

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

Regular Meeting
Conducted Virtually

January 11, 2021
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - COVID-19 Learning Plan Update – Superintendent Ron Roberts
 - D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 14, 2020
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- E. From the Community
- F. Old Business
- G. New Business
 - 1. Approve Custodial Supply Contract Mr. Sederlund
 - 2. Approve MSBO Bus Purchasing Program Mr. Sederlund
 - 3. Approve School Bus Purchase Mr. Sederlund
 - 4. Approve 2020/2021 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
 - 5. Reconfirm the Extended COVID 19 Learning Plan Mr. Roberts
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

January 11, 2021	5:30 p.m.	Finance Sub-Committee Meeting
January 11, 2021	6:15 p.m.	Organizational Meeting
January 11, 2021	6:30 p.m.	Regular Meeting
January 25, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- COVID-19 Learning Plan Update – Superintendent Ron Roberts

D. 1. General Consent Agenda

a. Approve minutes of:

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b. Approve Financial Reports

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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley School Administration Building/Virtually Conducted
December 14, 2020**

President Bednard called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was waived.

Present, Virtually: Members Aquino, Bednard, DeMuyneck Zech, Patzert,
Pyden, Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

Recognition/Presentations –

- Superintendent Roberts recognized Mr. Andrew Patzert, who chose not to seek re-election as a board member, for 50 years of service to Chippewa Valley Schools: 32 years as a high school counselor and 18 years as a board member.
- Tony and Lou Fiorvento spoke of their experience working with Mr. Patzert at Chippewa Valley High School.
- Vice-President, Ms. Denise Aquino, spoke of her experience working with Mr. Patzert as a colleague on the Board of Education.
- President, Mr. Frank Bednard congratulated Mr. Patzert on his 18 years as a Board of Education member and referenced Mr. Patzert's commitment to public education.
- Trustee, Mr. George Sobah, thanked Mr. Andy Patzert for his commitment to Chippewa Valley Schools.
- Ms. Elizabeth Pyden, Secretary, thanked Mr. Patzert for his role as a mentor, and recognized him for his attendance at many school functions.

MOTION #12/08/20 – Moved by Member Patzert and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 07, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$253,705.63
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,831,530.24
- Approve 2018 Building & Site Payments Report in the amount of \$74,435.00
- Approve Building Activity Check Register in the amount of \$5,147.19
- Approve Personnel Transactions

A roll call vote was taken. Member Patzert, yes; Member DeMuyck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah; yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

From the Community –

1. Dr. Beth Feiten (Director of School & Field Services, Oakland University) formally thanked the Chippewa Valley Schools for their on-going partnership with Oakland University.

Old Business – None

MOTION #12/09/20 - Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of November 2020.

A roll call vote was taken. Member Sobah, yes; Member DeMuyck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Patzert, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

MOTION #12/10/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education award contracts totaling \$11,203,989.00 to the following contractors for the summer 2021 renovation and sitework projects at various buildings throughout the district:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
General Trades	M L Schoenherr Construction	\$542,185
Carpentry	BJ Construction	\$496,560
Metal Panels	Liberty Sheet Metal	\$238,700
Roofing	Superior Services	\$827,794
Glass/Glazing	Roseville Glass	\$563,600
Flooring	Floor Craft Floor Covering	\$1,067,319
Painting	Seven Brothers Painting	\$46,115
Lockers	Brainard Enterprise	\$92,700
Food Service Equipment	Stafford-Smith	\$88,678
Mechanical Work	Contrast Mechanical	\$2,068,000
Electrical Work	Great Lakes Power & Lighting	\$538,000
Paving (1)	Asphalt Specialists	\$1,101,500
Paving (2)	T&M Asphalt Paving	\$1,784,300
Paving (3)	T&M Asphalt Paving	\$960,850
Track Surfacing	Startrac Enterprise	\$308,500
Synthetic Turf	AstroTurf	\$369,047
Fencing	Nationwide Construction Group	\$110,141

A roll call vote was taken. Member Aquino, yes; Member Sobah, yes; Member Bednard, yes; Member DeMuyck Zech, yes; Member Patzert, yes; Member Wojtowicz, abstained and Member Pyden, yes. **Motion carried.**

MOTION #12/11/20 - Moved by Member Patzert and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Aaron Harm to the position of District Systems and Desktop Support Coordinator.

A roll call vote was taken. Member Patzert, yes; Member DeMuyck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

Union Communication –

- Ms. Maryanne Levine (President, CVEA) addressed the Board of Education recognizing Mr. Patzert for his service to the district on as a board member.
- Ms. Kelly Geck (Chairperson, Paraprofessional Unit) thanked Mr. Patzert for his concern for both the paraprofessionals and students.

Administration Reports

Superintendent Roberts reported on the following:

- Introduced Mr. Robert Wojtowicz who has been appointed to fill a board vacancy due to a resignation. This term will expire December 31, 2020.
- Referenced the district's African American Parent Network (AAPN), facilitated by Mr. Harry Weaver, the Chippewa Valley Schools Diversity, Equity and School Culture Consultant.
- Visited the classroom of Erie 1st grade teacher, Molly DeBono. Molly was recognized by WXYZ (Channel 7) and the Michigan Lottery with an Excellence in Teaching Award.

Curriculum Reports – None

Of and by Board Members

- Ms. Aquino recognized Mr. Patzert for his commitment to the district and students. She welcomed new Board members, Dr. Jolene Andriaschko and Mr. Robert Wojtowicz. She wished students, parents, and staff happy holidays.
- Mr. Patzert reflected on the changes in education over his career. He also wished everyone a Happy Hanukkah.
- Mr. Sobah welcomed the new Board members and wished everyone happy holidays.
- Member Pyden wished everyone a very blessed holiday season and a happy 2021. She also welcomed the new Board members.
- Mr. Bednard congratulated and recognized Andy Patzert for his service to the district. He welcomed the two new Board members and wished everyone happiness during the holiday season.

MOTION #12/12/20 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting.

A roll call vote was taken. Member Patzert, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Sobah, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

Meeting adjourned 7:15 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending January 31, 2021

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 12/15/2020	69,828.06
Checks dated 12/22/2020	<u>1,811,951.10</u>
Checks dated 1/05/2021	<u>361,096.50</u>
	<u><u>\$ 2,242,875.66</u></u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 1/05/2021	<u>\$ 210,925.32</u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 12/16/2020	<u>37,537.95</u>
Checks dated 1/06/2021	<u>32,988.49</u>
	<u><u>\$ 70,526.44</u></u>

REGULAR MEETING
6:30 PM

January 11, 2021
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRE

POSITION

EFFECTIVE

Julianna Woodson

Reading Paraeducator-Cherokee

1/11/21

RESIGNATIONS

POSITION

EFFECTIVE

Amal Ereifej
Kathryn Park

Reading Paraeducator-Huron
Lead Server-Algonquin

12/16/20
1/8/21

PROMOTION

POSITION

EFFECTIVE

Shawn Starrett

FROM: Elementary Clerk-CHY
TO: MS Clerk-Seneca

1/4/21

RETIREMENT

POSITION

EFFECTIVE

Denise Cross
Janice McDougall
RoseMary Dickinson

Media Clerk-Sequoyah
Counselor-Algonquin
Teacher-Seneca

March 1, 2021
June 30, 2021
June 30, 2021

RESOLUTION

WHEREAS: **Denise Cross** has served the Chippewa Valley School District faithfully and diligently for a period of thirty- three years in the parapro and clerical unions.

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

WHEREAS: **Denise Cross**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Denise Cross** 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 **11th day of January 2021** be made a permanent part of the records of this School District and a copy sent to **Denise Cross** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Janice McDougall** has served the Chippewa Valley School District faithfully and diligently for a period of thirty- three years as a counselor.

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

WHEREAS: **Janice McDougall**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Janice McDougall** 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 **11th day of January 2021** be made a permanent part of the records of this School District and a copy sent to **Janice McDougall** as an expression of our appreciation.

RESOLUTION

WHEREAS: **RoseMary Dickinson** has served the Chippewa Valley School District faithfully and diligently for a period of thirty-one years as a teacher.

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

WHEREAS: **RoseMary Dickinson**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **RoseMary Dickinson** 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 **11th day of January 2021** be made a permanent part of the records of this School District and a copy sent to **RoseMary Dickinson** as an expression of our appreciation.

E. From the Community

F. Old Business

G. New Business

- | | |
|--|---------------|
| 1. Approve Custodial Supply Contract | Mr. Sederlund |
| 2. Approve MSBO Bus Purchasing Program | Mr. Sederlund |
| 3. Approve School Bus Purchase | Mr. Sederlund |
| 4. Approve 2020/2021 Appropriation Act for General and Special Revenue Funds | Mr. Sederlund |
| 5. Reconfirm the Extended COVID 19 Learning Plan | Mr. Roberts |

REGULAR MEETING

January 11, 2021
6:30 p.m.

MEMORANDUM

G.1 Approve Custodial Supply Contract

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Allied Eagle Supply Company for a one (1) year contract to purchase custodial supplies district-wide in the approximate annual amount of \$160,000, with the option of six (6) annual contract extensions.”

RATIONALE: Aggressive pricing was obtained through the public bidding process ITB 19.2021.

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

BID EVALUATION FORM FOR CUSTODIAL CLEANING SUPPLIES 19.2021

LINE #	PRODUCT NAME	SPECIFIED MANUF & MODEL #	Allied Eagle	APAC Paper	Detroit Chemical	Ferguson	KSS	Lower Huron	Nichols	Supply Den
ALL PURPOSE CLEANING										
1	Hospital Grade Disinfectant Foam Cleaner 19 oz	Claire Mfg CL873	\$29.52	\$36.02	\$26.34	\$35.16	\$44.64	\$32.59	\$35.07	\$26.25
2	Air Freshener Aerosol 15 oz can	Claire Mfg CL340	\$32.04	\$32.10	\$41.73	\$47.38	\$50.76	\$38.42	\$34.51	\$28.65
3	Gum Remover Aerosol 6.5 oz	Claire Mfg CL813	\$42.12	\$52.95	\$28.17	\$34.80	\$46.08	\$32.42	\$44.81	\$25.20
4	Extended Lambs Wool Duster 30"-45"	Impact Products 3105	\$5.01	\$7.95	\$5.50	\$5.34	\$7.88	\$4.44	\$5.42	\$5.25
5	Plastic Trigger sprayer for 32oz bottle	Impact Products 5906	\$0.68	\$1.13	\$0.60	\$0.44	\$0.75	\$0.72	\$0.54	\$0.79
6	Plastic 32 oz Graduated Spray Bottle	Impact Products 5032WG	\$0.59	\$0.97	\$0.80	\$0.39	\$0.84	\$0.58	\$0.72	\$0.75
7	Reclaimed Huck Towels	Mednik Riverbend 2040 LSCA-White-20HPB	\$56.33	\$64.83	\$61.25	\$88.59	\$50.67	\$56.90	\$53.13	\$46.88
8	Scotch Brite Light Duty Cleaning Pad 6" X 9" #98	3M Commercial Products 07445	\$0.28		\$0.37	\$1.12	\$26.97	\$0.28	\$1.12	\$0.31
9	Soft Wastebasket 41 1/4 Quart Gray	Rubbermaid FG295700GRAY	\$12.99	\$15.52		\$6.78	\$13.20	\$12.09	\$9.49	\$8.50
10	Brute Container Gray 44 gallon vented	Rubbermaid RDC264360GY	SPEC\$39.05 ALT\$29.19	\$69.17		\$45.88	SPEC\$50.40 ALT\$29.22	\$26.49	\$32.43	\$35.85
11	Brute Dolly - Black (For 2620, 2632, 2643, 2655 Containers)	Rubbermaid FG264000BLA	\$33.60	\$72.93		\$25.95	\$50.25	\$26.70	\$32.43	\$19.75
Subtotal Cost based on Usage:			\$6,407.31	\$8,907.49	\$4,511.80	\$7,128.93	\$9,410.57	\$6,244.04	\$6,844.05	\$5,003.20
GLOVES										
100	Medical Exam Grade Vinly Powder Free 4 Mil S	Liberty Glove & Safety 2910	\$9.75			\$12.50	\$7.99	\$8.97	\$14.19	\$7.99
101	Medical Exam Grade Vinly Powder Free 4 Mil M	Liberty Glove & Safety 2910	\$9.75			\$12.50	\$7.99	\$8.97	\$14.19	\$7.99
102	Medical Exam Grade Vinly Powder Free 4 Mil L	Liberty Glove & Safety 2910	\$9.75			\$12.50	\$7.99	\$8.97	\$14.19	\$7.99
103	Medical Exam Grade Vinly Powder Free 4 Mil XL	Liberty Glove & Safety 2910	\$9.75			\$12.50	\$7.99	\$8.97	\$14.19	\$7.99
104	Nitrile Powder Free disposable Glove, Small		\$8.53			SPEC\$16.95 ALT\$16.50	\$11.25	\$9.97	\$15.70	\$8.00
105	Nitrile Powder Free disposable Glove, Medium		\$8.53			SPEC\$16.95 ALT\$16.50	\$11.25	\$9.97	\$15.70	\$8.00
106	Nitrile Powder Free disposable Glove, Large		\$8.53			SPEC\$16.95 ALT\$16.50	\$11.25	\$9.97	\$15.70	\$8.00
107	Nitrile Powder Free disposable Glove, X-Large		\$8.53			SPEC\$16.95 ALT\$16.50	\$11.25	\$9.97	\$15.70	\$8.00
Subtotal Cost based on Usage:			\$73.12			\$116.00	\$97.96	\$75.76	\$119.56	\$63.96

BID EVALUATION FORM FOR CUSTODIAL CLEANING SUPPLIES 19.2021

LINE #	PRODUCT NAME	SPECIFIED MANUF & MODEL #	Allied Eagle	APAC Paper	Detroit Chemical	Ferguson	KSS	Lower Huron	Nichols	Supply Den
FLOOR CARE										
200	Damp Mop Neutral Cleaner, 5 Gallon	Spartan Chemical Co Inc 301605	\$25.44		\$32.50	\$27.75	\$37.60	\$27.99	\$34.80	\$31.50
201	EnduraStrip Stripper, 5 Gallon	Spartan Chemical Co Inc 006705	\$53.51		\$54.90	\$58.36	\$78.50	\$58.88	\$68.10	\$79.50
202	Ishine Floor Finish 25% Solids, 5 Gallon	Spartan Chemical Co Inc 405505	\$62.23		\$64.90	\$67.87	\$66.82	\$68.47	\$89.90	\$69.50
203	White Sun Floor Finish 18% Solids, 5 Gallon	Spartan Chemical Co Inc 405004 (1 gallon 4/case)	\$53.18		\$65.60	\$57.99	\$75.09	\$58.51	\$67.67	\$68.50
204	7200 Black Stripper Pad 19"	3M Commercial Products 7000120631	SPEC\$28.38 ALT\$12.92		\$17.50	\$23.87	\$34.24	\$17.29	\$29.24	\$13.25
205	7200 Black Stripper Pad 13"	3M Commercial Products 7000028442	SPEC\$16.21 ALT\$7.35		\$9.95	\$14.32	\$33.95	\$9.59	\$16.88	\$7.95
206	5100 Red Buffer Pad 14"	3M Commercial Products 7000000678	SPEC\$17.83 ALT\$8.40		\$11.90	\$15.77	\$19.74	\$10.69	\$18.60	\$8.25
207	24 oz Finish Mop Loop narrow band 4 ply		\$4.28		\$4.75	\$10.28	\$5.36	\$7.38	\$15.11	\$9.30
208	20 oz Super tich Blend Wet Mop 1" Headband	Rubbermaid RDCD21206BL	\$8.42		\$2.95	\$5.01	\$8.55	\$7.85	\$6.19	\$5.50
Subtotal Cost based on Usage:			\$16,559.99		\$18,781.10	\$18,146.48	\$22,004.95	\$18,241.45	\$22,099.41	\$21,081.88
DILUTION CONTROL										
300	Cog #1 Nabc Concentrate 2 Liter 4716	Spartan Chemical Co Inc 471602	\$87.42		\$37.20	\$94.65	\$65.10	\$95.49	\$110.42	\$81.51
301	CG #2 hdqC2 2 liter 4702	Spartan Chemical Co Inc 470202	\$0.44		\$0.58	\$0.48	\$0.38	\$0.48	\$0.56	\$0.29
302	Cog #4 Multi Surface Cleaner 2 Liter 4740	Spartan Chemical Co Inc 474002	\$10.26		\$7.98	\$11.26	\$35.34	\$11.36	\$13.14	\$15.09
303	Cog #8 Damp Mop 2 Liter 4736	Spartan Chemical Co Inc 473602	\$11.31		\$14.79	\$12.72	\$14.79	\$12.82	\$14.83	\$24.82
304	Cog #17 Tribase Multipurp Cleaner 2 Liter 4830	Spartan Chemical Co Inc 483002	\$13.78		\$11.13	\$14.89	\$13.78	\$15.01	\$17.37	\$15.98
Subtotal Cost based on Usage:			\$9,182.60		\$4,550.11	\$9,965.13	\$7,734.68	\$10,052.41	\$11,624.81	\$9,370.67
CARPET CARE										
400	Vacuum Bags Fits Super Coach Pro 10	Pro Team 107313	\$8.98		\$19.95	\$13.83	\$8.24	\$7.85	\$9.17	\$7.50
401	Vacuum Bags Fits Sensor	Windsor 98406430	\$9.60		\$9.80	\$17.60	\$8.13	\$9.25	\$8.81	\$10.75
402	XtractionII Carpet Cleaner Gallon	Spartan Chemical Co Inc 309604	\$24.94		\$70.00	\$27.20	\$23.59	\$27.45	\$31.74	\$32.00
403	Contempo H202 RTU 32oz spotting solution	Spartan Chemical Inc. 313703	\$23.16		\$85.00	\$25.31	\$22.97	\$25.51	\$27.43	\$31.80
Subtotal Cost based on Usage:			\$590.42		\$1,654.75	\$655.14	\$558.32	\$646.51	\$743.69	\$754.05

BID EVALUATION FORM FOR CUSTODIAL CLEANING SUPPLIES 19.2021

LINE #	PRODUCT NAME	SPECIFIED MANUF & MODEL #	Allied Eagle	APAC Paper	Detroit Chemical	Ferguson	KSS	Lower Huron	Nichols	Supply Den
RESTROOM CARE										
500	Universal Hand Towel Roll 800' / 2" core Natural	Tork RK8002	\$17.48	\$24.40	\$19.95	\$21.40	\$18.50	\$16.38	\$22.13	\$19.75
501	Universal Bath Tissue 36 rolls / 865'	Tork R161990	\$34.76		\$42.56	\$38.22	\$39.95	\$35.71	\$40.92	\$58.39
502	Wypall L10 Utility Wipes 1Ply Pop up, 9" X 10.5", 125/box	Kimberly-Clark Corp 05320	\$47.26	\$119.60	\$101.10	\$54.50	\$88.09	\$99.56	\$35.93	\$76.01
503	Kleenex Facial Tissue White Flat 100/box	Kimberly-Clark Corp 21400	\$36.97	\$60.32	\$29.10	\$51.48	\$35.86	\$45.50	\$36.37	\$26.40
504	Hand Towel Roll Dispenser	Tork 84TR	\$29.42		\$37.95	\$12.98	\$45.00	\$67.28	\$29.10	\$35.00
505	Dmq Neutral Disinfectant, 5 Gallon	Spartan Chemical Co Inc 106205	\$32.02		\$52.50	\$34.92	\$50.43	\$35.22	\$40.73	\$37.00
506	Consume Ecolyzer Disinfectant Cleaner Gallon	Spartan Chemical Co Inc 329704	\$41.96		\$44.00	\$45.77	\$53.20	\$46.17	\$50.18	\$37.75
507	Fmx Luxury Foam Handwash 2000MI	Gojo Industries Inc 5261-02	\$28.34	\$26.21	\$18.34	\$28.28	\$21.09	\$13.82	\$40.88	\$39.95
508	Pink Antimicrobial Lotion Soap Gallon	Gojo Industries Inc 1847-04	SPEC\$28.79 ALT\$27.45	\$26.63	\$22.90	\$33.84	\$35.76	\$39.12	\$43.43	\$32.50
509	Fmx 20 Dispenser Black/Chrome	Gojo Industries Inc 5271-06	\$0.00	\$0.00		\$0.00	\$0.00	\$13.82	\$8.00	\$0.00
510	Fmx 20 Dispenser White/Gray	Gojo Industries Inc 5270-06	\$0.00	\$0.00		\$0.00	\$0.00	\$13.82	\$8.00	\$0.00
511	Waxed Paper Liner 9X10X3.25"	Hospeco HS-6141	\$9.56	\$24.79	\$18.50	\$15.83	\$7.75	\$18.17	\$18.14	\$15.25
512	Deluxe Toilet Bowl Mop Green	Impact Products 202	\$0.67		\$0.85	\$0.71	\$0.85	\$0.84	\$0.74	\$0.75
Subtotal Cost based on Usage:			\$7,181.93		\$10,678.73	\$8,324.31	\$10,226.49	\$10,614.62	\$8,268.96	\$8,586.28

COVID-19 SUPPLIES										
600	Oxivir TB RTU 32 oz spray bottles	Diversey 9PKG90140-12	\$58.46		\$34.50	\$34.44	\$59.27	\$57.89	\$29.15	\$29.50
601	Oxivir TB RTU 5, 5 Gallon	Diversey 101104055	\$124.26		\$46.88	SPEC\$154.10 ALT\$54.53	\$142.25	\$136.94	\$140.85	\$129.30
602	Hand Sanitizer with pump, at least 60% alcohol with aloe, 8 oz		\$118.45		\$110.03	\$130.32	\$8.02	\$128.56		\$35.00
603	Floor Stand 42-44" high, with steel message holder (for Hand Sanitizer Dispenser)		\$126.92		\$85.90	\$90.00	\$95.00	\$58.00		\$78.75
604	Sanitizer with Pump 70% Alcohol, 1 Gallon		\$20.73		\$21.23	\$62.05	\$29.99	\$28.50	\$32.18	\$19.50
605	Soft Care Impact Foam Hand Sanitizer refills, 1200 mL	Diversey 100907873	\$128.67		\$85.35	\$70.88	\$101.76	\$77.37	\$99.28	\$88.50
606	Intellicare Hybrid Dispenser	Diversey D6205568	\$61.35		\$0.00	\$405.50	\$0.00	\$79.24	\$0.00	\$49.95
607	Intellicare Manual Wall mount Dispenser	Diversey D1224722	\$69.41		\$0.00	\$78.92	\$0.00		\$0.00	\$0.00
Note: Alternate product bid										
Subtotal Cost based on Usage:			\$708.25		\$383.89	\$926.64	\$436.29	\$566.50	\$301.46	\$430.50

Bidder did not submit a complete bid

GRAND TOTAL: \$ 40,703.61 \$40,560.37 \$ 45,262.63 \$ 50,469.25 \$46,441.29 \$50,001.93 \$ 45,290.53

**CHIPPEWA VALLEY SCHOOLS
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund Assistant Superintendent for Business and Operations
CC: Larry Kleinhans Custodial Supervisor
From: Laura Harrington Purchasing and Risk Management Supervisor
Date: Monday, December 21, 2020
Re: **Recommendation for Award of Custodial Cleaning Products 19.2021**

Please review the process and recommendation for award of various Custodial Cleaning Products for the district. These items include cleaning accessories and supplies, chemicals, dilution control, floor finish products, paper, restroom and carpet care, gloves, and COVID-19 replenishment supplies.

Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies. Aggressive bid solicitation included a two-week advertisement posted to the State of Michigan SIGMA website. Chippewa Valley Schools' Purchasing Department directly notified 32 companies of this project. Eight (8) proposals were opened December 3, 2020 and were based upon bidding documents prepared by our Purchasing Department.

Larry and I performed a careful review of the submitted bids, taking into account the voluntary alternate manufacturers that were submitted in substitution of the requested item. In order to analyze "apples to apples", I also converted differences in pack quantity and dilution ratios for the different manufacturers' products provided from each bidder. See attached Bid Evaluation Sheet.

We are hereby recommending award to the lowest overall bidder, Allied Eagle Supply Company. Allied Eagle is a full-service custodial supply vendor offering next day delivery at no extra cost, online ordering capability, in-house equipment repairs and local customer support. Allied Eagle also provided competitive percentage off discounts for other custodial cleaning products that may be needed, but were not specifically listed on the bid sheet. Our total cost for next year with Allied Eagle is estimated at \$160,000 against an actual 2020 spend of \$177,371 with HP Products/Ferguson.

REGULAR MEETING

January 11, 2021
6:30 p.m.

MEMORANDUM

G.2 Approve MSBO Bus Purchasing Program

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2020-2021 MSBO Bus Purchasing Program and that the reading of resolution be waived.”

RATIONALE: By adopting this resolution, the Board of Education indicates its intent to participate in the MSBO purchasing program. School boards are required to approve the resolution to purchase buses from the state bid.

BOARD OF EDUCATION RESOLUTION

2020-2021 MSBO Bus Purchase Program

Chippewa Valley Schools
19120 Cass Ave.
Clinton Township, MI 48038

At a regular meeting of the Board of Education of Chippewa Valley Schools, Macomb County, MI, held at the Chippewa Valley Schools Administration Building at 19120 Cass Ave., Clinton Township, Michigan 48038, on the 11th day of January, 2021 at 6:30 p.m.,

PRESENT: MEMBERS:

ABSENT: MEMBERS:

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, the School District desires to participate in the 2020-2021 Michigan School Business Officials (MSBO) Bus Purchase Program, and

WHEREAS, the Board of Education has reviewed the Bus Purchase Program Vendor Invitation To Bid, the Vendors' Responses to the Invitation To Bid, the Base Bus Specifications, the Bus Specification Options, the School District's Purchase Order and the School District's Bid Comparison Spreadsheet (collectively "Bid Documents"); and

WHEREAS, the School District understands that it is subject to all of the terms and conditions contained in the Bid Documents and any Bus Purchase Program procedures currently in place, or as may be implemented in the future by the MSBO; and

WHEREAS, the Board of Education understands that the sole responsibility of MSBO in the Bus Purchase Program is to solicit bids from Vendors, inform the Districts of the bid results and coordinate the aggregate purchase of buses; and

WHEREAS, the Board of Education understands that the School District must have at least one (1) fully paid membership in MSBO in order to participate in the Bus Purchase Program; and

WHEREAS, the Board of Education understands that any contracts for the purchase of school buses under the Bus Purchase Program will be between the School District and the Bus Vendor directly; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to participate in the Bus Purchase Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District is hereby authorized to participate in the 2020-2021 MSBO Bus Purchase Program and agrees to be bound by all of the terms and conditions contained in the Bid Documents, which Bid Documents are incorporated herein by reference.

2. The President and Secretary of the Board are hereby authorized and directed to execute any and all documents which are necessary for the School District to participate in the Bus Purchase Program upon the terms and conditions contained in the Bid Documents and any of the Bus Purchase Program procedures.

YEAS: MEMBERS: _____

NAYS: MEMBERS: _____

ABSTAIN: MEMBERS: _____

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of Chippewa Valley Schools, Macomb County, MI, held at the Chippewa Valley Schools Administration Building at 19120 Cass Ave., Clinton Township, Michigan 48038, on the 11th day of January, 2021 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

President, Board of Education

Secretary, Board of Education

MEMORANDUM

G.3 Approve School Bus Purchase

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the purchase of 12 school buses from Hoekstra Transportation, Inc., as follows:

Ten (10) 2022 Thomas Saf-T-Liner C2 77-passenger school buses with 2 rows of integrated child restraint seats at \$97,433.00 each.

Two (2) 2022 Thomas Saf-T-Liner C2 65-passenger school buses with integrated child restraint seats and front wheelchair lift at \$101,784.00 each.

The total for this purchase would be \$1,177,898.00”

RATIONALE: The Director of Pupil Transportation has compared the specifications of the offerings from each of three (3) manufacturers represented in the purchasing program and has made the determination that the recommended bus model will best serve the district at this point based on the performance of our latest purchases and other comparative factors. Funding will come from the 2018 Bond Fund for this purchase.

Michigan Bus Purchasing

Price Comparison Report - Spec #15119

Dec 17, 2020 8:49 AM

Buying Organization: Chippewa Valley Schools

Notes: Chippewa Valley 77 passenger

Product Category: Conventional (2020-21)

Product: 77 Passenger

Quantity: 10

Option	Option SKU	Buyer Comments	Hoekstra	Holland	Midwest Transit
Product Base Price			\$87,732.00	\$88,304.00	\$92,655.00
Chassis Options					
Air Dryer					
Bendix AD-IP dryer w/spin-on filter	C101		N/C	(\$183.00)	\$35.00
Alternator					
240-amp, Leece-Neville	C123		\$140.00	S/E	\$141.00
Axle, Front: minimum load					
12,000 lbs.	C142		\$159.00	S/E	\$79.00
Axle, Rear: minimum load					
23,000 lbs.	C153		\$623.00	S/E	\$272.00
Batteries					
3 12-volt, 950-CCA each	C163		S/E	S/E	\$256.00
Brake Dust Shield					
Brake dust shield on all wheels	C170		S/E	S/E	N/C
Brakes, ESC					
Electronic Stability Control for Air Brakes	C172		S/E	S/E	S/E
Brakes, Traction Control					
For air brakes	C180		S/E	S/E	S/E
Engine					
Cummins ISB 240 hp w/PTS2500 trans	C202		---	---	N/C
Cummins ISB 240 hp w/PTS2500 trans	C202		---	\$500.00	---
DD5 240 HP w/ Allison 2500 trans	C210		\$441.00	N/A	N/A
Fan Drive					
Electromagnetic On/Off Type	C195		\$98.00	S/E	N/C
Fuel Tank					
Increase to 100-gallon diesel tank	C251		\$352.00	\$305.00	\$461.00
Full Instrumentation Package (Engine)					
Low Coolant indicator with audible alarm	C260		S/E	S/E	S/E
Headlights					
Auto sensing headlights	C265		S/E	N/A	\$97.00
Idle Management Control					
Programmable	C280		S/E	N/C	N/C
Motor, Starting					
Thermal overcrank protection	C290		S/E	S/E	N/C
Paint, Wheels					
Wheels finish coated black inside and out	C300		S/E	N/C	N/C
Pedals, Adjustable					
Adjustable brake and accelerator pedals	C310		\$370.00	\$743.00	\$575.00
Rust Proofing					
Rust proofing fuel tank anticorrosion spray coating	C315		\$478.00	\$160.00	\$280.00
Steering					

Telescoping steering wheel	C320	S/E	S/E	\$114.00	
Switches, Ignition					
Keyed alike	C350	N/C	\$3.00	\$9.00	
Warranty, Extended					
3 year/unlimited miles	C451	S/E	\$910.00	\$750.00	
Body Options					
Aisle Strips					
Stainless steel	B151		\$90.00	\$280.00	\$197.00
All Light Monitor System					
Add all light monitor system	B160	S/E	\$50.00	\$95.00	
Battery Cut Off Switch					
Add battery cut off switch	B190	S/E	\$127.00	\$62.00	
Color, Interior					
Walls gray	B232	S/E	N/A	\$95.00	
Exit, Emergency Window					
Increase from 2 to 4	B290	S/E	N/C	S/E	
Exit, Evacuation Step					
Step & handle at rear door	B310		\$75.00	S/E	\$98.00
Fuel Filler Door					
Latching	B392	S/E	S/E	S/E	
Heater, Mid-body Rear					
80,000 BTU	B431		\$232.00	\$370.00	\$317.00
Heater, Shut-Off Valve					
Locate valve on engine block	B440	S/E	S/E	N/C	
Light Visor					
Overhead flasher light visor	B455	S/E	S/E	N/C	
Light, Exterior					
Light check system	B460	S/E	S/E	S/E	
Mirror System					
Lever-lock adjustable 6" x 30"	B521	S/E	\$50.00	\$95.00	
Mirror, Timer					
Timer for heated mirror	B525	S/E	S/E	\$56.00	
Mirrors, Crossview					
Rosco, Eye-Max LP, heated	B537		\$42.00	S/E	N/C
Mirrors, Crossview, Arms					
Stainless steel arms	B555	S/E	\$30.00	\$38.00	
Mirrors, Rearview					
Rosco Open View ES, remote, heated, split view	B575		\$233.00	\$223.00	\$182.00
Mirrors, Rearview, Arms					
Stainless steel arms	B590	S/E	\$32.00	\$37.00	
Noise Reduction System					
Perforated ceiling, full bus	B595	S/E	\$554.00	S/E	
Paint, Roof					
White, polyurethane	B605		\$355.00	\$202.00	\$325.00
Power Source					
12-volt power source in driver's area	B615		\$31.00	S/E	N/C
Radio & Public Address System					
AM/FM radio, CD, clock, PA system inside	B625		\$424.00	\$478.00	N/A
Rust Proofing					
All interior doors	B645	S/E	S/E	S/E	
Rust Proofing, Stepwell					

Anti-corrosion spray coating, inside & outside	B647	\$244.00	\$350.00	S/E
Sashes, Side				
Painted flat black	B650	S/E	\$130.00	\$155.00
Seat, Driver's				
National, air ride w/1 arm rest	B664	\$159.00	\$185.00	\$26.00
Seats, Child Restraint				
IMMI SafeGuard, floor mount (per seat) (Qty: 4)	B680	---	---	\$1,720.00
NexGen 39"CCr, track mount (per seat) (Qty: 4)	B691	---	\$2,408.00	---
SynTec S3C, 39" floor mount (per seat) (Qty: 4)	B699	\$1,204.00	N/A	N/A
Seats, Fire Block				
Delete fire block	B703	(\$551.00)	(\$250.00)	(\$790.00)
Seats, Passenger: Color				
Blue/light blue	B712	N/C	N/C	N/C
Severe Service Package				
Must meet Colorado Racking Test	B740	S/E	S/E	N/C
Step Tread				
Pebble tread w/non-metal backing	B752	\$27.00	\$321.00	S/E
Stop Arm Signals				
Electric, LED lights, front only	B762	(\$318.00)	(\$315.00)	(\$391.00)
Storage Compartment Driver's Area				
Over drivers sash window	B781	S/E	\$90.00	\$157.00
Storage Pouch				
Mounted on barrier behind driver	B782	\$21.00	\$14.00	\$75.00
Window, Rear				
Tempered, 28% tinted	B870	\$15.00	\$31.00	N/C
Configured Price		\$92,676.00	\$96,102.00	\$98,273.00

Dealer Options

Icom IC-F6121D IDAS Analog/Digital Mobile Radio, installed by C3 Communications		\$578.00		
Underguard Undercoating		\$405.00		
AngelTrax VULCANV6X3 5-Camera System, installed		\$2,773.00		
Allison 7-Year Transmission Warranty, in lieu of 5-Year - NO CHARGE		\$0.00		
Zonar Standard V3 Monitor - NO CHARGE		\$0.00		
Stainless Steel Manifold Plumbing Lines		\$140.00		
Stainless Steel Radiator Piping		\$201.00		
Icom IC-F6121D IDAS Analog/Digital Mobile Radio, installed by C3 Communications			\$578.00	
Icom IC-F6121D IDAS Analog/Digital Mobile Radio, installed by C3 Communications				\$578.00
AngelTrax VULCANV6X3 5-Camera System, installed			\$2,773.00	
AngelTrax VULCANV6X3 5-Camera System, installed				\$2,773.00
Set Gov Speed to 70 mph - NO CHARGE		\$0.00		
Cupholders - NO CHARGE		\$0.00		
Engine Exhaust Brake		\$562.00		
Transpec Stop Arm STOP Illuminated		\$124.00		
(3) 1031 GP31 12V 2280 CCA Batteries, in place of C163		(\$26.00)		

Unit Price		\$97,433.00	\$99,453.00	\$101,624.00
Total Price		\$974,330.00	\$994,530.00	\$1,016,240.00
Grand Total		\$974,330.00	\$994,530.00	\$1,016,240.00

Michigan Bus Purchasing
Price Comparison Report - Spec #15230

Dec 17, 2020 8:52 AM
 Buying Organization: Chippewa Valley Schools
 Notes: Chippewa Valley 65 lift track seating
 Product Category: Conventional (2020-21)
 Product: 65 Passenger
 Quantity: 2

Option	Option SKU	Buyer Comments	Hoekstra	Holland	Midwest Transit
Product Base Price			\$85,601.00	\$86,699.00	\$89,790.00
Chassis Options					
Air Dryer					
Bendix AD-IP dryer w/spin-on filter	C101	N/C		(\$183.00)	\$35.00
Alternator					
240-amp, Leece-Neville	C123		\$140.00	S/E	\$141.00
Axle, Rear: minimum load					
19,000 lbs.	C150		S/E	S/E	S/E
Batteries					
3 12-volt, 950-CCA each	C163		S/E	S/E	\$256.00
Brake Dust Shield					
Brake dust shield on all wheels	C170		S/E	S/E	N/C
Brakes, ESC					
Electronic Stability Control for Air Brakes	C172		S/E	S/E	S/E
Brakes, Traction Control					
For air brakes	C180		S/E	S/E	S/E
Engine					
Cummins ISB 220hp, 600 torque, PTS2500 trans	C204		---	---	N/C
Cummins ISB 220hp, 600 torque, PTS2500 trans	C204		---	\$933.00	---
DD5 240 HP w/ Allison 2500 trans	C210		\$441.00	N/A	N/A
Fan Drive					
Electromagnetic On/Off Type	C195		\$98.00	S/E	N/C
Full Instrumentation Package (Engine)					
Low Coolant indicator with audible alarm	C260		S/E	S/E	S/E
Headlights					
Auto sensing headlights	C265		S/E	N/A	\$97.00
Idle Management Control					
Programmable	C280		S/E	N/C	N/C
Motor, Starting					
Thermal overcrank protection	C290		S/E	S/E	N/C
Paint, Wheels					
Wheels finish coated black inside and out	C300		S/E	N/C	N/C
Pedals, Adjustable					
Adjustable brake and accelerator pedals	C310		\$370.00	\$743.00	\$575.00
Rust Proofing					
Rust proofing fuel tank anticorrosion spray coating	C315		\$478.00	\$160.00	\$280.00
Steering					
Telescoping steering wheel	C320		S/E	S/E	\$114.00
Switches, Ignition					
Keyed alike	C350		N/C	\$3.00	\$9.00
Warranty, Extended					
3 year/unlimited miles	C451		S/E	\$910.00	\$750.00
Body Options					
Aisle Strips					

Stainless steel	B151	\$75.00	\$280.00	\$197.00	
All Light Monitor System					
Add all light monitor system	B160	S/E	\$50.00	\$95.00	
Battery Cut Off Switch					
Add battery cut off switch	B190	S/E	\$127.00	\$62.00	
Color, Interior					
Walls gray	B232	S/E	N/A	\$95.00	
Exit, Evacuation Step					
Step & handle at rear door	B310		\$75.00	S/E	\$98.00
Fenderettes					
Metal fenderettes	B350	S/E	S/E	N/A	
Floor Tracking System					
4 floor rows/1 row over windows/L-track/1 WC (each) (Qty: 5)	B380		\$2,410.00	\$2,750.00	\$2,395.00
Fuel Filler Door					
Latching	B392	S/E	S/E	S/E	
Heater, Shut-Off Valve					
Locate valve on engine block	B440	S/E	S/E	N/C	
Light Visor					
Overhead flasher light visor	B455	S/E	S/E	N/C	
Light, Exterior					
Light check system	B460	S/E	S/E	S/E	
Mirror System					
Lever-lock adjustable 6" x 30"	B521	S/E	\$50.00	\$95.00	
Mirror, Timer					
Timer for heated mirror	B525	S/E	S/E	\$56.00	
Mirrors, Crossview					
Rosco, Eye-Max LP, heated	B537		\$42.00	S/E	N/C
Mirrors, Crossview, Arms					
Stainless steel arms	B555	S/E	\$30.00	\$38.00	
Mirrors, Rearview					
Rosco Open View ES, remote, heated, split view	B575		\$233.00	\$223.00	\$182.00
Mirrors, Rearview, Arms					
Stainless steel arms	B590	S/E	\$32.00	\$37.00	
Noise Reduction System					
Perforated ceiling, full bus	B595	S/E	\$554.00	S/E	
Paint, Roof					
White, polyurethane	B605		\$303.00	\$202.00	\$325.00
Power Source					
12-volt power source in driver's area	B615		\$31.00	S/E	N/C
Radio & Public Address System					
AM/FM radio, CD, clock, PA system inside	B625		\$424.00	\$478.00	N/A
Rust Proofing					
All interior doors	B645	S/E	S/E	S/E	
Rust Proofing, Stepwell					
Anti-corrosion spray coating, inside & outside	B647		\$244.00	\$350.00	S/E
Sashes, Side					
Painted flat black	B650	S/E	\$112.00	\$155.00	
Seat, Driver's					
National, air ride w/1 arm rest	B664		\$159.00	\$185.00	\$26.00
Seats, Child Restraint					
IMMI SafeGuard, track mount (per seat) (Qty: 4)	B681	---	---	\$1,956.00	
NexGen 39"CCr, track mount (per seat) (Qty: 4)	B691	---	\$2,408.00	---	
SynTec S3C, 39" track mount (per seat) (Qty: 4)	B700	\$1,616.00	N/A	N/A	
Seats, Fire Block					
Delete fire block	B703	(\$472.00)	(\$250.00)	(\$616.00)	

Seats, Passenger: Color				
Blue/light blue	B712	N/C	N/C	N/C
Seats, Track-mounted				
39" seat w/3 seatbelts (per seat) (Qty: 4)	B732	\$1,048.00	\$992.00	\$712.00
Severe Service Package				
Must meet Colorado Racking Test	B740	S/E	S/E	N/C
Step Tread				
Pebble tread w/non-metal backing	B752	\$27.00	\$321.00	S/E
Stop Arm Signals				
Electric, LED lights, front only	B762	(\$318.00)	(\$315.00)	(\$391.00)
Storage Compartment Driver's Area				
Over drivers sash window	B781	S/E	\$90.00	\$157.00
Storage Pouch				
Mounted on barrier behind driver	B782	\$21.00	\$14.00	\$75.00
Wheel Housing				
Omit rear wheel housing	B810	(\$361.00)	N/C	\$275.00
Wheelchair Entry				
Front lift door w/Braun NL919IB, 34" wide	B822	\$4,222.00	\$4,787.00	\$3,685.00
Wheelchair Entry Latch				
3-point latch	B845	\$18.00	S/E	N/C
Wheelchair Securements (L-Track)				
Sure-Lok Retraktor FF612S-4C (each) (Qty: 2)	B850	\$466.00	\$764.00	\$600.00
Window, Rear				
Tempered, 28% tinted	B870	\$15.00	\$31.00	N/C
Configured Price		\$97,406.00	\$103,530.00	\$102,356.00

Dealer Options

Icom IC-F6121D IDAS Analog/Digital Mobile Radio, installed by C3 Communications	\$578.00		
Restraints: Substitute Sure-Lok FF627S-4C, 2 Per Bus - NO CHARGE	\$0.00		
Seat Belts: Deduct (-12) Seat Belts from Option B732	(\$160.00)		
AngelTrax VULCANV6X3 4-Camera System, installed	\$2,554.00		
Allison 7-Year Transmission Warranty, in lieu of 5-Year - NO CHARGE	\$0.00		
Zonar Standard V3 Monitor - NO CHARGE	\$0.00		
Stainless Steel Manifold Plumbing Lines	\$140.00		
Stainless Steel Radiator Piping	\$201.00		
AngelTrax VULCANV6X3 4-Camera System, installed		\$2,554.00	
AngelTrax VULCANV6X3 4-Camera System, installed			\$2,554.00
Icom IC-F6121D IDAS Analog/Digital Mobile Radio, installed by C3 Communications		\$578.00	
Engine Exhaust Brake	\$562.00		
Underguard Undercoating	\$405.00		
Transpec stop arm STOP illuminated	\$124.00		
(3) 1031 GP31 12V 2280 CCA Batteries, in place of C163	(\$26.00)		
Icom IC-F6121D IDAS Analog/Digital Mobile Radio, installed by C3 Communications			\$578.00
Set Gov Speed to 70 mph - NO CHARGE	\$0.00		
Cupholders - NO CHARGE	\$0.00		
Unit Price	\$101,784.00	\$106,662.00	\$105,488.00
Total Price	\$203,568.00	\$213,324.00	\$210,976.00
Grand Total	\$203,568.00	\$213,324.00	\$210,976.00

MEMORANDUM

**G.4 Approve 2020/2021 Appropriation Act for General and Special Revenue Funds
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, Macomb International Academy Fund, and Student/School Activity Fund budgets for the 2020/2021 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 2020/2021 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 2020/2021, originally adopted on June 15, 2020, be amended as follows:

Revenue	
Local	\$25,997,267
State	138,009,548
Federal	13,942,529
Transfers & Others	903,953
Total Revenue	\$178,853,297
Fund Balance July 1, 2020	\$29,982,287
Total Available to Appropriate	\$208,835,584

BE IT FURTHER RESOLVED, that \$178,759,372 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	\$85,322,629
Added Needs	22,893,600
Adult and Continuing Education	168,672

Support Services	
Pupil	16,707,004
Instructional Staff	14,288,801
General Administration	889,652
School Administration	10,350,450
Business	2,402,477
Operations & Maintenance	11,827,812
Transportation	4,409,019
Central	4,240,198
Other Support (Athletics, CTE)	2,342,218
Community Services	638,259
Outgoing Transfers & Other	2,278,581
Total Appropriated	\$178,759,372
Estimated Fund Balance June 30, 2021	\$30,076,212

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 2020/2021 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 2020/2021 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 2020/2021, originally adopted on June 15, 2020, be amended as follows:

Revenue	
Local	\$227,900
State	132,550
Federal	1,668,325
Transfers & Other	870,896
Total Revenue	\$2,899,671
Fund Balance July 1, 2020	\$1,140,514
Total Available to Appropriate	\$4,040,185

BE IT FURTHER RESOLVED, that \$2,899,671 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	\$1,264,553
Employee Benefits	629,118
Food Purchases	775,000
Other	231,000
Outgoing Transfers	0
Total Appropriated	\$2,899,671
Estimated Fund Balance June 30, 2021	\$1,140,514

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 2020/2021, originally adopted June 15, 2020, be amended as follows:

Revenue	
Local	\$93,020
State	0
Federal	0
Transfers & Other	323,600
Total Revenue	\$416,620
Fund Balance July 1, 2020	\$0
Total Available to Appropriate	\$416,620

BE IT FURTHER RESOLVED that \$416,620 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	\$416,620
Total Appropriated	\$416,620
Estimated Fund Balance June 30, 2021	\$0

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Academy of Macomb Fund

of the Chippewa Valley Schools for the fiscal year 2020/2021, originally adopted June 15, 2020, be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,408,205
Total Revenue	\$4,408,205
Fund Balance July 1, 2020	\$774,616
Total Available to Appropriate	\$5,182,821

BE IT FURTHER RESOLVED that \$4,400,841 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$241,000
Support Services	362,752
Payments to Other Schools	2,893,136
Fund Modifications	903,953
Total Appropriated	\$4,400,841
Estimated Fund Balance June 30, 2021	\$781,980

RESOLVED, that this resolution shall be the Student/School Activity Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 Student/School Activity Fund of the Chippewa Valley Schools for the fiscal year 2020/2021, originally adopted June 15, 2020, be amended as follows:

Revenue	
Revenue	\$3,000,000
Total Revenue	\$3,000,000
Fund Balance July 1, 2020	\$2,317,309
Total Available to Appropriate	\$5,317,309

BE IT FURTHER RESOLVED that \$3,500,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Expenditures	\$3,500,000
Total Appropriated	\$3,500,000
Estimated Fund Balance June 30, 2021	\$1,817,309

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, International Academy of Macomb, and Student/School Activity 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 \$16 million from \$162.8 million to \$178.9 million. The increase in revenue is a result of the following updates:

- Per pupil foundation restoration of \$650 per pupil (+\$9,600,000)
- Net increase due to “super blend” pupil funding formula with 72.4 FTE higher than the Original Budget (+\$587,000)
- One-time funding increase of \$65 per pupil (+\$1,000,000)
- Reduction in fee for service revenues due to COVID-19 (-\$1,900,000)
- Increase in revenue due to various new CARES Act grant sources and carryover (+\$6,600,000)
- Review and adjustments of other revenue sources as necessary

Total revenues increased by 9.8% from the Original Budget, adopted in June 2020.

Projected expenditures for the General Fund increased by just under \$12.7 million from \$166.1 million to \$178.8 million. Significant changes from the Original Budget resulted from:

- Net cost increases due to impact of negotiated labor agreement contracts for 2020-2021, leaves, and staffing changes (+\$3,600,000)
- Associated increased cost adjustments to retirement and FICA (+\$1,800,000)
- Increased cost largely associated with CARES Act grant spending, includes one-to-one student laptops and PPE expenditures (+\$6,600,000)
- Impact of health insurance rates and increased hard cap limit under PA 152 for health insurance benefits and cash in lieu of health, decrease (-\$388,000)
- Transfers to Special Revenue Funds, net cost increase (+\$1,200,000)
- Review and adjustments of other expenditure items as appropriate.

Total expenditures increased by 7.6% from the Original Budget adopted in June 2020. The changes identified produce a projected revenue greater than expenditures of just under \$94,000 in the 1st Amended Budget. The Original Budget estimated expenditures exceeding revenue by \$3.3 million. The budget modifications presented above result in a projected June 30, 2021 ending fund balance of \$30.1 million (or 16.8% of budgeted expenditures).

CHIPPEWA VALLEY SCHOOLS
2020-2021 1st AMENDED
GENERAL FUND BUDGET

	2018-19 Audited <u>Actual</u>	2019-20 Audited <u>Actual</u>	2020-21 Original <u>Budget</u> June 15, 2020	2020-21 1st Amended <u>Budget</u> January 11, 2021	2020-21 1st Amended 2020-21 Original <u>Difference</u>
Revenue					
Local (1)	\$ 24,089,131	\$ 19,475,737	\$ 28,066,776	\$ 25,997,267	\$ (2,069,509)
State	\$ 133,965,950	\$ 134,499,345	\$ 126,583,579	\$ 138,009,548	\$ 11,425,969
Federal	\$ 5,189,709	\$ 5,367,258	\$ 7,061,342	\$ 13,942,529	\$ 6,881,187
Incoming Transfers & Other	\$ 1,185,623	\$ 1,107,673	\$ 1,108,715	\$ 903,953	\$ (204,762)
Total Revenue	\$ 164,430,413	\$ 160,450,013	\$ 162,820,412	\$ 178,853,297	\$ 16,032,885
Expenditures					
Basic Programs	\$ 81,389,727	\$ 81,063,105	\$ 81,814,095	\$ 85,322,629	\$ 3,508,534
Added Needs	\$ 18,784,438	\$ 20,540,511	\$ 21,447,950	\$ 22,893,600	\$ 1,445,650
Adult & Community Ed	\$ 176,862	\$ 153,328	\$ 178,222	\$ 168,672	\$ (9,550)
Total Instructional	\$ 100,351,027	\$ 101,756,944	\$ 103,440,267	\$ 108,384,901	\$ 4,944,634
Pupil Services	\$ 15,928,258	\$ 16,108,756	\$ 16,501,536	\$ 16,707,004	\$ 205,468
Instructional Staff Services	\$ 5,566,243	\$ 5,914,331	\$ 6,923,417	\$ 14,288,801	\$ 7,365,384
General Administration	\$ 799,346	\$ 753,945	\$ 855,199	\$ 889,652	\$ 34,453
School Administration	\$ 9,908,537	\$ 10,038,633	\$ 10,290,500	\$ 10,350,450	\$ 59,950
Business Administration	\$ 2,321,741	\$ 2,187,290	\$ 2,290,750	\$ 2,402,477	\$ 111,727
Operations & Maintenance	\$ 11,338,714	\$ 11,110,694	\$ 12,193,044	\$ 11,827,812	\$ (365,232)
Transportation	\$ 4,728,457	\$ 4,562,237	\$ 5,131,338	\$ 4,409,019	\$ (722,319)
Other Central Services	\$ 3,880,453	\$ 3,809,642	\$ 4,004,509	\$ 4,240,198	\$ 235,689
Other Support (Portion Athletics, CTE)	\$ 2,320,002	\$ 2,123,416	\$ 2,389,534	\$ 2,342,218	\$ (47,316)
Total Supporting Services	\$ 56,791,751	\$ 56,608,944	\$ 60,579,827	\$ 67,457,631	\$ 6,877,804
Total Community Services	\$ 902,397	\$ 782,844	\$ 1,001,586	\$ 638,259	\$ (363,327)
Outgoing Transfers & Other	\$ 5,155,517	\$ 1,025,979	\$ 1,082,158	\$ 2,278,581	\$ 1,196,423
Total Expenditures	\$ 163,200,692	\$ 160,174,711	\$ 166,103,838	\$ 178,759,372	\$ 12,655,534
Total Revenues Over/<Under> Expenditures	\$ 1,229,721	\$ 275,302	\$ (3,283,426)	\$ 93,925	\$ 3,377,351
Beginning Fund Equity	\$ 28,477,264	\$ 29,706,985	\$ 29,982,287	\$ 29,982,287	
Ending Fund Equity	\$ 29,706,985	\$ 29,982,287	\$ 26,698,861	\$ 30,076,212	

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

CHIPPEWA VALLEY SCHOOLS
 2020-2021 1st AMENDED
 SPECIAL REVENUE FUND
 FOOD SERVICES BUDGET

	2018-19 Audited Actual	2019-20 Audited Actual	2020-21 Original Budget June 15, 2020	2020-21 1st Amended Budget January 11, 2021	2020-21 1st Amended 2020-21 Original Difference
Revenue					
Local	\$ 2,167,203	\$ 1,481,440	\$ 2,166,100	\$ 227,900	\$ (1,938,200)
State	\$ 139,029	\$ 135,907	\$ 130,850	\$ 132,550	\$ 1,700
Federal	\$ 2,116,183	\$ 2,047,023	\$ 2,170,000	\$ 1,668,325	\$ (501,675)
Incoming Transfers & Other	\$ -			\$ 870,896	
Total Revenue	\$ 4,422,415	\$ 3,664,370	\$ 4,466,950	\$ 2,899,671	\$ (2,438,175)
Expenditures					
Wages	\$ 1,265,139	\$ 1,294,922	\$ 1,359,785	\$ 1,264,553	\$ (95,232)
Employee Benefits	\$ 726,842	\$ 756,168	\$ 854,935	\$ 629,118	\$ (225,817)
Food Purchases	\$ 1,773,498	\$ 1,436,461	\$ 1,806,000	\$ 775,000	\$ (1,031,000)
Other	\$ 287,240	\$ 226,609	\$ 389,000	\$ 231,000	\$ (158,000)
Capital Outlay	\$ 54,523	\$ 84,710	\$ -	\$ -	\$ -
Outgoing Transfers	\$ 220,000	\$ 250,000	\$ 250,000	\$ -	\$ (250,000)
Total Food Service	\$ 4,327,242	\$ 4,048,870	\$ 4,659,720	\$ 2,899,671	\$ (1,760,049)
Total Revenues Over/<Under> Expenditures	\$ 95,173	\$ (384,500)	\$ (192,770)	\$ -	\$ (678,126)
Beginning Fund Equity	\$ 1,429,841	\$ 1,525,014	\$ 724,183	\$ 1,140,514	
Ending Fund Equity	\$ 1,525,014	\$ 1,140,514	\$ 531,413	\$ 1,140,514	

CHIPPEWA VALLEY SCHOOLS
 2020-2021 1st AMENDED
 SPECIAL REVENUE FUND
 COMMUNITY SERVICES CHILDCARE
 BUDGET (FORMERLY BUILDING
 ACTIVITIES)

	See 1 below 2018-19 Audited <u>Actual</u>	See 2 & 3 below 2019-20 Audited <u>Actual</u>	2021-21 Original <u>Budget</u> June 15, 2020	2021-21 1st Amended <u>Budget</u> January 11, 2021	2020-21 1st Amended 2020-21 Original <u>Difference</u>
Revenue					
Local	\$ 1,837,652	\$ 1,167,087	\$ 1,249,000	\$ 93,020	\$ (1,155,980)
Incoming Transfers & Other	\$ -	\$ 59,819	\$ -	\$ 323,600	\$ 323,600
Total Revenue	\$ 1,837,652	\$ 1,226,906	\$ 1,249,000	\$ 416,620	\$ (832,380)
Expenditures					
Wages/Purchased Services/Supplies,Materials	\$ 1,863,219	\$ 1,218,283	\$ 1,249,000	\$ 416,620	\$ (832,380)
	\$ 1,863,219	\$ 1,218,283	\$ 1,249,000	\$ 416,620	\$ (832,380)
Outgoing Transfers & Other	\$ -	\$ 447,477	\$ -	\$ -	\$ -
Total Expenditures	\$ 1,863,219	\$ 1,665,760	\$ 1,249,000	\$ 416,620	\$ (832,380)
Total Revenues Over/<Under> Expenditures	\$ (25,567)	\$ (438,854)	\$ -	\$ -	\$ -
Beginning Fund Equity	\$ 464,421	\$ 438,854	\$ -	\$ -	
Ending Fund Equity	\$ 438,854	\$ -	\$ -	\$ -	

Footnote 1 Includes both Childcare and District Building Activities (District Building Activities included in Student/School Activity Fund beginning in 2019-20)

Footnote 2 Includes only Childcare, beginning in 2019-20 and future years

Footnote 3 Outgoing transfer of \$447,477 in 2019-20 relates to GASB 84 implementation

CHIPPEWA VALLEY SCHOOLS
 2020-2021 1st AMENDED
 SPECIAL REVENUE FUND
 MACOMB INTERNATIONAL ACADEMY BUDGET

	2018-19 Audited <u>Actual</u>	2019-20 Audited <u>Actual</u>	2020-21 Original Budget June 15, 2020	2020-21 1st Amended Budget January 11, 2021	2020-21 1st Amended 2020-21 Original <u>Difference</u>
Revenue					
Tuition Schools	\$ 3,257,379	\$ 3,120,791	\$ 3,118,720	\$ 3,378,120	\$ 259,400
Other Revenue	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Modifications	\$ 924,433	\$ 966,160	\$ 965,979	\$ 1,030,085	\$ 64,106
	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 4,181,812	\$ 4,086,951	\$ 4,084,699	\$ 4,408,205	\$ 323,506
Expenditures					
Instruction	\$ 361,855	\$ 210,852	\$ 290,450	\$ 241,000	\$ (49,450)
Support Services	\$ 276,766	\$ 268,362	\$ 276,400	\$ 362,752	\$ 86,352
Payments to Other Schools	\$ 2,510,654	\$ 2,798,107	\$ 2,760,523	\$ 2,893,136	\$ 132,613
Fund Modifications	\$ 965,623	\$ 857,673	\$ 858,715	\$ 903,953	\$ 45,238
	\$ -	\$ -	\$ -	\$ -	\$ -
Total Macomb International Academy	\$ 4,114,898	\$ 4,134,994	\$ 4,186,088	\$ 4,400,841	\$ 214,753
Total Revenues Over/<Under> Expenditures	\$ 66,914	\$ (48,043)	\$ (101,389)	\$ 7,364	\$ 108,753
Beginning Fund Equity	\$ 755,745	\$ 822,659	\$ 721,270	\$ 774,616	
Ending Fund Equity	\$ 822,659	\$ 774,616	\$ 619,881	\$ 781,980	

CHIPPEWA VALLEY SCHOOLS
 2020-2021 1st AMENDED
 SPECIAL REVENUE FUND
 STUDENT/SCHOOL ACTIVITY
 BUDGET

	See 1 Below 2018-19 Audited <u>Actual</u>	See 2 & 3 Below 2019-20 Audited <u>Actual</u>	2020-21 Original Budget June 15, 2020	2020-21 1st Amended Budget January 11, 2021	2020-21 1st Amended 2020-21 Original Difference
Revenue					
Local		\$ 4,474,417	\$ 5,300,000	\$ 3,000,000	\$ (2,300,000)
Incoming Transfers & Other		\$ 447,477			
Total Revenue		\$ 4,921,894	\$ 5,300,000	\$ 3,000,000	\$ (2,300,000)
Expenditures					
Wages/Purchased Services/Supplies,Materials		\$ 4,368,630	\$ 5,300,000	\$ 3,500,000	\$ (1,800,000)
Total Expenditures		\$ 4,368,630	\$ 5,300,000	\$ 3,500,000	\$ (1,800,000)
Total Revenues Over/<Under> Expenditures		\$ 553,264	\$ -	\$ (500,000)	\$ (500,000)
Beginning Fund Equity		\$ 1,764,045	\$ 2,130,000	\$ 2,317,309	
Ending Fund Equity		\$ 2,317,309	\$ 2,130,000	\$ 1,817,309	

Footnote 1

New Fund in 2019-20

Footnote 2

Includes what was previously district building activities and fiduciary accounts, beginning in 2019-20 and future years

Footnote 3

Incoming transfer of \$447,477 in 2019-20 relates to GASB 84 implementation

REGULAR MEETING

January 11, 2021
6:30 p.m.

MEMORANDUM

G.5 Reconfirm the Extended COVID-19 Learning Plan

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year.*”

RATIONALE: This is a requirement of Public Act 149. It must be done on a monthly basis.

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment