

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

Regular Meeting  
Administration Building

March 16, 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:
        - Regular Meeting held on March 02, 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 Bid Award for Summer 2015 Renovations Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
  - 1. Report on District Curriculum Progress Dr. Pam Jones
- K. Executive Sessions (8.b. Student Expulsion Hearings (2) and (8.h. Attorney/Client Privilege)
- L. Of and by Board Members
- M. Adjournment

Future Meetings

April 13, 2015  
April 27, 2015

6:30 p.m.  
6:30 p.m.

Regular Meeting  
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:
    - Regular Meeting held on March 02, 2015  
(minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
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F. Old Business

G. New Business

1. Approve Bid Award for Summer 2015 Renovations

Mr. Sederlund

**MEMORANDUM****G.1 Approve Bid Award for Summer of 2015 Renovations****Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award contracts totaling \$2,483,847 for the summer 2015 construction renovation projects to the contractors listed below."

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
02000-Sitework	Koala-T Construction	\$787,762	-\$4,800	\$782,962
03000-General Trades	ML Schoenherr	\$142,700		\$142,700
07500-Roofing	Lutz Roofing	\$361,200		\$361,200
07800-Skylights	Best Impressions	\$991,600		\$991,600
16000-Field Lights	J. Ranck Electric	\$26,732		\$ 6,732
Architect/CM	Wakely Associates			\$178,653

RATIONALE: These projects include work at Dakota High School, Chippewa Valley High School, Chippewa Valley 9<sup>th</sup> Grade Center and the Administration Building Central Kitchen. The bids came in under budget and work is scheduled to begin this spring and be completed in the fall of 2015.

This information was reviewed with the Building & Site Sub-Committee on Monday, March 2, 2015 and funding will come from the 2010 Building & Site Funds (\$2,455,315) and the IAM Fund (\$28,532).

H. Union Communication

I. Administration Reports

J. Curriculum Updates

1. Report on District Curriculum Progress

Dr. Pam Jones

K. Executive Sessions (8.b. Student Expulsion Hearings (2) and (8.h. Attorney/Client Privilege)

L. Of and by Board Members

M. Adjournment