

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

Regular Meeting
Administration Building

September 12, 2022
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
 - Summer Construction Update- Barton Malow
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on August 22, 2022.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- E. Old Business
- F. New Business
 - 1. Approve Personnel Transaction-Hire of an Administrator-Director of Food and Nutrition Services
 - 2. Approve Cooperative Bid Award for Stadium Scoreboards
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
 - Return to In-Person Instruction and Continuity of Services – Dr. Donald Brosky
- K. Of and By Board Members
- L. Executive Session – *(8.a. – To consider the dismissal, suspension, or discipling of , or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)*
- M. Executive Session - *(8.c. – Negotiations)*
- N. Adjournment

Mr. Roberts
Mr. Sederlund

	<u>Future Meetings</u>	
September 12, 2022	6:00 p.m.	Building & Site Sub-Committee Meeting
September 12, 2022	6:30 p.m.	Regular Meeting
September 26, 2022	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

- Summer Construction Update – Barton Malow

- D. 1. General Consent Agenda
- a. Approve minutes of:
 - Regular Meeting Minutes held on August 22, 2022.
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
August 22, 2022**

Vice-President Aquino called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Pearl , Pyden, Sobah and Wojtowicz
Absent: Members Bednard and DeMuynck Zech (Excused)
Also, Present: Mr. Roberts, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Licari,
Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

MOTION #08/12/22 – Moved by Member Pearl and supported by Member Sobah to amend the agenda. **Ayes all, motion carried.**

A roll call vote was taken. Member Pearl, yes; Member Sobah, yes; Member Aquino, yes; Member Pyden, yes and Member Wojtowicz, yes. **Motion carried.**

MOTION #08/13/22 – Moved by Member Pearl and supported by Member Sobah to amend the agenda to add, under New Business , Item F.5 - Approve Personnel Transaction – Hire of an Administrator – Principal, Clinton Valley Elementary (Mr. Roberts). **Ayes all, motion carried.**

Recognition/Presentations

- Chippewa Valley Schools Coalition for Youth & Families director, Dr. Charlene McGunn, and Teen Council members, presented a review of the coalition’s work this past school year.

MOTION #08/14/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 08, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$346,510.19.
- Approve Wire Transfers, ACH and Payments report in the amount of \$7,868,247.94.
- Approve 2018 Building & Site Payments Report in the amount of \$110,049.05.
- Approve Building Activity Check Register in the amount of \$16,133.67.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #08/15/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of July 2022. **Ayes all, motion carried.**

MOTION #08/16/22 - Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2022/2023 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 PCC	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
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

Ayes all, motion carried.

MOTION #08/17/22 - Moved by Member Pearl and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the following contracts for communication services at an estimated annual cost of:

<u>VENDOR</u>	<u>CATEGORY</u>	<u>ANNUAL COST</u>
Granite-EPIK	POTS Lines	\$25,887.60
Interstate Security	Alarm Lines	\$17,196.12

Ayes all, motion carried.

MOTION #08/18/22 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt *revised* Board Policy #2412 – Homebound Instruction Program, and the reading of the policy be waived. **Ayes all, motion carried.**

MOTION #08/19/22 - Moved by Member Sobah and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Kristin Doyle to the position of Principal for Clinton Valley Elementary School. Ms. Doyle’s effective start date will be August 23, 2022. **Ayes all, motion carried.**

From the Community

- Public Comments/audience participation.

Union Communications - None

Administration Reports

Superintendent Ron Roberts discussed the following:

- Introduced Ms. Autumn Jarret, the new music teacher at Clinton Valley Elementary.
- Welcome Back Joint Administrator Meeting (JAM) on August 16, 2022.
- Expressed appreciation to Human Resources for their efforts in developing and implementing a comprehensive hiring process.

Curriculum Reports - None

Of and By Board Members

- Member Wojtowicz expressed his concerns about meeting attendance.
- Member Pyden welcomed back teachers and staff and was looking forward to the year ahead and felt the new school year will be the best school year ever.
- Member Aquino was very impressed with the students from the Coalition Teen Council who presented and provided an overview of the past school year. Ms. Aquino indicated she attended the JAM meeting with other board members.

MOTION #08/20/22 - Moved by Member Pyden and supported by Member Pearl that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege.*)

A roll call vote was taken. Member Pyden, yes; Member Pearl, yes; Member Aquino, yes; Member Sobah, yes and Member Wojtowicz, yes.- **Motion carried.**

Meeting adjourned into Executive Session at 7:56 p.m.

Meeting reconvened into Open Session at 8:39 p.m.

MOTION #08/21/22 – Moved by Member Sobah and supported by Member Pyden to amend the agenda. **Ayes all, motion carried.**

A roll call vote was taken. Member Sobah, yes; Member Pyden, yes; Member Aquino, yes; Member Pearl, yes and Member Wojtowicz, yes. **Motion carried.**

MOTION #08/22/22 – Moved by Member Sobah and supported by Member Wojtowicz to amend the agenda to *remove* Item M-Executive Session (*8.c. – Negotiations*) and change Adjournment to Item M. **Ayes all, motion carried.**

MOTION #08/23/22 - Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending September 30, 2022

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 8/23/2022	1,563,743.85
Checks dated 8/30/2022	<u>19,812.99</u>
Checks dated 9/06/2022	<u>418,660.99</u>
	<u><u>\$ 2,002,217.83</u></u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 9/06/2022	<u><u>\$ 98,774.00</u></u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 8/24/2022	<u>30,494.30</u>
Checks dated 8/31/2022	<u>39,870.04</u>
Checks dated 9/07/2022	<u>5,615.79</u>
	<u><u>\$ 75,980.13</u></u>

REGULAR MEETING
6:30 PM

September 12, 2022
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Briana Carlson	Custodian-Seneca	8/22/22
Ebony Edwards	Head Custodian-Dakota	8/22/22
Debbie Deckert	Elementary Clerk-Cheyenne	8/29/22
Erica Johnson	Health Aide-Huron	8/30/22
Lisa Clark	Food Service Helper-CV9	8/31/22
Wendy Orrey	Lead Server-Ojibwa	8/31/22
Shelley Hartinger	Special Ed Aide-Algonquin	9/6/22
Jennifer Zieminski	Building Para-Huron	9/6/22
Sherrie Prudhomme	Crossing Guard-Mohawk/Dakota	9/6/22
Rachelle Scott	Special Ed Aide-ECSE	9/6/22
Janet Cardella	Lunchmonitor-CV9	9/6/22
Ron Gave	Crossing Guard-SEQ	9/6/22
Cindy Cipriano	Food Service Helper-Huron	9/7/22
Juliana Andrade	Food Service Helper-Iroquois	9/7/22
Katy Bullinger	Special Ed Aide-Cherokee	9/7/22
Julie Camarillo	Special Ed Aide-Cheyenne	9/7/22
Chaeffer Grigsby	Food Service Helper-Clinton Valley	9/7/22
Agnes Archibald	Food Service Helper-Ojibwa	9/7/22
Theresa Estep	Lunchmonitor-Sequoyah	9/7/22

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Theresa Foltan	Food Service Helper	8/10/22
Angela Green	Special Ed Aide	8/17/22
Sarah Koprin	Special Ed Aide	8/18/22
Anna Bedard	Resource Room Teacher	8/19/22
Paige Miller	Special Ed Aide	8/22/22
Elizabeth Ferns	Lunchmonitor	8/24/22
Kim Valentine	Resource Room Teacher	8/25/22
Suzanna Weber	Curr Paraeducator	8/25/22
Lorraine Brugnone	Curr Paraeducator	8/27/22
Jennifer Buchanan	Building Parapro	8/27/22
Lorraine Brugnone	Curr Paraeducator	8/29/22
Jason Walerski	Lunchmonitor	8/29/22
Dawn Yarbrough	Special Ed Aide-Mohawk	8/29/22
Stacey Vangorder	Curr Paraeducator	8/30/22
Tonya Jennings	Art Teacher-Wyandot	8/30/22
Carlene Misch	Special Ed Aide	8/31/22

RETIREMENTS:Larry Furby
Sally Keenan**POSITION**Bus Driver
Lead Server-Ojibwa**EFFECTIVE**8/11/22
8/17/22**DECEASED**

Mary Stephenson

POSITION

Bookkeeper

EFFECTIVE

8/22/22

TERMINATION

Veena Fischer

POSITION

District Nurse

EFFECTIVE

9/1/22

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 for these teachers is listed below. The conditional hire of this person/s is subject to the motion as submitted.”

Recommended for Hire**Position****Rationale****Effective Date**

Carla Debord	1.0-3-4 Blend-Shawnee	Replacement	8/29/22
Heather Hellem	1.0 Med Careers-DHS	Replacement	8/29/22
Emily Kovalcik	1.0 Kdg-Ojibwa	Replacement	8/29/22
Catherine O’Gorman	1.0-4 th -Fox	Replacement	8/29/22
Megan Verellen	1.0-4 th -Sequoyah	Replacement	8/30/22
Tatum Lorway	1.0 Art-Wyandot	Replacement	9/6/22
Jessica Ciranni	1.0-5 th -Ottawa	Growth	9/6/22
Maureen Burkhard	1.0-ECSE-Mohawk	Replacement	9/12/22
Melissa Peiffer	1.0 RR-CVHS	Replacement	TBD

Personnel Transaction-Issuance of Individual Employment Contract

RECOMMENDED MOTION: “That the Chippewa Valley Board of Education approve the issuance of an individual employment contract for Kristen Hart as a 1.0 Kindergarten Teacher-Fox Elementary, effective September 6, 2022.”

Rationale: Ms. Hart was hired to fill a vacancy due to growth.

**Resume is included*

RESOLUTION

WHEREAS: **Sally Keenan** has served the Chippewa Valley School District faithfully and diligently for a period of sixteen years as an at will and Food Service employee.

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

WHEREAS: **Sally Keenan**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Sally Keenan** 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 **12th day of September 2022** be made a permanent part of the records of this School District and a copy sent to **Sally Keenan** as an expression of our appreciation.

REGULAR MEETING

September 12, 2022
6:30 p.m.

MEMORANDUM

F.1 Approve Personnel Transaction-Hire of an Administrator-Director of Food and Nutrition Services Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the hire of Mr. Daniel Connors to the position of Director of Food and Nutrition Services. Mr. Connors’ effective start date will be October 3, 2022.”

RATIONALE: Mr. Connors is being hired to fill a vacancy created by a resignation and he meets all the qualifications listed on the posting.

REGULAR MEETING

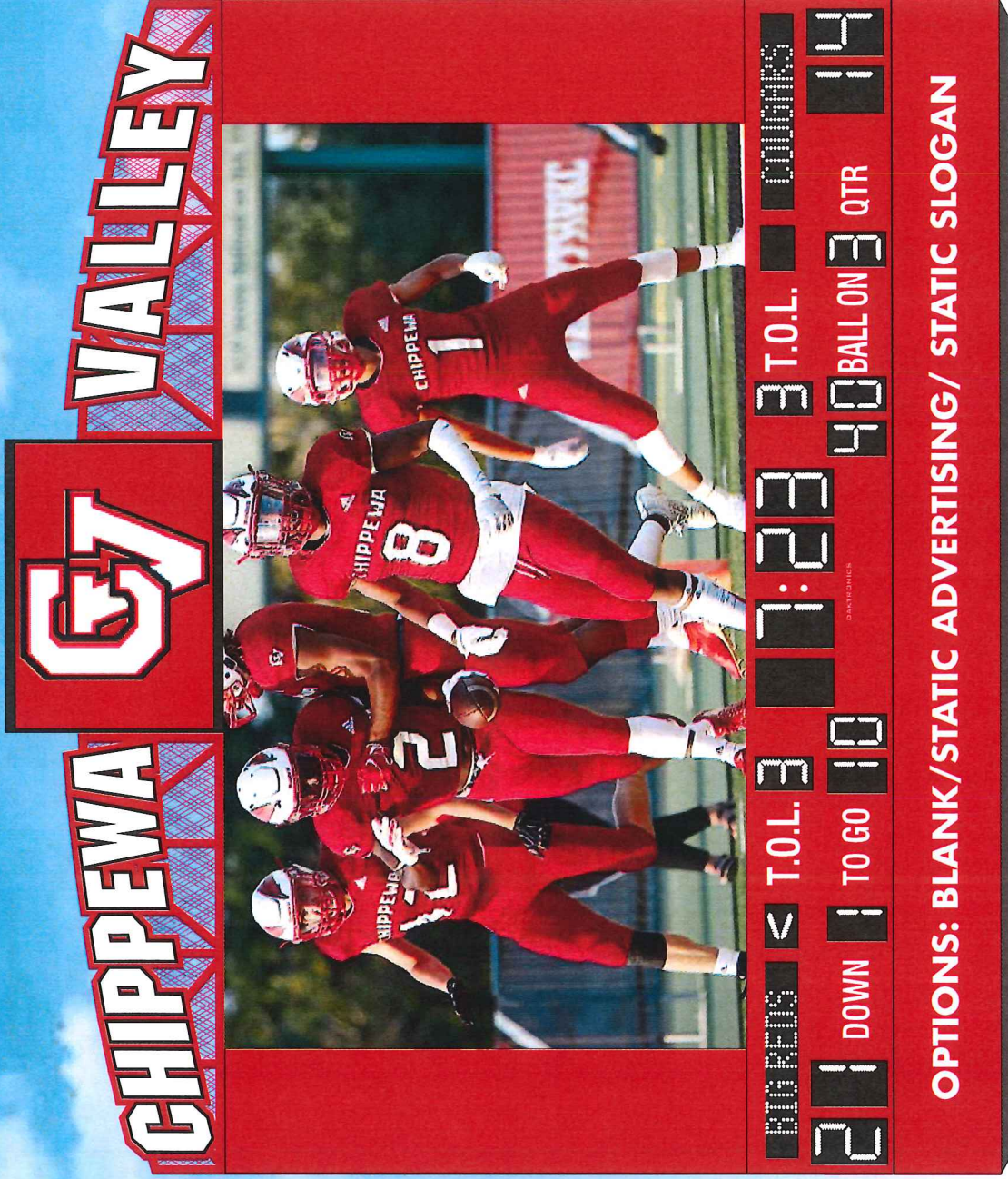
September 12, 2022
6:30 p.m.

MEMORANDUM

F.2 Approve Cooperative Bid Award for Stadium Scoreboards Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a contract award to Daktronics, Inc. in the amount of \$525,548 for the purchase of 2 high school stadium electronic and video scoreboards, utilizing the OMNIA Partners bid cooperative program.”

RATIONALE: Aggressive pricing was obtained through the OMNIA Partners #R220601 bid cooperative contract, of which Chippewa Valley Schools is a member. This recommendation was approved by Building & Site on September 12, 2022, and funding will come from the 2018 Building & Site Fund.



- Sound System
SS-1500HD-D w/ Copy
6' high x 8' wide
- Arched Truss w/ Routed Letters
DA-1006-32
4' high x 12' wide @2
- LED Display
LVX-15SMD-288x504
Active Area: 14.4' x 25.2'
Side Panels (NBacklit):
14.4' x 3.4' @2
- Scoreboard
FB-2037-W w/ TNMCs
4' high x 32' wide
- Sponsor Panel (NBacklit)
3' high x 32' wide

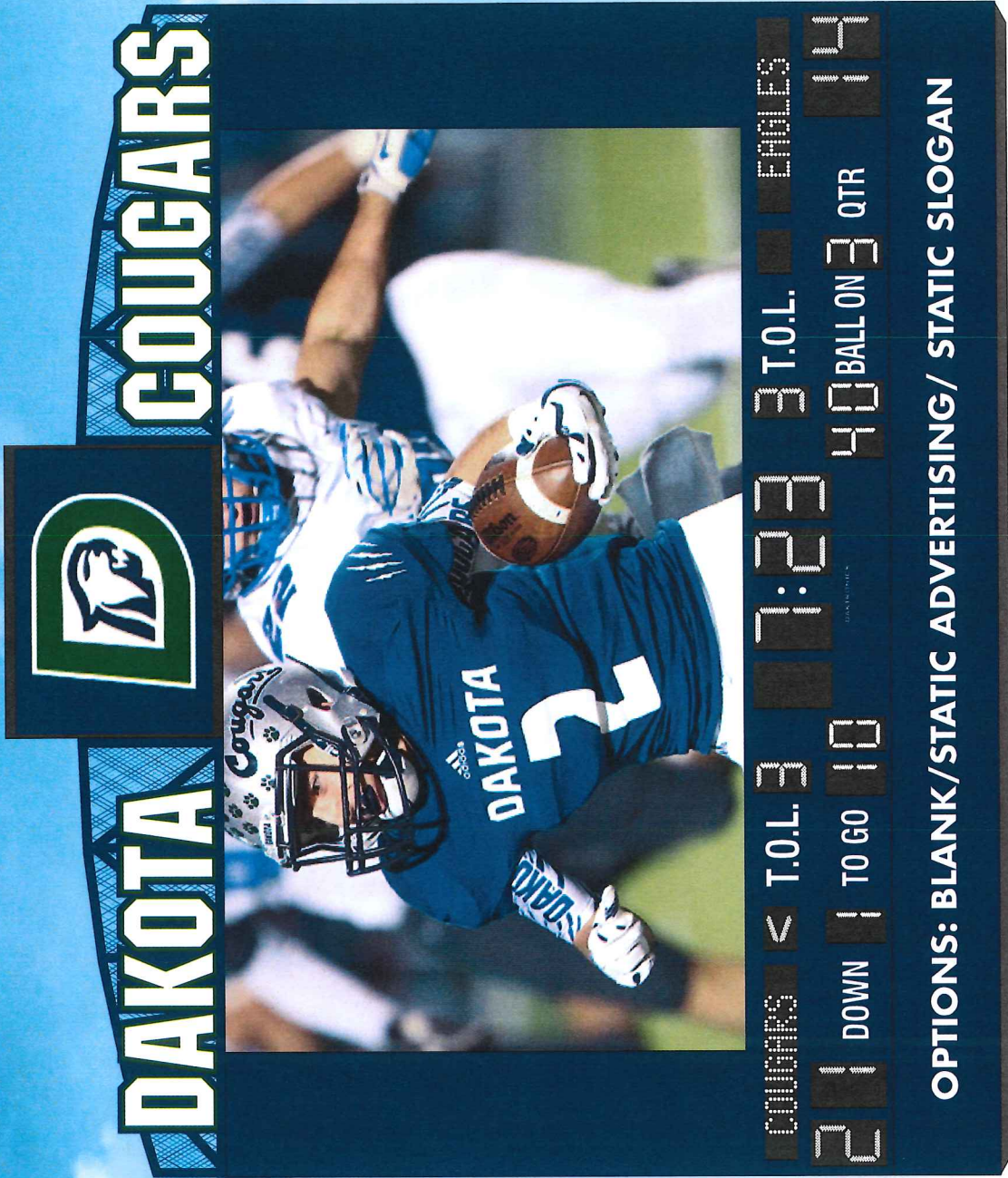
PRODUCTION READY ARTWORK NEEDED FOR:
CV logo

08/01/2022 (Rev 0) Concept Chippeawa Valley HS_MI Stadium FB-2037 LVX-15SMD-288x504 (1)

CHIPPEAWA VALLEY HIGH SCHOOL CLINTON TOWNSHIP, MI

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- Arched Truss w/ Routed Aluminum Logo and Letters
DA-1006-32
4' high x 32' wide
- Daktronics Sound System w/ Logo
SS-1500HD-D
6' high x 8' wide
- Daktronics Video Display
LVX-15SMD-288x504
Active Area: 14.4' x 25.2'
Side Panels (Non-Backlit):
14.4' x 3.4' @2
- Football Scoreboard
FB-2037-W/PV w/ TNMCs
4' high x 32' wide
- Panel (Non-Backlit)
3' high x 32' wide

PRODUCTION READY ARTWORK NEEDED FOR:
-School Logo

DAKOTA HIGH SCHOOL

MACOMB, MI

05/13/2022 [REV 1; 07/29/2022] Concept Dakota HS_MI Football FB-2037 LVX (2)

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DAKTRONICS QUOTE # 692287-3-1

Chippewa Valley Schools
 Laura Harrington
 19120 Cass Ave
 Clinton Township, MI USA 48038
 Phone: (586)723-2152
 Fax: (586)723-2128
 Email: lharrington@cvs.k12.mi.us

28/Jul/2022
 Quote valid for: 120 days
 Terms: 30% with the order, 60% Payment
 before shipment, 10% Net 30 days from
 shipment
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Chippewa Valley High School Outdoor Video-Omnia Partners Contract #R220601

Item No.	Model	Description	Qty	Price
1	L VX-2160-288X504-15HD-MR-LT-32, 14.4' x 3.4' Ad Panels	Daktronics Live Video Display Matrix: 288 lines by 504 columns Line Spacing: 15mm LED Color: RGB - 281 Trillion Colors Cabinet Dimensions: 14' 5" H X 32' 0" W X 0' 11" D (Approx. Dimensions) Max Power: 15935 watts/display Weight: Unpackaged 4460 lbs per display; Packaged 5350 lbs per display	1	\$262,774.00
	Daktronics System Installation Drawings >100	Attachment support system drawings	1	
	Daktronics System Electrical Drawings >100	Power and control system drawings	1	
	Additional Mounting Hardware - LVX, DVXMC	Enough parts for 1 section - 2 pole application; Increase quantity as necessary for additional sections/poles	2	
	Control-1 video input (Primary Player & Processor Only) w/ Laptop for All Sport® Pro	Standard Definition or High Definition (1080p); 1 video input for All Sport® Pro	1	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	1	
	All Sport® Pro - Football/Soccer/Lacrosse	Software installed on one computer	1	
	W-1489	Fiber Optic Cable; 50 µm Multimode; 6 Fiber with non-terminated ends	1000	
	DA-1006-32 for SS1500HD with Non-Backlit Lettering and Screen Backing	Arch Truss; Alum, 4ft tall x 12ft long @2 w/ 50% Non-Backlit Lettering/Logo & Screen Backing. Cabinet Dimensions: 4' 0" H X 12' 0" W X 0' 3" D (Approx. Dimensions) Weight: Unpackaged 375 lbs per display; Packaged 750 lbs per display	1	
	Outdoor Non-Backlit 3' 0" x 32' 0" Horizontal	Ad Panel, Above or Below Display Cabinet Dimensions: 3' 0" H X 32' 0" W X 0' 8" D Weight: Packaged 308 lbs per display	1	

DAKTRONICS QUOTE # 692287-3-1

Additional Mounting Hardware - Outdoor Scoreboard	Enough parts for 1 section – 2 pole application; Increase quantity as necessary for additional sections/poles	1
FB-2037-W-PV-F	PanaView® Football Scoreboard; Scoreboard Color: Cherry Red (50810); Caption Color: White (7725-10) Cabinet Dimensions: 4' 0" H X 32' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Weight: Packaged 750 lbs per display	1
DAK Score App with All Sport@ MX-1 Mobile Scoring Kit	DAK Score App with All Sport@ MX-1 Mobile Scoring Kit and Gen VI Radio Transmitter	1
Radio Receiver	Frequency of 2.4 GHz	1
TNMC_8x48_White LED (34mm)	8x48-34mm LED Team Name Message Center; Set of 2; White LED's Digit Color: WHITE Weight: Unpackaged 120 lbs per display; Packaged 250 lbs per display	1
12VDC Trumpet Horn	For Outdoor Scoreboards	1
SS1500HD	Sportsound 1500HD Sound Cabinet *BLACK*, Mesh Color: _____	1
SSR-100-NW	Sportsound Rack 100 that includes: 10Ch analog mixer and input/output panel for easy plug and play operation, XLR cables, and Laptop/MP3 interface unit. SSR-100 can use up to 2 wireless components (wireless components sold separately).	1
Wireless Microphone Handheld Package	Wireless microphone handheld package includes: wireless receiver, handheld transmitter w/ SM58 mic, power supply, 1/2 wave antennas, rack mount kit, zippered accessory bag, and AA alkaline batteries	1
Wireless Bodypack Microphone System - Referees	Wireless Bodypack Microphone System for Referees. Includes: Receiver, Bodypack Transmitter with Black Pouch, Shure MX150B/O- TQG Lavalier Microphone with Clip, Windscreen, Case, Headworn Microphone, Antenna Combiner Kit for Dual Wireless Systems, and Daktronics In- Line Referee Mute Switch.	1
SSR-AM	Sportsound Announcers Mixer, 2Ch Tabletop, Microphone and MP3 Inputs, Includes Single-Muff Headset, 1/8"to1/8" stereo cable, and XLR output cable. Power Supply Included.	1
Fiber Conversion Box w/ Analog Backup	Fiber conversion box converts the analog audio signal from the source equipment into fiber optic signal to the sound system. Box includes analog backup switch.	1
W-1615	Cable, Audio Signal, 1 pair shielded 22 AWG, 1000' spool	1000

DAKTRONICS QUOTE # 692287-3-1

Labor; Field Technician, Audio System	Regional Field Service Technician Labor which includes final termination of audio cables, audio system commissioning, and customer operation training	1
FREIGHT	Shipping to site via Independent Carrier (flatbed trailer). Crane or telehandler required for unloading.	1
Services		
2 G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1
3 G1C1-W	One Year Warranty - Parts Coverage - G1G1 (Audio)	1
Standard Video with SCS One-on-One Webinar Training		1
Custom RTD Frames -- Single Logo Background	Custom Logo RTD Frames. 1-3 RTD Frames	2
Team Spirit Vol.1 Animations Starter Package	Personalized Package - Your School Colors, Mascot/Logo - 20 Pre-Selected Popular/Essential Animations Included	1
Total Price Excluding Applicable Tax:		\$262,774.00

Please reference listed sales literature: DD1457903 for DA-1006-32 for SS1500HD with Non-Backlit Lettering and Screen Backing, DD1521532 for SS1500HD, DD1628383 for G5C5-W, DD1696958 for TNMC_8x48_White LED (34mm), DD1923154 for Control-1 video input (Primary Player & Processor Only) w/ Laptop for All Sport@ Pro, DD2563729 for Custom RTD Frames -- Single Logo Background, DD2629816 for SSR-100-NW, DD2631088 for Fiber Conversion Box w/ Analog Backup, DD3638244 for SSR-AM, DD3872864 for LVX-2160-288X504-15HD-MR-LT-32, 14.4' x 3.4' Ad Panels, DD3888368 for DAK Score App with All Sport@ MX-1 Mobile Scoring Kit, SL-02374 for G1C1-W, SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Please reference listed shop drawings: DD2254247 for Fiber Conversion Box w/ Analog Backup, DWG-01143675 for SSR-100-NW, DWG-752494 for SS1500HD



DAKTRONICS QUOTE # 692287-3-1

Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

\$50,000 in total equipment cost = \$10,700 per year

\$100,000 in total equipment cost = \$21,199 per year

\$250,000 in total equipment cost = \$52,899 per year

**Payments based on 5 year/annual payment in advance structure. Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:

- Electrical Installation
- Structure
- Power
- Engineering Certification
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

- Physical/Mechanical Installation
- Foundation
- Hoist
- Signal Conduit
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

Unless expressly stated otherwise in this Quote # 692287-3 Rev 1 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those services may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

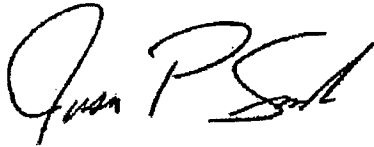
Prices and charges are subject to change by Daktronics at any time before the final agreement between the parties is effective. Ship Date will be determined after customer purchase order is received or agreement is signed or otherwise effective, shop drawings are approved (if required) and down payment is received (if required).

Installation Responsibilities:

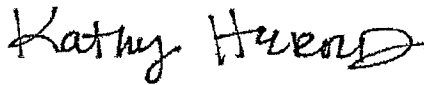
If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to Daktronics' graphic file standards, at the time of order. Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.



Jason Snook
PHONE: 734-476-1304
FAX: 605-697-4746
EMAIL: Jason.Snook@daktronics.com



Kathy Herold
PHONE: 605-692-0200
FAX: 605-692-0381
EMAIL: Kathy.Herold@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)

SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)

SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)

Acceptance:

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this quote and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersedes any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Print Name

Date

Title

DAKTRONICS QUOTE # 698388-3-0

Chippewa Valley Schools
 Laura Harrington
 19120 Cass Ave
 Clinton Township, MI USA 48038
 Phone: (586)723-2152
 Fax: (586)723-2128
 Email: lharrington@cvs.k12.mi.us

14/Jul/2022
 Quote valid for: 120 days
 Terms: 30% with the order, 60% Payment
 before shipment, 10% Net 30 days from
 shipment
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Dakota High School Outdoor Video-Omnia Partners Contract #R220601

Item No.	Model	Description	Qty	Price
1	LVX-2160-288X504-15HD-MR-LT-32, 14.4' x 3.4' Ad Panels	Daktronics Live Video Display Matrix: 288 lines by 504 columns Line Spacing: 15mm LED Color: RGB - 281 Trillion Colors Cabinet Dimensions: 14' 5" H X 32' 0" W X 0' 11" D (Approx. Dimensions) Max Power: 15935 watts/display Weight: Unpackaged 4460 lbs per display; Packaged 5350 lbs per display	1	\$262,774.00
	Daktronics System Installation Drawings >100	Attachment support system drawings	1	
	Daktronics System Electrical Drawings >100	Power and control system drawings	1	
	Additional Mounting Hardware - LVX, DVXMC	Enough parts for 1 section - 2 pole application; Increase quantity as necessary for additional sections/poles	2	
	Control-1 video input (Primary Player & Processor Only) w/ Laptop for All Sport® Pro	Standard Definition or High Definition (1080p); 1 video input for All Sport® Pro	1	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	1	
	All Sport® Pro - Football/Soccer/Lacrosse	Software installed on one computer	1	
	W-1489	Fiber Optic Cable; 50 µm Multimode; 6 Fiber with non-terminated ends	1000	
	DA-1006-32 for SS1500HD with Non-Backlit Lettering and Screen Backing	Arch Truss; Alum, 4ft tall x 12ft long @2 w/ 50% Non-Backlit Lettering/Logo & Screen Backing. Cabinet Dimensions: 4' 0" H X 12' 0" W X 0' 3" D (Approx. Dimensions) Weight: Unpackaged 375 lbs per display; Packaged 750 lbs per display	1	
	Outdoor Non-Backlit 3' 0" x 32' 0" Horizontal	Ad Panel, Above or Below Display Cabinet Dimensions: 3' 0" H X 32' 0" W X 0' 8" D Weight: Packaged 308 lbs per display	1	



DAKTRONICS QUOTE # 698388-3-0

Additional Mounting Hardware - Outdoor Scoreboard	Enough parts for 1 section – 2 pole application; Increase quantity as necessary for additional sections/poles	1
FB-2037-W-PV-F	PanaView® Football Scoreboard; Scoreboard Color: Navy Blue (42111); Caption Color: White (7725-10) Cabinet Dimensions: 4' 0" H X 32' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Weight: Packaged 750 lbs per display	1
DAK Score App with All Sport® MX-1 Mobile Scoring Kit	DAK Score App with All Sport® MX-1 Mobile Scoring Kit and Gen VI Radio Transmitter	1
Radio Receiver	Frequency of 2.4 GHz	1
TNMC_8x48_White LED (34mm)	8x48-34mm LED Team Name Message Center; Set of 2; White LED's	1
12VDC Trumpet Horn	For Outdoor Scoreboards	1
SS1500HD	Sportsound 1500HD Sound Cabinet *BLACK*, Mesh Color: _____	1
SSR-100-NW	Sportsound Rack 100 that includes: 10Ch analog mixer and input/output panel for easy plug and play operation, XLR cables, and Laptop/MP3 interface unit. SSR-100 can use up to 2 wireless components (wireless components sold separately).	1
Wireless Microphone Handheld Package	Wireless microphone handheld package includes: wireless receiver, handheld transmitter w/ SM58 mic, power supply, 1/2 wave antennas, rack mount kit, zippered accessory bag, and AA alkaline batteries	1
Wireless Bodypack Microphone System - Referees	Wireless Bodypack Microphone System for Referees. Includes: Receiver, Bodypack Transmitter with Black Pouch, Shure MX150B/O- TQG Lavalier Microphone with Clip, Windscreen, Case, Headworn Microphone, Antenna Combiner Kit for Dual Wireless Systems, and Daktronics In- Line Referee Mute Switch.	1
SSR-AM	Sportsound Announcers Mixer, 2Ch Tabletop, Microphone and MP3 Inputs, Includes Single-Muff Headset, 1/8"to1/8" stereo cable, and XLR output cable. Power Supply Included.	1
Fiber Conversion Box w/ Analog Backup	Fiber conversion box converts the analog audio signal from the source equipment into fiber optic signal to the sound system. Box includes analog backup switch.	1
W-1615	Cable, Audio Signal, 1 pair shielded 22 AWG, 1000' spool	1000
Labor; Field Technician, Audio System	Regional Field Service Technician Labor which includes final termination of audio cables, audio system commissioning, and customer operation training	1

DAKTRONICS QUOTE # 698388-3-0

FREIGHT	Shipping to site via Independent Carrier (flatbed trailer). Crane or telehandler required for unloading.	1	
Services			
2	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1
3	G1C1-W	One Year Warranty - Parts Coverage - G1G1 (Audio)	1
	Standard Video with SCS One-on-One Webinar Training		1
	Custom RTD Frames -- Single Logo Background	Custom Logo RTD Frames. 1-3 RTD Frames	2
	Team Spirit Vol.1 Animations Starter Package	Personalized Package - Your School Colors, Mascot/Logo - 20 Pre-Selected Popular/Essential Animations Included	1

Total Price Excluding Applicable Tax:	\$262,774.00
--	---------------------

Please reference listed sales literature: DD1457903 for DA-1006-32 for SS1500HD with Non-Backlit Lettering and Screen Backing, DD1521532 for SS1500HD, DD1628383 for G5C5-W, DD1696958 for TNMC_8x48_White LED (34mm), DD1923154 for Control-1 video input (Primary Player & Processor Only) w/ Laptop for All Sport@ Pro, DD2563729 for Custom RTD Frames -- Single Logo Background, DD2629816 for SSR-100-NW, DD2631088 for Fiber Conversion Box w/ Analog Backup, DD3638244 for SSR-AM, DD3872864 for LVX-2160-288X504-15HD-MR-LT-32, 14.4' x 3.4' Ad Panels, DD3888368 for DAK Score App with All Sport@ MX-1 Mobile Scoring Kit, SL-02374 for G1C1-W, SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Please reference listed shop drawings: DD2254247 for Fiber Conversion Box w/ Analog Backup, DWG-01143675 for SSR-100-NW, DWG-752494 for SS1500HD



DAKTRONICS QUOTE # 698388-3-0

Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

\$50,000 in total equipment cost = \$10,700 per year

\$100,000 in total equipment cost = \$21,199 per year

\$250,000 in total equipment cost = \$52,899 per year

**Payments based on 5 year/annual payment in advance structure. Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:

- Electrical Installation
- Structure
- Power
- Engineering Certification
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

- Physical/Mechanical Installation
- Foundation
- Hoist
- Signal Conduit
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

Unless expressly stated otherwise in this Quote # 698388-3 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Prices and charges are subject to change by Daktronics at any time before the final agreement between the parties is effective. Ship Date will be determined after customer purchase order is received or agreement is signed or otherwise effective, shop drawings are approved (if required) and down payment is received (if required).

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

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Customer Signature

Date

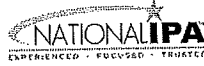
Print Name

Title



OMNIA[®]

PARTNERS



Scoreboards, Electronic Signs, Installation, Related Products, and Services Executive Summary

Lead Agency: Region 4 Education Service Center (ESC) **Solicitation:** 22-06

RFP Issued: December 1st, 2021

Pre-Proposal Date: PRE-PROPOSAL DATE

Response Due Date: January 11th, 2022

Proposals Received: 2

Awarded to:

Region 4 Education Service Center issued RFP 22-06 on December 1st, 2021, to establish a national cooperative contract for Scoreboards, Electronic Signs, Installation, Related Products, and Services.

The solicitation included cooperative purchasing language in Sections I. Scope of Work.

Region 4 ESC, as the Principal Procurement Agency, defined in Appendix D, Exhibit A, has partnered with OMNIA Partners, Public Sector (“OMNIA Partners”) to make the resultant contract (also known as the “Master Agreement” in materials distributed by OMNIA Partners) from this solicitation available to other public agencies nationally, including state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit (“Public Agencies”), through OMNIA Partners’ cooperative purchasing program. Region 4 ESC is acting as the contracting agency for any other Public Agency that elects to utilize the resulting Master Agreement. Use of the Master Agreement by any Public Agency is preceded by their registration with OMNIA Partners (a “Participating Public Agency”) and by using the Master Agreement, any such Participating Public Agency agrees that it is registered with OMNIA Partners, whether pursuant to the terms of a Master Intergovernmental Cooperative Purchasing Agreement, a form of which is attached hereto on Appendix D, or as otherwise agreed to. Appendix D contains additional information about OMNIA Partners and the cooperative purchasing program.

Notice of the solicitation was sent to potential offerors, as well as advertised in the following:

- Region 4 Education Service Center website
- OMNIA Partners website
- USA Today, nationwide
- Arizona Business Gazette, AZ
- San Bernardino Sun, CA
- Honolulu Star-Advertiser, HI
- The Advocate – New Orleans, LA

- New Jersey Herald, NJ
- Times Union, NY
- Daily Journal of Commerce, OR
- The State, SC
- South Carolina website/newsletter (get from Chris White)
- Houston Community Newspapers, Cy Creek Mirror, TX
- Deseret News, UT
- Richmond Times, VA
- Seattle Daily Journal of Commerce, WA
- Helena Independent Record, MT
- Kennebec ME Journal

On January 11th, 2022, proposals were received from the following offerors:

- Daktronics
- Electro-Mech

The proposals were evaluated by an evaluation committee. Using the evaluation criteria established in the RFP, the committee elected to enter into negotiations with Daktronics and proceeding with contract award upon successful completion of negotiations.

Geographic Preferences: No geographic preferences were included in the evaluation of the responses.

Region 4 Education Service Center, OMNIA Partners, and Daktronics successfully negotiated a contract, and the Region 4 Education Service Center executed the agreement with a contract effective date of May 1st, 2022.

Diversity Certification:

Contract includes:

- Supplier provided federal funds certifications which are available on the OMNIA Partners website for review.

Term:

Initial three (3) year agreement from May 1st, 2022, through April 30th, 2025, with the option to renew for two (2) additional one-year periods through April 30th, 2027.

Pricing/Discount:

- Pricing for standard services/installation.
- 10% discount on all standard catalog scoreboards, electronic signs, accessories, and audio products.



Bid Tab Summary

**RFP # 22-06 Scoreboards,
Electronic Signs, Installation,
Related Products, and Services**

Description	Total Weighted Value	Daktronics, Inc.	Electro-Mech Scoreboard Co.
Products/Pricing	40	38	32
Performance Capability	25	27	25
Qualification & Experience	25	18	14
Value Add	10	7	6
Total	100	90	77

It is recommended that the following contract award be made:

Contract

Scoreboards, Electronic Signs, Installation, Related Products, and Services

Award

Daktronics, Inc.



To: Board of Directors
From: Robert Zingelmann
Date: February 22, 2022
Subject: Recommendation of Contract Award

Region 4 ESC held a RFP opening on February 22, 2022 for RFP # 22-06 for Scoreboards, Electronic Signs, Installation, Related Products, and Services. There were two (2) proposals submitted:

- Daktronics, Inc.
- Electro-Mech Scoreboard Co.

After careful review of all proposals, the Evaluation Team has determined that one (1) company demonstrated the ability to provide the products and services outlined in the solicitation while offering competitive pricing to the members.

CONSIDERATION

Award of annual contract in compliance with the bid laws of the State of Texas is recommended.

RECOMMENDATION

The Evaluation Team recommends the following companies for award based on their response:

Contract	Vendor	Term of Contract
Scoreboards, Electronic Signs, Installation, Related Products, and Services	Daktronics, Inc.	(3) years with option of (2) one year renewals

Support documentation has been attached for your reference.

Enclosure: Bid Tab Summary



To: Deborah Bushnell
Contract Manager

From: Robert Zingelmann
Chief Financial Officer, Finance and Operations Services

Date: February 22, 2022

Subject: Approval of Contract Award

Per official action taken by the Board of Directors of Region 4 Education Service Center (ESC) on February 22, 2022, the following contract was approved as presented:

- **Scoreboards, Electronic Signs, Installation, Related Products, and Services**
 - Daktronics, Inc.

Contract is effective May 1, 2022. If you have any questions, please let me know.

AGENDA ITEM

Approval of contract award for scoreboards, electronic signs, installation, related products, and services.

BACKGROUND INFORMATION/ADMINISTRATIVE CONSIDERATIONS

The Region 4 Board of Directors awards contracts, each with an initial term and annual renewals, for use by Region 4 ESC and the membership of OMNIA Partners, Public Sector. The products and/or services solicited were advertised, evaluated and awarded in accordance with Texas purchasing laws.

The Administration has reviewed the recommendation for award associated with the RFP and has determined that awarding the following companies a contract represents the best overall value to Region 4 and the membership of OMNIA Partners, Public Sector.

Contract	Vendor	Term of Contract
Scoreboards, Electronic Signs, Installation, Related Products, and Services	Daktronics, Inc.	(3) years with option of (2) one-year renewals

RECOMMENDED MOTION

I move that the Board approve a (3) year contract with the option of (2) one-year renewals for scoreboards, electronic signs, installation, related products, and services as presented.

CONTACT

Pam Wells
Robert Zingelmann

Harrington, Laura

From: Gabrielle Flowers <gabrielle.flowers@omniapartners.com>
Sent: Tuesday, August 2, 2022 10:16 AM
To: Harrington, Laura
Subject: OMNIA Partners Voicemail Follow Up

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello Laura,

I just left you a voicemail. My name is Gabrielle, I wanted to introduce myself as your dedicated OMNIA Partners Member Development Manager. I am available to help maximize your budget, connect you directly with over 350+ cooperative contracts and curate a contract list that suits your immediate needs.

The great news is that your agency is already participating with OMNIA Partners, the largest cooperative purchasing organization in the nation. Your agency's participating ID is: 941159. With this participation, you have access to all contracts in our cooperative portfolio. There is no cost or commitment, and your registration never expires!

I would love to connect to discuss how I can be a resource to you and your team moving forward. Let me know a good date and a few times and I will be more than happy to put it on the calendar. I look forward to working with you in the future. Have a wonderful day!

Gabrielle Flowers
Member Development Manager
OMNIA Partners, Public Sector - Michigan, Kansas
629-231-3875 Office



www.omniapartners.com/publicsector This email may contain privileged and confidential information and is meant only for the use of the specific intended addressee(s). Your receipt is not intended to waive any applicable privilege. If you believe you have received this email in error, please delete it and immediately notify the sender by separate email.

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

- Return to In-Person Instruction and Continuity of Services – Dr. Donald Brosky



Chippewa Valley Schools

Return to In-Person Instruction & Continuity of Services Plan

Chippewa Valley Schools will continue to prioritize full, in-person teaching and learning which provides the greatest benefit to students. Ensuring that this can happen both consistently and safely during the upcoming school year. The **2022-2023 Return to Learn Plan** provides detailed guidance to ensure that COVID-19 prevention and mitigation measures are implemented in a way that fosters optimal learning environments while simultaneously ensuring the health and safety for students and staff in Macomb County. This plan was developed by Chippewa Valley Schools and Macomb County school districts, and supported by guidance from the Macomb County Health Department (MCHD). This ensures that our school district has a detailed a plan for continuity of a successful and safe return to school and learning environment.

Please Note: This plan may change and evolve as knowledge changes surrounding current and potential variants or if the risks of severe disease, hospitalizations, or death increase. The plan may also need to vary based on in-school COVID-19 activity and outbreaks. If such changes are necessary, transition time may be needed to allow the district or building to adjust mitigation strategies. Periodically, but not more than every six months during the life of the grant, the plan will be reviewed, and updates will be completed, if deemed necessary.

Supporting Documents: [MDE and MDHHS “Managing Communicable Diseases in Schools”](#)
[MDHHS Readiness, Response, Recovery Cycle](#) [CDC Community Levels](#) [Mi Safe Start Map](#)

The CDC will determine the COVID-19 community level for the county. Based on the community COVID-19 level, in consultation with the MCHD, the District will determine the number of mitigation strategies to implement to foster optimal learning environments while simultaneously ensuring the health and safety of students and staff.

The district will comply with any and all local, state, and federal mandates/orders.

The following plan outlines measures for the CDC COVID-19 Community Levels of low, medium, and high. The levels do not apply in situations of COVID-19 outbreaks in schools, classrooms, or athletics.

Return to In-Person Instruction for the 2022-2023 School Year

Reconfirm how instruction will be delivered for each grade level: September, 2022

Pre-Kindergarten:

- In-person
- Hybrid (combination of in-person and virtual)
- Virtual-Live Synchronous
- Virtual-Asynchronous
- Educational hard-copy materials
- Other

Additional Comments:

Elementary: (K-5)

- In-person
- Hybrid (combination of in-person and virtual)
- Virtual-Live Synchronous (may include live streaming)
- Virtual-Asynchronous
- Educational hard-copy materials
- Other

Additional Comments:

Middle School: (6-8)

- In-person
- Hybrid (combination of in-person and virtual)
- Virtual-Live Synchronous (may include live streaming)
- Virtual-Asynchronous
- Educational hard-copy materials
- Other

Additional Comments:

High School: (9-12)

- In-person
- Hybrid (combination of in-person and virtual)
- Virtual-Live Synchronous (may include live streaming)
- Virtual-Asynchronous
- Educational hard-copy materials
- Other

Additional Comments:

Gr. 9-12 students and Creative Learning Program (CLP/MIC), students attend in-person instruction. Gr. 9-12 students enrolled in the Chippewa Valley Virtual Academy receive virtual-live synchronous instruction.

Transparency Reporting

Posted to transparency link on the district website.

<https://www.chippewavalleyschools.org/our-district/budget/transparency/covid-19-preparedness-and-response-plan/>

Recommended Prevention/Mitigation Strategies:

LOW	MEDIUM	HIGH
Instructional Format		
In-person instruction will occur.	In-person instruction will occur.	In-person instruction will occur, but some classes, grades, or buildings may be moved temporarily to remote instruction if required by the health department due to outbreaks and to control in-school spread.
Athletics		
Athletic practices and competitions will be permitted. MHSAA guidelines will be followed.	Athletic practices and competitions will be permitted. MHSAA guidelines will be followed.	Athletic practices and competitions will be permitted, and additional health and safety protocols as deemed appropriate may be put into place. MHSAA guidelines will be followed.
Athletic testing will not be required unless mandated by the MHSAA or a local or state agency and/or a sanctioning body.		
Cleaning and Disinfecting		
The district will follow regular cleaning and disinfection procedures.	The district will follow regular cleaning and disinfection procedures.	The district will follow regular cleaning and disinfection procedures. Additional cleaning and disinfecting procedures may be implemented in classrooms
Cohorting		
Mixing of students will not be restricted.	Mixing of students will not be restricted.	Mixing of students may be restricted in some areas, activities, classrooms, and/or buildings.

LOW	MEDIUM	HIGH
Extracurricular and Field Trips		
Extracurricular activities may occur as scheduled.	Extracurricular activities may occur as scheduled.	Extracurricular activities may occur as scheduled. Extracurricular activities and field trips may be paused.
Face Coverings (Masks)		
Staff, students, volunteers, and visitors are recommended to wear face masks if unvaccinated and/or immunocompromised.	Staff, students, volunteers, and visitors are recommended to wear face masks if unvaccinated and/or immunocompromised.	Staff, students, volunteers, and visitors are recommended to wear face masks in all areas and for all activities. District may choose to require masks when required by the MCHD.
Food Service		
Normal foodservice operations will occur.	Normal food service operations will occur.	Normal food service operations will occur. Additional health and safety protocols may be put in place as required by the MCHD.
Gathering and Facility Use		
No restrictions on gatherings or use of facilities.	No restrictions on gatherings or use of facilities.	Restrictions on gathering size and/or use of facilities may be implemented. Outside agency use of facilities may be restricted.
Hand Hygiene and Respiratory Etiquette		
Hand Hygiene/Hand Sanitation and Respiratory Etiquette are expected.	Hand Hygiene/Hand Sanitation and Respiratory Etiquette are expected.	Hand Hygiene/Hand Sanitation and Respiratory Etiquette are expected.
Isolation and Quarantine		
The District will follow current guidance and requirements of MCHD.		

LOW	MEDIUM	HIGH
-----	--------	------

Meetings and Conferences

In-district/out-of-district meetings and conferences will be permitted.	In-district/out-of-district meetings and conferences will be permitted.	In-district/out-of-district meetings and conferences will be permitted.
Offices		
District and building offices will be open for normal school business. Visitors and guests are allowed in buildings per district policy.	District and building offices will be open for normal school business. Visitors and guests are allowed in buildings per district policy.	District and building offices will be open for normal school business. Additional health and safety protocols may be put in place as deemed appropriate. Visitors and guests are allowed in buildings per district policy, but visitors and guests may be limited.

Remote/Virtual Learning

The district has a virtual option for students in grades 9-12. Students who are unable to attend in person due to testing positive for COVID and must isolate or quarantine would have the ability to livestream. If a classroom or school is closed due to a COVID-19 outbreak, students impacted by the closure may be provided remote learning opportunities throughout the closure.

Social Distancing

Social distancing measures are not required.	Social distancing measures are not required.
	Feasible social distancing measures will be put in place. Adjustments to school procedures, schedules, activities, etc., may be made to adjust to the social distancing requirements.

Health Screening

Parents/guardians should conduct a daily student wellness check prior to sending students to school.
DO NOT SEND STUDENTS TO SCHOOL IF THEY ARE SICK.
 See the student illness section.

LOW	MEDIUM	HIGH
Student Illness		
<p>Parents/Guardians are not to send children to school who are ill per PO 8450 - Control of Casual Contact Communicable Diseases. Students exhibiting the following symptoms that are new or different/worse from their baseline of any chronic illness shall remain home or excluded from school or excluded from school until the student is symptom-free for 24 hours without the aid of medication or as indicated for their illness. Chippewa Valley Schools COVID-19 Dashboard</p> <ul style="list-style-type: none"> • Severely ill (lethargic or less responsive, has difficulty breathing) • Fatigue (tiredness) • Fever (temp over 100.4) or feeling feverish/chills • Vomiting (two or more times) • Cough, shortness of breath • Diarrhea (two or more loose or watery stools) • Sore throat • Abdominal pain • Runny or stuffy nose (congestion) • Rash with fever • Muscle or body aches • Wearing skin sores that cannot be covered • Headaches • New loss of taste or smell 		
Transportation		
Normal transportation operations will occur.	Normal transportation operations will occur.	Normal transportation operations will occur. Additional health and safety protocols may be put in place as deemed appropriate.
Vaccinations		
<p>The district is not requiring staff or students to be vaccinated. MCHD, MDHHS, and CDC recommend COVID-19 vaccination as the leading public health prevention strategy to end the COVID-19 pandemic as well keep schools, extracurricular activities, and sports safely operational and in person.</p>		

K. Of and By Board Members

L. Executive Session (*8.a. – To consider the dismissal, suspension, or disciplining of , or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...*)

M. Executive Session - (8.c. – *Negotiations*)

N. Adjournment

E. Old Business

F. New Business

1. Approve Personnel Transaction-Hire of an Administrator-Director of Food and Nutrition Services
2. Approve Cooperative Bid Award for Stadium Scoreboards

Mr. Roberts
Mr. Sederlund