

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

Regular Meeting  
Administration Building

January 26, 2015  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
  - B. Additions/Deletions
  - C. Recognition/Presentations
  - D. From the Community
  - E.
    - 1. General Consent Agenda
      - a. Approve minutes of:
        - Organizational Meeting held on January 12, 2015
        - Regular Meeting held on January 12, 2015  
(minutes are posted on the district website@ chippewavalleyschools.org)
      - b. Approve Financial Reports
      - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve 2015 Summer Tax Collection agreement for Charter Township of Clinton and the Charter Township of Macomb Mr. Sederlund
  - 2. Approve MDSBO Bus Purchasing Program Resolution Mr. Sederlund
  - 3. Approve Purchase of School Buses Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

**Future Meetings**

February 09, 2015	6:30 p.m.	Regular Meeting
February 23, 2015	6:30 p.m.	Regular Meeting
March 2, 2015	6:30 p.m.	Regular Meeting
March 16, 2015	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
- a. Approve minutes of:
    - Organizational Meeting held on January 12, 2015
    - Regular Meeting held on January 12, 2015

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  - b. Approve Financial Reports
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F. Old Business

G. New Business

1. Approve 2015 Summer Tax Collection agreement for Charter Township of Clinton and the Charter Township of Macomb Mr. Sederlund
2. Approve MDSBO Bus Purchasing Program Resolution Mr. Sederlund
3. Approve Purchase of School Buses Mr. Sederlund

MEMORANDUM

**G.1 Approve 2015 Summer Tax Collection Agreement for Charter Township of Clinton and the Charter Township of Macomb** **Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Charter Township of Macomb for the collection of the 2015 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreement."

RATIONALE: Each year the district must go through the legally prescribed procedure for collection of summer taxes. Chippewa Valley Schools (CVS) requested Clinton Township and Macomb Township to collect summer taxes for the district in 2015.

For 2015, Clinton Township has proposed \$1.73 per parcel charge with CVS paying the \$1.50 per parcel and CVS collecting \$0.23 from MISD and MCC. Macomb Township has proposed the \$1.75 per parcel charge with CVS paying the \$1.50 per parcel and CVS collecting \$0.17 and \$0.15 per parcel from MISD and MCC, respectively. These are the same rates we paid both townships in 2014.

While both the process and charge for collecting summer taxes is changing substantially, not collecting summer taxes would have a significant impact on district cash flow and result in the district borrowing up to \$14,000,000 as a result with a significant borrowing cost.

REGULAR MEETING

January 26, 2015  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve MSBO Bus Purchasing Program Resolution**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2014-2015 MSBO Bus Purchasing Program and that the reading of resolution be waived."

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

REGULAR MEETING

January 26, 2015  
6:30 p.m.

**MEMORANDUM**

**G.3 Approve Purchase of School Buses**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the purchase of (2) two 2015 ThomasBuilt Saf-T-Liner C2 65-Passenger School Buses with wheelchair lift and (2) two 2015 ThomasBuilt Saf-T-Liner C2 77-Passenger School Buses with storage from the 2014-2015 MSBO Bus Purchasing Program for a total cost of **\$378,616.00.**”

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

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment