

CHIPPEWA VALLEY SCHOOLS  
19230 Cass Avenue  
Clinton Township, MI 48038  
586-723-2000

Regular Meeting  
Mohegan Gym

August 18, 2014  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
  - B. Additions/Deletions
  - C. Recognition/Presentations
  - D. From the Community
  - E.
    - 1. General Consent Agenda
      - a. Approve minutes of:
        - Regular Meeting held on August 04, 2014  
(minutes are posted on the district website@ chippewavalleyschools.org)
      - b. Approve Financial Reports
      - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Change Order Summary Report – July 2014 Mr. Sederlund
  - 2. Approve Bid Award for E-Mail Archiving Equipment Mr. Sederlund
  - 3. Approve Contract to NETech Corporation for Computer Equipment Mr. Sederlund
  - 4. Approve Bid Award for Elementary Math Manipulatives Mr. Sederlund
  - 5. Approve Community Support Groups for 2014/2015 School Year Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

August 21, 2014	5:30 p.m.	District Bus Tour
September 08, 2014	5:45 p.m.	Building & Site Sub-Committee
September 08, 2014	6:30 p.m.	Regular Meeting
September 22, 2014	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
- a. Approve minutes of:
    - Regular Meeting held on August 04, 2014  
(minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
  - b. Approve Financial Reports
  - c. Personnel Transactions

F. Old Business

G. New Business

- |    |   |               |
|----|---|---------------|
| 1. | Approve Change Order Summary Report – July 2014               | Mr. Sederlund |
| 2. | Approve Bid Award for E-Mail Archiving Equipment              | Mr. Sederlund |
| 3. | Approve Contract to NETech Corporation for Computer Equipment | Mr. Sederlund |
| 4. | Approve Bid Award for Elementary Math Manipulatives           | Mr. Sederlund |
| 5. | Approve Community Support Groups for 2014/2015 School Year    | Mr. Sederlund |

REGULAR MEETING

August 18, 2014  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Change Order Summary Report – July 2014**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue change order summary report for the month of July 2014.”

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 loose equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, August 4, 2014 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

August 18, 2014  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve Bid Award for E-Mail Archiving Equipment**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools board of Education award a contract to MBM Computer Systems Solutions totaling \$79,455.51.”

RATIONALE: The project was planned as part of the 2010 Bond Issue and includes equipment and services to replace the district’s current e-mail archiving equipment.

This information was reviewed with the Building & Site Sub-Committee on Monday, August 4, 2014 and funding is available within the 2010 building & Site Funds.

REGULAR MEETING

August 18, 2014  
6:30 p.m.

**MEMORANDUM**

**G.3 Approve Contract to NETech Corporation for Computer Equipment Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$977,688.00 to NETech Corporation for Computer Equipment.”

RATIONALE: This project was planned as part of the 2010 Bon Issue and includes the replacement of staff computers at ten elementary schools, as well as the replacement of the technology education lab in each of the four middle schools. Pricing for this purchase is based on the Macomb Intermediate School District 2012 PC Bid.

This information was reviewed with the Building & Site Sub-Committee on Monday, August 4, 2014 and funding is available within the 2010 Building & Site Funds.

REGULAR MEETING

August 18, 2014  
6:30 p.m.

**MEMORANDUM**

**G.4 Approve Bid Award for Elementary Math Manipulatives**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approves School Specialty for the purchase of elementary schools' math manipulatives at the cost of \$49,625.57."

RATIONALE: Aggressive pricing was obtained through the REMC Cooperative Bid 141291.

The REMC contract was reviewed and approved by the Educational and Purchasing Offices. Funding will come from the General Fund for this purchase.

**MEMORANDUM**

**G.5 Approve Community Support Groups for 2014/2015**

**Mr. Sederlund**

**RECOMMENDED MOTION:** "That the Chippewa Valley Schools Board of Education approves the following Community Support Groups for the 2014/2015 school year:"

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PTO	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Chippewa Valley High School Project Graduation	Renewal *
Dakota High School Boosters	Renewal
Dakota High School Parent Hockey Group	Renewal
Dakota Wrestling Club	Renewal

*\*Note: Renewal application to be submitted after school resumes*

**RATIONALE:** Board Policy 9211, adopted September 8, 2003 states, "Any community members desiring to establish a non-student school organization, known as a School Community Support Group or an independent organization, known as an Independent Community Support Group, for the purpose of supporting school operations and program improvements, shall submit an application to the Office of the Superintendent by May 30<sup>th</sup>. Existing Community Support Groups will be required to submit a renewal application each year."

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment