



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

January 13, 2025
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - Ceremonial Oath of Office
 - Board Appreciation Month
 - Miami Elementary Singers
 - CTE Presentation
 - Plante Moran Realpoint Presentation
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on December 09, 2024
 - Special Meeting Minutes held on December 10, 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 – December 2024 Mr. Sederlund
 - 2. Approve Uninterruptable Power Supply (UPS) Purchase Mr. Sederlund
 - 3. Award Contracts for Summer 2025 Renovation and Sitework Mr. Sederlund
 - 4. Approve 2024/2025 Appropriation Act for General and Special Revenue Funds Mr. Sederlund

CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting

January 13, 2025
6:30 p.m.

Continued...

H. Union Communications

I. Curriculum Updates

- Grade 12 Language Arts

J. Administrative Reports

K. From the Community

L. Of and By Board Members

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

N. New Business

- | | |
|--|-------------|
| 1. Approve Chippewa Valley Schools Clerical Contract | Mr. Roberts |
| 2. Approve Chippewa Valley Schools Paraprofessionals and Monitors Contract | Mr. Roberts |
| 3. Approve Chippewa Valley Schools Support Personnel Contract | Mr. Roberts |
| 4. Approve Chippewa Valley Schools Transportation Association Contract | Mr. Roberts |

O. Adjournment

Future Meetings

January 13, 2025	5:30 p.m.	Finance Sub-Committee Meeting
January 13, 2025	6:00 p.m.	Building & Site Sub-Committee Meeting
January 13, 2025	6:15 p.m.	Organizational Meeting
January 13, 2025	6:30 p.m.	Regular Meeting
February 03, 2025	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognition

- Ceremonial Oath of Office
- Board Appreciation Month
 - Miami Elementary Singers
 - CTE Presentation
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- E. 1. General Consent Agenda
- a. Approve minutes of:
 - Regular Meeting Minutes held on December 09, 2024
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(Minutes are posted on the district website @chippewavalleyschools.org)

(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
Chippewa Valley High School Auditorium
December 09, 2024**

President Pearl called the meeting to order at 6:38 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, Mahome, Pearl, Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Blain, Ms. Licari, Dr. Langlands, Mr. Kava, Ms. Monnier-White
and Ms. Adlam

MOTION #12/05/24 – Moved by Member Sobah and supported by Member Mahome to appoint an Acting Secretary for tonight’s meeting. **Yes all, motion carried.**

Member Christopher Gura appointed Acting Secretary, Board of Education.

MOTION #12/06/24 – Moved by Member Gura and supported by Member Sobah to appoint an Acting Treasurer for tonight’s meeting. **Yes all, motion carried.**

Member George Sobah appointed Acting Treasurer, Board of Education.

Roll Call taken.

MOTION #12/07/24 – Moved by Member Gura and supported by Member Sobah to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- The Dakota High School Show Choir performed a variety of holiday songs under the direction of Mr. Tyler Dargis (Choral Director)

- Superintendent Roberts recognized Board Member George Sobah for his 25 years of service to Chippewa Valley School as a Board Member. He thanked him for his contributions to our district and spoke of his positive influence on our district.

MOTION #12/08/24 – Moved by Member Sobah and supported by Member Gura to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting Minutes held on November 11, 2024
- Approve minutes of Special Meeting Minutes held on November 25, 2024
- Approve minutes of Special Meeting Minutes held on November 26, 2024
- Approve minutes of Special Meeting Minutes held on December 5, 2024
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,357,289.91.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,850,144.94.
- Approve 2018 Building and Site Check Register in the amount of \$27,557.94.
- Approve Building Activity Check Register in the amount of \$241,055.87.
- Approve Personnel Transactions.

Motion passes 4-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #12/09/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Mr. Joseph Jelsone, to the position of Assistant Principal, Wyandot Middle School. Mr. Jelsone’s effective start date is to be determined
Yes all, motion carried

MOTION #12/10/24 – Moved by Member Sobah and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve the promotion of Ms. Kathy Fast to the position of Executive Secretary, Human Resources Department. Effective start date will be January 2, 2025.
Yes all, motion carried.

MOTION #12/11/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education adopt the following Board Policies and that the reading of these polices be waived.

Policy Number	Policy Name	Revised/New
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures	New
6108	Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements	New
6110	Grant Funds	Revised
6111	Internal Controls	New
6112	Cash Management of Grants	New
6114	EDGAR/UGG - Cost Principals - Spending Federal Funds	New
6116	Time and Effort Reporting	New
6144	Investments	Revised
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations	New
6152	Student Fees, Fines and Supplies	Revised
6320	Purchasing	Revised
6321	New School Construction, Renovation	Revised
6325	EDGAR/UGG - Procurement - Federal Grants/Funds	Revised
6350	Prevailing Wage	New
6470	Payment of Claims	Revised
6510	Payroll Authorization	Revised
6520	Payroll Deductions	Revised
6605	Crowdfunding	New
6700	Fair Labor Standards Act (FLSA)	Revised
6850	Public Disclosure and Reporting	New

Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #12/12/24 – Moved by Member Gura and supported by Member Sobah that the Chippewa Valley Schools Board of Education award contracts totaling \$2,352,454.00 to the following contractors for the summer 2025 renovation and sitework projects at various buildings throughout the district.

Bid Category	Contractor	Total
Roofing Work	Versatile Commercial Flat Roofing	\$1,148,454
Skylights	Hewett Company	\$195,000
Electrical Work	Great Lakes Power and Lighting	\$209,000
Audio Visual	Advance Lighting and Sound	\$457,000
Site Work	Asphalt Specialists	\$251,000
Site Work	T & M Asphalt	\$92,000
		\$2,352,454

Yes all, motion carried.

MOTION #12/13/24 – Moved by Member Sobah and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve Pocketalk for the purchase of 200 translation devices for \$53,800.00 for the Grants Department. **Yes all, motion carried.**

MOTION #12/14/24 – Moved by Member Gura and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve BSN Sports for a three-year term for Dakota High School’s Athletic Department to participate in the BSN Sports Rewards Program.

Motion passes 4-1 with Member Wojtowicz voting against.

MOTION #12/15/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve Weingartz for the purchase of two (2) Kubota utility vehicles and two (2) plow blade crates for \$55,869.48 for the Maintenance Department.

Yes all, motion carried.

MOTION #12/16/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve an update and amendment to the “Chippewa Valley Schools Section 125 Plan Document” and that the reading of the resolution be waived.

Yes all, motion carried.

MOTION #12/17/24 – Moved by Member Mahome and supported by Member Gura that the Chippewa Valley Schools Board of Education approve an extension of the Construction Management and Architect Contracts originally approved on February 25, 2019.

Yes all, motion carried.

MOTION #12/18/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education continue the collection of 100% of levied property taxes with the summer tax levy for the 2025 tax levy and that the reading of the resolution be waived.

Motion passes 4-1 with Member Wojtowicz voting against.

Union Communications – None

Curriculum Updates

- Middle School Exploratory Update – Mr. Paul Sibley and Dr. Karen Langlands presented to the Board of Education regarding the process, and progress made, to evaluate/update the middle school exploratory program.

Administrative Reports – None

From the Community

- Public Comments/audience participation

Of and By Board Members

Member Gura addressed the following:

- Thanked Board Member George Sobah for serving on the Board of Education for 25 years and informed him how he will be missed.
- Wished everyone a Merry Christmas and a Happy New Year and to enjoy this special time with your family.

Member Wojtowicz addressed the following:

- Commented on the use of flashing lights on school buses.
- Wished everyone a Merry Christmas and a Happy New Year.

Member Mahome addressed the following:

- Congratulated George Sobah and wished him the best on all future endeavors.

Member Pearl addressed the following:

- Thanked George Sobah for his service as a board member. He spoke of the difference George has made during his tenure on the board. Mr. Pearl indicated how much George will be missed.
- Wished everyone a Happy and safe holiday season.

Member Sobah addressed the following:

- Expressed gratitude to the community, stating that it has been an honor to serve on the Chippewa Valley School Board for the past 25 years. He acknowledged the hard work involved and emphasized how impressed he is with the dedication of the administration and staff in ensuring the district runs smoothly.
- Welcomed the new board members to the district.

MOTION #12/19/24 - Moved by Member Gura and supported by Member Mahome that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

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

Motion carried.

Meeting adjourned into Executive Session at 8:35 p.m.

The meeting reconvened into Open Session at 9:45 p.m.

MOTION #12/20/24 – Moved by Member Gura and supported by Member Wojtowicz that the agenda be changed to add New Business Item O. – Approve CVEA Contract, New Business Item P. – Approve OACVS Contract, New Business Item Q. – Approve Central Office Administrators Contracts and Adjournment be moved to Item R. –

MOTION #12/21/24 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on November 27, 2024, for a new contract with the CVEA. The collective bargaining agreement was ratified by the CVEA on December 5, 2024. – **Yes all, motion carried.**

MOTION #12/22/24 – Moved by Member Mahome and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 5, 2024, for a new contract with the OACVS. The collective bargaining agreement was ratified by the OACVS on December 5, 2024. – **Yes all, motion carried.**

MOTION #12/23/24 – Moved by Member Sobah and supported by Member Mahome that the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for the Central Office Administrators and Executive Secretaries. **Yes all, motion carried.**

MOTION #12/24/24 - Moved by Member Gura and supported by Member Sobah to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Christopher Gura, Acting Secretary
Chippewa Valley Schools

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Administration Building
December 10, 2024**

President Pearl called the SPECIAL meeting to order at 6:41 p.m. and the Pledge of Allegiance was given.

Present: Members Gura, Mahome, Pearl and Sobah
Absent: Member Wojtowicz (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Kava, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Mr. Atkins, Ms. Monnier-White and Ms. Adlam

MOTION #12/25/24 – Moved by Member Sobah and supported by Member Mahome to appoint an Acting Secretary for tonight’s meeting. **Yes all, motion carried.**

Mr. Christopher Gura appointed Acting Secretary, Board of Education

Roll Call taken.

MOTION #12/26/24 – Moved by Member Mahome and supported by Member Sobah to approve the agenda. **Yes all, motion carried.**

From the Community

- Public Comments/audience participation

Attorney John Kava discussed the law of the State of Michigan which requires appointing an interim Board Member within 30 days of a sitting board member’s resignation.

Board of Education Vacancy (2) – Board Vacancy Interviews

- Board President Pearl welcomed all the candidates for interim board vacancy (2) and explained the interviewing process.
- Mr. Pearl explained the process regarding the oath of office.
- All six candidates were interviewed by the Board of Education.

Board of Education Vacancy (2) – Board of Education Appointment

- The Board of Education discussed amongst each other and came to the consensus that they were ready to appoint one of the six candidates to the interim Board of Education Vacancy (2).
- Board of Education members commented on the following:
 - Member Mahome supported Ms. Denise Aquino to fill the vacancy. She thought her longevity and experience as a board member would be valuable.
 - Member Sobah thanked everyone who applied and felt there were great candidates. With this being a situation of turning over half the board of education with all new members, could be detrimental to the community. Mr. Sobah supported the appointment of Ms. Denise Aquino to the vacancy.
 - Member Gura thanked all the applicants and felt the candidates interviewed were very well qualified and appreciated them coming to speak with the board. Mr. Gura looked at the board of education and emphasized its need for longevity and having some long-term knowledge of the district. Believes Ms. Denise Aquino would be best to appoint.
 - Member Pearl supported Ms. Denise Aquino to fill the vacancy. He noted the value of the experience of Ms. Aquino. This would be best for the continuity of the board. Mr. Pearl encouraged any interested people to get involved with their community and run for office.

Discussion related to the appointment of Ms. Denise Aquino ensued.

MOTION #12/27/24 – Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Denise Aquino to fill this Board of Education vacancy until the November 3, 2026, election has been held and certified, and a newly elected individual has been sworn in to fill the remainder of the position term.

Roll Call taken.

A roll call vote was taken. Member Mahome, yes; Member Sobah, yes; Member Gura, yes and Member Pearl, yes.

Motion carried.

Of and By Board Members

- Member Gura encouraged candidates to stay involved and indicated the Chippewa Valley Educational Foundation (CVEF) is always looking for good board members.
- Member Pearl indicated that with three new board members he was concerned because there is a lot of work to be done by the Board of Education. He thanked all the candidates for taking the time to come and interview.

MOTION #12/27/24 – Moved by Member Gura and supported by Member Mahome to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Christopher Gura, Acting Secretary
Chippewa Valley Schools

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending 01/31/2025

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 12/10/2024	275,095.28
	<hr/>
Checks dated 12/17/2024	70,540.09
	<hr/>
Checks dated 12/20/2024	2,446,336.47
	<hr/>
Checks dated 01/07/2025	178,879.46
	<hr/>
	\$ 2,970,851.30
	<hr/> <hr/>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for November 2024	\$ 10,215,980.17
	<hr/>
Total General Fund ACH for December 2024	\$ 8,535,992.58
	<hr/>
	\$ 18,751,972.75
	<hr/> <hr/>

3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 1/7/2025	\$ 218,361.04
	<hr/>
	\$ 218,361.04
	<hr/> <hr/>

4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 12/11/2024	153,330.22
	<hr/>
Checks dated 12/18/2024	65,939.97
	<hr/>
Checks dated 01/08/2025	63,572.57
	<hr/>
	\$ 282,842.76
	<hr/> <hr/>

REGULAR MEETING
6:30 PM

January 13, 2025
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Gabrielle Lipski	Special Ed Aide-Shawnee	12/9/24
Suzette Lock	Clerk-Transportation	12/16/24
Paul Manzella	Custodian-Dakota	1/2/25
Amanda Bert	Preschool Aide-Little Turtle	1/6/25
Richard Kennedy	Lunchmonitor-DK9	1/2/25
Brian Bartow	Custodian-Cherokee/Dakota-9	1/2/25
Patty Viglione	Lunchmonitor-CV9	1/2/25

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Sara Roberts	Special Ed Aide	1/3/25
Travis Alldredge	Custodian	1/7/25
Katherine McWherter	Teacher-Cheyenne	1/17/25

PROMOTIONS

Songsak Spurrier	From: Lead Server-Shawnee To: Central Kitchen Assistant	1/2/25
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Ms. Spurrier was promoted due to a retirement.

CERTIFIED:

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

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Nathan Fowler	1.0 RR-Cheyenne	Replacement	1/13/25
Timothy Lewis	1.0 CTE-Dakota	Replacement	1/21/25

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Mary Smith	Central Kitchen Assistant	1/31/25
Kathleen Wochaski	Teacher-Cherokee	6/30/25
Viviana Sarver	Teacher-Cheyenne	6/30/25
Rebecca McTaggart	Teacher-Huron	6/30/25
Shelly Maron	Teacher-Seneca	6/30/25
Renee Brown	Teacher-Cheyenne	6/30/25

LEAVE OF ABSENCES FOR 2024/25 SCHOOL YEAR:

Claire Kapral

Teacher

Maternity Leave Extension remainder of 2024/2025 SY

RATIONALE:

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2024-25 school year

RESOLUTION

WHEREAS: **Mary Smith** has served the Chippewa Valley School District faithfully and diligently for a period of 30 years in the Food Service Support Union.

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

WHEREAS: **Mary Smith**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Mary Smith** 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 **13th day of January 2025** be made a permanent part of the records of this School District and a copy sent to **Mary Smith** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Kathleen Wochaski** has served the Chippewa Valley School District faithfully and diligently for a period of 38 years as a Teacher.

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

WHEREAS: **Kathleen Wochaski**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Kathleen Wochaski** 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 **13th day of January 2025** be made a permanent part of the records of this School District and a copy sent to **Kathleen Wochaski** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Viviana Sarver** has served the Chippewa Valley School District faithfully and diligently for a period of 34 years as a Teacher.

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

WHEREAS: **Viviana Sarver**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Viviana Sarver** 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 **13th day of January 2025** be made a permanent part of the records of this School District and a copy sent to **Viviana Sarver** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Rebecca McTaggart** has served the Chippewa Valley School District faithfully and diligently for a period of 24 years as a Teacher.

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

WHEREAS: **Rebecca McTaggart**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Rebecca McTaggart** 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 **13th day of January 2025** be made a permanent part of the records of this School District and a copy sent to **Rebecca McTaggart** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Shelly Maron** has served the Chippewa Valley School District faithfully and diligently for a period of 37 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 **13th day of January 2025** 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.

RESOLUTION

WHEREAS: **Renee Brown** has served the Chippewa Valley School District faithfully and diligently for a period of 25 years as a Teacher.

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

WHEREAS: **Renee Brown**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Renee Brown** 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 **13th day of January 2025** be made a permanent part of the records of this School District and a copy sent to **Renee Brown** as an expression of our appreciation.

F. Old Business

G. New Business

- | | |
|--|---------------|
| 1. Approve Change Order Summary Report – December 2024 | Mr. Sederlund |
| 2. Approve Uninterruptable Power Supply (UPS) Purchase | Mr. Sederlund |
| 3. Award Contracts for Summer 2025 Renovation and Sitework | Mr. Sederlund |
| 4. Approve 2024/2025 Appropriation Act for General and Special Revenue Funds | Mr. Sederlund |

REGULAR MEETING

January 13, 2025
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – November/December 2024
Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of November and December 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, January 13, 2025, 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 #53

November - December 2024

B.P.	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT
Construction Contingency (design revision, owner request, hidden condition)				
6	Fox Elementary	Palmer Moving Company	credit for furniture damaged during moving for the flooring replacement	(\$1,500)
6	Fox Elementary	Palmer Moving Company	credit for moving materials back into main office (work completed by others)	(\$1,200)
6	Clinton Valley Elementary	Palmer Moving Company	credit for balance of moving allowance	(\$2,000)
6	Fox Elementary	Palmer Moving Company	credit for balance of moving allowance	(\$510)
6	Mohawk Elementary	Palmer Moving Company	credit for balance of moving allowance	(\$500)
6	Ottawa Elementary	Palmer Moving Company	credit for balance of moving allowance	(\$500)
6	Clinton Valley Elementary	BJ Construction	credit for balance of carpentry allowance	(\$3,739)
6	Clinton Valley Elementary	FloorCraft Floor Covering	credit for balance of flooring allowance	(\$455)
6	Wyandot Middle School	T&M Asphalt Paving	credit for balance of paving allowance	(\$15,000)
6	Wyandot Middle School	T&M Asphalt Paving	credit for stone base replacement, add ADA ramp, credit for catch basin rebuild	(\$12,583)
Construction Contingency Subtotal:				(\$37,987)
Safety-Security Grant				
6B	Sequoyah/Shawnee	Great Lakes Power	Added miscellaneous covers at both schools in the secure entries areas. At Shawnee, adjusted a loose receptacle per the electrical inspector.	\$927
6B	Sequoyah Elementary	Construction Solutions	credit for balance of carpentry allowance	(\$1,000)
6B	Shawnee Elementary	Construction Solutions	credit for balance of carpentry allowance	(\$1,000)
6B	Chippewa Valley 9th Grade Center	Construction Solutions	credit for balance of carpentry allowance	(\$1,000)
6B	Dakota 9th Grade Center	Construction Solutions	credit for balance of carpentry allowance	(\$1,000)
Safety-Security Subtotal:				(\$3,073)
Technology, Equipment & Furniture				
A	19-T14 District Wide	Metro Technology Services	credit for balance of digital signage allowance	(\$26,888.87)
Technology and Loose Equipment Subtotal:				(\$26,889)
TOTAL AMOUNT OF SUMMARY				(\$67,948)

Notes

Bond Program Construction Contingency Budget:	\$3,332,658
Previous Bond Program Construction Contingency Costs:	\$901,696
Current Bond Program Construction Contingency Costs:	(\$37,987)
Transfer to cover BP4 (2022) projects	\$1,400,000
Bond Program Construction Contingency Balance:	\$1,068,949
Bond Program Contingency Balance Remaining:	32.1%
Balance of Bond Projects Remaining to Complete:	3.0%



Metro Technology Services
59 North Walnut Street, Suite 202
Mount Clemens, MI 48043
Phone: (586) 203-8423

Chippewa Valley Schools
BP 19-T14 – Digital Signage
Bluum of Minnesota, LLC
Bulletin #1: Allowance
December 20, 2024

BULLETIN NO. 1 to the CONTRACT DOCUMENTS for CHIPPEWA VALLEY SCHOOLS – Digital Signage – BP 19-T14, dated January 9, 2024.

GENERAL:

- A. This Bulletin is issued AFTER AWARD OF CONTRACT to secure prices for making changes to the original contract documents.
- B. Except as otherwise specifically mentioned, the general character of work required by this Bulletin shall be the same as originally specified, and all incidentals required in connection with the work hereinafter described shall be included even though not specifically mentioned. When an item is mentioned with no additional specifications given, reference is to be made to the original specifications.
- C. This Bulletin is not an authorization to do the work described herein. Authorization to do any work will be covered by CHANGE ORDER issued after review and acceptance of the itemized quotation.

ITEM NO. 1: UNUSED FUNDS

- a. Chippewa Valley Schools did not require the full \$30,000.00 allowance funds amount. Unused Allowance funds total \$24,268.63
- b. Chippewa Valley Schools did not require replacement mounts for all of the new displays as we were able to reuse many of the existing heavy-duty mounts. Unused Display Mount funds total \$2,620.24.

ADD/DEDUCT/NO CHANGE \$ 26,888.87

MEMORANDUM

G.2 Approve Uninterruptable Power Supply (UPS) Purchase Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Complete Interactive Technologies (CIT) for the district-wide purchase of new Uninterrupted Power Supply (UPS) equipment totaling \$342,226.00 for the Technology Department.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFP 5.2425.

The proposals were reviewed by the Building and Site Sub-committee on December 9, 2024. Funding will come from the Federal State and Local Cybersecurity Grant Program for this purchase.

Chippewa Valley Schools

DISTRICT-WIDE REPLACEMENT OF UNINTERRUPTIBLE POWER SUPPLIES(UPS)

BID #5.2425

BID OPENING: FRIDAY, NOVEMBER 15, 2024 - 2:00P.M.

BIDDER	ADDENDUMS	AFFIDAVITS	193 UNIT COST	193 INTALL COST PER UNIT	7 SPARE UNITS NO INSTALL	5-YEAR WARRANTY COST	2-YEAR ADD'L WARRANTY	TOTAL COST	NOTES
Preventative Maint. Technologies	✓	✓	\$1342.00	\$626.00/ea	\$1342.00	300 units \$170.00 ea	N/A	\$473,314.50	
Complete Interactive Technologies	✓	✓	\$1000.00	\$111.33	\$1000.00	Included 300 units	N/A	\$342,266.00	
Sentinel Technologies	✓	✓	\$1426.00	\$418.00	\$1426.00	\$83.600. 300 units	N/A	\$452,260.00	
Williams Defense and Arespace	✓	✓	\$1112.00	\$50.00	\$1112.92	300 units \$242.33 ea	N/A	\$281,034.10	
AM Comm. Inc.	✓	✓	\$2398.00	\$345.00	\$2398.00	N/A	N/A	\$546,185.00	
Division 27	✓	✓	\$2355.94	\$43.75	\$525.12	Inc.	N/A	\$466,822.26	

Prepared By: Mauro Duffel Date: 11/15/2024
 Witnessed By: SA Date: 11/15/24



CHIPPEWA VALLEY SCHOOLS

19120 Cass Avenue, Clinton Township, MI 48038
(586)-723-2000 FAX (586) 723-2001

Inspiring and empowering learners to achieve a lifetime of success.

December 9, 2024

Mr. Scott Sederlund
Assistant Superintendent of Business and Operations
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038

Re: District-wide UPS Replacement Recommendation RFP 5.2425

Dear Mr. Sederlund,

Chippewa Valley Schools Technology Staff and Business Department have evaluated the bid proposals for RFP 5.2425 – District-wide Replacement of Uninterruptable Power Supplies (UPS). The RFP calls for the purchase and installation of 200 UPS units throughout the district.

We received six bid responses. Pricing details can be found on the attached chart. Post-bid meetings were held by the CVS Technology staff and the two low bidders, Complete Interactive Technologies and Williams Defense.

After reviewing all bids, we recommend that the Chippewa Valley Schools Board of Education award the contract to the second lowest bidder, Complete Interactive Technologies (CIT) for a total of \$342,226.00. It is recommended the work be awarded to CIT rather than Williams Defense, the lowest bidder, for the following reasons:

- The UPS model proposed by Williams Defense does not integrate with our current monitoring system, Critical Labs. The bid specified that the units must integrate with Critical Labs so that the district can monitor system health using existing systems. The UPS model proposed by Williams Defense did not meet this criterion of the RFP.
- The UPS model proposed by Williams Defense uses line-interactive technology. According to a manufacturer rep, this model is likely to have issues if it goes to generator power. The manufacturer's rep recommends a model that uses double-conversion technology for generator situations. The bid specified that a generator compatible unit be bid. The UPS model proposed by CIT uses the recommended double-conversion technology.
- In addition, CIT has completed several projects with the district and have proven themselves to be a reliable partner. Their knowledge of district networking and network closets will be beneficial during the implementation of this project.

For these reasons, we recommend awarding the contract to the second lowest bidder, Complete Interactive Technologies.

If you have questions about this recommendation, contact me at (586) 354-3028.

Sincerely,

Sarah Monnier-White
Director of Technology
Chippewa Valley Schools

cc: Robyn Oesterle, Lillian Grayson

MEMORANDUM

G.3 Award Contracts for Summer 2025 Renovation and Sitework Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$284,188.00 to the following contractors for the summer 2025 renovation projects at various buildings throughout the district:”

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Glazing	Preferred Glass	\$ 81,800
Mechanical	Danboise Mechanical	\$169,963
Electrical	Ainworth Electrical	<u>\$ 32,425</u>
		\$284,188

RATIONALE: This project will consist of renovations at Dakota High School and the Central Kitchen in the Administration Building.

Funding will come from the 2018 Bond budget and the Food Service Fund. These projects are scheduled to start in early 2025 and be completed by the end of summer 2025.

This information was reviewed with the Building & Site Sub-Committee on Monday, January 13, 2025.

Chippewa School Bond Bid Pack 7D Bid Results

Bid Package 08 000		Dakota		Base Bid		Voluntary Alternates	
Preferred Glass	\$ 81,800.00			\$ 81,800.00	N/A	N/A	N/A
Rochester Hills Glass	\$ 83,890.00			\$ 83,890.00	N/A	N/A	N/A

Bid Package 0000		Admin. Building Kitchen		Base Bid		Voluntary Alternates	
Danboise Mechanical	\$ 169,963.00			\$ 169,963.00	N/A	N/A	N/A
Contrast Mechanical	\$ 174,000.00			\$ 174,000.00	N/A	N/A	N/A

Bid Package 26 0000		Dakota High School		Admin. Building Kitchen		Base Bid		Voluntary Alternates	
Airworth Electric	\$ 26,830.00	\$ 5,595.00		\$ 32,425.00	N/A	N/A	N/A	N/A	
Great Lakes Power & Lighting				\$ 43,000.00	N/A	N/A	N/A	N/A	

Total For Bid Package 7D	\$ 284,188.00	\$ -
Portion of Bid 7D Applied to Food Service Budget	\$ (175,558.00)	
Remaining Balance Applied to the 2018 Bond	\$ 108,630.00	



Chippewa Valley BP7D

Bid Tabulation						
Contractor	Base Bid	Bid Bond	Affidavit of Compliance	Iran Sanctions	Familial Disclosure	
08 8000 Glazing						
		(Y/N)	(Y/N)	(Y/N)	(Y/N)	
Preferred Glass Inc	\$ 81,800.00	Y	N/A	Y	Y	
Rochester Hills Contract Glazing	\$ 83,890.00	Y	N/A	Y	Y	
Trenko Glass	\$ 97,950.00	Y	N/A	Y	Y	
Daniels Glass Inc.	\$ 107,162.00	Y	N/A	Y	Y	
Hewett Company	\$ 107,500.00	Y	N/A	Y	Y	
Roseville Glass Co., LLC.	\$ 107,600.00	Y	N/A	Y	Y	
23 0000 Mechanical						
Danboise Mechanical Inc.	\$ 169,963.00	Y	N/A	Y	Y	
Contrast Mechanical, Inc.	\$ 174,000.00	Y	N/A	Y	Y	
26 0000 Electrical						
Ainsworth Electric Inc.	\$ 32,425.00	Y	N/A	Y	Y	
Great Lakes Power & Lighting, Inc.	\$ 43,000.00	Y	N/A	Y	Y	
Innovated Energy Controls	\$ 48,855.00	Y	N/A	Y	Y	
Sawyer Services, Inc.	\$ 54,570.00	Y	N/A	Y	Y	
Shoreview Electric Co.	\$ 55,000.00	Y	N/A	Y	Y	
DeHondt Electric Inc	\$ 106,450.00	Y	N/A	Y	Y	

January 6, 2025

Mr. Scott Sederlund
Assistant Superintendent of Business and Operations
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, Michigan 48038
Email: ssederlund@cvs.k12.mi.us

Subject: Chippewa Valley Schools
Bid Package No. 7D Additional Construction Projects 2025
Award Recommendation

Dear Mr. Sederlund,

Representatives from Barton Malow and Wakely Associates evaluated the bid proposals for Bid Package 7D-2025 Construction Projects and everything was found to be in order. Therefore, it is the recommended motion that the Chippewa Valley Schools Board of Education awards the following contracts as presented:

Bid Category	Contractor	Amount
08 8000 Glazing	Preferred Glass Inc (Dakota High School)	\$ 81,800
26 0000 Electrical	Ainsworth Electric Inc. (Dakota High School \$26,830) (Administration Building Central Kitchen \$5,595)	
Total Contract		\$ 32,425
<u>23 000 Mechanical</u>	<u>Danboise Mechanical Inc (Administration Building)</u>	<u>\$ 169,963</u>
Total Bid Package		<u>\$ 284,188</u>
2018 Bond Contract Total		\$ 108,630
Food Service Budget		\$ 175,558
Total		\$ 284,188

This project was advertised in the local paper, State website, and posted online on Building Connected during the month of November 2024. Multiple bids were received on Monday 12/19/2024. The above contractors are the low, qualified bidder. The project consists of the demolition and installation of windows, emergency lighting at Dakota High School and kitchen equipment at Administration Building. The project will begin in Spring of 2025 and be completed in Fall 2025. The project will be funded from the 2018 bond program and the Food Service budget. A budget summary and bid tabulation are attached for review.

Please feel free to contact me at 947-517-2062 or David.schulz@bartonmalow.com if you have any questions or comments regarding this award recommendation.

Sincerely,



David Schulz-Project Manager
BARTON MALOW BUILDERS
CC: Jeff Atkins Chippewa Valley
CC Brian Sminak, Wakley Associates

MEMORANDUM

G.4 Approve 2024/2025 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, and Cooperative Activities Fund budgets for the 2024/2025 fiscal year. Further request that the reading of the resolution be waived.”

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

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

Revenue	
Local	\$22,629,654
State	174,338,367
Federal	7,778,868
Interdistrict	11,409,704
Transfers & Others	1,854,988
Total Revenue	\$218,011,581
Fund Balance July 1, 2024	\$40,866,389
Total Available to Appropriate	\$258,877,970

BE IT FURTHER RESOLVED, that \$215,801,676 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction

Basic Programs	\$95,278,959
Added Needs	33,038,184
Adult and Continuing Education	203,970

Support Services

Pupil	21,296,610
Instructional Staff	9,671,148
General Administration	1,400,207
School Administration	12,307,275
Business	2,738,031
Operations & Maintenance	18,630,097
Transportation	6,729,402
Central	5,488,967
Other Support (Athletics, CTE)	2,766,699
Community Services	1,064,742
Outgoing Transfers & Other	5,187,385
Total Appropriated	\$215,801,676

Estimated Fund Balance June 30, 2025 \$43,076,294

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

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

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

Revenue

Local	\$719,905
State	3,244,092
Federal	4,838,269
Transfers & Other	0
Total Revenue	\$8,802,266

Fund Balance July 1, 2024 \$4,420,278

Total Available to Appropriate \$13,222,544

BE IT FURTHER RESOLVED, that \$9,689,201 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$2,464,171
Employee Benefits	1,259,257
Food Purchases	3,872,333
Other	693,440
Capital Outlay	1,000,000
Outgoing Transfers	400,000
Total Appropriated	\$9,689,201
Estimated Fund Balance June 30, 2025	\$3,533,343

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

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

Revenue	
Local	\$2,076,925
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,076,925
Fund Balance July 1, 2024	\$928,254
Total Available to Appropriate	\$3,005,179

BE IT FURTHER RESOLVED that \$1,932,448 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$1,616,578
Outgoing Transfers	315,870
Total Appropriated	\$1,932,448
Estimated Fund Balance June 30, 2025	\$1,072,731

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

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

Revenue	
Local	\$989,500
State	0
Federal	0
Interdistrict	3,663,898
Incoming Transfers & Fund Modifications	1,172,385
Total Revenue	\$5,825,783
Fund Balance July 1, 2024	\$20,574,815
Total Available to Appropriate	\$26,400,598

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

Expenditures	
Basic Instruction	\$4,619,623
Support Services	434,200
Payments to Other Schools	3,007,793
Fund Modifications	1,139,118
Total Appropriated	\$9,200,734
Estimated Fund Balance June 30, 2025	\$17,199,864

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

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

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

This appropriation act resolution is to take effect upon approval.

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

The revenue budget for the General Fund has been developed using major factors including:

- An increased enrollment count of 57 FTE higher than initially budgeted (+\$554,000)
- Special education membership and funding reimbursement increase combined with prior year adjustments (+\$1,120,000)
- An increased amount of expected interest income based on interest rate fluctuations (+\$219,000)
- An expected increase in fees for services (preschool, community ed., gate receipts, etc.) (+404,000)
- A decrease in the per pupil foundation from the expected \$250 per pupil increase vs. a \$0 per pupil increase (-\$3,570,000)
- An increase in MPSERS funding to support an effective 5.75% reduction in retirement cost (+\$6,078,000)
- Decrease in net retirement for MPSERS 147 categorical offset revenue funds (-\$3,919,000)
- Grant revenue decreases beyond knowns reflected in the Original Budget (-\$115,000)
- Review and adjustments of other revenue sources as appropriate

The expenditure budget for the General Fund has been developed using major factors including:

- Net staffing wage changes including known leaves, retirements, vacancies (+\$2,293,000)
- Grant expenditure decreases beyond knowns reflected in the Original Budget (-\$115,000)
- Decrease in MPSERS 147 categorical funds offset expenditures (-\$3,919,000)
- Net retirement expense increase, in conjunction with wage changes (+\$865,000)
- Review and adjustments of other expenditure items as appropriate

In summary, we have projected revenues of \$218,011,581 and projected expenditures of \$215,801,676. Projected revenues exceed expenditures by

\$2,209,905, increasing fund balance to \$43,076,294 (or 19.96% of budgeted expenditures).

CHIPPEWA VALLEY SCHOOLS
2024-2025 1st AMENDED
GENERAL FUND BUDGET

	2022-23 Audited Actual	2023-24 Audited Actual	2024-25 Original Budget June 17, 2024	2024-25 1st Amended Budget January 13, 2025	2024-25 1st Amended 2024-25 Original Difference
Revenue					
Local (1)	\$ 19,561,324	\$ 21,256,171	\$ 22,710,986	\$ 22,629,654	\$ (81,332)
State	\$ 161,923,115	\$ 172,982,076	\$ 173,532,395	\$ 174,338,367	\$ 805,972
Federal	\$ 8,318,909	\$ 7,494,467	\$ 7,890,553	\$ 7,778,868	\$ (111,685)
Interdistrict	\$ 11,113,849	\$ 11,156,094	\$ 11,383,844	\$ 11,409,704	\$ 25,860
Incoming Transfers & Other	\$ 1,560,109	\$ 1,770,142	\$ 1,761,026	\$ 1,854,988	\$ 93,962
Total Revenue	\$ 202,477,306	\$ 214,658,950	\$ 217,278,804	\$ 218,011,581	\$ 732,777
Expenditures					
Basic Programs	\$ 94,062,227	\$ 93,973,955	\$ 96,373,084	\$ 95,278,959	\$ (1,094,125)
Added Needs	\$ 29,084,312	\$ 32,708,644	\$ 33,263,010	\$ 33,038,184	\$ (224,826)
Adult & Community Ed	\$ 106,140	\$ 108,074	\$ 155,389	\$ 203,970	\$ 48,581
Total Instructional	\$ 123,252,679	\$ 126,790,673	\$ 129,791,483	\$ 128,521,113	\$ (1,270,370)
Pupil Services	\$ 19,448,803	\$ 20,583,122	\$ 21,248,960	\$ 21,296,610	\$ 47,650
Instructional Staff Services	\$ 8,167,131	\$ 8,264,505	\$ 9,789,136	\$ 9,671,148	\$ (117,988)
General Administration	\$ 965,926	\$ 1,164,612	\$ 1,415,304	\$ 1,400,207	\$ (15,097)
School Administration	\$ 12,070,482	\$ 12,296,810	\$ 12,592,296	\$ 12,307,275	\$ (285,021)
Business Administration	\$ 2,574,176	\$ 2,584,433	\$ 2,740,289	\$ 2,738,031	\$ (2,258)
Operations & Maintenance	\$ 14,823,211	\$ 17,308,572	\$ 17,752,828	\$ 18,630,097	\$ 877,269
Transportation	\$ 5,842,068	\$ 6,351,716	\$ 7,001,631	\$ 6,729,402	\$ (272,229)
Other Central Services	\$ 4,831,741	\$ 5,226,897	\$ 5,353,189	\$ 5,488,967	\$ 135,778
Other Support (Portion Athletics, CTE)	\$ 2,689,208	\$ 2,731,759	\$ 2,652,950	\$ 2,766,699	\$ 113,749
Total Supporting Services	\$ 71,412,746	\$ 76,512,426	\$ 80,546,583	\$ 81,028,436	\$ 481,853
Total Community Services	\$ 834,831	\$ 856,919	\$ 1,031,046	\$ 1,064,742	\$ 33,696
Outgoing Transfers & Other	\$ 3,145,551	\$ 6,442,909	\$ 5,192,794	\$ 5,187,385	\$ (5,409)
Total Expenditures	\$ 198,645,807	\$ 210,602,927	\$ 216,561,906	\$ 215,801,676	\$ (760,230)
Total Revenues Over/<Under> Expenditures	\$ 3,831,499	\$ 4,056,023	\$ 716,898	\$ 2,209,905	\$ 1,493,007
Beginning Fund Equity	\$ 32,978,867	\$ 36,810,366	\$ 39,264,407	\$ 40,866,389	
Ending Fund Equity	\$ 36,810,366	\$ 40,866,389	\$ 39,981,305	\$ 43,076,294	

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

CHIPPEWA VALLEY SCHOOLS
 2024-2025 1st AMENDED
 SPECIAL REVENUE FUND
 FOOD SERVICES BUDGET

	2022-23 Audited Actual	2023-24 Audited Actual	2024-25 Original Budget June 17, 2024	2024-25 1st Amended Budget January 13, 2025	2024-25 1st Amended 2024-25 Original Difference
Revenue					
Local	\$ 2,273,401	\$ 692,289	\$ 704,150	\$ 719,905	\$ 15,755
State	\$ 334,672	\$ 3,143,779	\$ 3,215,375	\$ 3,244,092	\$ 28,717
Federal	\$ 3,668,621	\$ 5,277,690	\$ 4,446,609	\$ 4,838,269	\$ 391,660
Incoming Transfers & Other	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 6,276,694	\$ 9,113,758	\$ 8,366,134	\$ 8,802,266	\$ 436,132
Expenditures					
Wages	\$ 1,542,520	\$ 2,308,637	\$ 2,350,495	\$ 2,464,171	\$ 113,676
Employee Benefits	\$ 922,398	\$ 1,175,062	\$ 1,240,510	\$ 1,259,257	\$ 18,747
Food Purchases	\$ 2,388,307	\$ 3,637,536	\$ 3,756,608	\$ 3,872,333	\$ 115,725
Other	\$ 364,399	\$ 573,818	\$ 621,695	\$ 693,440	\$ 71,745
Capital Outlay	\$ 311,824	\$ 377,783	\$ 1,000,000	\$ 1,000,000	\$ -
Outgoing Transfers	\$ 250,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ -
Total Expenditures	\$ 5,779,448	\$ 8,472,836	\$ 9,369,308	\$ 9,689,201	\$ 319,893
Total Revenues Over/<Under> Expenditures	\$ 497,246	\$ 640,922	\$ (1,003,174)	\$ (886,935)	\$ 116,239
Beginning Fund Equity	\$ 3,282,110	\$ 3,779,356	\$ 3,589,946	\$ 4,420,278	
Ending Fund Equity	\$ 3,779,356	\$ 4,420,278	\$ 2,586,772	\$ 3,533,343	

CHIPPEWA VALLEY SCHOOLS
 2024-2025 1st AMENDED
 SPECIAL REVENUE FUND
 COMMUNITY SERVICES CHILDCARE BUDGET

	2022-23 Audited <u>Actual</u>	2023-24 Audited <u>Actual</u>	2024-25 Original <u>Budget</u> June 17, 2024	2024-25 1st Amended <u>Budget</u> January 13, 2025	2024-25 1st Amended 2024-25 Original <u>Difference</u>
Revenue					
Local	\$ 1,205,739	\$ 1,544,042	\$ 1,590,190	\$ 2,076,925	\$ 486,735
Federal	\$ 631,443	\$ -	\$ -	\$ -	\$ -
Incoming Transfers & Other	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 1,837,182	\$ 1,544,042	\$ 1,590,190	\$ 2,076,925	\$ 486,735
Expenditures					
Wages/Purchased Services/Supplies,Materials	\$ 1,301,315	\$ 1,373,556	\$ 1,664,887	\$ 1,616,578	\$ (48,309)
	\$ 1,301,315	\$ 1,373,556	\$ 1,664,887	\$ 1,616,578	\$ (48,309)
Outgoing Transfers & Other	\$ 226,850	\$ 253,710	\$ 253,710	\$ 315,870	\$ 62,160
Total Expenditures	\$ 1,528,165	\$ 1,627,266	\$ 1,918,597	\$ 1,932,448	\$ 13,851
Total Revenues Over/<Under> Expenditures	\$ 309,017	\$ (83,224)	\$ (328,407)	\$ 144,477	\$ 472,884
Beginning Fund Equity	\$ 702,461	\$ 1,011,478	\$ 694,353	\$ 928,254	
Ending Fund Equity	\$ 1,011,478	\$ 928,254	\$ 365,946	\$ 1,072,731	

CHIPPEWA VALLEY SCHOOLS
 2024-2025 1st AMENDED
 COOPERATIVE ACTIVITIES FUND
 INTERNATIONAL ACADEMY OF MACOMB & STUDENT INTERVENTION BUDGET

	2022-23 Audited <u>Actual</u>	2023-24 Audited <u>Actual</u>	2024-25 Original <u>Budget</u> June 17, 2024	2024-25 1st Amended <u>Budget</u> January 13, 2025	2024-25 1st Amended 2024-25 Original <u>Difference</u>
Revenue					
Local	\$ 562,000	\$ 889,737	\$ 860,000	\$ 989,500	\$ 129,500
Interdistrict	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -
Tuition Schools (1)	\$ 3,254,802	\$ 3,613,731	\$ 3,614,246	\$ 3,663,898	\$ 49,652
Fund Modifications	\$ 1,130,551	\$ 2,427,909	\$ 1,177,794	\$ 1,172,385	\$ (5,409)
Total Revenue	\$ 5,947,353	\$ 6,931,377	\$ 5,652,040	\$ 5,825,783	\$ 173,743
Expenditures					
Instruction	\$ 987,584	\$ 1,540,940	\$ 4,625,723	\$ 4,619,623	\$ (6,100)
Support Services	\$ 383,489	\$ 433,533	\$ 429,200	\$ 434,200	\$ 5,000
Payments to Other Schools	\$ 3,152,556	\$ 3,321,601	\$ 3,313,654	\$ 3,007,793	\$ (305,861)
Fund Modifications	\$ 1,083,259	\$ 1,116,432	\$ 1,107,316	\$ 1,139,118	\$ 31,802
Total Expenditures	\$ 5,606,888	\$ 6,412,506	\$ 9,475,893	\$ 9,200,734	\$ (275,159)
Total Revenues Over/<Under> Expenditures	\$ 340,465	\$ 518,871	\$ (3,823,853)	\$ (3,374,951)	\$ 448,902
Beginning Fund Equity	\$ 19,715,479	\$ 20,055,944	\$ 17,125,214	\$ 20,574,815	
Ending Fund Equity	\$ 20,055,944	\$ 20,574,815	\$ 13,301,361	\$ 17,199,864	

(1) Interdistrict revenue source

H. Union Communications

- I. Curriculum Updates
 - Grade 12 Language Arts

J. Administrative Reports

K. From the Community

L. Of and By Board Members

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

N. New Business

- | | |
|--|-------------|
| 1. Approve Chippewa Valley Schools Clerical Contract | Mr. Roberts |
| 2. Approve Chippewa Valley Schools Paraprofessionals and Monitors Contract | Mr. Roberts |
| 3. Approve Chippewa Valley Schools Support Personnel Contract | Mr. Roberts |
| 4. Approve Chippewa Valley Schools Transportation Association Contract | Mr. Roberts |

REGULAR MEETING

January 13, 2025
6:30 p.m.

MEMORANDUM

N.1 Approve Chippewa Valley Schools Clerical Contract

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 6, 2024, for a new contract with the Secretarial/Clerical unit. The collective bargaining agreement was ratified by the Secretarial/Clerical membership on December 11, 2024.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

REGULAR MEETING

January 13, 2025
6:30 p.m.

MEMORANDUM

N.2 Approve Chippewa Valley Schools Paraprofessionals and Monitors Contract
Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on December 9, 2024, for a new contract with the Paraprofessionals and Monitors. The collective bargaining agreement was ratified by the Paraprofessionals and Monitors membership on December 11, 2024.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

REGULAR MEETING

January 13, 2025
6:30 p.m.

MEMORANDUM

N.3 Approve Chippewa Valley Schools Support Personnel Contract Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on January 7, 2025, for a new contract with the Support Personnel. The collective bargaining agreement was ratified by the Support Personnel membership on January 10, 2025.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

REGULAR MEETING

January 13, 2025
6:30 p.m.

MEMORANDUM

N.4 Approve Chippewa Valley Schools Transportation Association Contract

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on January 7, 2025, for a new contract with the Transportation Association. The collective bargaining agreement was ratified by the Transportation Association membership on January 10, 2025.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

O. Adjournalment