June 17, 2024, and amended on January 13, 2025, be amended as follows:

Revenue	
Local	\$646,529
State	2,956,317
Federal	4,591,103
Transfers & Other	0
Total Revenue	\$8,193,949
Fund Balance July 1, 2024	\$4,420,278
Total Available to Appropriate	\$12,614,227

BE IT FURTHER RESOLVED, that \$9,274,081 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$2,375,097
Employee Benefits	1,208,093
Food Purchases	3,652,011
Other	638,880
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,274,081
Estimated Fund Balance June 30, 2025	\$3,340,146

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

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2024/2025, originally adopted on June 17, 2024, and amended on January 13, 2025, be amended as follows:

Revenue	
Local	\$1,860,500
State	26,795
Federal	0
Transfers & Other	0
Total Revenue	\$1,887,295
Fund Balance July 1, 2025	\$928,254
Total Available to Appropriate	\$2,815,549

BE IT FURTHER RESOLVED that \$1,820,039 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$1,504,169
Outgoing Transfers	315,870
Total Appropriated	\$1,820,039
Estimated Fund Balance June 30, 2025	\$995,510

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

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2024/2025, originally adopted June 17, 2024, and amended on January 13, 2025, be amended as follows:

Revenue	
Local	\$918,500
State	0
Federal	0
Interdistrict	3,663,898
Incoming Transfers & Fund Modifications	1,172,385
Total Revenue	\$5,754,783
 Fund Balance July 1, 2024	 \$20,574,815
 Total Available to Appropriate	 \$26,329,598

BE IT FURTHER RESOLVED that \$9,200,734 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$4,619,623
Support Services	434,200
Payments to Other Schools	3,007,793
Fund Modifications	1,139,118
Total Appropriated	\$9,200,734
 Estimated Fund Balance June 30, 2025	 \$17,128,864

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

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

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

This appropriation act resolution is to take effect upon approval.

RATIONALE: The administration has reviewed the entire budget and updated the budgets for the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund, reflecting the most current information. Adjustments are often needed to be in compliance with the Uniform Budgeting and Accounting Act which governs the budget process and prohibits deviations exceeding adopted appropriations. Changes having the greatest impact on the General Fund are further detailed in the following summaries.

Projected revenue for the General Fund increased by just over \$280,000, from the 1st Amended Budget. The increase in revenue is a result of the following updates:

- Increased funds from countywide millage (+\$65,200)
- Increased amount of expected interest income revenue (+\$178,000)
- Net change in MPSERS with 147g – 3% Healthcare Reimbursement (- \$200,400)
- Net increase in revenue from various grant funding sources (+\$117,000)
- Review and adjustments of other revenue sources as appropriate

Projected expenditures for the General Fund decreased by a little over \$1.1M, bringing the updated figure to just under \$214.7 million. Significant changes from the 1st Amended Budget resulted from:

- Net staffing wage and benefit changes including known leaves, retirements, vacancies, and new staff, excluding grants (-\$874,900)
- Net change in MPSERS 147g – 3% Healthcare Reimbursement (-\$135,800)
- Increase in grant funded expenditures (+\$117,000)
- Net decrease in utility costs (-\$222,700)
- Decrease in fuel costs (-\$111,000)
- Review and adjustments of other expenditure items as appropriate

Total expenditures decreased by .5% from the 1st Amended Budget adopted on January 13, 2025. The changes identified produced revenues exceeding expenditures by a little more than \$3.6 million. The 1st Amended Budget estimated revenue exceeding expenditures by just over \$2.2 million. The budget modifications presented above result in a projected June 30, 2025 ending fund balance of \$44.5 million (or 20.7% of budgeted expenditures).

CHIPPEWA VALLEY SCHOOLS
2024-2025 2nd AMENDED
GENERAL FUND BUDGET

	2023-24 Audited Actual	2024-25 Original Budget June 17, 2024	2024-25 1st Amended Budget January 13, 2025	2024-25 2nd Amended Budget May 19, 2025	2024-25 2nd Amended 2024-25 1st Amended Difference
Revenue					
Local (1)	\$ 21,256,171	\$ 22,710,986	\$ 22,629,654	\$ 23,571,559	\$ 941,905
State	\$ 172,982,076	\$ 173,532,395	\$ 174,338,367	\$ 173,110,076	\$ (1,228,291)
Federal	\$ 7,494,467	\$ 7,890,553	\$ 7,778,868	\$ 8,281,695	\$ 502,827
Interdistrict	\$ 11,156,094	\$ 11,383,844	\$ 11,409,704	\$ 11,474,860	\$ 65,156
Incoming Transfers & Other	\$ 1,770,142	\$ 1,761,026	\$ 1,854,988	\$ 1,854,988	\$ -
Total Revenue	\$ 214,658,950	\$ 217,278,804	\$ 218,011,581	\$ 218,293,178	\$ 281,597
Expenditures					
Basic Programs	\$ 93,973,955	\$ 96,373,084	\$ 95,278,959	\$ 95,042,647	\$ (236,312)
Added Needs	\$ 32,708,644	\$ 33,263,010	\$ 33,038,184	\$ 32,493,296	\$ (544,888)
Adult & Community Ed	\$ 108,074	\$ 155,389	\$ 203,970	\$ 203,857	\$ (113)
Total Instructional	\$ 126,790,673	\$ 129,791,483	\$ 128,521,113	\$ 127,739,800	\$ (781,313)
Pupil Services	\$ 20,583,122	\$ 21,248,960	\$ 21,296,610	\$ 21,250,662	\$ (45,948)
Instructional Staff Services	\$ 8,264,505	\$ 9,789,136	\$ 9,671,148	\$ 9,700,484	\$ 29,336
General Administration	\$ 1,164,612	\$ 1,415,304	\$ 1,400,207	\$ 1,350,009	\$ (50,198)
School Administration	\$ 12,296,810	\$ 12,592,296	\$ 12,307,275	\$ 12,261,076	\$ (46,199)
Business Administration	\$ 2,584,433	\$ 2,740,289	\$ 2,738,031	\$ 2,773,457	\$ 35,426
Operations & Maintenance	\$ 17,308,572	\$ 17,752,828	\$ 18,630,097	\$ 18,531,999	\$ (98,098)
Transportation	\$ 6,351,716	\$ 7,001,631	\$ 6,729,402	\$ 6,502,725	\$ (226,677)
Other Central Services	\$ 5,226,897	\$ 5,353,189	\$ 5,488,967	\$ 5,539,774	\$ 50,807
Other Support (Portion Athletics, CTE)	\$ 2,731,759	\$ 2,652,950	\$ 2,766,699	\$ 2,808,336	\$ 41,637
Total Supporting Services	\$ 76,512,426	\$ 80,546,583	\$ 81,028,436	\$ 80,718,522	\$ (309,914)
Total Community Services	\$ 856,919	\$ 1,031,046	\$ 1,064,742	\$ 1,031,048	\$ (33,694)
Outgoing Transfers & Other	\$ 6,442,909	\$ 5,192,794	\$ 5,187,385	\$ 5,187,385	\$ -
Total Expenditures	\$ 210,602,927	\$ 216,561,906	\$ 215,801,676	\$ 214,676,755	\$ (1,124,921)
Total Revenues Over/<Under> Expenditures	\$ 4,056,023	\$ 716,898	\$ 2,209,905	\$ 3,616,423	\$ 1,406,518
Beginning Fund Equity	\$ 36,810,366	\$ 39,264,407	\$ 40,866,389	\$ 40,866,389	
Ending Fund Equity	\$ 40,866,389	\$ 39,981,305	\$ 43,076,294	\$ 44,482,812	

(1) Includes 18.00 Mill Non-Homestead Property Tax Levy for operational purposes.

CHIPPEWA VALLEY SCHOOLS
2024-2025 2nd AMENDED
SPECIAL REVENUE FUND
FOOD SERVICES BUDGET

	2023-24 Audited Actual	2024-25 Original Budget June 17, 2024	2024-25 1st Amended Budget January 13, 2025	2024-25 2nd Amended Budget May 19, 2025	2024-25 2nd Amended 2024-25 1st Amended Difference
Revenue					
Local	\$ 692,289	\$ 704,150	\$ 719,905	\$ 646,529	\$ (73,376)
State	\$ 3,143,779	\$ 3,215,375	\$ 3,244,092	\$ 2,956,317	\$ (287,775)
Federal	\$ 5,277,690	\$ 4,446,609	\$ 4,838,269	\$ 4,591,103	\$ (247,166)
Incoming Transfers & Other	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 9,113,758	\$ 8,366,134	\$ 8,802,266	\$ 8,193,949	\$ (608,317)
Expenditures					
Wages	\$ 2,308,637	\$ 2,350,495	\$ 2,464,171	\$ 2,375,097	\$ (89,074)
Employee Benefits	\$ 1,175,062	\$ 1,240,510	\$ 1,259,257	\$ 1,208,093	\$ (51,164)
Food Purchases	\$ 3,637,536	\$ 3,756,608	\$ 3,872,333	\$ 3,652,011	\$ (220,322)
Other	\$ 573,818	\$ 621,695	\$ 693,440	\$ 638,880	\$ (54,560)
Capital Outlay	\$ 377,783	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -
Outgoing Transfers	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ -
Total Expenditures	\$ 8,472,836	\$ 9,369,308	\$ 9,689,201	\$ 9,274,081	\$ (415,120)
Total Revenues Over/<Under> Expenditures	\$ 640,922	\$ (1,003,174)	\$ (886,935)	\$ (1,080,132)	\$ (193,197)
Beginning Fund Equity	\$ 3,779,356	\$ 3,589,946	\$ 4,420,278	\$ 4,420,278	
Ending Fund Equity	\$ 4,420,278	\$ 2,586,772	\$ 3,533,343	\$ 3,340,146	

CHIPPEWA VALLEY SCHOOLS
2024-2025 2nd AMENDED
SPECIAL REVENUE FUND
COMMUNITY SERVICES CHILDCARE BUDGET

	2023-24 Audited <u>Actual</u>	2024-25 Original <u>Budget</u> June 17, 2024	2024-25 1st Amended <u>Budget</u> January 13, 2025	2024-25 2nd Amended <u>Budget</u> May 19, 2025	2024-25 2nd Amended 2024-25 1st Amended <u>Difference</u>
Revenue					
Local	\$ 1,544,042	\$ 1,590,190	\$ 2,076,925	\$ 1,880,500	\$ (216,425)
State	\$ -	\$ -	\$ -	\$ 26,795	\$ 26,795
Federal	\$ -	\$ -	\$ -	\$ -	\$ -
Incoming Transfers & Other	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 1,544,042	\$ 1,590,190	\$ 2,076,925	\$ 1,887,295	\$ (189,630)
Expenditures					
Wages/Purchased Services/Supplies, Materials	\$ 1,373,556	\$ 1,664,887	\$ 1,616,578	\$ 1,504,169	\$ (112,409)
	\$ 1,373,556	\$ 1,664,887	\$ 1,616,578	\$ 1,504,169	\$ (112,409)
Outgoing Transfers & Other	\$ 253,710	\$ 253,710	\$ 315,870	\$ 315,870	\$ -
Total Expenditures	\$ 1,627,266	\$ 1,918,597	\$ 1,932,448	\$ 1,820,039	\$ (112,409)
Total Revenues Over/<Under> Expenditures	\$ (83,224)	\$ (328,407)	\$ 144,477	\$ 67,256	\$ (77,221)
Beginning Fund Equity	\$ 1,011,478	\$ 694,353	\$ 928,254	\$ 928,254	
Ending Fund Equity	\$ 928,254	\$ 365,946	\$ 1,072,731	\$ 995,510	

CHIPPEWA VALLEY SCHOOLS
2024-2025 2nd AMENDED
COOPERATIVE ACTIVITIES FUND
INTERNATIONAL ACADEMY OF MACOMB & STUDENT INTERVENTION BUDGET

	2023-24 Audited <u>Actual</u>	2024-25 Original <u>Budget</u> June 17, 2024	2024-25 1st Amended <u>Budget</u> January 13, 2025	2024-25 2nd Amended <u>Budget</u> May 19, 2025	2024-25 2nd Amended 2024-25 1st Amended <u>Difference</u>
Revenue					
Local	\$ 889,737	\$ 860,000	\$ 989,500	\$ 918,500	\$ (71,000)
Interdistrict	\$ -	\$ -	\$ -	\$ -	\$ -
Tuition Schools (1)	\$ 3,613,731	\$ 3,614,246	\$ 3,663,898	\$ 3,663,898	\$ -
Fund Modifications	\$ 2,427,909	\$ 1,177,794	\$ 1,172,385	\$ 1,172,385	\$ -
Total Revenue	\$ 6,931,377	\$ 5,652,040	\$ 5,825,783	\$ 5,754,783	\$ (71,000)
Expenditures					
Instruction	\$ 1,540,940	\$ 4,625,723	\$ 4,619,623	\$ 4,619,623	\$ -
Support Services	\$ 433,533	\$ 429,200	\$ 434,200	\$ 434,200	\$ -
Payments to Other Schools	\$ 3,321,601	\$ 3,313,654	\$ 3,007,793	\$ 3,007,793	\$ -
Fund Modifications	\$ 1,116,432	\$ 1,107,316	\$ 1,139,118	\$ 1,139,118	\$ -
Total Expenditures	\$ 6,412,506	\$ 9,475,893	\$ 9,200,734	\$ 9,200,734	\$ -
Total Revenues Over/<Under> Expenditures	\$ 518,871	\$ (3,823,853)	\$ (3,374,951)	\$ (3,445,951)	\$ (71,000)
Beginning Fund Equity	\$ 20,055,944	\$ 17,125,214	\$ 20,574,815	\$ 20,574,815	
Ending Fund Equity	\$ 20,574,815	\$ 13,301,361	\$ 17,199,864	\$ 17,128,864	

(1) Interdistrict revenue source

REGULAR MEETING

May 19, 2025
6:30p.m.

MEMORANDUM

G.5 **Resolution Designating Electoral Representative for MISD
Biennial Election**

Mr. Pearl

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, _____, representative and _____, as an alternate in the event the designated representative is unable to attend, which body will elect one (1) candidate to the vacancy to serve as election representatives and direct the one representative to vote for two (2) candidates seeking office on the ballot for two 6-year terms in the 2025 Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived."

RATIONALE: In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the on the Macomb Intermediate School District Board, at least on the first ballot taken by the electoral body.

**RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE
FOR THE JUNE 2, 2025, MISD BIENNIAL ELECTION MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the (name of school district) was offered by member _____ and supported by member _____.

WHEREAS:

1. The (name of school district) is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. This Board has considered the resolution designating its representative on the MISD electoral body at a prior public meeting before adopting the designating resolution; and
4. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must adopt a resolution which designates its representative to the MISD electoral body and directs said representative to vote for the specific candidate(s) this Board supports for each position to be filled on the MISD Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of _____ as the representative of this Board for the MISD Biennial Election meeting and electoral body, and _____ as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies on the MISD Board on Monday, June 2, 2025.
2. The designated representative is directed to cast a vote on behalf of this Board for _____ and _____.
3. The Secretary of this Board is directed to file a certified copy of this resolution with the Secretary of the MISD Board prior to the June 2, 2025 MISD Biennial Election meeting.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of (name of school district), Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a *(choose one: special or regular)* meeting held on _____, 2025, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education