

Attention School Board Meeting Attendees,

Signs and display materials are not permitted inside the CVS boardroom during the meeting. We appreciate your cooperation in leaving signs at home or in your vehicle.

We appreciate your attendance tonight.

Thank you!

CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting

October 21, 2024 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - Chippewa Valley H.S. Cinderella
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on September 30, 2024
 (Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report September 2024

2. Approve Resolution for Principal/Assistant Principal Appreciation Month

3. Adopt Revised/New Board Policies - 2000 Program

Mr. Sederlund

Mr. Roberts

Mr. Roberts

- H. Union Communications
- I. Curriculum Updates

CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting

October 21, 2024 6:30 p.m.

Continued...

- J. Administrative Reports
- K. From the Community
- L. Of and By Board Members
- M. Executive Session (8.c. Negotiations)
- N. Adjournment

Future Meetings

October 21, 2024	5:30 p.m.	Curriculum Sub-Committee Meeting
October 21, 2024	6:00 p.m.	Building & Site Sub-Committee Meeting
October 21, 2024	6:30 p.m.	Regular Meeting
November 11, 2024	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

- D. Presentations/Recognition
 - Chippewa Valley H.S. Cinderella

- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on September 30, 2024
 (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 September 30, 2024

President Pearl called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

Present:

Members Aquino, Gura, King, Pearl, Sobah, Wade and Woitowicz

Absent:

None

Also, Present:

Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Blain, Ms. Licari, Mr. Kava, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

<u>MOTION #09/06/24</u> – Moved by Member Sobah and supported by Member Gura to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

• Plante Moran Financial Audit Presentation by representatives Ms. Jennifer Chambers and Ms. Hannah Orwat.

<u>MOTION #09/07/24</u> – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Regular Meeting Minutes held on September 09, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,738,466.99.
- Approve 2018 Building and Site Check Register in the amount of \$110,131.20.
- Approve Building Activity Check Register in the amount of \$129,181.73.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #09/08/24 — Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Mr. Frank Houston, to the position of Director for Custodial Services and Maintenance. Mr. Houston's effective start date will be October 1, 2024. Yes all, motion carried.

<u>MOTION #09/09/24</u> – Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2024. **Yes all, motion carried.**

MOTION #09/10/24 — Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve an amendment to the "Chippewa Valley Schools Section 125 Cafeteria Plan" and that the reading of the resolution be waived.

Yes all, motion carried.

<u>MOTION #09/11/24</u> – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley Schools District to observe October 2024 as Red Ribbon Month. **Yes all, motion carried.**

Chippewa Valley Schools

RED RIBBON/SUBSTANCE USE PREVENTION MONTH



RESOLUTION

WHEREAS Youth use of alcohol, marijuana, other drugs, vaping, and

prescription drug abuse is a serious problem across our nation,

WHEREAS October 2024 is "Red Ribbon Month", a national celebration to

promote a drug-free America,

WHEREAS Chippewa Valley Schools recognizes that the combined efforts

of parents, students, school, and community are needed to address the alcohol, marijuana, vaping, other drug use, and

prescription drug misuse of our students,

WHEREAS the Chippewa Valley Coalition for Youth and Families, a school-

community coalition, is working to support Chippewa Valley

School's on-going drug prevention efforts,

THEREFORE,

BE IT RESOLVED that October 2024 will be celebrated in Chippewa Valley

Schools as "Red Ribbon Month". Red Ribbon Month will be dedicated to educating our students, staff, parents, and community about the dangers of youth use of alcohol, marijuana, vaping, other drugs, and prescription drug misuse

and to promote safe, healthy, and drug-free youth,

BE IT FURTHER

RESOLVED that this resolution, having been adopted by the Chippewa

Valley Board of Education on September 30, 2024 be

announced to the public, and be made a permanent part of the

records of the Chippewa Valley Board of Education.

<u>MOTION #09/12/24</u> — Moved by Member Aquino and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the attached Resolution to Request an Additional School Resource Officer from both Clinton Township and Macomb Township.

Yes all, motion carried.

Union Communications – None

Curriculum Updates - None

Administrative Reports – None

From the Community

• Public Comments/audience participation

Of and By Board Members - None

<u>MOTION #09/13/24</u> - Moved by Member Gura and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (8.d. – To Consider the Purchase or Lease of Property and 8.h. – Attorney/Client Privilege).

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, yes; Member Sobah, yes; Member Wade, yes; Member Aquino, yes; Member Pearl, yes and Member King, yes.

Motion carried.

Meeting adjourned into Executive Session at 7:50 p.m.

Meeting reconvened into Open Session at 8:50 p.m.

MOTION #09/14/24 - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #09/15/24 - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to add New Business Item O - Approve Resolution to Approve the Eleventh Amendment to the superintendent of Schools Employment Contract (Mr. Pearl), and Adjournment becomes Item P. and Adjournment becomes Item P.

Motion passes 6-1 with Member Wojtowicz voting against.

<u>MOTION #09/16/24</u> - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Resolution to Approve the Eleventh Amendment to Superintendent of Schools Employment Contract.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #09/17/24 - Moved by Member Aquino and supported by Member Wade to adjourn the meeting. Yes all, motion carried.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Shannon King, Secretary Chippewa Valley Schools

6:30 P.M.

MEMORANDUM

E.1.b	FINANCIAL REPORTS for period ending 10/31/2024			Mr. Sederlund	
	CHECK REGISTERS			Mr. Sederlund	
	1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAM	PS/CLI	NICS	Mr. Sederlund	
	(includes payroll)				
	Ohasha datad 40/04/2024		54,518.45		
	Checks dated 10/01/2024		212,510.70		
	Checks dated 10/08/2024 Checks dated 10/15/2024		2,477,130.26		
	Checks dated 10/19/2024	\$	2,744,159.41		
	2. DEBT FUND CHECK REGISTER			Mr. Sederlund	
	2015-A Refunding	\$	544,234.38		
	2016-A Refunding	\$	985,500.00		
	2016-B Refunding	\$	254,000.00		
	2018 Bond	\$	1,391,875.00		
	2019 SBL Refunding	\$	1,134,112.63		
	2020 Refunding	\$	751,654.52		
	2021 Refunding	\$	346,046.80		
	2023 Refunding	\$	1,003,875.00		
		\$	6,411,298.33		
	3. WIRE TRANSFERS, ACH AND PAYMENTS REPORT			Mr. Sederlund	
	Total General Fund ACH for September 2024	\$	7,867,893.62		
	4. 2018 BUILDING & SITE			Mr. Sederlund	
	Checks dated 10/15/2024	\$	503,103.00		
		\$	503,103.00		
	5. BUILDING ACTIVITY			Mr. Sederlund	
	Checks dated 10/02/2024		41,040.01		
	Checks dated 10/09/2024		50,722.98		
	Checks dated 10/16/2024	_	46,198.94		
		\$	137,961.93		

E.1.c. PERSONNEL TRANSACTIONS

NEW HIRES	POSITION	EFFECTIVE
Patricia Duquette	Food Service Helper-CVHS	9/30/24
Lisa Miller	Lunchmonitor-Mohawk	10/1/24
Ryan Kubiac	3 rd Shift Custodian-CVHS	10/6/24
Suhair Massis	English Learner Paraeducator-CV9	10/7/24
Elena Garza-Flores	English Learner Paraeducator-Wyandot	10/7/24
Debora Pommerville	Food Service Helper-CVHS	10/7/24
Patricia Zimmermann	Food Service Helper-Cheyenne	10/7/24
Joyce Zwolinski	Lunchmonitor-Wyandot	10/14/24
Katie Fohey	Special Ed Aide-Sequoyah	10/14/24
Jessica Pazarena	Food Service Helper-Shawnee	10/21/24
RESIGNATIONS	POSITION	EFFECTIVE
Kiyah Mann	Media Clerk-Clinton Valley	10/04/24
Patrick Riley	Food Service Helper-CVHS	10/9/24
Ralph Nestorowicz	English Learner Para-Algonquin	10/11/24
Mary Wagner	Central Kitchen Assistant	10/25/24
Ciara Swoboda	Psychologist	11/21/24
Angela McCauley	Bus Driver	11/29/24
RETIREMENTS	POSITION	EFFECTIVE
Louis Decapite	Bus Driver	10/07/24
Joe Connolly	Principal-Algonquin	12/31/24
Mark Garavaglia	Custodian-Mohawk	12/31/24
Diane Cabral	Executive Secretary-Human Resources	4/1/25
Debbie Danna	Teacher Consultant-DK9	6/30/25
Mark Adamski	Teacher-Iroquois	6/30/25
Bill Snyder	Teacher-DK9	6/30/25
Rene Villaire	Teacher-Sequoyah	6/30/25
Maureen Nicholson	Teacher-Sequoyah	6/30/25
Karen Filion	Teacher-Seneca	6/30/25
Shelly Maron	Teacher-Seneca	6/30/25

CERTIFIED:

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

Recommended for Hire	<u>Position</u>	<u>Rationale</u>	Effective Date
Brandon Dimovski	1.0 Social Studies-Dakota	Replacement	10/15/24

WHEREAS: Louis DeCapite has served the Chippewa Valley

School District faithfully and diligently for a period

of 9 years as a Bus Driver.

WHEREAS: Louis DeCapite, through his leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Louis DeCapite, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Louis DeCapite, will be missed by all his school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Louis DeCapite** as an expression of our appreciation.

WHEREAS: Joe Connolly has served the Chippewa Valley School

District faithfully and diligently for a period of 24

years as a Teacher, Asst. Principal & Principal.

WHEREAS: Joe Connolly, through his leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Joe Connolly, a conscientious, loyal,

hardworking employee has elected to retire; and

WHEREAS: Joe Connolly, will be missed by all his

school colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the 21st day of October 2024 be made a permanent part of the records of this School District and a copy sent to Joe Connolly as an expression of our appreciation.

WHEREAS: Mark Garavaglia has served the Chippewa Valley

School District faithfully and diligently for a period

of 21 years as a Custodian.

WHEREAS: Mark Garavaglia, through his leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Mark Garavaglia, a conscientious, loyal,

hardworking employee has elected to retire; and

WHEREAS: Mark Garavaglia, will be missed by all his school

colleagues,

NOW, THEREFORE, **BE IT RESOLVED:**

> that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that Superintendent of Schools and of 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 21st day of October 2024 be made a permanent part of the records of this School District and a copy sent to Mark Garavaglia as an expression of our appreciation.

WHEREAS: Diane Cabral has served the Chippewa Valley

School District faithfully and diligently for a period of 21 years in the Clerical Unit and Executive

Secretary Unit.

WHEREAS: Diane Cabral through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Diane Cabral, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Diane Cabral 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 **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Diane Cabral** as an expression of our appreciation.

WHEREAS: Debbie Danna has served the Chippewa Valley

School District faithfully and diligently for a period

of 26 years as a Teacher.

WHEREAS: Debbie Danna through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Debbie Danna, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Debbie Danna 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 **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Debbie Danna** as an expression of our appreciation.

WHEREAS: Mark Adamski has served the Chippewa Valley School

District faithfully and diligently for a non-consecutive

period of 20 years as a Teacher & Asst. Principal.

WHEREAS: Mark Adamski, through his leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Mark Adamski, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Mark Adamski, will be missed by all his school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Mark Adamski** as an expression of our appreciation.

WHEREAS: Bill Snyder has served the Chippewa Valley School

District faithfully and diligently for a period of 21

years as a Teacher.

WHEREAS: Bill Snyder, through his leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Bill Snyder, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Bill Snyder, will be missed by all his school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Bill Snyder** as an expression of our appreciation.

WHEREAS: Rene Villaire has served the Chippewa Valley

School District faithfully and diligently for a period

of 27 years as a Teacher.

WHEREAS: Rene Villaire through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Rene Villaire, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Rene Villaire 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 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 21st day of October 2024 be made a permanent part of the records of this School District and a copy sent to Rene Villaire as an expression of our appreciation.

WHEREAS: Maureen Nicholson has served the Chippewa Valley

School District faithfully and diligently for a period

of 27 years as a Teacher.

WHEREAS: Maureen Nicholson through her leadership, has had

a positive impact on the staff, students and the

community.

WHEREAS: Maureen Nicholson, a conscientious, loyal,

hardworking employee has elected to retire; and

WHEREAS: Maureen Nicholson 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 **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Maureen Nicholson** as an expression of our appreciation.

WHEREAS: Karen Filion has served the Chippewa Valley School

District faithfully and diligently for a period of 34

years as a Teacher.

WHEREAS: Karen Filion through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Karen Filion, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Karen Filion 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 **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Karen Filion** as an expression of our appreciation.

WHEREAS: Shelly Maron has served the Chippewa Valley

School District faithfully and diligently for a period

of 38 years as a Teacher.

WHEREAS: Shelly Maron through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Shelly Maron, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Shelly Maron 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 **21st day of October 2024** be made a permanent part of the records of this School District and a copy sent to **Shelly Maron** as an expression of our appreciation.

F. Old Business

G. New Business

1. Approve Change Order Summary Report – September 2024

2. Approve Resolution for Principal/Assistant Principal Appreciation Month

3. Adopt Revised/New Board Policies – 2000 Program

Mr. Sederlund

Mr. Roberts

Mr. Roberts

MEMORANDUM

G.1 Approve Change Order Summary Report - September 2024 Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of September 2024."

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

This report was reviewed with the Building and Site Sub-Committee on Monday, October 21, 2024, and funding will come from the 2018 Building and Site Fund and School Safety Grant.

CHIPPEWA VALLEY SCHOOLS 2018 Bond Issue Program

CHANGE ORDER SUMMARY #51

September 2024

	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT
)ons	struction Contingency (design revis	ilon, owner request, hidden ca	ndition)	
6	Clinton Valley Elementary	DeHondt Electric	relocated two power receptacles for new Vertical Unit Ventilators installed in Kindergarten wing	\$2,33
6	Clinton Valley Elementary	DeHondt Electric	relocate (3) outlets in 2 classrooms due to new mechanical units	\$4,03
6	Clinton Valley Elementary	Superior Services	water diverters at selected door locations	\$97
6	Erie Elementary School	T&M Paving	credit for replace select concrete parking lot paving (approx 1,400 sqft, 8" thick) - work completed by others by others	(\$28,00
6	Fox Elementary	DeHondt Electric	reconnect wiring in media center partion walls that were moved for flooring replacement	\$6,66
6	Algonquin Middle	DeHondt Electric	add ground wire for 2 repacement rooftop units over gym per electrical inspector	\$2,87
6	Chippewa Valley High School	DeHondt Electric	electrical work needed due to elevator upgrade to meet current code requirements	\$3,48
6	Chippewa Valley High School	Lardner Elevator	provide elevator mechanic to assist in operating the elevator for completion of additional elevator work on Saturday	\$2,38
6	Mohegan High	DeHondt Electric	add ground wire for 2 repacement rooftop units over gym	
6	Admin Building	DeHondt Electric	change breaker and add GFCI plug for replacement rooftop unit over central kitchen	\$2,5
	***************************************		Construction Contingency Subtotal:	(\$4/
Safe	ty-Security Grant			
200000	ty-Security Grant Sequoyah/Shawnee	Great Lakes Power	added additional light switches in offices 106 and 107	\$4,0
200000	Sequoyah/Shawnee	Great Lakes Power Watson Brothers	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall	
6B 6B	Sequoyah/Shawnee		reroute sewer due to high water table and remove existing	\$8
6B 6B	Sequoyah/Shawnee Sequoyah/Shawnee Sequoyah Elementary	Watson Brothers	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall installation	\$8
6B 6B 6B	Sequoyah/Shawnee Sequoyah/Shawnee Sequoyah Elementary	Watson Brothers Omega Floors	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall installation add wall base in corridor at new wall locations	\$4,0.0 \$88 \$8.0 \$2,6 \$2,9
6B 6B 6B 6B	Sequoyah/Shawnee Sequoyah/Shawnee Sequoyah Elementary Sequoyah Elementary	Watson Brothers Omega Floors Great Lakes Power	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall installation add wall base in corridor at new wall locations re-support and sleeving of existing conduits and cables after wall was removed re-support and sleeving of existing conduits and cables after	\$8 \$8. \$2,6 \$2,9
6B 6B 6B 6B	Sequoyah/Shawnee Sequoyah/Shawnee Sequoyah Elementary Sequoyah Elementary Shawnee Elementary	Watson Brothers Omega Floors Great Lakes Power Great Lakes Power	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall installation add wall base in corridor at new wall locations re-support and sleeving of existing conduits and cables after wall was removed re-support and sleeving of existing conduits and cables after wall was removed ran new emergency lighting and normal conduits in the office area as existing raceway was not adequate or up to	\$8 \$8. \$2,6 \$2,9 \$16,2
6B 6B 6B 6B	Sequoyah/Shawnee Sequoyah/Shawnee Sequoyah Elementary Sequoyah Elementary Shawnee Elementary Shawnee Elementary	Watson Brothers Omega Floors Great Lakes Power Great Lakes Power Great Lakes Power	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall installation add wall base in corridor at new wall locations re-support and sleeving of existing conduits and cables after wall was removed re-support and sleeving of existing conduits and cables after wall was removed ran new emergency lighting and normal conduits in the office area as existing raceway was not adequate or up to current code	\$8 \$8. \$2,6
6B 6B 6B 6B 6B	Sequoyah/Shawnee Sequoyah/Shawnee Sequoyah Elementary Sequoyah Elementary Shawnee Elementary Shawnee Elementary	Watson Brothers Omega Floors Great Lakes Power Great Lakes Power Great Lakes Power Omega Floors	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall installation add wall base in corridor at new wall locations re-support and sleeving of existing conduits and cables after wall was removed re-support and sleeving of existing conduits and cables after wall was removed ran new emergency lighting and normal conduits in the office area as existing raceway was not adequate or up to current code add wall base in corridor at new wall locations	\$8 \$2,6 \$2,9 \$16,2
6B 6B 6B 6B 6B	Sequoyah/Shawnee Sequoyah/Shawnee Sequoyah Elementary Sequoyah Elementary Shawnee Elementary Shawnee Elementary Shawnee Elementary DHS 9th Grade, CVHS 9th Grade	Watson Brothers Omega Floors Great Lakes Power Great Lakes Power Great Lakes Power Omega Floors BJ Construction	reroute sewer due to high water table and remove existing radiant wall panel to accomodate for new block wall installation add wall base in corridor at new wall locations re-support and sleeving of existing conduits and cables after wall was removed re-support and sleeving of existing conduits and cables after wall was removed ran new emergency lighting and normal conduits in the office area as existing raceway was not adequate or up to current code add wall base in corridor at new wall locations install (5) pull handles at new secure entry doors install temporary glass due to SchoolGuard Glass being a	\$8 \$8 \$2,6 \$2,9 \$16,2 \$6 \$2,7

Notes

*Estimated Amount

Bond Program Construction Contingency Budget:	\$3,332,658
Previous Bond Program Construction Contingency Costs:	\$901,696
Current Bond Program Construction Contingency Costs:	(\$445)
Transfer to cover BP4 (2022) projects	\$1,400,000
Bond Program Construction Contingency Balance:	\$1,031,407
Bond Program Contingency Balance Remaining:	30.9%
Balance of Bond Projects Remaining to Complete:	8.0%

MEMORANDUM (A)

BARTON MALOW

DATE October 8, 2024

TO Scott Sederlund, Chippewa Valley Schools

FROM Cris Tollis, Barton Malow Builders

RE Chippewa Valley Schools

> Bid Pack 6B – Secure Entries Shawnee Emergency Lighting

Barton Malow has reviewed the proposal from the contractor listed below to bring the emergency lighting up to code. Existing raceways had both emergency circuits and normal circuits running through the same conduit found to be in violation of the electrical code. New conduits and raceways were provided to adjust this to meet code for final approval. Everything was found to be in order. Therefore, it is recommended that the Board of Education approves change orders to the existing contract as presented.

Bid Category

Contractor

Amount

260000-Electrical

Great Lakes Power and Lighting

\$16,294

Total: \$16,294

This work was necessary to meet code which was in direct violation of the electrical standard for final approval. This additional work will be funded from the bond program contingency budget.

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

COPY: Jeff Atkins, Chippewa Valley Schools Brian Smilnak, Wakely Associates

David Schulz, Barton Malow

File

MEMORANDUM

G.2 <u>Approve Resolution for Principal/Assistant Principal Appreciation</u> <u>Month</u> Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education adopt a resolution recognizing October 2024 as Principal/Assistant Principal Appreciation Month."

RATIONALE: The month of October 2024, has been designated as "Principal/Assistant Principal Appreciation Month." Chippewa Valley Schools will join thousands of communities as they honor their local educators and acknowledge the crucial role principals play in making sure every student receives a quality education.



Chippewa Valley Schools Board of Education

Resolution for Principal/Assistant Principal Appreciation Month

WHEREAS, energetic and inspiring school leadership is essential to Michigan's schools in order to prepare students for success, both during their PreK-12 years and beyond; and,

WHEREAS, principals/assistant principals are entrusted with the educational development of young people and serve as educational visionaries, instructional leaders, assessment experts, community builders, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives; and,

WHEREAS, principals/assistant principals set the academic tone for their schools and work collaboratively with teachers and parents to develop and implement a clear mission, high curriculum standards, and performance goals; and,

WHEREAS, principals/assistant principals play a vital role in the success of students by creating school environments that facilitate great teaching and learning, as well as continuous school improvement; and,

WHEREAS, principals/assistant principals make significant contributions to the success of PreK-12 students by acting as the liaison between the school and the community it serves, ensuring that parents and the community are aware of student and school achievements; and,

WHEREAS, the celebration of Principals/Assistant Principals Month honors elementary, middle, and high school principals and recognizes the importance of school leadership in ensuring every child has access to a high-quality education; and,

WHEREAS, during this month, we join educators, parents, and students throughout Michigan to raise awareness of the importance of educational leadership and recognize and thank the hard-working principals/assistant principals in Michigan schools who set exemplary standards of service;

NOW, THEREFORE IT BE RESOLVED, that the Chippewa Valley Schools Board of Education recognized the month of October 2024 as Principals Month; and honors the contributions of principals in the elementary, middle, and high schools of Chippewa Valley Schools.

Kenneth Pearl

Kenneth Pearl, Board of Education President Chippewa Vallev Schools Ron Roberts

Ron Roberts, Superintendent Chippewa Vallev Schools

MEMORANDUM

G.3 Adopt Revised/New Board Policies – 2000 Program

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education adopt the following Board Policies and that the reading of these polices be waived:"

Policy	Policy Name	Updated/New
Number		
2105	Mission of the District	Updated
2112	Parents and Family Engagement	Updated
2210	Curriculum Development-Approved Courses	Updated
2261	Title 1 Services	Updated
2261.01	Parent and Family Member Participation in Title 1	Updated
2265	Child Care Center Staff and Volunteers	New Policy
2270	Religion in the Curriculum	Updated
2271	Post Secondary (Dual) Enrollment Option Program	New Policy
2411	Guidance and Counseling	New Policy
2412	Homebound Instruction Program	Updated
2414	Reproductive Health	Updated
2416	Student Privacy and Parent Access to Information	New Policy
2623	Student Assessment	New Policy
2628	State Aid Incentives	New Policy

RATIONALE: The adoption of these new and revised policies is recommended by NEOLA. These policies have been reviewed by the appropriate district departments, legal counsel, and the Board Curriculum Sub-Committee.

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

K. From the Community

L. Of and By Board Members

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

N. Adjournment