

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular Meeting of the Board of Education of Waverly Community Schools will be held March 20, 2023, beginning at 6:00 PM in the Board Room, 515 Snow Road, Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President Alicia Guevara Warren
- II. Correspondence
- III. Public Comment for Agenda Items
- IV. Board Member Comment
- V. Approval of Agenda and Acceptance of all Reports into Discussion

Recommendation: To request a motion to approve the March 20, 2023 agenda as presented and accept all reports into discussion.

- VI. Approval of Consent Agenda Items 3

Items listed below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

Regular Meeting Minutes - February 13, 2023
Special Meeting Minutes - February 24, 2023
Special Meeting - Closed Session - Minutes - February 24, 2023
Report #22-43, HR Personnel Recommendations
Report #22-44, Finance Report
Report #22-45, Acceptance of Donation - Robotics Trailer

Recommendation: To request a motion to approve the consent agenda as presented.

- VII. Committee Meetings
 - A. Finance & Facilities Advisory Committee
- VIII. Presentation of Reports
 - A. Finance & Facilities

1.	For Action - Report #22-46, 2022-23 Budget Amendment Resolutions	22
	<u>Recommendation:</u> To approve Report #22-46, the 2022-23 General Fund Resolution and 2022-23 Special Revenue Funds Resolution as presented.	
2.	For Action - Report #22-47, 2022 Building and Site, Series I Construction Award - Metal Panels	33
	<u>Recommendation:</u> Approve report #22-47, to award the lowest responsible bidder(s) from Bid Package 2 - Metal Panels, in accordance with Board Policy 6320 (Purchasing).	
3.	For Action - Report #22-48, Resolution to Approve the JUUL Settlement as presented.	36
	<u>Recommendation:</u> Approve Report #22-48, to accept the settlement amount and approve the JUUL resolution as presented.	
4.	For Action - Report #22-49, Pilot Furniture Purchase Recommendation	41
	<u>Recommendation:</u> To approve Report #22-49, the purchase of new furniture to pilot as part of the subcommittee recommendations, as per the provided summary, in accordance with Board Policy 6320 (Purchasing).	
B.	Teaching & Learning	
1.	For Action Report #22-50, 2023-2024 School of Choice Designation	66
	<u>Recommendation:</u> To approve Report #22-50, participation in the 2023-2024 Schools of Choice Program (Sections 105 and 105(c)) for the 2023-2024 school year and the applications per grade as presented.	
IX.	For Action - Report #22-51, Waverly Community Schools Gun Safety Resolution	68
	<u>Recommendation:</u> Approve Report #22-51, the Resolution to promote safe firearm storage with Waverly Families.	
X.	Superintendent's Report	
XI.	Public Comment - Open Comment for District Related Items	
XII.	Other Board Business	
XIII.	Adjournment	

Minutes of Regular Meeting

The Board of Trustees Waverly Community Schools

Opening of Meeting

The regular monthly meeting of the Waverly Community Schools Board of Education was held on Monday, February 13, 2023 in the Waverly Board of Education Meeting Room, located at 515 Snow Rd., Lansing, MI 48917. President Guevara Warren called the meeting to order at 6:00 PM. The pledge to the flag was led by Member Krause.

Members Present: Alicia Guevara Warren
 Holly Nester
 Amy Krause
 Cathy Pike
 Mary Ann Martin
 Debbie Lopez

Members Absent: Vince Perkins
Student Representative Emily Humphrey

Staff Present: Kelly Blake, Superintendent
 Evan Nuffer, Director of Finance & Facilities
 Shawn Lewis, Director of School Culture
 Chris Huff, Director of Teaching & Learning
 Tiffany Wright, Director of Student Services
 Ann Marie Lindsay
 Tim Lyman
 Molly Francis
 Mike Moreno
 Allison Orwat

Others Present: Community Members

Correspondence:

None

Public Comment for Agenda Items:

None

Board Member Comment:

Member Lopez stated she is attending board of education orientation and training.

Member Guevara Warren stated how nice it is to see the athlete excitement at their sporting events and looking forward to the upcoming High school concerts.

She also shared she and Member Nester requested updates on issues that have been inquired about by community members. Those issues include:

- Update on the Director of School Culture activities
- Performing Arts updates
- Athletic presentation on our current program
- Jeff Parks, Grants Coordinator, will give a presentation
- MS Parent concerns and update on progress
- ELA Curriculum update
- Athletic Director – update and presentation on our programs
- 3rd Grade reading law
- Universal Pre-K funding

Student Representative Report:

None

Approval of Agenda and Acceptance of Reports

A motion was presented by Member Martin and supported by Member Krause to adopt the February 13, 2023 agenda and accept all reports.

Motion PASSED

Vote: Ayes – 6; Nays – 0; Absent – 1/Member Perkins

Approval Consent Agenda Items

A motion was presented by Member Nester and supported by Members Krause and Martin to approve the consent agenda as presented.

- 1.Regular Meeting Minutes – January 9, 2022
- 2.Report #22-37, Human Resources Personnel Report
- 3.Report #22-38, Finance Report

Motion PASSED

Vote: Ayes – 6; Nays – 0; Absent – 1/Member Perkins

COMMITTEE MEETINGS:

Finance & Facilities Advisory Committee – Finance Director, Evan Nuffer, reviewed the January 19, 2023 committee meeting, which included:

- Member Pike volunteered to be Chair-Person
- State January Revenue conference – reviewed the current revenues and estimated revenue outlook, which will be a modest increase in relation to inflation.

- MSBO financial strategies conference updates on state demographics, legislative updates, and accounting/audit updates
- Draft Change Orders resolution on agenda for action
- Reviewed award notification for the 2023 School Resource Officer grant
- Reviewed construction budgets for athletics complex and East Intermediate, both of which are under budget
- New backstop for softball

Capital Improvement Projects Advisory Committee - Committee Member Mary Ann Martin reviewed the January 19, 2023 committee meeting, which included:

- Progress report on construction on the Athletic Complex and East Intermediate
- Progress update on design update for High School and Middle School. Work on the High School will begin in Fall 2023. Construction on the Middle School is projected to start late Fall of 2023 or early winter 2023/2024
- Current budgets for current construction projects were presented.
- Reviewed Changes Orders that have been executed.

Teaching & Learning Advisory Committee – Committee Member Debbie Lopez reviewed the February 13, 2023 meeting committee meeting, which included:

- Reviewed district work on Great Instruction
- Teachers are evaluated using this
- State reports have indicated Waverly Middle School has been identified as being targeted for Support and Improvement (TSI) The district is responsible for developing and reporting an improvement plan that includes a needs assessment, strategic implementation and evaluation to improve growth and achievement for students in the African-American and Economically Disadvantaged subgroups.

PRESENTATION OF REPORTS

Finance & Facilities

For Action – Report #22-39, Resolution to Approve Change Orders

A motion was presented by Member Nester and supported by Member Pike to approve the resolution to Approve Change Orders, designating the Superintendent and Director of Finance the authority to approve or reject change orders based on established criteria.

Motion PASSED

Vote: Ayes – 6; Nays – 0; Absent – 1/Member Perkins

For Action – Report #22-40, 2022 Building and Site, Series I Construction Recommendation

A motion was presented by Member Krause and supported by Member Martin to award the lowest responsible bidder from Bid Package 1B – Batting Cages in accordance with Board Policy 6320

Motion PASSED

Vote: Ayes – 6; Nays – 0; Absent – 1/Member Perkins

For Action – Report #22-41, Technology Equipment Purchase

A motion was presented by Member Lopez and supported by Member Martin to approve the purchase of technology equipment from Presidio, in accordance with Board Policy 6320

Motion PASSED

Vote: Ayes – 6; Nays – 0; Absent – 1/Member Perkins

For Action – Report #22-42, 2022 Building and Site Series I Technology Award Recommendation

A motion was presented by Member Nester and supported by Member Guevara Warren to approve awards to the lowest responsible bidder(s) from Bid Package 3C, District-wide Classroom AV Systems & Digital Signage in accordance with Board Policy 6320

Motion PASSED

Vote: Ayes – 6; Nays - 0; Absent – 1/Member Perkins

Teaching & Learning

Benchmark Presentation (Public Act 48, 98(b))

Director of Teaching & Learning, Chris Huff, gave a presentation on the February 2023 benchmark reporting for Waverly Community Schools. The report is available for review on the Budget Reporting page of the district website.

Superintendent’s Report:

Superintendent Blake:

- Reviewed the current Waverly Community Schools Disciplinary Protocols and requested guidance from the Board on a standard process and when the Board of Education would like to become involved in student hearings. The BOE will review this process at a professional development session. Subsequent to the discussion, student hearings before the Board have resumed.
- Reviewed upcoming school events and activities.
- The new School Resource Office will start at Waverly High School on February 20, 2023.
- Reminded everyone of the February Mid-Winter Break (February 17 – 21, 2023).
- The March 20, 2023 Ribbon Cutting ceremony for the Community Pool is scheduled for 5 pm at East Intermediate School.

Public Comment – Open Comment for District Issues

Community Member Randi Boerman requested clarification on the district’s policy of no classroom parties and feels they are beneficial to student social interaction as in-person social relationship building is very important for student growth.

Other Board Business:

President Guevara Warren gave a brief overview of the ISOA meeting she attended, which included information that local districts may be reimbursed up to \$100 per course by MDE for individual board members receiving training intended to develop and enhance board member knowledge of school

operations and education law. She encouraged Waverly Board of Education members to take advantage of this offer.

President Guevara Warren stated that Okemos Public Schools sent a survey to their families regarding revising school start times and the impact later start times have on student learning success.

Member Nester voiced support of in-person student relationship building and how important it is.

The meeting adjourned at 7:46 pm.

Respectfully submitted,

Deborah Lopez, Vice Secretary/Treasurer
aml

Minutes of Special Meeting (Student Discipline)

The Board of Trustees Waverly Community Schools

A Special (Student Discipline) meeting of the Waverly Community Schools Board of Education was held Friday, February 24, 2023 at the Administration Building, located at 515 Snow Rd., Lansing, MI 48917.

Members Present: Amy Krause
Cathy Pike
Vince Perkins
Alicia Guevara Warren
Mary Ann Martin
Debbie Lopez

Members Absent: Holly Nester

Staff Present: Kelly Blake, Superintendent
Chris Huff, Interim Director of Teaching & Learning
Shawn Lewis, Director of School Culture
Jeremiah Baynes, Middle School Assistant Principal
Ann Marie Lindsay

Others Present: Student and Parents

The meeting was called to order at 2:00 pm by President Guevara Warren. President Guevara Warren stated the parents of Student A requested a closed session for the purpose of a student discipline hearing.

A motion was presented by Member Perkins and supported by Member Lopez to meet in closed session under section 8(e) of the Open Meetings Act, for the purpose of a student disciplinary hearing.

Roll Call Vote:	A. Krause – Yes	A. Guevara Warren - Yes
	C. Pike – Yes	M. Martin - Yes
	V. Perkins – Yes	D. Lopez - Yes

Motion PASSED

Vote: Ayes – 6; Nays – 0; Absent – 1 – Member Nester

The Board entered into closed session at 2:02 pm.
The Board reconvened to open session at 3:17 pm.

Superintendent Blake reviewed the proposed Student Discipline Board Resolution for Student A.

A motion was presented by Member Perkins and supported by Member Pike to approve the Board Resolution for Student Discipline for Student A.

Roll Call Vote:	A. Krause – Yes	A. Guevara Warren - Yes
	C. Pike – Yes	M. Martin - Yes
	V. Perkins – Yes	D. Lopez - Yes

Motion PASSED

Vote: Ayes – 6; Nays – 0; Absent – 1 – Member Nester

President Guevara Warren adjourned the meeting at 3:24 pm.

Respectfully submitted,

Vincent Perkins, Secretary
aml

WAVERLY COMMUNITY SCHOOLS
 BOARD OF EDUCATION REGULAR MEETING
 March 20, 2023
 Report #22-43

Subject: Personnel Report

A. Employment – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
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B. Employment – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
Mark Stock	SE Para Educator	East Intermediate	\$19.05/hr	2/13/2023
Ruth Willadson	SE Para Educator	Elmwood	\$16.52/hr	2/22/2023
Rashaun Tisdale	2 nd Shift Class C Custodian	High School	\$14.60/hr	2/27/2023
Jackie Hernandez	2 nd Shift Class C Custodian	Colt ECEC	\$14.60/hr	2/27/2023
Krista Nevills	SE Para Educator	Middle School	\$18.28/hr	3/2/2023
Kevin Claudio	Class C Floater Custodian	District	\$14.60/hr	2/28/2023
Eric Schaberg	Regular Back-Up Bus Driver	District	\$17.50/hr	3/6/2023

C. Transfer – Certified

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
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D. Transfer – Non-Certified

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Dora Diaz Lagunas	East Assistant Secretary	Central Office Admin Assistant	2/13/2023

E. Resignation – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Nikki Delgado-Rangel	7 th Gr Social Studies Teacher	Middle School	3/10/2023
Amy Fox	6 th Grade Teacher	East Intermediate	3/16/2023
Teresa House	8 th Math Teacher	Middle School	4/4/2023

F. Resignation – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
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G. Retirement – Administration

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Susan Friend	Director of Human Resources	Administration	6/30/2023

H. Retirement – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
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I. Retirement – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
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J. Termination

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Jennifer Shaull	Custodian	10 Winans Ele	4/14/2023

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 20, 2023
Report #22-44**

FOR ACTION***

Subject:

Finance Report

Recommendation:

The Superintendent recommends the Board of Education review and approve the following report:

Financial Report:

The cash balance as of January 31, 2023 was \$3,237,939.90. Receipts during February, consisting of State aid, property taxes and other revenues/transfers-in in the amount of \$7,403,979.42 minus disbursements during February of \$3,719,086.71, left the district with a General Fund cash balance, as of February 28, 2023, of \$6,922,832.61.

2022-23 General Fund revenues/transfers-in exceed expenditures/transfers-out by \$225,789. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2022-23 Student Activity Fund revenues exceed expenditures/transfers-out by \$31,495. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2022-23 Sinking Fund revenues exceed expenditures by \$849,542. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2022-23 Public Improvement Fund revenues/transfers-in exceed expenditures/transfers-out by \$6,200. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

The balance of the 2021 Building and Site, Series IV Bonds remaining to be allocated, including \$16,516 of accrued interest, is \$158,349. A summary of life to date activity is included in the supporting documentation

The balance of the 2022 Building and Site, Series I Bonds remaining to be allocated, including \$100,404 of accrued interest/change in market value, is \$39,671,530. A summary of life to date activity is included in the supporting documentation

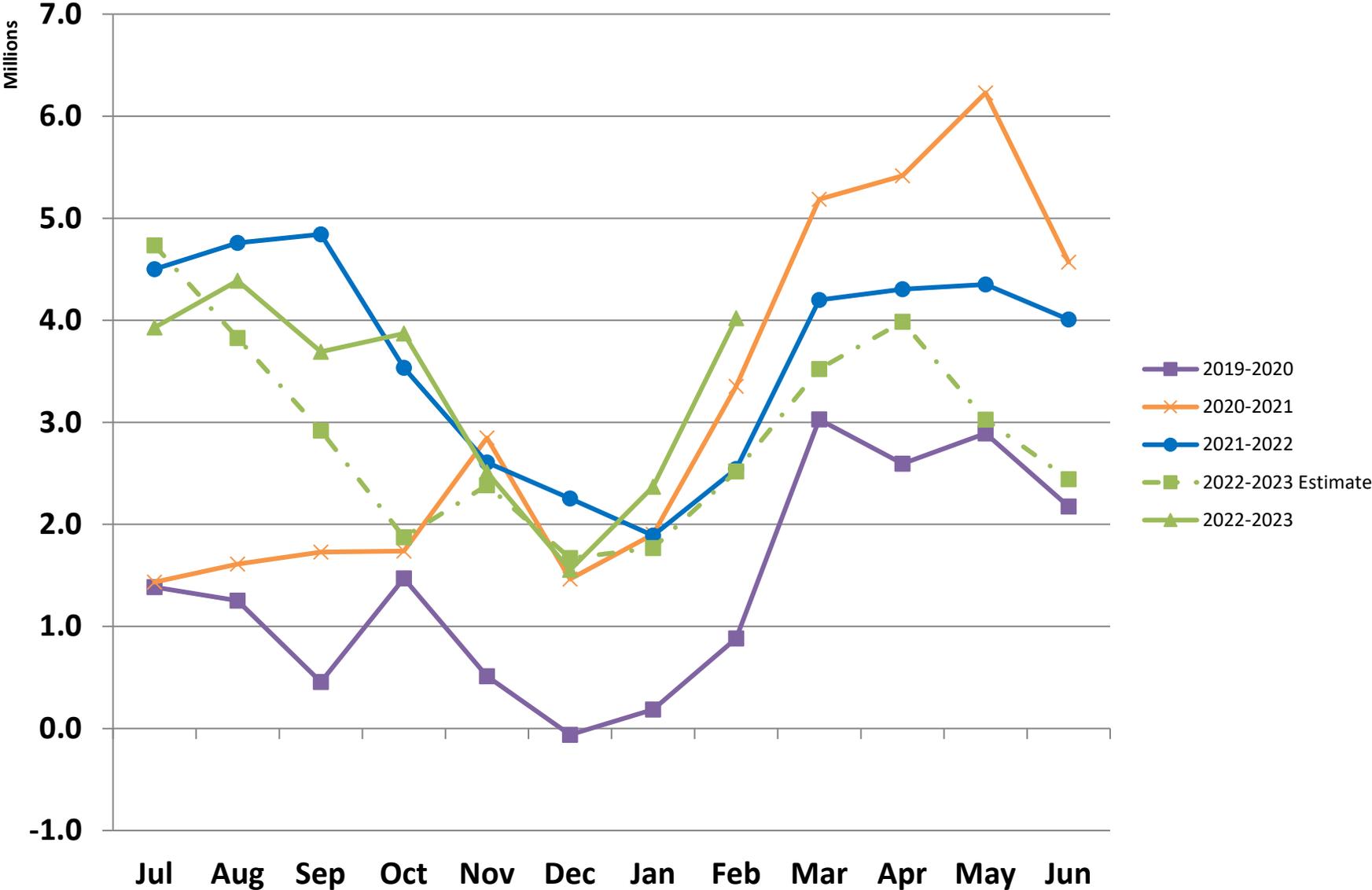
Waverly Community Schools

Finance Committee - Cash Position Report

For the Month Ended February 28, 2023

Balance on Hand January 31, 2023	3,237,939.90
Revenues	
State Aid	3,219,109.25
Taxes	2,652,260.84
Other Revenue	1,511,040.19
Interfund Transfers In	-
State Aid Note Proceeds	-
	<u>7,382,410.28</u>
Disbursements	
Payroll and Related Liabilities	(2,986,148.09)
Other Expenditures	(732,938.62)
State Aid Repayment	-
	<u>(3,719,086.71)</u>
Prior Month Adjustments During February 2023	21,569.14
Balance on Hand February 28, 2023	<u><u>6,922,832.61</u></u>
PNC Bank - General	5,713,745.79
MILAF	1,021,943.14
PNC Bank - Payroll	187,143.68
Comerica - Checking	-
	<u><u>6,922,832.61</u></u>
Difference	-

Waverly Community Schools Cash Flow Analysis (Monthly Lows)



Waverly Community Schools
General Fund - Budgetary Comparison Schedule
For the Month Ended February 28, 2023

	Revised Budget	Original Budget	Actual	Over (Under) Budget	% Available
Revenue					
Local sources	9,367,387	9,139,585	8,008,538	(1,358,849)	14.5%
State sources	30,297,305	24,998,428	13,332,149	(16,965,155)	56.0%
Federal sources	2,598,645	2,469,835	573,721	(2,024,924)	77.9%
Intergovernmental	3,734,780	3,634,780	1,868,894	(1,865,886)	50.0%
Transfers In	137,354	125,000	12,354	(125,000)	91.0%
Total revenue	46,135,471	40,367,628	23,795,656	(22,339,815)	48.4%
Expenditures					
Current:					
Instruction:					
Basic program	18,383,111	16,510,804	8,684,386	(9,698,726)	52.8%
Added needs	6,923,077	6,612,645	3,674,757	(3,248,320)	46.9%
Total instruction	25,306,188	23,123,449	12,359,143	(12,947,045)	51.2%
Support Services:					
Pupil	4,934,359	4,842,304	2,588,580	(2,345,780)	47.5%
Instructional staff	2,699,782	2,595,765	1,528,839	(1,170,943)	43.4%
General administration	411,658	393,623	276,627	(135,031)	32.8%
School administration	2,545,753	2,648,013	1,579,840	(965,913)	37.9%
Business	569,395	567,703	324,854	(244,541)	42.9%
Operations and maintenance	3,993,373	3,847,304	2,372,597	(1,620,776)	40.6%
Pupil transportation services	1,206,625	1,195,740	730,142	(476,483)	39.5%
Central	674,228	697,495	460,069	(214,159)	31.8%
Other	268,413	248,645	190,377	(78,036)	29.1%
Total support services	17,303,586	17,036,592	10,051,925	(7,251,662)	41.9%
Athletics	722,053	710,256	392,237	(329,816)	45.7%
Community services	-	-	150	150	0.0%
Non Publics	4,665	3,484	1,690	(2,975)	63.8%
Facility Acquisition	-	-	-	-	0.0%
Debt service:					
Principal	70,000	70,000	70,000	-	0.0%
Interest	700	700	700	-	0.0%
Capital outlay	58,453	-	55,190	(3,263)	5.6%
Payments to other public schools	1,298,428	1,329,759	638,831	(659,597)	50.8%
Total expenditures	44,764,074	42,274,240	23,569,866	(21,194,207)	47.3%
Excess of Revenue (Under)Over Expenditures	1,371,397	(1,906,612)	225,789	(1,145,607)	
Transfers Out	850,000	350,000	-	(850,000)	100.0%
Change in Fund Balance	521,397	(2,256,612)	225,789	(295,607)	
Favorable Expenditure Variance (1.5%)	671,461	634,114			
Projected Change in Fund Balance	1,192,858	(1,622,498)			
Fund Balance - Beginning of year	7,533,773	7,533,773			
Fund Balance - End of year	8,726,631	5,911,275			
	19.5%	14.0%			

Waverly Community Schools
Student Activity Fund - Budgetary Comparison Schedule
For the Month Ended February 28, 2023

	Revised Budget	Original Budget	Actual	Over (Under) Budget	% Available
Revenue					
Local sources	203,280	203,280	145,322	(57,958)	28.5%
State sources	-	-	-	-	0.0%
Federal sources	-	-	-	-	0.0%
Intergovernmental	-	-	2,000	2,000	0.0%
Transfers In	-	-	-	-	0.0%
Total revenue	203,280	203,280	147,322	(55,958)	27.5%
Expenditures					
Student Activities	138,854	138,854	61,925	(76,928)	55.4%
Athletics	80,953	80,953	41,548	(39,405)	48.7%
Total expenditures	219,806	219,806	103,473	(116,333)	52.9%
Excess of Revenue (Under)Over Expenditures	(16,526)	(16,526)	43,849	60,376	
Transfers Out	12,354	-	12,354	-	0.0%
Change in Fund Balance	(28,880)	(16,526)	31,495	60,376	
Fund Balance - Beginning of year	242,162	242,162			
Fund Balance - End of year	213,282	225,636			

Waverly Community Schools
Sinking Fund - Budgetary Comparison Schedule
For the Month Ended February 28, 2023

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	916,755	852,619	(64,136)	7.0%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
Total revenue	916,755	852,619	(64,136)	7.0%
Expenditures				
Current:				
Support Services - Business	-	1,067	1,067	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	-	-	0.0%
Architecture and Engineering Services	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	2,010	2,010	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
Total expenditures	-	3,077	3,077	0.0%
Excess of Revenue (Under)Over Expenditures	916,755	849,542	(67,213)	
Transfers Out	-	-	-	
Net Change in Fund Balance	916,755	849,542	(67,213)	
Fund Balance - Beginning of year	2,134,894			
Fund Balance - End of year	3,051,649			

Waverly Community Schools
Public Improvement Fund - Budgetary Comparison Schedule
For the Month Ended February 28, 2023

	Revised Budget	Original Budget	Actual	Over (Under) Budget	% Available
Revenue					
Local sources	200	200	6,200	6,000	-3000.2%
State sources	-	-	-	-	0.0%
Federal sources	-	-	-	-	0.0%
Intergovernmental	-	-	-	-	0.0%
Transfers In	850,000	350,000	-	(350,000)	100.0%
Total revenue	850,200	350,200	6,200	(344,000)	98.2%
Expenditures					
Current:					
Support Services - Business	-	-	-	-	0.0%
Support Services - Operations and Maintenance	-	-	-	-	0.0%
Support Services - Transportation	-	-	-	-	0.0%
Support Services - Central	-	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:					
Site Acquisition Services	-	-	-	-	0.0%
Site Improvement Services	-	-	-	-	0.0%
Architecture and Engineering Services	-	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	-	0.0%
Building Improvement Services	-	-	-	-	0.0%
Other Acquisition and Construction Services	-	-	-	-	0.0%
Total expenditures	-	-	-	-	0.0%
Excess of Revenue (Under)Over Expenditures	850,200	350,200	6,200	(344,000)	
Transfers Out	-	-	-	-	
Net Change in Fund Balance	850,200	350,200	6,200	(344,000)	
Fund Balance - Beginning of year	706,476	706,476	706,476		
Fund Balance - End of year	1,556,676	1,056,676	712,676		

Waverly Community Schools
2021 Building and Site Bonds, Series IV
Budget Summary
As of February 28, 2023

	Budget	Actual	Encumbered	Balance Remaining
Construction				
Remodeling	2,625,538	1,638,875	811,644	175,019
Site Improvements	-	-	-	-
Technology Infrastructure	-	-	-	-
Construction Base Budget Subtotal	2,625,538	1,638,875	811,644	175,019
Technology Equipment - Contract				
Interactive Classroom	-	-	-	-
Network Equipment	-	663	-	(663)
Wireless Network	-	-	-	-
Phone System	-	750	-	(750)
AV Systems	-	-	-	-
Video Distribution/Video Production	-	-	-	-
Tech Equipment Contract Subtotal	-	1,413	-	(1,413)
Technology Equipment - Owner PO				
Computers/Mobile Devices	507,752	601,491	-	(93,739)
Servers/Backend Systems	-	-	-	-
Printers	-	3,455	-	(3,455)
AV Equipment	-	17,172	10,889	(28,061)
Non-Instructional Equipment (from FFE)	-	-	-	-
Tech Equipment Owner PO Subtotal	507,752	622,117	10,889	(125,254)
District				
Loose Equipment (Furniture & Transportation)	-	5,436	-	(5,436)
Project Contingency	-	-	-	-
Owner GC/Contingency/Issuance Costs	155,116	36,211	-	118,905
Field General Conditions	-	-	-	-
Architect	-	19,988	-	(19,988)
Tech Design/Construction Mgr	146,594	146,594	-	-
District Subtotal	301,710	208,229	-	93,481
Totals	3,435,000	2,470,634	822,533	141,833
Bank Interest/Proceeds				16,516
Total Available				158,349

Waverly Community Schools
2022 Building and Site Bonds, Series I
Budget Summary
As of February 28, 2023

	Budget	Actual	Encumbered	Balance Remaining
Construction				
New Construction	-	-	-	-
Remodeling	40,047,951	3,262,408	6,693,796	30,091,747
Site Improvements	3,314,038	1,137,240	1,909,855	266,943
Construction Base Budget Subtotal	43,361,989	4,399,647	8,603,651	30,358,690
Instructional Technology				
Computers and Mobile Devices	1,468,271	-	-	1,468,271
Audio / Visual	1,782,909	77,949	1,409,426	295,534
Instructional Technology Subtotal	3,251,180	77,949	1,409,426	1,763,805
Loose Furnishings and Equipment				
Non-Instructional Computers and Mobile Devices	73,904	-	-	73,904
Non-Instructional Audio / Visual	-	-	-	-
Furnishings, Fixtures and Equipment (FF&E)	4,021,389	-	-	4,021,389
Loose Furnishings and Equipment Subtotal	4,095,293	-	-	4,095,293
District				
Buses	449,946	-	-	449,946
Contingency	3,278,701	6,511	842,253	2,429,937
Election/Issuance Costs	839,463	712,248	-	127,215
General Conditions	994,618	227,445	142,455	624,718
Architect and Engineering Fees	2,590,927	1,918,475	672,452	-
A/E Reimbursables	431,821	288,609	138,212	5,000
Technology Design	393,305	178,681	214,624	(0)
Construction Mgr	3,050,990	1,382,183	1,668,807	-
District Subtotal	12,029,771	4,714,152	3,678,803	3,636,815
Bank Interest/Proceeds	(283,477)	(100,404)	-	(183,073)
Totals	62,454,756	9,091,345	13,691,880	39,671,530

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 3, 2023**

Report #22-45

FOR INFORMATION***

Subject:

Acceptance of Donation – Robotics Trailer

Statement of Purpose:

Board policy 7230 (Gifts, Grants, and Bequests) requires that all accepted gifts, grants, or bequests shall be acknowledged by the Board or Superintendent.

Report:

The Waverly Robotics Booster Club, a 501c3 organization has donated an eighteen foot (18') Continental Cargo Trailer to Waverly Community Schools to be used by the Waverly Robotics Club.

By accepting this donation, Waverly Community Schools shall assume responsibility for insuring, storing and maintaining the trailer.

Waverly Robotics Booster Club

February 24, 2023

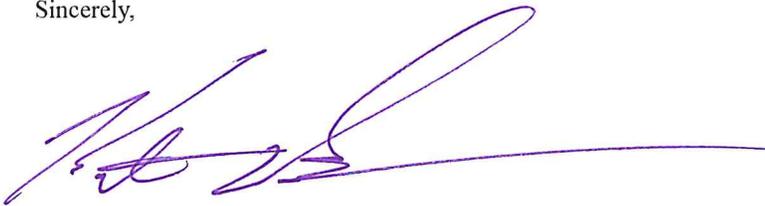
Waverly Community Schools
Evan W Nuffer
515 Snow Rd.
Lansing, MI 48917

Dear Evan:

Waverly Robotics Booster Club would like to donate an eighteen-foot trailer to Waverly Community Schools. The trailer is a Continental Cargo Model VHW718TA3 with a VIN number of 5NHUVHT22PN103218. Waverly Robotics Booster Club would like this trailer to be utilized by the Robotics program in the Waverly Community School District. Waverly Robotics Booster Club is a 501(c)(3) organization.

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Sincerely,



Kent Rehmann
President of Waverly Robotics Booster Club

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 20, 2023
Report #22-46**

FOR ACTION

Subject:

Waverly Community Schools 2022-2023 Budget Amendment Resolutions

Recommendation:

The Superintendent recommends the Board of Education approve the following resolutions:

The 2022-23 General Fund Resolution with revenues/transfers-in of \$46,135,471 and expenditures/transfers-out of \$45,614,074

The 2022-23 Special Revenue Funds Resolution with revenues/transfers-in of \$3,269,761 and expenditures/transfers-out of \$2,805,177

Statement of Purpose:

The chief administrative officer is required to provide the school board such information as the board requires for proper consideration of the recommended budget. (MCL 141.434)

Budget Impact:

The projected General Fund balance as of June 30, 2023 is estimated at \$8,726,631, or 19.5% of current year operating expenditures.

The projected Community Services Fund balance as of June 30, 2023 is estimated at \$363,901, or 53.1% of current year operating expenditures.

The projected Food Service Fund balance as of June 30, 2023 is estimated at \$621,418, or 35.2% of current year operating expenditures.

The projected Student Activities Fund balance as of June 30, 2023 is estimated at \$213,214, or 97.0% of current year operating expenditures.

Historical Perspective:

The budget is amended as needed throughout the year in accordance with the Uniform Budgeting and Accounting Act.

Discussion of Options:

The Board may adopt the resolutions collectively, reject the resolutions collectively, or take action on each individual resolution separately.

Rationale for Recommendation:

In accordance with the Uniform Budgeting and Accounting Act, when revenues are going to be less than estimated or expenditures are going to be greater than estimated, the Superintendent is to make a recommendation to reduce expenditures or increase the amount of fund balance available to appropriate for current year expenditures.

Strategic Plan Reference:

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a life long learner, and contribute as a citizen of our global society.

GENERAL FUND APPROPRIATIONS
Resolution for Adoption by
The Waverly Community Schools Board of Education

RESOLVED that this resolution shall be the revised general appropriations of Waverly Community Schools for the 2022-23 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Waverly Community Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the school district for fiscal year 2022-23 which includes 17.9946 operating mills to be levied on all property, except principal residence and other property exempted by law and 1.9522 supplemental (hold harmless) operating mills on all principal residences, qualified agricultural property, qualified forest property, industrial personal property and commercial personal property not otherwise exempted by law of ad valorem taxes to be used for operating purposes is as follows:

Revenue:

Local	\$9,367,387
State	30,297,305
Federal	2,598,645
Other Financing Sources	3,872,134
Total Revenue	\$46,135,471
Total Fund Balance, July 1 Available to Appropriate	\$7,533,773
Total Available to Appropriate	\$53,669,244

BE IT FURTHER RESOLVED, that \$45,614,074 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	\$18,812,539
Added Needs	6,951,577
Support Services	
Pupil Support	4,943,319
Instructional Staff Support	2,750,916
General Administration	411,658
School Administration	2,553,098
Business Services	759,515
Operations and Maintenance	4,021,044
Transportation	1,206,625
Central Support	1,275,597
Other Support	1,002,820
Community Activities	-0-
Nonpublic Schools	4,665
Payments to Other Public Schools	-0-
Facilities Acquisitions and Debt Service	70,700
Other Financing Uses	850,000
Total Appropriated	\$45,614,074

BE IT FURTHER RESOLVED, that an amount not to exceed \$850,000 of local revenue shall be appropriated as Other Financing Uses and transferred from the General Fund to the Public Improvement Fund and that such funds shall be used for non-routine capital items, including, but not limited to, the construction of new buildings, major remodeling of buildings, and acquisition of equipment and vehicles.

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 of the board.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Waverly Community Schools
Budget Amendment - General Fund
March 20, 2023

	Original Budget	Revised Budget	Difference (Revised - Original)
Revenue			
Local sources	9,139,585	9,367,387	227,802
State sources	24,998,428	30,297,305	5,298,877
Federal sources	2,469,835	2,598,645	128,810
Intergovernmental	3,634,780	3,734,780	100,000
Transfers In	125,000	137,354	12,354
Total revenue	40,367,628	46,135,471	5,767,843
Expenditures			
Current:			
Instruction:			
Basic program	16,510,804	18,383,111	1,872,307
Added needs	6,612,645	6,923,077	310,432
Total instruction	23,123,449	25,306,188	2,182,739
Support Services:			
Pupil	4,842,304	4,934,359	92,055
Instructional staff	2,595,765	2,699,782	104,017
General administration	393,623	411,658	18,035
School administration	2,648,013	2,545,753	(102,260)
Business	567,703	569,395	1,692
Operations and maintenance	3,847,304	3,993,373	146,069
Pupil transportation services	1,195,740	1,206,625	10,885
Central	697,495	674,228	(23,267)
Other	248,645	268,413	19,768
Total support services	17,036,592	17,303,586	266,994
Athletics	710,256	722,053	11,797
Community services	-	-	-
Non Publics	3,484	4,665	1,181
Facility Acquisition	-	-	-
Debt service:			
Principal	70,000	70,000	-
Interest	700	700	-
Capital outlay	-	58,453	58,453
Payments to other public schools	1,222,468	1,298,428	75,960
Total expenditures	42,166,949	44,764,074	2,597,125
Excess of Revenue (Under)Over Expenditures	(1,799,321)	1,371,397	3,170,718
Transfers Out	457,291	850,000	392,709
Budgeted Change in Fund Balance	(2,256,612)	521,397	2,778,009
Favorable Expenditure Variance (1.5%)	632,504	671,461	38,957
Net Change in Fund Balance	(1,624,108)	1,192,858	2,816,966
Fund Balance - Beginning of year	7,533,773	7,533,773	
Fund Balance - End of year	5,909,665	8,726,631	
	25	14.0%	19.5%

Waverly Community Schools

Budget Detail - Revenues
For the 2022-23 Fiscal Year

	Revised <u>FY2022-23</u>	Original <u>FY2022-23</u>	<u>Change</u>
Major Assumptions:			
Property Taxable Values	920,341,522	916,828,481	0.4%
Blended Enrollment (K-12 All)	2,868.65	2,803.17	65.48
Blended Enrollment (K-12 SE)	118.78	114.80	3.98
Foundation Allowance	9,534	9,519	15.00
Certified Staff FTE	210.7	208.1	2.57
Paraprofessionals	58.0	54.0	4.00
MPSERS Local Contribution Rate	28.23%	28.23%	0.0%
Revenues:			
Local	9,367,387	9,139,585	227,802
State			
Prop A/Discretionary/Other	17,629,901	16,800,455	829,446
SE Headlee	3,530,352	3,292,810	237,542
At Risk/Bilingual	1,858,550	435,164	1,423,386
MPSERS	6,638,153	3,966,780	2,671,373
31o (SSW, Psych, Counselor, Nurses)	491,966	350,000	141,966
Early Literacy Coaching	105,063	105,063	-
Early Literacy Targeted Instruction	43,320	48,156	(4,836)
Prior Year Adjustments	-	-	-
Federal			
Consolidated App (Title I/Title II)	601,955	588,321	13,634
ESSER	1,799,612	1,799,612	-
GEER	-	-	-
COVID-19 Costs (CARES)	-	-	-
Coronavirus Relief Fund (CARES)	-	-	-
Other	197,078	81,902	115,176
Intergovernmental			
ISD SE Allocation/Medicaid FFS	3,734,780	3,634,780	100,000
Transfers In/Other	137,354	125,000	12,354
Total Revenues	<u><u>46,135,471</u></u>	<u><u>40,367,628</u></u>	<u><u>5,767,843</u></u>

Waverly Community Schools

Budget Detail - Expenditures
For the 2022-23 Fiscal Year

	Revised <u>FY2022-23</u>	Original <u>FY2022-23</u>	<u>Change</u>	Actual <u>FY2021-22</u>	Actual <u>FY2020-21</u>	Actual <u>FY2019-20</u>
Expenditures:						
Salaries						
Administration	2,283,823	2,327,992	(44,169)	2,065,884	1,963,951	1,986,038
Professional-Educational	13,924,469	13,983,540	(59,071)	12,942,980	11,953,356	12,262,197
Professional-Business	108,488	108,488	-	105,765	105,234	124,151
Professional-Other	673,627	641,130	32,497	604,440	564,794	455,789
Technical	156,093	166,593	(10,500)	151,885	155,734	155,155
Operation and Service	3,747,073	3,860,685	(113,612)	3,484,517	3,149,655	3,594,042
Special Salary Payments	10,000	-	10,000	-	-	-
Temporary Salaries	154,700	132,050	22,650	145,462	54,222	89,954
Overtime Salaries and Extension of Contract	302,321	335,071	(32,750)	336,275	164,100	272,561
Total Salaries	<u>21,360,594</u>	<u>21,555,549</u>	<u>(194,955)</u>	<u>19,837,208</u>	<u>18,111,046</u>	<u>18,939,889</u>
Benefits						
Employee Insurance	3,959,295	3,883,367	75,928	3,695,990	3,315,065	3,353,512
Mandatory Coverage (Retirement/FICA)	13,355,377	11,076,090	2,279,287	10,211,808	9,115,324	8,755,927
Other Employee Benefits (Cash in Lieu)	478,140	492,490	(14,350)	437,947	402,322	454,599
Total Benefits	<u>17,792,812</u>	<u>15,451,947</u>	<u>2,340,865</u>	<u>14,345,746</u>	<u>12,832,711</u>	<u>12,564,038</u>
Purchased Services						
Professional and Technical Services	761,639	529,873	231,766	583,391	373,075	484,529
Travel/Workshops-Staff	132,245	119,064	13,181	69,895	51,458	81,179
Client/Pupil Transportation	-	-	-	3,384	-	5,766
Communication	193,610	197,910	(4,300)	161,522	146,240	100,084
Advertisement	500	500	-	44	234	144
Printing and Binding	3,100	3,100	-	973	4,194	2,219
Tuition	69,367	105,019	(35,652)	92,042	175,890	220,125
Utility Services	121,500	121,500	-	105,461	74,379	96,690
Insurance and Bond Premiums	158,411	136,000	22,411	142,039	109,969	102,982
Repairs and Maintenance Services	300,128	300,128	-	368,000	320,069	376,410
Rentals	8,300	2,900	5,400	3,215	3,255	3,255
Other Purchased Services	213,667	186,642	27,025	186,823	133,109	186,997
Total Purchased Services	<u>1,962,467</u>	<u>1,702,636</u>	<u>259,831</u>	<u>1,716,790</u>	<u>1,391,870</u>	<u>1,660,379</u>
Supplies and Materials						
Teaching/Testing Supplies and Materials	297,010	277,010	20,000	271,088	198,411	459,766
Textbooks	221,379	294,809	(73,430)	336,853	23,593	75,730
Educational Media Books	30,150	30,150	-	12,659	6,531	13,481
Periodicals	-	-	-	6,057	4,222	42
Energy Supplies	1,034,250	1,034,250	-	887,308	674,735	838,252
Transportation Supplies	200,960	126,460	74,500	151,707	49,170	93,765
Other Supplies	265,378	235,162	30,216	257,272	360,177	242,060
Total Supplies and Materials	<u>2,049,127</u>	<u>1,997,841</u>	<u>51,286</u>	<u>1,922,945</u>	<u>1,316,837</u>	<u>1,723,096</u>
Capital Outlay						
Building and Additions	-	-	-	16,823	1,759	107,354
Improvements Other Than Buildings	-	-	-	-	-	50,098
Equipment and Furniture	58,453	-	58,453	22,963	120,031	74,943
Vehicles Other Than Buses	-	-	-	-	-	-
School Bus Purchases	-	-	-	-	-	-
Total Capital Outlay	<u>58,453</u>	<u>-</u>	<u>58,453</u>	<u>39,786</u>	<u>121,789</u>	<u>232,395</u>
Other Expenditures						
Redemption of Long-term Bonds, Loans and Capital	70,000	70,000	-	140,000	140,000	135,000
Interest on Debt	700	700	-	3,500	19,485	36,620
Other Financing and Debt Expenditures	-	4,000	(4,000)	-	-	-
Dues and Fees	105,359	104,674	685	98,187	91,275	89,975
Taxes	30,000	30,000	-	-	14,029	48,100
Miscellaneous Expenditures	36,134	27,134	9,000	21,701	27,641	20,362
Total Other Expenditures	<u>242,193</u>	<u>236,508</u>	<u>5,685</u>	<u>263,387</u>	<u>292,429</u>	<u>330,057</u>
Outgoing Transfers and Other Transactions						
Fund Modifications	850,000	457,291	392,709	350,000	350,000	145,749
Payments to Other Public School Districts	1,298,428	1,222,468	75,960	1,185,605	829,915	973,767
Total Transfers and Other Transactions	<u>2,148,428</u>	<u>1,679,759</u>	<u>468,669</u>	<u>1,535,605</u>	<u>1,179,915</u>	<u>1,119,516</u>
Indirect Cost Recovery	-	-	-	-	0	-
Total General Fund Expenditures	<u><u>45,614,074</u></u>	<u><u>42,624,240</u></u>	<u><u>2,989,834</u></u>	<u><u>39,661,466</u></u>	<u><u>35,246,598</u></u>	<u><u>36,569,369</u></u>

SPECIAL REVENUE FUNDS APPROPRIATIONS
Resolution for Adoption by
The Waverly Community Schools Board of Education

RESOLVED that this resolution shall be the revised special revenue appropriations of Waverly Community Schools for the 2022-2023 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Waverly Community Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Special Revenue Funds of the school district for fiscal year 2022-2023 is as follows:

Revenue:	
Local	\$811,402
State	57,000
Federal	2,401,359
Fund Modifications (Transfers In)	-0-
 Total Revenue	 \$3,269,761
 Total Fund Balance, July 1 Available to Appropriate	 \$733,949
 Total Available to Appropriate	 \$4,003,710

BE IT FURTHER RESOLVED, that \$2,805,177 of the total available to appropriate in the Special Revenue Funds is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:	
Instructional Services	\$314,054
Business Services	31,133
Operations and Maintenance	500
Athletics	80,953
Student Activities	138,854
Food Services	1,731,500
Community Services	370,830
Fund Modifications (Transfers Out)	137,354
 Total Appropriated	 \$2,805,177

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 of the board.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Waverly Community Schools
Budget Amendment - Community Services Fund
March 20, 2023

	Original Budget	Revised Budget	Difference
Revenue			
Local sources	512,122	512,122	-
State sources	-	-	-
Federal sources	-	623,998	623,998
Transfers In	107,291	-	107,291
Total revenue	619,413	1,136,120	731,289
Expenditures			
Preschool Instruction	288,593	314,054	25,461
Pupil transportation services	-	-	-
Community services	349,426	370,830	21,404
Total expenditures	638,019	684,884	46,865
Excess of Revenue (Under)Over Expenditures	(18,606)	451,236	469,842
Transfers Out	-	-	-
Net Change in Fund Balance	(18,606)	451,236	469,842
Fund Balance - Beginning of year	(87,335)	(87,335)	
Fund Balance - End of year	(105,941)	363,901	
	-16.6%	53.1%	

Waverly Community Schools
Budget Amendment - Food Service Fund
March 20, 2023

	Original Budget	Revised Budget	Difference
Revenue			
Local sources	96,000	96,000	-
State sources	57,000	57,000	-
Federal sources	1,767,361	1,777,361	10,000
Transfers In	-	-	-
Total revenue	1,920,361	1,930,361	10,000
Expenditures			
Support Services:			
Business	30,866	31,133	267
Operations and maintenance	500	500	-
Food Services	1,750,855	1,651,500	(99,355)
Total support services	1,782,221	1,683,133	(99,088)
Facility Acquisition	-	-	-
Capital outlay	-	-	-
Payments to other public schools	70,000	80,000	10,000
Total expenditures	1,852,221	1,763,133	(89,088)
Excess of Revenue (Under)Over Expenditures	68,140	167,228	99,088
Transfers Out	125,000	125,000	-
Net Change in Fund Balance	(56,860)	42,228	99,088
Fund Balance - Beginning of year	579,190	579,190	
Fund Balance - End of year	522,330	621,418	
	28.2%	35.2%	

Waverly Community Schools
Budget Amendment - Student Activities Fund
March 20, 2023

	Original Budget	Revised Budget	Difference
Revenue			
Local sources	203,280	203,280	-
State sources	-	-	-
Federal sources	-	-	-
Intergovernmental	-	-	-
Transfers In	-	-	-
Total revenue	203,280	203,280	-
Expenditures			
Student Activities	138,854	138,854	-
Athletics	80,953	80,953	-
Total expenditures	219,806	219,806	-
Excess of Revenue (Under)Over Expenditures	(16,526)	(16,526)	-
Transfers Out	-	12,354	12,354
Change in Fund Balance	(16,526)	(28,880)	(12,354)

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 20, 2023**

Report #22-47

FOR ACTION

Subject:

2022 Building and Site, Series I Construction Award Recommendations

Recommendation:

The Superintendent recommends the Board of Education approve awards to the lowest responsible bidder(s) from Bid Package 2 – Metal Panels, in accordance with Board Policy 6320 (Purchasing).

Statement of Purpose:

The purpose of the Bid Package 2 – Metal Panels was to receive competitive pricing for all labor, materials, equipment and all other services necessary to install new exterior metal wall panels to cover the existing blue tile under the windows at East Intermediate.

Background Information:

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of erecting additions to, remodeling, including security improvements to, furnishing and refurbishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology and instructional technology equipment for school buildings; purchasing school buses; and developing, equipping and improving playgrounds, play fields, athletic fields, parking areas and sites. The ballot proposal having received sufficient votes was approved.

On January 26, 2023 the Bid Package 2 – Metal Panels was released with responses due on February 10, 2023. A summary of the bid responses is attached for reference. Satisfactory post bid interviews were conducted with the apparent low bidder(s) to ensure compliance with bid specifications.

Budget Impact:

The total cost of the recommendation for this bid package is One Hundred Thirty-Eight Thousand Five Hundred Six and 00/100 Dollars (\$138,506.00). The contract will be funded entirely by the proceeds from the 2022 Building and Site, Series I bonds. This recommendation is within the amount budgeted for this project.

Discussion of Options:

The Board may entertain a motion to take one of the following actions:

- 1) Accept the bid recommendation, as presented
- 2) Reject all the bids, and reissue a new Invitation to Bid
- 3) Table the recommendation for further discussion



February 15, 2022

Mr. Evan Nuffer
Director, Finance and Operations
Waverly Community Schools
515 Snow Rd.
Lansing, Michigan 48917

RE: BP2M – Waverly East Intermediate Exterior Metal Panels

Dear Mr. Nuffer,

Bid documents were issued for BP 2M East Intermediate Metal Wall Panels. This work includes new exterior metal panels beneath the classrooms windows and other various areas around the building. In addition to contacting known interested bidders, bids were advertised on the state bid website, in the local newspaper, and with Barton Malow’s online planroom. Bids were received and publicly read February 10, 2023.

Bid Evaluation Summary and Recommendations

The attached bid tabulation indicates the bid pricing received. After a review of the bid proposals received, a post bid interview was conducted with the low bidder to verify the proposal was inclusive of the scope of work and schedule.

A voluntary alternate was offered for an alternate manufacturer. After review, the alternate panels did not meet the performance spec. Because of this, the base bid is being presented.

Based upon the evaluation of the project team we present the following company for consideration by the administration and Board of Education.

Vendor Name	Base Bid
Midwest Wall Company, LLC	\$124,500
<i>General Conditions at 2.25%</i>	\$2,801
<i>Contingency at 9%</i>	\$11,205
TOTAL	\$138,506

Upon approval by the Board of Education, Barton Malow will issue a contract to the approved bidder. If you have any questions, please call me at (586) 524-1396.

Sincerely,

Eric Sifferman
Project Manager
Barton Malow Builders

Waverly Community Schools: East Intermediate Metal Panels

Vendor Name	Base Bid	Voluntary Alternate	Comments
Midwest Wall Company, LLC	\$124,500	-\$22,000	<i>voluntary alternate did not meet performance specs</i>
Lansing Glass Company	\$141,373	-\$1,732	
Silverline Contracting	\$145,000		
Liberty Sheet Metal	\$180,000	-\$67,000	

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 20, 2023
Report #22-48**

FOR ACTION

Subject:

Resolution to Approve JUUL Settlement

Recommendation:

The Superintendent recommends the Board of Education adopt the Resolution to Approve the JUUL Settlement as presented.

Statement of Purpose:

The Board believes that it is in the District's best interests to accept the Settlement Amount and to authorize and direct the Superintendent or designee to sign settlement documents pertaining to the Juul Defendants on behalf of the District and to take such action as necessary to obtain the Settlement Amount and to settle the Lawsuit against the Juul Defendants, subject to review and approval by the District's legal counsel.

Budget Impact:

The District shall receive, in one or more payments, the gross total of Fifty-One Thousand Seven Hundred Eight and NO/100 (\$51,708.00) Dollars. From this gross total will be paid the attorney and other fees necessary to settle this litigation.

Historical Perspective:

On July 19, 2021 the Board of Education adopted a resolution to join the Lawsuit against Juul Labs, Inc. and other producers of vaping products, specifically Case No. 3:19-md-2913-WHO in the United States District Court for the Northern District of California. Certain Lawsuit defendants established a court-supervised settlement program to resolve the Lawsuit against them, specifically Juul and Juul-related parties. Pursuant to the Settlement Program, the District may accept the gross settlement amount in exchange for releasing its claim against Juul and Juul-related parties.

Discussion of Options:

The Board may entertain a motion to adopt the resolution as presented or reject the resolution as presented.

Rationale for Proposal:

If the district fails to accept the resolution and to sign the settlement documents, its claims against the Juul Defendants will continue, which may result in the District expending significant time and costs pursuing its claims, and which may result in no recovery from the Juul Defendants.

**WA VERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION RESOLUTION**

A regular meeting of the Waverly Community Schools (“District”) Board of Education (the “Board”) was held on the _____ day of _____, 2023 at the following time: _____ (the “Meeting”).

The meeting was called to order by _____, President

Present:

Absent:

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. The District is a plaintiff in a lawsuit against Juul Labs, Inc. (“Juul”) and other vaping product defendants, specifically Case No. 3:19-md-2913-WHO in the United States District Court for the Northern District of California (“Lawsuit”).

2. Certain Lawsuit defendants established a court-supervised settlement program to resolve the Lawsuit against them (“Settlement Program”), specifically Juul and Juul-related parties, as identified in the Settlement Program.

3. Pursuant to the Settlement Program, the District may accept the gross settlement amount reflected in Attachment 1 (“Settlement Amount”), including in exchange for the District releasing its claims against Juul and Juul-related parties (the “Juul Defendants”).

4. If the District fails to accept the Settlement Amount and to sign settlement documents, its claims against the Juul Defendants will continue, which may result in the District expending significant time and costs pursuing its claims, and which may result in no recovery from the Juul Defendants.

5. The District’s claims against the non-Juul Defendants in the Lawsuit will continue notwithstanding a settlement with the Juul Defendants.

6. The Board believes that it is in the District’s best interests to accept the Settlement Amount and to authorize and direct the District Superintendent or designee to sign settlement documents pertaining to the Juul Defendants on behalf of the District and to take such other action as necessary to obtain the Settlement Amount and to settle the Lawsuit against the Juul Defendants, subject to review and approval by the District’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the Settlement Amount.

2. The Board authorizes and directs the District Superintendent or designee to sign Lawsuit settlement documents pertaining to the Juul Defendants on behalf of the District and to take such other action as necessary to obtain the Settlement Amount and to settle the Lawsuit against the Juul Defendants, subject to review and approval by the District's legal counsel.

3. The Board waives any applicable Board Policies and Bylaws for purposes of this settlement.

4. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes:

Nays:

Absent:

Motion Passed:

Board Secretary

The undersigned duly qualified and acting District Board Secretary hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Board Secretary

Date: _____

Attachment 1
Gross Settlement Amount Spreadsheet

Final Allocation: School Districts and Regional Education Agencies

Based on information available as of 2/15/2023

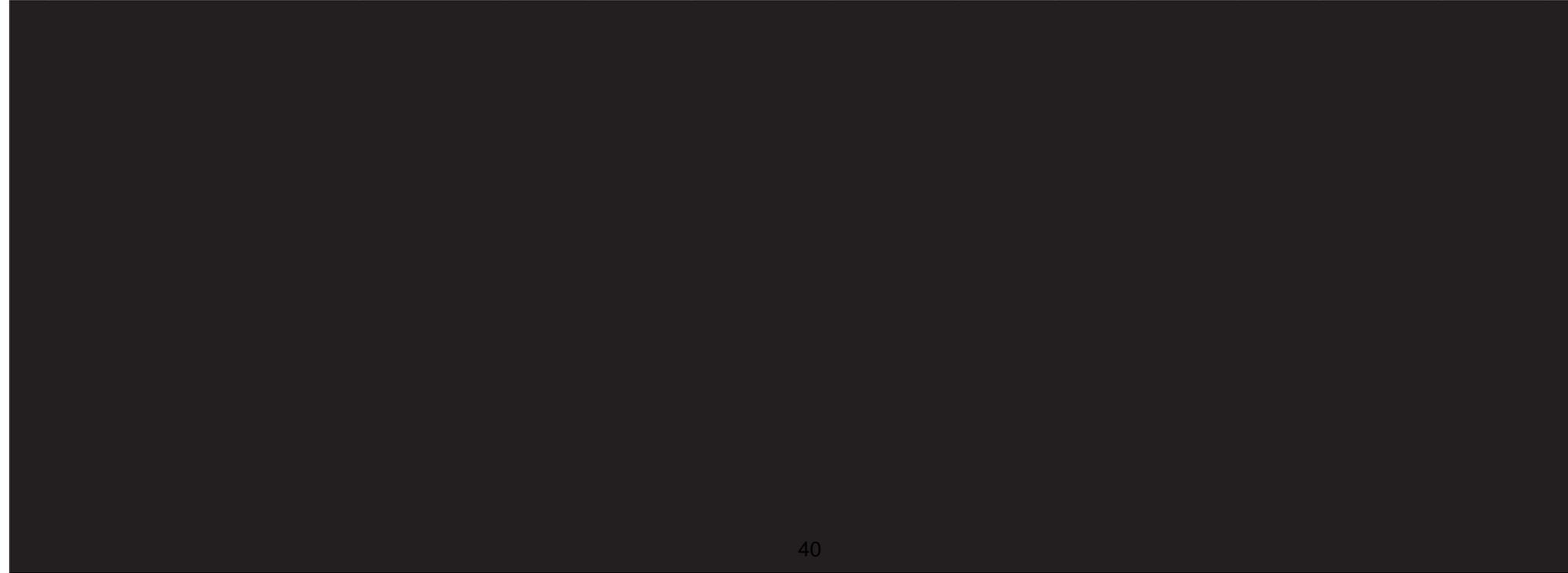
Number of Districts: 1,489

16,068,325 27,408 \$435,675,000 78.5%

State	District	Entity Type	NCES ID	MDL Centrality ID	Filing Category	Filed or Retained on or before 12/6/2022	PFS Submitted	On Exhibit 1	Student Population (PK - 12)	Number Schools (PK -12)	Allocation	% of Total Allocation
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MI	WAVERLY COMMUNITY SCHOOLS	School District	2635520	MDL-5604	Filing Group 1	TRUE	TRUE	TRUE	2,883	6	\$51,708	0.0093%
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**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 20, 2023**

Report #22-49

FOR ACTION

Subject:

Pilot Furniture Purchase Recommendation

Recommendation:

The Superintendent recommends the Board of Education approve the purchase of furniture, as per the attached summary, in accordance with Board Policy 6320 (Purchasing).

Statement of Purpose:

The purpose of this recommendation is to purchase new furniture to pilot as part of the subcommittee recommendation for new classroom and office furniture.

Budget Impact:

The total cost of this recommendation is Sixty-Three Thousand Seven Hundred Eighty-Three and 99/100 Dollars (\$63,783.99). The contract will be funded entirely by the proceeds from the 2022 Building and Site, Series I bonds. This recommendation is within the amount budgeted for this project.

Historical Information:

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of erecting additions to, remodeling, including security improvements to, furnishing and refurnishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology and instructional technology equipment for school buildings; purchasing school buses; and developing, equipping and improving playgrounds, play fields, athletic fields, parking areas and sites. The ballot proposal, having received sufficient votes, was approved.

A sub-committee was formed for the purpose of selecting new classroom furniture standards for the District. The committee is working with TowerPinkster to design and install pilot furniture based on the committee's recommendations.

Cooperative Purchasing saves schools time and money by providing bids compliant with the Revised School Code, allowing schools to buy without bidding independently.

Rationale for Recommendation:

The rationale for this recommendation is to pilot new standardized classroom furniture in Kindergarten, 5/6th grades and Middle School to determine if the furniture will meet the needs of students and staff prior to scaling this purchase for the entire District.



QUOTE SUMMARY
MiDEAL
HAWORTH

DATE	DBI DESIGNER	DBI PROJECT COORDINATOR	DBI SALESPERSON	CLIENT PROJECT NO.	DBI PROJECT NO.
03.13.23	Monica Wahrer	Marie Shaw	Kim Balsis	DA	22419
CONTACT INFO:					
	monica.wahrer@dbiyes.com	marie.shaw@dbiyes.com	kimberly.balsis@dbiyes.com		

PROJECT LOCATION:
 WAVERLY SCHOOLS
 VARIOUS
 LANSING

PROJECT NAME: WAVERLY SCHOOLS - PILOT SPACES

,MI 48917

MODULAR CONTRACT PRICING - PO TO BE MADE OUT TO HAWORTH C/O DBI			CONTRACT# 22000000043: OPEN SPACE OFFICE FURNITURE	
PRODUCT	SIF#			TOTAL
NEW MODULAR	22419-NEW2.SIF			\$ 9,096.52
TOTAL MODULAR PRODUCT:				\$ 9,096.52
MODULAR LABOR SERVICES	DESCRIPTION		UNIT RATE	TOTAL
INSTALLATION	MODULAR FURNITURE INSTALLATION		\$ 48.00	\$ 1,296.00
TRAVEL/TRANSPORTATION	TRAVEL AND TRANSPORTATION CHARGES		\$ 40.00	\$ 320.00
ELECTRICAL	ELECTRICAL AND DATA TO BE PROVIDED AND COORDINATED BY CUSTOMER			\$ -
DESIGN	DESIGN SERVICES - BASED ON CONTRACT % OF NEW PRODUCT PRICING		4%	\$ 363.86
TOTAL MODULAR CONTRACT CHARGES:				\$ 11,076.38

SEATING CONTRACT PRICING - PO TO BE MADE OUT TO HAWORTH C/O DBI			CONTRACT#: 071B7700074 ERGONOMIC SEATING	
PRODUCT	SIF#			TOTAL
SEATING	22419-CH			\$ 2,930.77
SEATING LABOR SERVICES	DESCRIPTION		UNIT RATE	TOTAL
DELIVERY SERVICES	DELIVERY ONLY OPTION - NO END USER INSTRUCTION		\$ 17.00	\$ 102.00
TOTAL SEATING CONTRACT CHARGES:				\$ 3,032.77

TOTAL PROJECT PRICING	\$ 14,109.15
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Proposed By: _____ *Kimberly Balsis* _____
 Accepted By: _____
 Date: _____



912 E. Michigan Avenue
Lansing, MI 48912
(517) 485-3200
www.dbiyes.com

Monday, March 13, 2023
12:13:32 PM
N:\2022\22419\2 SIF Files\1 PRE ORDER SIFS
\22419-NEW2.pmx

22419- WAVERY SCHOOLS PILOT SPACES - NEW

<u>Manufacturer</u>	<u>List</u>	<u>Customer</u>
HAWORTH	\$36,310.77	\$9,096.52
Totals:		\$9,096.52
Average Discount:		-74.95 %

Item	Mfr	Qty	Product	Unit	Extended
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HAWORTH

1	EH1	1	24-547-003	Ergotron, LearnFit Sit-Stand Desk	List: \$781.89	\$781.89
					Customer: \$312.76	\$312.76
					Discount: -60.00 %	

Tag 1 CLASSROOMS Tag 2 #B Tag 3 Tag 4 Tag 5

2	HAF	1	JDSL-3072-JFFSBN	X Series,Rect Desk,Lam, EB3,30X72,End,End,Ptd,1/3 Mod,No Cbl Mgt	List: \$2,086.13	\$2,086.13
			Worktop Surface Color Worktop Edge Color-Users Edge Case Trim Color Modesty Surface Color	,H-W09 ,HP-KL ,TR-AA ,TR-AA	WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A PUTTY GRD A PUTTY GRD A	Customer: \$469.38 Discount: -77.50 %

Tag 1 CLASSROOMS Tag 2 #B Tag 3 Tag 4 Tag 5

3	HAF	1	JLPD-0230-S9A	X Series,27.5"H x 30"W,Lateral File,File,Ptd Drawer Front,Proud,Ptd Lock Bar,Attached,Classic Pull,Glides	List: \$1,030.54	\$1,030.54
			Case Color Lock Color	,TR-AA ,LR-BP	PUTTY GRD A CHROME GRD A	Customer: \$231.87 Discount: -77.50 %

Tag 1 CLASSROOMS Tag 2 #B Tag 3 Tag 4 Tag 5

4	HAF	1	JPMP-24-S9	X Series,Pedestal,Mobile,P/B/F,24"D,PtdDrwFrnt, Stl Lkrl,Classic Pull,Cstr,Stl Top	List: \$898.11	\$898.11
			Case Color Lock Color	,TR-AA ,LR-BP	PUTTY GRD A CHROME GRD A	Customer: \$202.07 Discount: -77.50 %

Tag 1 CLASSROOMS Tag 2 #B Tag 3 Tag 4 Tag 5

5	HAF	1	JTPL-1830-JYJYS	X Series, Common Top, Prd Frnt, Lam Top, 18.75Dx30W, 3mm Plstc Usr, 1mm LH,3mm Bck,1mm RH	List: \$343.70	\$343.70
			Worktop Surface Color Worktop Edge Color-Users Edge	,H-W09 ,HP-KL	WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A	Customer: \$77.33 Discount: -77.50 %

Tag 1 CLASSROOMS Tag 2 #B Tag 3 Tag 4 Tag 5

Item	Mfr	Qty	Product		List:	Unit	Extended
6	HCC	1	LSET-2	HW,Lock Set, Keyed Alike,Lock Plug And Key, Qty Of 2	List:	\$0.00	\$0.00
			Lock Color	,LX-BP CHROME GRD A	Customer:	\$0.00	\$0.00
					Discount:	0.00 %	
		Tag 1	CLASSROOMS	Tag 2 #B	Tag 3	Tag 4	Tag 5
7	HCC	1	EUD1-PL0W-3100	Enh pwr mod,4 Port,3 Recpt,1 Usb,0 Data port,0 Cable garage,Clr ano alum,Wht tch,12' Fxd cord	List:	\$423.55	\$423.55
					Customer:	\$177.89	\$177.89
					Discount:	-58.00 %	
		Tag 1	SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
8	HCC	1	EUDB-0000-HW	Enh pwr mod,brkt,hz,clamp,above ws,wht	List:	\$64.81	\$64.81
					Customer:	\$27.22	\$27.22
					Discount:	-58.00 %	
		Tag 1	SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
9	HAF	1	J2HB-6324-SS9R	X Series PST,HngdDr,63.5Hx24Wx24D,B/B/F,Valet,RH,PtdDwr,Ptd/StlDr,Classic Pull,Reg Top,Glide	List:	\$3,094.47	\$3,094.47
			Case Color Lock Color	,TR-AA ,LR-BP PUTTY GRD A CHROME GRD A	Customer:	\$696.26	\$696.26
					Discount:	-77.50 %	
		Tag 1	SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
10	HAF	1	JDSL-2460-JFFSBN	X Series,Rect Desk,Lam, EB3,24X60,End,End,Ptd,1/3 Mod,No Cbl Mgt	List:	\$1,890.77	\$1,890.77
			Worktop Surface Color Worktop Edge Color-Users Edge Case Trim Color Modesty Surface Color	,H-W09 ,HP-KL ,TR-AA ,TR-AA WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A PUTTY GRD A PUTTY GRD A	Customer:	\$425.42	\$425.42
					Discount:	-77.50 %	
		Tag 1	SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
11	HAF	1	JDSL-2472-JFFSBN	X Series,Rect Desk,Lam, EB3,24X72,End,End,Ptd,1/3 Mod,No Cbl Mgt	List:	\$2,023.37	\$2,023.37
			Worktop Surface Color Worktop Edge Color-Users Edge Case Trim Color Modesty Surface Color	,H-W09 ,HP-KL ,TR-AA ,TR-AA WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A PUTTY GRD A PUTTY GRD A	Customer:	\$455.26	\$455.26
					Discount:	-77.50 %	
		Tag 1	SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5

Item	Mfr	Qty	Product		List:	Unit	Extended
12	HAF	2	JLPD-0230-S9A	X Series,27.5"H x 30"W,Lateral File,File,Ptd Drawer Front,Proud,Ptd Lock Bar,Attached,Classic Pull,Glides	\$1,030.54		\$2,061.08
			Case Color Lock Color	,TR-AA ,LR-BP	PUTTY GRD A CHROME GRD A		
					Customer:	\$231.87	\$463.74
						<i>Discount:</i>	<i>-77.50 %</i>
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
13	HAF	2	JPMP-24-S9	X Series,Pedestal,Mobile,P/B/F,24"D,PtdDrwFrnt, Stl Lkrl,Classic Pull,Cstr,Stl Top	\$898.11		\$1,796.22
			Case Color Lock Color	,TR-AA ,LR-BP	PUTTY GRD A CHROME GRD A		
					Customer:	\$202.07	\$404.14
						<i>Discount:</i>	<i>-77.50 %</i>
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
14	HAF	1	JTPL-1860-JYJYS	X Series, Common Top, Prd Frnt, Lam Top, 18.75Dx60W, 3mm Plstc Usr, 1mm LH,3mm Bck,1mm RH	\$607.95		\$607.95
			Worktop Surface Color Worktop Edge Color-Users Edge	,H-W09 ,HP-KL	WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A		
					Customer:	\$136.79	\$136.79
						<i>Discount:</i>	<i>-77.50 %</i>
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
15	HAF	1	JTVS-1860	X Series, Tackboard, VSU, Ptd Pnl, 18 X 60	\$340.56		\$340.56
			Surface Color 1A Surface Color 1A	(3JV_HOBSON_RR) ,RR-526	RAILROAD HOBSON GRD B SEATOUN (RR) GRD B		
					Customer:	\$76.63	\$76.63
						<i>Discount:</i>	<i>-77.50 %</i>
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
16	HAF	1	JTVS-1872	X Series, Tackboard, VSU, Ptd Pnl, 18 X 72	\$364.80		\$364.80
			Surface Color 1A Surface Color 1A	(3JV_HOBSON_RR) ,RR-526	RAILROAD HOBSON GRD B SEATOUN (RR) GRD B		
					Customer:	\$82.08	\$82.08
						<i>Discount:</i>	<i>-77.50 %</i>
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
17	HAF	1	JUHS-3360-SL	X Series,Vertical Storage,Stl End Pnls,Slide,Ptd Door,33In. X 60In.,2 Locks	\$2,094.81		\$2,094.81
			SHELF COLOR Door Front Color 1A Lock Color	,TR-AA ,TR-AA ,LR-BP	PUTTY GRD A PUTTY GRD A CHROME GRD A		
					Customer:	\$471.33	\$471.33
						<i>Discount:</i>	<i>-77.50 %</i>
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5

Item	Mfr	Qty	Product		List:	Unit	Extended
18	HAF	1	JUHS-3372-SL	X Series,Vertical Storage,Stl End Pnls,Slide,Ptd Door,33IN. X 72IN.,2 Locks		\$2,467.33	\$2,467.33
			SHELF COLOR Door Front Color 1A Lock Color	,TR-AA ,TR-AA ,LR-BP	PUTTY GRD A PUTTY GRD A CHROME GRD A		
					Customer:	\$555.15	\$555.15
					Discount:	-77.50 %	
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
19	HCC	1	LSET-2	HW,Lock Set, Keyed Alike,Lock Plug And Key, Qty Of 2		\$0.00	\$0.00
			Lock Color	,LX-BP	CHROME GRD A		
					Customer:	\$0.00	\$0.00
					Discount:	0.00 %	
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
20	HCC	1	LSET-6	HW,Lock Set, Keyed Alike,Lock Plug And Key, Qty Of 6		\$0.00	\$0.00
			Lock Color	,LX-BP	CHROME GRD A		
					Customer:	\$0.00	\$0.00
					Discount:	0.00 %	
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
21	HAK	1	TA0M-1342-LF	Planes,Modesty Panel,13InX42In,Lam,Full		\$219.84	\$219.84
			Modesty Surface Color Modesty Trim Color	,H-W09 ,HP-KL	WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A		
					Customer:	\$74.75	\$74.75
					Discount:	-66.00 %	
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
22	HPX	1	TARA-2946-LJSNCT	Planes,Table,Rt,Lam,29"x46",Eb3,Std,Co:None,Hat,Ead j2hp		\$3,440.10	\$3,440.10
			Worktop Surface Color Worktop Edge Color-Users Edge Base Color 1A	,H-W09 ,HP-KL ,TR-AA	WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A PUTTY GRD A		
					Customer:	\$1,169.63	\$1,169.63
					Discount:	-66.00 %	
			Tag 1 SERVICE BLDG	Tag 2 #G	Tag 3	Tag 4	Tag 5
23	EH1	1	24-547-003	Ergotron, LearnFit Sit-Stand Desk		\$781.89	\$781.89
					Customer:	\$312.76	\$312.76
					Discount:	-60.00 %	
			Tag 1 CLASSROOMS	Tag 2 #O	Tag 3	Tag 4	Tag 5

Item	Mfr	Qty	Product		List:	Unit	Extended
24	HAF	1	JDSL-3072-JFFSBN	X Series,Rect Desk,Lam, EB3,30X72,End,End,Ptd,1/3 Mod,No Cbl Mgt	\$2,086.13		\$2,086.13
					Customer:		\$469.38
							\$469.38
							<i>Discount: -77.50 %</i>
			Worktop Surface Color	,H-W09			WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B
			Worktop Edge Color-Users Edge	,HP-KL			NEO WALNUT GRD A
			Case Trim Color	,TR-AA			PUTTY GRD A
			Modesty Surface Color	,TR-AA			PUTTY GRD A
			Tag 1 CLASSROOMS	Tag 2 #0	Tag 3	Tag 4	Tag 5
25	HAF	1	JLPD-0230-S9A	X Series,27.5"H x 30"W,Lateral File,File,Ptd Drawer Front,Proud,Ptd Lock Bar,Attached,Classic Pull,Glides	\$1,030.54		\$1,030.54
					Customer:		\$231.87
							\$231.87
							<i>Discount: -77.50 %</i>
			Case Color	,TR-AA			PUTTY GRD A
			Lock Color	,LR-BP			CHROME GRD A
			Tag 1 CLASSROOMS	Tag 2 #0	Tag 3	Tag 4	Tag 5
26	HAF	1	JPMP-24-S9	X Series,Pedestal,Mobile,P/B/F,24"D,PtdDrwFrnt, Stl Lkrl,Classic Pull,Cstr,Stl Top	\$898.11		\$898.11
					Customer:		\$202.07
							\$202.07
							<i>Discount: -77.50 %</i>
			Case Color	,TR-AA			PUTTY GRD A
			Lock Color	,LR-BP			CHROME GRD A
			Tag 1 CLASSROOMS	Tag 2 #0	Tag 3	Tag 4	Tag 5
27	HAF	1	JTPL-1830-JYJYS	X Series, Common Top, Prd Frnt, Lam Top, 18.75Dx30W, 3mm Plstc Usr, 1mm LH,3mm Bck,1mm RH	\$343.70		\$343.70
					Customer:		\$77.33
							\$77.33
							<i>Discount: -77.50 %</i>
			Worktop Surface Color	,H-W09			WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B
			Worktop Edge Color-Users Edge	,HP-KL			NEO WALNUT GRD A
			Tag 1 CLASSROOMS	Tag 2 #0	Tag 3	Tag 4	Tag 5
28	HCC	1	LSET-2	HW,Lock Set, Keyed Alike,Lock Plug And Key, Qty Of 2	\$0.00		\$0.00
					Customer:		\$0.00
							\$0.00
							<i>Discount: 0.00 %</i>
			Lock Color	,LX-BP			CHROME GRD A
			Tag 1 CLASSROOMS	Tag 2 #0	Tag 3	Tag 4	Tag 5
29	EH1	1	24-547-003	Ergotron, LearnFit Sit-Stand Desk	\$781.89		\$781.89
					Customer:		\$312.76
							\$312.76
							<i>Discount: -60.00 %</i>
			Tag 1 CLASSROOMS	Tag 2 #P	Tag 3	Tag 4	Tag 5

Item	Mfr	Qty	Product		List:	Unit	Extended
30	HAF	1	JDSL-3072-JFFSBN	X Series,Rect Desk,Lam, EB3,30X72,End,End,Ptd,1/3 Mod,No Cbl Mgt	\$2,086.13	\$2,086.13	
?			Worktop Surface Color Worktop Edge Color-Users Edge Case Trim Color Modesty Surface Color	,H-W09 ,HP-KL ,TR-AA ,TR-AA	WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A PUTTY GRD A PUTTY GRD A	\$469.38	\$469.38
						Discount:	-77.50 %
			Tag 1 CLASSROOMS	Tag 2 #P	Tag 3	Tag 4	Tag 5
31	HAF	1	JLPD-0230-S9A	X Series,27.5"H x 30"W,Lateral File,File,Ptd Drawer Front,Proud,Ptd Lock Bar,Attached,Classic Pull,Glides	\$1,030.54	\$1,030.54	
✓			Case Color Lock Color	,TR-AA ,LR-BP	PUTTY GRD A CHROME GRD A	\$231.87	\$231.87
						Discount:	-77.50 %
			Tag 1 CLASSROOMS	Tag 2 #P	Tag 3	Tag 4	Tag 5
32	HAF	1	JPMP-24-S9	X Series,Pedestal,Mobile,P/B/F,24"D,PtdDrwFrnt, Stl Lkrl,Classic Pull,Cstr,Stl Top	\$898.11	\$898.11	
✓			Case Color Lock Color	,TR-AA ,LR-BP	PUTTY GRD A CHROME GRD A	\$202.07	\$202.07
						Discount:	-77.50 %
			Tag 1 CLASSROOMS	Tag 2 #P	Tag 3	Tag 4	Tag 5
33	HAF	1	JTPL-1830-JYJYS	X Series, Common Top, Prd Frnt, Lam Top, 18.75Dx30W, 3mm Plstc Usr, 1mm LH,3mm Bck,1mm RH	\$343.70	\$343.70	
✓			Worktop Surface Color Worktop Edge Color-Users Edge	,H-W09 ,HP-KL	WILSONART WALNUT HEIGHTS SOFTGRAIN GRD B NEO WALNUT GRD A	\$77.33	\$77.33
						Discount:	-77.50 %
			Tag 1 CLASSROOMS	Tag 2 #P	Tag 3	Tag 4	Tag 5
34	HCC	1	LSET-2	HW,Lock Set, Keyed Alike,Lock Plug And Key, Qty Of 2	\$0.00	\$0.00	
✓			Lock Color	,LX-BP	CHROME GRD A	\$0.00	\$0.00
						Discount:	0.00 %
			Tag 1 CLASSROOMS	Tag 2 #P	Tag 3	Tag 4	Tag 5

HAWORTH List \$36,310.77 **Customer** \$9,096.52



912 E. Michigan Avenue
Lansing, MI 48912
(517) 485-3200
www.dbiyes.com

Monday, March 13, 2023
12:15:59 PM
N:\2022\22419\2 SIF Files\1 PRE ORDER SIFS
\22419-CH.pmx

22419-WAVERLY SCHOOLS PILOT SPACES - CHAIRS

<u>Manufacturer</u>	<u>List</u>	<u>Customer</u>
HAWORTH	\$6,503.32	\$2,930.77
<hr/>		
Totals:	\$6,503.32	\$2,930.77
Average Discount:		-54.93 %

Item	Mfr	Qty	Product	Unit	Extended
------	-----	-----	---------	------	----------

HAWORTH

1	HAS	1	SJT-30-711A2A	Soji Task,Faux Lea St /Mesh Bk,4D Arm,Lum,Bk Lock,Adj Seat,Alu Base,Sft Cstr,Assembled	List:	\$1,049.11	\$1,049.11
					Customer:	\$493.08	\$493.08
					Discount:	-53.00 %	

Seat 1 Color	(XJ)	WELLINGTON (XJ) GRD A
Seat 1 Color	,XJ-BL	BLACK GRD A
Back 1 Color (Inside)	,XT-10	STONE GRD A
Trim Color	,TR-F	BLACK GRD A
Base Color	,TR-F	BLACK GRD A

Tag 1 CLASSROOMS Tag 2 #B Tag 3 Tag 4 Tag 5

2	HAS	2	SJT-30-711A2A	Soji Task,Faux Lea St /Mesh Bk,4D Arm,Lum,Bk Lock,Adj Seat,Alu Base,Sft Cstr,Assembled	List:	\$1,049.11	\$2,098.22
					Customer:	\$493.08	\$986.16
					Discount:	-53.00 %	

Seat 1 Color	(XJ)	WELLINGTON (XJ) GRD A
Seat 1 Color	,XJ-BL	BLACK GRD A
Back 1 Color (Inside)	,XT-10	STONE GRD A
Trim Color	,TR-F	BLACK GRD A
Base Color	,TR-F	BLACK GRD A

Tag 1 SERVICE BLDG Tag 2 #G Tag 3 Tag 4 Tag 5

3	HAS	1	SJT-30-711A2A	Soji Task,Faux Lea St /Mesh Bk,4D Arm,Lum,Bk Lock,Adj Seat,Alu Base,Sft Cstr,Assembled	List:	\$1,049.11	\$1,049.11
					Customer:	\$493.08	\$493.08
					Discount:	-53.00 %	

Seat 1 Color	(XJ)	WELLINGTON (XJ) GRD A
Seat 1 Color	,XJ-BL	BLACK GRD A
Back 1 Color (Inside)	,XT-10	STONE GRD A
Trim Color	,TR-F	BLACK GRD A
Base Color	,TR-F	BLACK GRD A

Tag 1 CLASSROOMS Tag 2 #O Tag 3 Tag 4 Tag 5

4	HAS	1	SJT-30-711A2A	Soji Task,Faux Lea St /Mesh Bk,4D Arm,Lum,Bk Lock,Adj Seat,Alu Base,Sft Cstr,Assembled	List:	\$1,049.11	\$1,049.11
					Customer:	\$493.08	\$493.08
					Discount:	-53.00 %	

Seat 1 Color	(XJ)	WELLINGTON (XJ) GRD A
Seat 1 Color	,XJ-BL	BLACK GRD A
Back 1 Color (Inside)	,XT-10	STONE GRD A
Trim Color	,TR-F	BLACK GRD A
Base Color	,TR-F	BLACK GRD A

Tag 1 CLASSROOMS Tag 2 #P Tag 3 Tag 4 Tag 5

Item	Mfr	Qty	Product		Unit	Extended
5	HSV	1	SCC-34-02E	Very Conference Chair,ENH,Faux Lea Seat,Perforated Bk,Armless,Alum Bse Sft Ctrs,	List: \$1,257.77	\$1,257.77
			Seat 1 Color (X,J)	WELLINGTON (X,J) GRD A	Customer: \$465.37	\$465.37
			Seat 1 Color (X,J-SM)	SHALE GRD A	Discount: -63.00 %	
			Back 1 Color (Inside) (,TR-F)	BLACK GRD A		
			Trim Color (,TR-F)	BLACK GRD A		
			Frame Color (,TR-F)	BLACK GRD A		

Tag 1 GRADE K-12

Tag 2 #Y

Tag 3

Tag 4

Tag 5

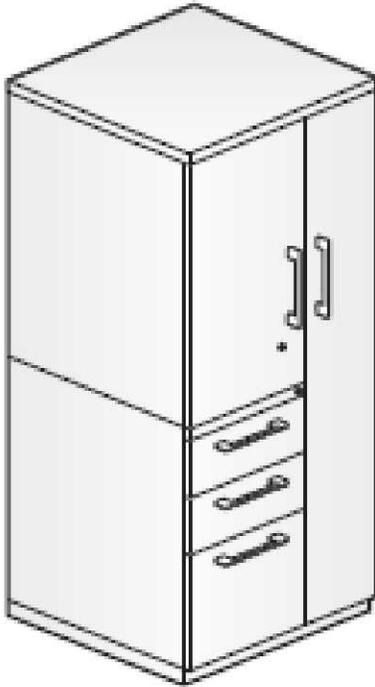
HAWORTH

List \$6,503.32

Customer \$2,930.77



X-SERIES PERSONAL STORAGE TOWER



Model# J2HB-6324-SS9R

Pedestal Configuration: Box/Box/File

Valet Door: Right Handed w/Coat Rod

Upper Storage: Hinged Door w/2 Shelves

Cabinet Height: 63.5"

Cabinet Depth: 24"

Cabinet Width: 23 5/8"

Lock Color: LR-BP Chrome

Cabinet Color: TR-AA PUTTY

Pull Style:



Classic (9)

Cabinet Color:



Quantity Ordered: 1

User Location: 22419-WAVERLY SCHOOLS - SERVICE BUILDING

We understand the type of storage we are requesting and that there are no returns.

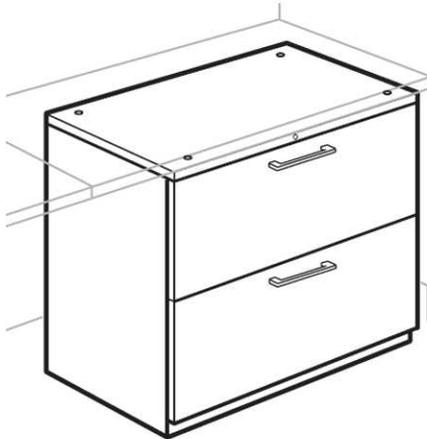
CUSTOMER/AGENCY: _____

CONTACT NAME: _____

CUSTOMER SIGNATURE: _____

DATE: _____

HAWORTH X-SERIES FILES - PROUD FRONT - TWO-HIGH ATTACHED



Model# JLPD- 0230 S 9A

Cabinet Width: 30"
Cabinet Height: Two-High 27.5"
Cabinet Depth: 18"
Case Edge Style: SQUARE
Pull Style: Classic (9)
Lock Color: LR-BP Chrome
File Cabinet Color: TR-AA Putty
Filing Style: Side-To Side Hanging
Top Laminate Color: Wilsonart Walnut Heights H-W09
Top Edge Color: HP-KL Neo Walnut

Filing Style: Side-To Side Hanging



Cabinet Color:



Laminate Top Color:



Top Edge Color:



Pull Style:



Classic (9)

****NOTE – For safety reasons, files should be loaded from the bottom up to help prevent tipping**

Quantity Ordered: 5

User Location: 22419-WAVERLY SCHOOLS PILOT SPACES - CLASSROOMS/WSB

We are requesting and that there are no returns

CUSTOMER/AGENCY: _____

CONTACT NAME: _____

CUSTOMER SIGNATURE: _____

DATE: _____



VERY CONFERENCE CHAIR - PERFORATED BACK



Model# SCC-34-02E

Base Option: 5-star Aluminum Base

Seat Option: Faux Leather

Back Option: Polymer - Perforated

Caster Option: Soft Casters

Seat Fabric Color: XJ-SM Wellington Shale

Back Fabric Color: n /a

Polymer Color: Black (TR-F)

Arm/Glide Trim Color: Black (TR-F)

Frame Color: Black (TR-F)

Colors shown may not match those being specified. Please see color swatches below for colors being specified for your order.

Seat Fabric Color:



Polymer Color:



Frame Color:



Quantity Ordered: 1

User Location: 22419-WAVERLY SCHOOLS - COLT

**WE HAVE RESEARCHED AND UNDERSTAND THE TYPE OF CHAIR WE ARE REQUESTING.
WE UNDERSTAND THERE ARE NO RETURNS ON SEATING.**

CUSTOMER/AGENCY: _____

CONTACT NAME: _____

CUSTOMER SIGNATURE: _____

DATE: _____



SOJI TASK CHAIR



Model# SJT-30-711A2A

Arm Style: 4D Arms

Option: Back Lock

Option: Lumbar

Option: Adjustable Seat Depth

Seat Fabric Color: XJ-BL Wellington Black

Back Mesh Color: XT-10 Stone

Back Jacket Color: n/a

Base Option: Aluminum Base, Soft Casters (2)

Frame and Arm Upright Color: TR-F Black

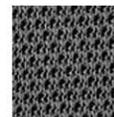
Base Trim Color: TR-F Black

Colors shown may not match those being specified. Please see color swatches below for colors being specified for your order.

Seat Fabric Color:



Back Mesh Color:



Plastic Component Color:



Base Trim Color:



Quantity Ordered: 5

User Location: 22419-WAVERLY SCHOOLS - CLASSROOMS AND SVC BLDG

**WE HAVE RESEARCHED AND UNDERSTAND THE TYPE OF CHAIR WE ARE REQUESTING.
WE UNDERSTAND THERE ARE NO RETURNS ON SEATING.**

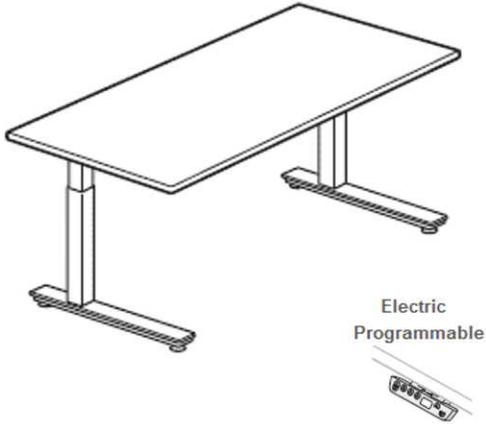
CUSTOMER/AGENCY: _____

CONTACT NAME: _____

CUSTOMER SIGNATURE: _____

DATE: _____

PLANES HEIGHT ADJUSTABLE TABLE - RECTANGULAR



Model# TARA 29 46- L J S N C T
Top Dimensions: 29" x 46"
Table Height: 24" - 50"H
Height Adj Mechanism: Electric - Dual Stage High Programmable (T)
Top Material: Laminate (L)
Top Color: Wilsonart Walnut Heights H-W09H-W09
Top Trim Type: Edgeband (J)
Top Trim Color: HP-KL Neo Walnut
Base Trim Color: TR-AA Putty
Modesty Panel Color: HP-KL Neo Walnut

Top Color:



Top Trim/Modesty Color:



Base Trim Color:



Quantity: 1

User Location: 22419-WAVERLY SCHOOLS - SERVICES BLDG

**WE HAVE RESEARCHED AND UNDERSTAND THE TYPE OF TABLE WE ARE REQUESTING.
 WE UNDERSTAND THERE ARE NO RETURNS.**

CUSTOMER/AGENCY: _____

CONTACT NAME: _____

CUSTOMER SIGNATURE: _____

DATE: _____

Wiser Contract Furniture, LLC

2506 Maplewood Dr. SE

Grand Rapids, MI 49506

Phone: 616-401-0904

www.wisercontractfurnishings.com

Quote No. 663

Date 3/10/2023

Revised 3/12/2023

Sales Rep. Christian Wiser

Customer: Waverly Community Schools
Pilot Classrooms

Ship To:

Terms: 15 days, 1.5% per diem late fee after 15 days

Line	Quantity	Product Code	Description	Unit Price	Install	Total
Grades K-4						
1	1	RTEAH607224-74p	Ruckus, Fixed Height Activity Table 29" Horseshoe 1-1/4" Top, 74P Edge, 60x72x24" Edge: Light Tone Laminate: Markerboard White 459-90 Base: Starlight Silver Metallic Caster/Glides: TBD 2 Castors/2Glides	\$401.26		\$401.26
2	1	RKT441842OPT/3T	Ruckus, Tote Storage, Tall, 3-Column Unit, Open, w/Laminate Top, 44"Wx18"Dx42"H, Includes (27)3" Totes Base: 4 Black Casters Laminate: River Cherry 7937-38 Edge: River Cherry Paint: Light Tone	\$872.34		\$872.34
3	2	RKC541836OP	Ruckus, Single Face, Cubby, 3x3 Open Unit, 54"Wx18"Dx36"H Base: 4 Black Casters Laminate: River Cherry 7937-38 Edge: River Cherry Paint: Light Tone	\$684.43		\$1,368.86
4	25	UNET7362-EJG4 D22-S05 1P16CHGrey	Plymouth 20x27x1.25 UNE-T Desk Legs: Smooth Silver-Jr. Adj. Laminate: Walnut Grove Edge: Slate Grey Armor Glide: Non-Marring Height: 20.25" - 32.25" 1 Storage Accessory-Plastic Book Box UNET Grey No Footrest, No Backpack Hook, No Power/Multimedia Accessory	\$169.80		\$4,245.00
Grades 5-6						
5	1	RTEAG30-74P	Ruckus, Fixed Height Activity Table 29", 6-Leg Sprocket, 1-1/4" Top, 74P Edge, 30x55x48" Edge: Light Tone Laminate: Markerboard White 459-90 Base: Starlight Silver Metallic	\$360.75		\$360.75

			Caster/Glides: TBD 2casters/glides		
6	1	RKT441842OPT/3T	Ruckus, Tote Storage, Tall, 3-Column Unit, Open, w/Laminate Top, 44"Wx18"Dx42"H, Includes (27)3" Totes Base: 4 Black Casters Laminate: River Cherry 7937-38 Edge: River Cherry Paint: Light Tone	\$872.34	\$872.34
7	2	RKC541836OP	Ruckus, Single Face, Cubby, 3x3 Open Unit, 54"Wx18"Dx36"H Base: 4 Black Casters Laminate: River Cherry 7937-38 Edge: River Cherry Paint: Light Tone Paint: TBD Light Tone	\$684.43	\$1,368.86
8	27	UNET7362-ADJG4-D22-S05	Plymouth 20x27x1.25 UNE-T Desk Legs: Smooth Silver-Adj. Laminate: Walnut Grove Edge: Slate Grey Armor Glide: Non-Marring Height: 27.25" - 39.25" No Footrest, No Backpack Hook, No Power/Multimedia Accessory, No Storage Accessories	\$156.28	\$4,219.56
Grades 7-12					
9	32	RKV100H18BR	Ruckus, Stack Chair, w/Casters, Armless, 18"H, w/Bookbag Rack Poly: Black Frame: Starlight Silver Metallic Bookrack: Rubber Ducky Caster: TBD Hard Castors	\$158.18	\$5,061.76
10	2	RKT441829DRT/3T	Ruckus, Tote Storage, Short, 3-Column Unit, w/Doors, w/Laminate Top, 44"Wx18"Dx29"H, Includes (18)3" Totes Pull Option: TBD Black Base: 4 Black Casters Laminate: River Cherry 7937-38 Edge: River Cherry Paint: Light Tone Door Color: TBD Light tone Lock Option: TBD Black	\$482.17	\$964.34
11	2	RKC541836OP	Ruckus, Single Face, Cubby, 3x3 Open Unit, 54"Wx18"Dx36"H Base: 4 Black Casters Laminate: River Cherry 7937-38 Edge: River Cherry Paint: Light Tone	\$684.43	\$1,368.86

12	32	UNET7362-ADJG 4-D22-S05	Paint: TBD Light Tone		
			Plymouth 20x27x1.25 UNE-T Desk Legs: Smooth Silver-Adj. Laminate: Walnut Grove Edge: Slate Grey Armor Glide: Non-Marring Height: 27.25" - 39.25" No Footrest, No Backpack Hook, No Power/ Multimedia Accessory, No Storage Accessories	\$156.28	\$5,000.96
			1 Install Installation of above quoted furniture	\$4,560.00	\$4,560.00
	1	Trash Trash Removal/Recycling		\$575.00	\$575.00
			Pricing good for 30 days from date on quote.		
				Sub Total	\$31,239.89
				Delivery	\$4,362.95
				Total	\$35,602.84

Notes:

Terms & Conditions

Delivery & Installation:

1. The job site shall be clean, clear, and free of debris (including electronic and communication equipment) prior to installation.
2. Adequate facilities for off-loading, staging, moving, and handling of merchandise shall be provided without charge to the seller. Delivery up steps, down stairs, or into areas requiring disassembly of product will require additional delivery fees.
3. Delivery will be made during normal business hours. Additional delivery costs resulting from union labor or overtime work performed at the buyer's request will be paid by the buyer.
4. Safe and adequate storage space will be provided by the buyer. If the merchandise must be moved, the extra cost of such moving will be reimbursed by the buyer. Seller provided storage and the related product will be billed after 30 days of scheduled delivery and shall be paid by the buyer in accordance with invoice terms.
5. After transfer of property, and loss or damage shall be the responsibility of the buyer, and the buyer agrees to hold the seller harmless from loss. All damages and shortages must be reported on seller's shipping document at delivery.
6. Installation services will be performed at a time mutually agreed upon by buyer and seller.
7. Public Liability, Workmen's Compensation, Property Damage, Automotive and Occupational disease insurance are carried by the seller and certificates will be delivered upon request. Risk of loss passes to buyer upon delivery.
8. Delivery dates stated are our best estimates based on available information. We cannot guarantee exact dates. We will make every effort to deliver orders on time and complete but reserve the right to deliver merchandise in installments if necessitated by the size of the order or manufacturer scheduling.
9. You are responsible for any damage to merchandise or vehicles occurring when merchandise is picked up by you.
10. Buyer does not have the right to hire our employees unless permission is granted.

Claims:

The buyer accepts responsibility for filing transportation damage claims on any direct shipments.

Warranty:

Wiser Contract Furniture warrants that its goods are made in a workmanlike manner and in accordance with the specifications with the

specifications supplied or agreed to by buyer and are made or packaged pursuant to Wiser Contract Furniture's customary manufacturing procedures. The manufacturers of goods sold by Wiser Contract Furniture provide various warranties concerning those goods. The warranty is directly between the manufacturer and the buyer. WISER CONTRACT FURNITURE MAKES NO ADDITIONAL WARRANTY CONCERNING GOODS MANUFACTURED BY OTHERS. ALL OTHER WARRANTIES EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE DISCLAIMED.

Payments:

Acceptance of delivery constitutes acceptance of the merchandise as delivered.

1. A deposit of 50% is required with all orders. The balance will be invoiced after delivery with approved credit.
2. The buyer agrees to pay each invoice within 15 days of invoice date.
3. No payment shall be withheld on any invoice because of partial delivery of the entire order.
4. The buyer agrees to pay a finance charge of 1 and 1/2% per month (18% annually) on all delinquent invoices. Additionally, if seller incurs attorney fees or other costs of collection as a result of the failure of the buyer to pay the balance owed on its account when due, the buyer will be responsible for all costs and actual attorney fees incurred by seller in the collecting the account.
5. Seller retains and the customer hereby grants to seller a security interest in the products to secure the payment of purchase price. The product shall remain personal property regardless of being affixed to any real property. If the customer defaults in the payment of the purchase price when due, the seller shall have all rights and remedies granted under the law.
6. Any tax imposed by federal, state, or other governmental authority on the sale of the merchandise and service referred to on this order shall be paid by the buyer.

Signature: _____

Date: _____

Great Lakes Furniture Supply, Inc.

687 Commerce Court, Suite 10
 Holland, MI 49424
 616-796-3245
 616-296-1202 (fax)

Date: 3/15/2023
 Customer: Waverly Community Schools

Quote Pilot Classroom Furniture

K - 4th Grades

<u>Quantity</u>	<u>Mfg.</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Extended Cost</u>
25	V/S	Jumper Air Active Student Chair Model Number - 33400 Seat Height - 13 7/8" (No. 3 Yellow Dot) Metal Color - 059 Arctic Seat Shell Color - 073 Black Grey Glides - Plastic	\$ 136.00	\$ 3,400.00
6	FomCore	Round Ottoman Model Number - F005 Seat Size - 18"W x 18"H Top Uph. Color - Momentum Tanner/Dawn Side Uph. Color - Spradling Chambay/CHA 1529 Sun 1"H Nylon Glides	\$ 258.00	\$ 1,548.00

5th - 6th Grades

<u>Quantity</u>	<u>Mfg.</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Extended Cost</u>
27	V/S	Jumper Air Active Student Chair Model Number - 33400 Seat Height - 18 1/8" (No. 6 Blue Dot) Metal Color - 059 Arctic Seat Shell Color - 073 Black Grey Glides - 2 Component	\$ 136.00	\$ 3,672.00

6	FomCore	Round Ottoman Model Number - F005 Seat Size - 18"W x 18"H Top Uph. Color - Momentum Tanner/Dawn Side Uph. Color - Spradling Chambay/CHA 1529 Sun 1"H Nylon Glides	\$ 258.00	\$ 1,548.00
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7th - 12th Grades

<u>Quantity</u>	<u>Mfg.</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Extended Cost</u>
1	Academia	Demonstration Series STEM Table Model Number - DSHFBB-2460 24"D x 60"W 42" Fixed Height Butcher Block Top Frame Color - Tungsten Gray Glides	\$ 1,017.00	\$ 1,017.00
		Total Product Cost	\$	11,185.00
		Installation Cost	\$	1,010.00
		Shipping Cost	\$	1,877.00
		Total Project Cost	\$	14,072.00

WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
March 20, 2023
Report #22-50

FOR ACTION

Subject: 2023-2024 Schools of Choice Recommendation

Recommendation: it is recommended that the Waverly Board of Education approve participation in the limited Schools of Choice Program (Section 105 and 105 ©) for the 2023-2024 school year. The following grades will accept SOC applications:

K=30

1=5

2=15

3=15

4=15

5=1

6=1

7=1

8=1

9=5

10=5

11=5

12=5

If a SOC application is not applicable, Waverly resident students who move out of the district during the 2022-23 school calendar year and are in good standing have the option to complete State Aid release documents.

Budget Impact: The Schools of Choice option generates revenue for the district. The Schools of Choice Enrollment has grown from 15 students in 1997-98 to 850 students at the beginning of the 2018-19 school year. Participation in the program as recommended would generate additional revenue for the district.

Background information/historical Perspective: The Schools of Choice option was approved by the legislature in an effort to give parents some choice in their child's education and create competition among schools. Schools of Choice applications are reviewed in regard to state law. A student is accepted unless they have had 1) a suspension in the previous two years or 2) an expulsion. The Waverly Board of Education has taken a thoughtful approach to the Schools of Choice opportunity. The Schools of Choice recommendation is designed to move the enrollments in various grades to the minimum level, while leaving room for students moving into the district.

Application timeline for next school year is **May 15, 2023 – June 14, 2023**

Discussion of Options/Alternatives: The Board may approve a reduced Schools of Choice option or not offer this option for the 2024-25 school year. However, all students currently enrolled under the Schools of Choice option may continue their education at Waverly as provided by the State School Aid Act.

WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
March 20, 2023
Report #22-51

FOR ACTION

Subject: SAFE FIREARM STORAGE

Recommendation: it is recommended that the Waverly Board of Education, in partnership with the Waverly Education Association and the District Leadership, approve the Resolution to promote safe firearm storage with Waverly Families.

Budget Impact: No budget impact

Background information/historical Perspective: In response to recent events in our country surrounding gun violence, a proactive resolution, supported by the Waverly Board of Education, District Leadership and the Waverly Education Association, was deemed a positive step in showing support for the safety of our students, staff and surrounding community.

Strategic Plan:

Develop a comprehensive and collaborative approach to safety and security within the district, which results in safe learning environments for all students and staff.

**Waverly Community School Board of Education,
in partnership with Waverly Education Association and District Leadership issue a
Resolution Promoting Safe Firearm Storage**

WHEREAS, evidence strongly suggests that secure firearm storage is an essential component to any effective strategy to keep schools and students safe; and

WHEREAS, an estimated 4.6 million American children live in households with at least one loaded, unlocked firearm; and

WHEREAS, every year, roughly 350 children under the age of 18 unintentionally shoot themselves or someone else - roughly one unintentional shooting per day, and more than 75% of these incidents take place inside a home; and

WHEREAS, another 700 children and teens die by gun suicide each year, most often using guns belonging to a family member; and

WHEREAS, in incidents of gun violence on school grounds, 60% of active shooters are current students or recent graduates, and up to 80% of shooters under the age of 18 obtained their guns from their own home, a relative's home, or from friend's home; and

WHEREAS, research shows that secure firearm storage practices are associated with up to an 85% reduction in the risk of unintentional firearm injuries among children and teens; and

WHEREAS, the U.S. Secret Service National Threat Assessment Center recommends the importance of appropriate storage of weapons because many school attackers used firearms acquired from their homes; and

WHEREAS, across the country, lawmakers, community members, and local leaders are working together to implement public awareness campaigns, such as the "Be SMART" program, which is endorsed by the National PTA and which encourages secure gun storage practices and highlights the public safety risks of unsecured guns; and

WHEREAS, school districts across the country have begun to proactively send materials home to parents and guardians informing them of applicable firearm storage laws and firearm secure storage best practices; and

WHEREAS, keeping students, teachers, and staff safe from the threat of gun violence should be the responsibility of all adult stakeholders at each of our school sites; and

