



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

AGENDA
Regular Meeting of the Board of Education
June 5, 2025

Notice

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Superintendent's office at 248-956-2011 to request mobility, visual, hearing, or other assistance.

The public may view this meeting streamed live at
<https://wlcsl.org/board-of-education/livestream/>

Place: Educational Services Center
850 Ladd Road
Walled Lake, MI 48390

7:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **GOLDEN APPLE AWARDS**

Diane Cassar and Jooley Johnson

4. **FOUNDATION FOR EXCELLENCE AWARDS**

Mrs. Jackie Gurwin, Executive Director of the Foundation for Excellence (FFE) will honor its champions and present the FFE Outstanding Support & Generosity Award and the Michael Bernhardt Legacy Award.

5. **ANNUAL SPORTS RECOGNITION**

6. **TEXTBOOK RECOMMENDATION - ENGLISH LANGUAGE DEVELOPMENT (ELD)**

4

The current English Language Development secondary (grades 6-12) textbook resources are over 10 years old, has out-of-date content, does not have enough cross-curricular connections, is limited in supplemental and adaptable resources for students, and does not fully align to the WIDA state assessment or Michigan standards. The committee met throughout the year to review and pilot several resources. Based on the results, it is the committee's recommendation to purchase **National Geographic Lift and Great Writing** series 2020-2025. The total cost from the General Fund is \$31,684.40 and includes teacher materials, student books and digital resources, and meets all criteria outlined in the textbook review. This process has been endorsed by Administration and a motion for approval of the textbook adoption will be presented at an upcoming Board meeting.

7. **SUPERINTENDENT EVALUATION**

8. **PUBLIC COMMENTARY**

9. **ADMINISTRATIVE COMMENTARY**

10. **BOARD COMMENTARY**

11. **CONSENT AGENDA**

a. **Approval of Minutes**

1) Proposed April 22, 2025, Special Meeting with Closed Session

2) Proposed May 1, 2025, Special Meeting with Closed Session

3) Proposed May 1, 2025, Regular Meeting

b. **Personnel Recommendations**

1) Retirements	8
2) Resignations	9
3) Layoffs	10
c. <u>Financial Reports - April 2025</u>	<u>11</u>
Disbursements in the amount of \$17,975,915	
Balance Sheet and Statement of Revenues and Expenditures - Unaudited, and Investment Schedule	
d. <u>Head Start Director's Report</u>	<u>16</u>
12. <u>PURCHASES (Over \$50,000)</u>	
a. Skyward, K-12 Student Management System, 3-year Commitment, Year 1 of 3, Annual Software License Renewal, \$144,556.38 – General Fund	17
b. Districtwide Copiers, Applied Innovation, \$1,140,861.73 - 2024 Bond Funds	20
c. Operations Equipment, \$171,582.45 - General Fund	22
d. Middle School Math Curriculum, Seventh Grade, teacher guides, professional development and online support, Anderson, G, et al., CPM: Inspiring Connections, CPM Educational Program (2024) , \$163,218.00 – General Fund	23
13. <u>BID AWARDS (over \$50,000)</u>	
a. <u>Pool Scoreboards at WL Central, WL Northern, WL Western, \$193,222.84 - 2019 Bond Funds</u>	<u>25</u>
Walled Lake Consolidated School District and PMR (Project Team) recommend purchasing pool scoreboards for WL Central, WL Northern and WL Western from Colorado Timing Systems. The total award recommendation is \$193,222.84 and will be funded using 2019 Bond funds.	
b. <u>Cafeteria Tables, Glengary Elementary, \$64,811.96 - 2019 Bond Funds</u>	<u>36</u>
Walled Lake Consolidated School District and PMR (Project Team) recommend purchasing cafeteria tables for Glengary Elementary from Dew-El Corporation. The total award recommendation is \$64,811.96 and will be funded using 2019 Bond Funds.	
14. <u>ELEVATOR MAINTENANCE CONTRACT, TWO-YEAR CONTRACT, \$40,000 ANNUALLY - GENERAL FUND</u>	<u>41</u>
The District seeks to establish a new two-year contract to provide proactive and responsive elevator maintenance services commencing July 1, 2025. The new contract will help maintain operational efficiency, ensure compliance with safety regulations, and support the long-term reliability of district facilities. Administration recommends awarding the contract to The Lardner Elevator Company at an approximate cost of \$40,000 per year, subject to annual adjustments.	
15. <u>WAIVER REQUEST - SPECIAL OLYMPICS</u>	<u>46</u>
The Walled Lake Special Olympics Team is made up of athletes who have previously attended Walled Lake Schools, along with currently enrolled athletes in special needs classrooms across the District. As a nonprofit organization under the umbrella of Special Olympics, Team Walled Lake offers an inclusive sports program, similar to the Unified Sports initiative within our District. The Walled Lake Special Olympics Track & Field team is requesting for the 2024-25 season, the program fees associated with facility usage be waived. Specifically, this includes 12 practices held on Monday and Wednesday evenings from 5:30-7:00pm, one 4-hour block for track competition, locker/restroom rental, and other fees, totaling \$1,834.00. Waiving these fees would allow the program to redirect the funds toward future competitions, uniforms, equipment, scoreboards, athlete accommodations, and other necessary costs.	
16. <u>WAIVER REQUEST - WALLED LAKE BRAVES</u>	
The Walled Lake Braves Youth Football and Cheer program is a community-based, non-profit organization based out of Commerce Township, that maintains a strong partnership with Walled Lake Western High School. The Braves program is respectfully requesting a continuation of support with a 50% reduction in rental fees, consistent with the rate granted during the 2024-2025 school year.	

17. RESOLUTION: MHSAA MEMBERSHIP

47

The Board of Education hereby delegates to the Superintendent or his designee(s) the responsibility for supervising and controlling the District's secondary athletic activities and hereby accepts the Constitution and By-Laws of the Michigan High School Athletic Association (MHSAA). The District adopts as its own rules, regulations, and interpretations (as minimum standards), as published in the current Athletic Handbook as the governing code under which the Walled Lake secondary school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations, and qualifications. In addition, it is hereby agreed that schools that host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures, and schedules. This authorization shall be effective from August 1, 2025, and shall remain effective until July 31, 2026, during which the authorization may not be revoked.

18. BOARD SUB COMMITTEE UPDATES

- 1. Bond Sub Committee
- 2. Board Policy Sub Committee

19. BOARD POLICY REVIEW

49

The Board Policy Committee and Administration have reviewed the proposed Board Policies updates, which are being provided for the Board's review with anticipation of adoption at the first regular Board meeting in August 2025. The updated policies are in alignment with the current law.

20. ADJOURNMENT

Notice of Nondiscrimination

In compliance with Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disability Act of 1990, it is the policy of the Walled Lake Consolidated School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, political belief, military service or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. For information contact the District Compliance Officer, at 248-956-2023.

Textbook Recommendations for Secondary English Language Development (ELD) Courses for the 2025/2026 School Year

I. Current Texts and Rationale for New Materials

High School

ELD Intro	Inside the USA. <i>Short and Villamil Tinajero. 2010.</i>
ELD 1	Hampton-Brown Edge Fundamentals. <i>Moore, Short, Smith and Tatum. 2014.</i>
ELD 2	Hampton-Brown Edge Level A. <i>Moore, Short, Smith and Tatum. 2014.</i>
ELD 3	Hampton-Brown Edge Level B. <i>Moore, Short, Smith and Tatum. 2014.</i>

Middle School

ELD New	Inside the USA. <i>Short and Villamil Tinajero. 2010.</i>
ELD A	Hampton-Brown Inside Fundamentals. <i>Moore, Short, Smith and Tatum. 2014.</i>
ELD B	Hampton-Brown Inside Level A. <i>Moore, Short, Smith and Tatum. 2014.</i>
ELD C	Hampton-Brown Inside Level B. <i>Moore, Short, Smith and Tatum. 2014.</i>

- Current texts going out of print in 2 years
- Over ten years old
- Outdated photographs and language
- Content doesn't represent enough different cultures
- Limited supplemental resources

II. Criteria Established for New Materials

- Lessons that support development in all four language domains: Listening, Speaking, Reading, and Writing
- Alignment to WIDA and Common Core standards
- Text and photos that representative an array of cultures
- Content is age-appropriate, academically rigorous and encourages high-level thinking
- Ample scaffolds and supports for different levels of proficiency are provided
- Includes formative and summative assessments with monitoring tools
- Content is highly engaging, interactive, and relevant to students
- Recent copyright
- Easily accessible teacher resources
- Effectively integrates technology to enhance learning and language acquisition
- Tech tools are accessible and easy for students to use
- Resources are adaptable for different classroom settings

III. Materials Reviewed

- National Geographic Lift Welcome. *Lesaux and Short. 2025.*
- National Geographic Lift Intro. *Lesaux and Short. 2025.*
- National Geographic Lift Fundamentals. *Adams and Worthington. 2023.*
- National Geographic Lift Level 1. *Adams and Worthington. 2023.*
- National Geographic Great Writing Foundations. *Folse. 2020.*
- National Geographic Great Writing 1. *Folse, Solomon, and Muchmore-Vokoun. 2020.*
- Vista Higher Learning Engage. *Trujillo. 2025.*

IV. Rationale for Eliminating Materials

- Complicated Design and unfamiliar format
- Content not rigorous enough
- Photos/illustrations not engaging/age-appropriate

V. Committee Recommendation

- It is the committee's recommendation that the following materials be purchased for use in the secondary ELD courses for the 25-26 school year:

Grades 6-12 will use the same texts

ELD Intro/New	Nat Geo Lift Welcome. <i>Lesaux and Short. 2025.</i>
ELD 1/A	Nat Geo Lift Intro. <i>Lesaux and Short. 2025.</i> Nat Geo Great Writing Foundations. <i>Folse. 2020.</i>
ELD 2/B	Nat Geo Lift Fundamentals. <i>Adams and Worthington. 2023.</i> Nat Geo Great Writing 1. <i>Folse, Solomon, and Muchmore-Vokoun. 2020.</i>
ELD 3/C	Nat Geo Lift Level 1. <i>Adams and Worthington. 2023</i>

- This curriculum supports:
 - Cross-curricular academic language and literacy skills
 - Multicultural literature
 - Higher-order thinking skills
 - Phonics and vocabulary

VI. Committee Members

Kallee Iverson, K-12 ELD Program Coordinator

Rosy Freeman, Banks Middle School

Maria Hodorocea, Walled Lake Central High School

Lisa Mansour, Walnut Creek Middle School

Stephanie Ramirez, Geisler Middle School

Jill Wuolewu, Walled Lake Western High School

Created Date 4/10/2025
 Expiration Date 10/31/2025

Quote Number 00066231

Prepared By:

Stefanie Morris
 stefanie.morris@cengage.com

Presented To:

Kallee Iverson
 2489562096
kalleeiverson@wlcsd.org

Bill To:

WALLED LAKE CONS SCH DISTRICT

Ship To:

WALLED LAKE CONS SCH DISTRICT
 850 LADD RD BLDG D
 WALLED LAKE, Michigan 48390
 United States

Product	ISBN	Quantity	Sales Price	Total Price
Lift Welcome: Teacher's Book	9798214172378	3.00	USD 200.00	USD 600.00
EPACK: LIFT INTRO SB + SPARK E PIN (72 MO)	9798214329338	27.00	USD 150.00	USD 4,050.00
Lift Intro: Language Companion	9798214172538	27.00	USD 30.00	USD 810.00
Lift Intro: Teacher's Book	9798214172484	3.00	USD 200.00	USD 600.00
EPACK: LIFT FUNDAMENTALS STUDE NT'S BOOK	9780357964750	42.00	USD 150.00	USD 6,300.00
Lift Fundamentals: Language Companion	9780357501207	42.00	USD 30.00	USD 1,260.00
Lift Fundamentals: Teacher's Book	9780357501245	3.00	USD 200.00	USD 600.00
EPACK: LIFT 1 STUDENT'S BOOK	9780357964767	32.00	USD 150.00	USD 4,800.00
Lift 1: Language Companion	9780357501214	32.00	USD 30.00	USD 960.00
Lift 1: Teacher's Book	9780357501252	2.00	USD 200.00	USD 400.00
EPACK: GREAT WRITING AME SB FN DTN + SPARK EPIN FNDTN (72 MO)	9798214380704	27.00	USD 118.00	USD 3,186.00
Great Writing Foundations: Teacher's Book	9798214382869	5.00	USD 99.00	USD 495.00
EPACK: GREAT WRITING AME SB 1 + SPARK EPIN 1 (72 MO)	9798214380711	36.00	USD 118.00	USD 4,248.00
Great Writing 1: Teacher's Book	9798214382876	5.00	USD 99.00	USD 495.00

Subtotal USD 28,804.00
 Total Price USD 28,804.00
 Shipping and Handling USD 2,880.40
 Grand Total USD 31,684.40
 Total Savings USD 0.00

Accept Quote

Order Creation Link <https://cengageorg.my.site.com/Service/s/k12-order?orderId=00066231>

Terms & Conditions

This quote shall be deemed accepted by Customer upon Cengage receiving (i) any written confirmation indicating acceptance, or (ii) a Customer purchase order. Any terms or conditions contained in any written confirmation or Customer purchase order will have no force and effect and will not amend or modify this quote. Once confirmed, an invoice will be sent on the start date of Customer purchase. Notwithstanding anything in the Terms (defined below), invoices are due and payable within thirty (30) days from receipt of the applicable invoice. This quote shall be governed by the terms and conditions for Products and/or Offerings found at <https://cengage.widen.net/s/glsqhrqfht/ngl-online-sales-terms--jan-2025> (the "Terms"), except (i) where Customer has a written sales agreement executed by Cengage for the Products and/or Offerings referenced herein, in which case such written sales agreement will govern, or (ii) as otherwise set forth herein.

If Customer wishes to negotiate terms, please reach out to Cengage to obtain the proper agreement. All information embodied in this document is strictly confidential and may not be duplicated or disclosed to third parties outside recipient's organization without prior written consent of Cengage.

Additional Information

Comments

Consent Agenda – June 5, 2025
Personnel Recommendations

Retirements

Susan Colaianni

1.0 Social Studies
Clifford H. Smart Middle School
Effective 6/30/2025

Shannon DeRoche

1.0 Grade 3
Keith Elementary School
Effective 6/30/2025

Elisa Kilgren

1.0 Resource Room
Commerce Elementary School
Effective 7/31/2025

Kevin LaPlante

1.0 ELA
Walled Lake Northern High School
Effective 06/30/2025

Stuart Riley

1.0 Principal
James R. Geisler Middle School
Effective 6/30/2025

Consent Agenda – June 5, 2025
Personnel Recommendations

Resignations

Carla Bartlett

1.0 Spanish

Walled Lake Central High School

Effective 6/11/2025

Jennifer Bennett

1.0 Principal

Pleasant Lake Elementary

Effective 6/27/2025

Consent Agenda – June 5, 2025
Personnel Recommendations

Layoffs

Jeffrey Rockwell

1.0 CTE

Walled Lake Central High School

Effective 6/11/2025



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
GENERAL FUND BALANCE SHEET - Unaudited
APRIL 30, 2025**

ASSETS

Cash and Investments	\$ 46,414,539
Accounts Receivable	104,225
Interfund Receivables	682,671
Inventories	17,020
Prepaid Costs	377,548
	<hr/>
TOTAL ASSETS	\$ 47,596,003

LIABILITIES

Accounts Payable	\$ 1,369,271
Accrued Payroll Liabilities	2,603,243
Deferred Revenue and Other Liabilities	7,277,134
Interfund Payables	4,401,812
	<hr/>
TOTAL LIABILITIES	15,651,460

FUND BALANCE

Prior Year Ending Fund Balance	31,265,585
Current revenues over/(under) expenditures	678,958
	<hr/>
TOTAL FUND BALANCE	31,944,543
	<hr/>
TOTAL LIABILITIES & FUND BALANCE	\$ 47,596,003



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
GENERAL FUND STATEMENT OF REVENUE AND EXPENDITURES - Unaudited
JULY 1, 2024 to APRIL 30, 2025

	PRIOR YEAR ACTUAL JUNE 30, 2024	AMENDED BUDGET 02/06/2025	YEAR-TO-DATE ACTUAL	% of Budget
REVENUE				
LOCAL SOURCES				
Property Taxes	\$ 33,526,262	\$ 37,928,174	\$ 37,050,668	98%
Tuition and Fees	86,299	86,058	68,459	80%
Interest Earnings	1,272,296	1,169,546	1,237,119	106%
Other Local Revenue	3,173,505	2,789,772	2,095,710	75%
Total Local Sources	38,058,362	41,973,550	40,451,956	96%
STATE SOURCES	127,636,168	123,508,166	81,763,543	66%
FEDERAL SOURCES	10,516,449	6,476,465	3,132,544	48%
INTERDISTRICT SOURCES	15,588,499	16,373,572	11,552,514	71%
TOTAL REVENUE	\$ 191,799,478	\$ 188,331,753	\$ 136,900,557	73%
EXPENDITURES				
INSTRUCTION				
Basic Programs				
Elementary Programs	\$ 40,960,998	\$ 41,034,435	\$ 26,983,848	66%
Middle School Programs	16,703,884	17,819,477	11,874,226	67%
High School Programs	22,375,584	22,529,724	14,641,016	65%
Other Basic Programs	1,395,451	1,448,113	1,253,543	87%
Total Basic Programs	81,435,917	82,831,749	54,752,633	66%
Added Needs				
Special Education	25,488,399	28,805,171	19,787,495	69%
Compensatory Education	5,680,383	7,204,095	4,824,141	67%
Vocational Programs	1,128,850	1,078,796	646,511	60%
Total Added Needs	32,297,632	37,088,062	25,258,147	68%
Adult and Continuing Education	83,960	210,711	68,390	32%
TOTAL INSTRUCTION	113,817,509	120,130,522	80,079,170	67%
SUPPORTING SERVICES				
Pupil Support	18,496,162	20,183,918	13,272,007	66%
Instructional Support	8,022,348	9,278,543	6,052,668	65%
General Administration	873,969	993,029	725,341	73%
School Administration	9,881,217	10,298,606	8,022,071	78%
Business Services	2,557,632	2,659,039	2,046,627	77%
Operations & Maintenance	13,985,226	16,174,187	13,149,896	81%
Transportation	6,758,943	6,957,182	4,940,345	71%
Central Support Services	4,503,942	5,923,041	4,789,714	81%
Athletics	2,406,372	2,443,765	1,999,207	82%
TOTAL SUPPORTING SERVICES	67,485,811	74,911,310	54,997,876	73%
COMMUNITY SERVICES/OTHER				
Community Services	286,093	328,675	223,038	68%
Non-voted Debt Service and Leases	1,093,351	1,082,093	921,515	85%
Transfer to Other Funds	2,678	100	-	0%
TOTAL COMMUNITY SERVICES/OTHER	1,382,122	1,410,868	1,144,553	81%
TOTAL EXPENDITURES	\$ 182,685,442	\$ 196,452,700	\$ 136,221,599	69%
NET CHANGE IN FUND BALANCE	9,114,036	(8,120,947)	678,958	
BEGINNING FUND BALANCE	22,151,549	31,265,585		
ENDING FUND BALANCE	\$ 31,265,585	\$ 23,144,638		



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
NOTES TO STATEMENT OF REVENUE & EXPENDITURES
JULY 1, 2024 to APRIL 30, 2025**

REVENUE

- Property taxes are largely collected in the summer. As a result, most of the budget has been realized.
- Interest earnings are budgeted conservatively and will be adjusted with the final budget amendment at the end of the year.
- Other local revenue includes indirect fees charged to grants and self-supporting programs, which are typically recorded at year-end.
- State Sources consist primarily of State aid payments, which are paid from October 2024 through August 2025. We have received six of eleven payments, or 64% as of the end of the month. In addition to State Aid, we have several State grants included in this category of revenue.
- Federal programs are reimbursed after expenditures have been incurred and there is often a delay in timing before the revenue is received.
- Interdistrict sources represent revenues received through Oakland Schools. These sources include PA 18 special education funding (received quarterly), Medicaid (received at the end of the year), and grant funds (received four times per year). The balance is where we expect it to be.

EXPENDITURES

- Teachers have received 16 of 24 pays related to the 2024/2025 contract; therefore, we would expect instructional areas to be at approximately 67% of budget. All other employees have received 20 of 24 pays, or about 83%.
- Other basic programs consist primarily of summer programming and certain preschool programs, which are funded with grant funds. Since the summer programs operate seasonally rather than throughout the year, the percentage of budget expended appears higher at this point in the year compared to programs that run year-round.
- Adult education is fully funded by grants and fees. The instructional costs are budgeted based on grant awards, while the year-to-date expenditures are driven by enrollment.
- Special education expenses include 3 of 4 tuition payments for Public Act 18 services provided by Oakland Schools for certain special education students. This large expense causes total special education expenses to trend slightly higher than the payroll-related expenses.
- Transportation is trending behind budget due to the timing of invoicing. As of the end of the current reporting period, the District has paid Dean Transportation for services through March.
- Community Services expenditures are primarily driven by grant programs. A significant portion of these expenditures are recorded manually via reclassification of wages and fringes based on completed time logs. Due to the manual nature of this process, the reclassification of expenditures lags behind the related services.



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
DISBURSEMENTS
MONTH ENDING APRIL 30, 2025**

FUND	PAYROLL	ACCOUNTS PAYABLE	TOTAL
General Fund	\$ 11,303,740	\$ 2,832,952	\$ 14,136,692
Athletics	26,118	63,379	89,497
Student Activity Funds	-	184,112	184,112
Food Service Funds	261,907	284,196	546,103
Federal Funds	430,619	41,673	472,292
Capital Project Funds	-	2,297,686	2,297,686
Special Revenue Funds	200,982	48,051	249,033
Debt Service Funds	-	500	500
	<u>\$ 12,223,366</u>	<u>\$ 5,752,549</u>	<u>\$ 17,975,915</u>



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
INVESTMENT HOLDINGS AS OF APRIL 30, 2025**

	WEIGHTED AVERAGE MATURITY	MARKET VALUE
GENERAL FUND		
MILAF Cash Management Money Market Fund	n/a	\$ 1,165,979
MILAF Cash Management MAX Class Money Market	n/a	14,969,265
Michigan CLASS Money Market Fund	n/a	6,213,148
GENERAL FUND TOTAL		22,348,392
DEBT FUNDS		
MILAF Cash Management MAX Class Money Market	n/a	16,663,943
Premium Commercial Money Market	n/a	259,745
DEBT FUNDS TOTAL		16,923,688
CAPITAL PROJECTS		
MILAF Cash Management Money Market Fund	n/a	7,468,604
MILAF Cash Management MAX Class Money Market	n/a	19,081,264
MILAF Term Investment pool	3.38 months	14,445,000
Commercial Paper	4.50 months	7,132,715
U.S. Treasury Bonds/Notes	7.29 months	49,229,145
Premium Commercial Money Market	n/a	7,425,310
CAPITAL PROJECT FUNDS TOTAL		104,782,038
TOTAL INVESTMENTS		\$ 144,054,118

Head Start Director's Report

May 12, 2025

Enrollment:

- We currently have 48 students, (16 males, 32 females) enrolled.
- 3 year-olds: 16, 4 year-olds: 26, 5 year-olds: 6
- Actual enrollment by ethnicity and race:
 - Ethnicity: Hispanic or Latino Origin: 6
 - Non-Hispanic/Non-Latino Origin: 42
 - Race:
 - American Indian or Alaskan Native: 0
 - Asian: 2
 - Black or African American: 13
 - White: 26
 - Bi-Racial or Multi-Racial: 6
- Languages Spoken:
 - English: 42 Arabic: 4 Ukrainian: 1
 - Spanish: 3 French: 1 ASL: 1
 - Armenian: 1 Chaldean: 7 Urdu: 1
- We have no children on the waitlist.
- Total of 1 child considered over income.
- Average Daily Attendance is 87%.

Education:

- Visits from the local librarian, Body Safety, Week of the Young Child, Dental hygienist, and fire station visit

Disabilities:

- There are currently 5 enrolled children who received services in the month of April with one child being evaluated.

Home Visits: No home visits completed this month.

Staffing Training:

- Staff participated in the following trainings: Book Study, Social-Emotional Learning: Embedding SEL Schoolwide, Preschool PBIS, You're Not My Friend Anymore: Learning Conflict Resolution, Phishing, Ready to Read Michigan: Growing Early Literacy Skills Through Books

Staffing: We have no new staff this month

Parent Training: Parent Cafe

Volunteers: We have had 48 volunteers this month with a total of 115 volunteer hours

Respectfully Submitted,
Sarah Davey



WALLED LAKE CSD

Selection Page

Product	3-year offer* FY 2026 through FY 2028 (July 1, 2025 through June 30, 2028)	1-year offer* FY 2026 (July 1, 2025 through June 30, 2026)
Student Mngmt-Core Modules	\$5.79	\$6.37
Fee Tracking	\$1.03	\$1.13
Food Service	\$1.56	\$1.71
LMS/One Roster API	\$0.26	\$0.29
Skylert Interface	\$0.61	\$0.67
Special Education	\$1.05	\$1.15
Support - Student Suite	\$2.12	\$2.33

All rates presented are per student unless indicated as yearly.

Our district is electing (please check selection):

Three (3) year commitment with guaranteed pricing
If the three-year commitment is selected, please sign and return the enclosed Amendment.

One (1) year extension
One-year extension selected by:

DISTRICT REPRESENTATIVE:

Signature

Printed Name

Printed Title

Date Signed

Please return this selection page and the enclosed Amendment to take advantage of the three-year commitment by **March 28, 2025** to SalesDepartment@skyward.com

** This renewal offer includes Skyward products only. Any third-party product renewals will continue to be determined by third-party vendors.
Student counts are gathered from corresponding state website data.*

If you have additional questions, please contact Kyle Heck, your Skyward Account Manager, at 800-236-7274.



**AMENDMENT
TO
SAAS LICENSE AGREEMENT**

This Amendment to SaaS Software License Agreement ("Amendment") is made and entered into effective on July 1, 2025 (the "Effective Date"), by and between **Skyward, Inc.**, a Wisconsin corporation with its principal offices located at 2601 Skyward Drive, Stevens Point, Wisconsin 54482 ("Skyward") and **WALLED LAKE CSD**, a Michigan K-12 public school ("Customer").

WHEREAS Skyward and Customer previously entered into a SaaS Software License Agreement (the "Agreement"); and

WHEREAS, the initial term of said agreement expires on June 30, 2025 and Skyward and Customer wish to extend the term of the Agreement for an additional three (3) years.

NOW, THEREFORE, Skyward and Customer hereby amend the terms and conditions of the agreement to extend the term of the Agreement for an additional three (3) calendar years commencing immediately following the expiration of the initial term. The annual per student license fee for each of the three (3) calendar years of the extended term shall be as follows:

Product	<u>3-year offer*</u> FY 2026 through FY 2028 (July 1, 2025 through June 30, 2028)
Student Mngmt-Core Modules	\$5.79
Fee Tracking	\$1.03
Food Service	\$1.56
LMS/One Roster API	\$0.26
Skylert Interface	\$0.61
Special Education	\$1.05
Support - Student Suite	\$2.12

All rates presented are per student unless indicated as yearly.

Skyward and Customer hereby ratify and approve of the remaining terms and conditions of the Agreement as amended by this Amendment, and the Agreement shall continue in full force and effect, as amended by this Amendment.

SMS 2.0 will continue to be supported through the SaaS Renewal term ending 6/30/2028.

Signature Page follows



WALLED LAKE CSD

**AMENDMENT
TO
SAAS LICENSE AGREEMENT**

The undersigned have hereby agreed to the terms and conditions of this amendment as of the date first above written.

CUSTOMER:

SKYWARD, INC.:

Signature

Signature

Printed Name

Chris Casey

Printed Name

Printed Title

Sales Director

Printed Title

Date Signed

03/21/2025

Date Signed



Purchase Agreement

Date	4/25/2025
Delivery Date	
Tax Exempt	Yes
Sales Rep	Charmaine Jones

Ship To:	
Contact:	Vicki Amore
Phone/Mobile:	

Charge To:	
Walled Lake Consolidated School District	
850 Ladd Rd Bldg D	
Walled Lake MI	
48390-3021	
PO Number:	
Contact:	
Phone/Fax:	(248) 956-2042

Lease Type	Lease Months:	Monthly Payment:
-------------------	----------------------	-------------------------

Quantity	Product #	Description	Unit Price	Total Price
1	418174	2024-05-24-Ricoh IM C8000 Ricoh IM C8000	\$1,140,861.73	\$1,140,861.73
1	418180	Ricoh Booklet Finisher SR4160		
1	418332	Punch Unit PU3090NA		
1	Power-9	Special Power Requirements		
20	423532	2024-05-24-Ricoh IM 9000 Ricoh IM 9000		
20	418178	Ricoh Finisher SR4150		
20	Power	Special Power Requirements		
16	419320	2024-05-24-Ricoh IM C4510 Ricoh IM C4510		
16	423699	Paper Feed Unit PB3320		
16	419399	Finisher SR3320 - 1,000 sheet		
16	419381	Bridge Unit BU3100		
16	419420	Toner Bottle Lock Type M52		
1	408535	2024-05-24-Ricoh M 320F Ricoh M 320F		
7	419331	2024-05-24-Ricoh IM C6010 Ricoh IM C6010		
7	423699	Paper Feed Unit PB3320		
7	419399	Finisher SR3320 - 1,000 sheet		
7	419381	Bridge Unit BU3100		
7	419420	Toner Bottle Lock Type M52		
1	423530	2024-05-24-Ricoh IM 7000 Ricoh IM 7000		
1	418180	Ricoh Booklet Finisher SR4160		
1	418332	Punch Unit PU3090NA		

Contact Name		Subtotal	\$1,140,861.73
Phone		Delivery/Installation	
Email		Sales Tax	\$0.00
Stairs		TOTAL AMOUNT	\$1,140,861.73
Credit Terms		Less Payment (Check # _____)	
Service charge of 1% per Month (12% Per Annum) or highest legal rate, will be charged on all past due accounts		AMOUNT DUE	\$1,140,861.73

Customer Acceptance
By signing this Agreement, the Customer agrees to the attached Terms and Conditions.

Print Name	Title	Authorized Signature	Date
		X	
Credit Card No.	Expiration Date	Security Code	

Purchase Agreement Continued

Qty	Product #	Description	Unit Price	Total Price
1	Power-14	Special Power Requirements		
2	418171	2024-05-24-Ricoh IM C6500 Ricoh IM C6500		
2	Power-13	Special Power Requirements		
2	418178	Ricoh Finisher SR4150		
13	423532	2024-05-24-Ricoh IM 9000 Ricoh IM 9000		
13	418180	Ricoh Booklet Finisher SR4160		
13	418332	Punch Unit PU3090NA		
13	Power	Special Power Requirements		
25	423531	2024-05-24-Ricoh IM 8000 Ricoh IM 8000		
25	418178	Ricoh Finisher SR4150		
25	Power-14	Special Power Requirements		
6	409393	2024-05-24-Ricoh Pro C5310S Ricoh Pro C5310S		
6	ESPS1	ESP AC1 Power Filter		
6	417630	Output Jogger Unit Type M25		
6	418192	PostScript3 Unit Type M42		
6	418332	Punch Unit PU3090NA		
6	SiteSurvey	Site Survey Required		
6	Power-9	Special Power Requirements		
6	409234	Booklet Finisher SR5100		
6	417677	Cooling Fan Unit Type M26		
1	423620	2024-05-24-Ricoh IM C320F Ricoh IM C320F		
		Papercut Includes 5 years of Maintenance and Support MITN CONTRACT PRICING		

TERMS AND CONDITIONS

1. This Purchase Agreement (Agreement) shall not be binding on Applied Innovation ("AI") until approved by a designated AI representative.
2. All shipments shall be F.O.B. AI warehouse.
3. AI reserves the right to make delivery in installments. All such installments shall be separately invoiced and paid for when due, without regard to subsequent deliveries. Delay in delivery of any installment shall not relieve Customer of its obligation to accept remaining installment.
4. AI reserves the right at any time to revoke any credit extended to Customer because of Customer's failure to pay for any equipment when due or for any reason deemed sufficient by AI.
5. Full payment is due upon Customer receipt of AI invoice.
6. AI shall not be liable for failure to deliver or delays in delivery occasioned by causes beyond AI's control, including without limitation, strikes, lockouts, fires, embargoes, war or other outbreaks of hostilities, inability to obtain materials or shipping space, machinery breakdowns, delays of carrier or supplies, governmental acts and regulations, forces of nature, receipt of orders in excess of AI's scheduled production capability, or any other causes beyond AI control.
7. AI warrants that the equipment covered by this Order when delivered to the Customer will be of merchantable quality and free from defects in workmanship and material for a period of 90 days on new equipment and 30 days on used equipment from the date of delivery by AI under ordinary use and conditions. IN NO EVENT SHALL AI BE LIABLE FOR RESULTING OR CONSEQUENTIAL DAMAGES OCCASIONED BY ANY BREACH OF WARRANTY. THERE ARE NO OTHER WARRANTIES WHICH EXTEND BEYOND THE DESCRIPTION ON THE FACE HEREOF. ALL OTHER WARRANTIES, EXPRESS OR IMPLIED ARE EXCLUDED.
8. All claims for equipment or delay in delivery shall be deemed waived unless made in writing and delivered to AI within three (3) days after receipt of equipment by Customer.
9. Title to all equipment shall remain with AI until such time as the purchase price thereof shall have been paid in full.
10. AI shall have a security interest in all equipment delivered to the Customer until the purchase price for same is paid in full. At the request of AI, Buyer shall execute and deliver a security agreement and/or financing statements in the form or forms submitted to Customer by AI.
11. THE CUSTOMER IS RESPONSIBLE FOR ALL DATA AND DATA SECURITY ON ANY OWNED, LEASED, RENTED OR LOANED EQUIPMENT. THIS INCLUDES REMOVAL OF ALL CUSTOMER DATA UPON RETURNING EQUIPMENT TO AI.
12. This Agreement shall be governed by and construed according to the laws of the State of Michigan without regard to its conflict of law provisions.

Proposed Purchase of Maintenance Equipment from General Funds

The Operations department maintains and updates a comprehensive list of equipment that is needed to efficiently and effectively operate the department. This list is reviewed periodically by key maintenance staff to identify items that are critical for replacement. The Operations staff has identified essential summer grounds equipment to maintain the safety, appearance, and functionality of the District’s outdoor facilities and grounds during the upcoming season. The District’s current equipment that is being requested to be replaced is anywhere from 15-25 years old and well past life expectancy. The equipment is outdated and unreliable, resulting in increased maintenance costs and inefficiencies. Investing in updated equipment will allow the District’s grounds crew to perform their duties effectively and uphold the high standards expected by the community.

The equipment meets bid specifications developed by the District and pricing has primarily come from consortium bids through Omnia and MiDEAL. The funding for such equipment can only come from the general fund. Two years ago, an installment purchase agreement was put in place to fund needed equipment over a five-year period. It is being asked that the current equipment identified by the department be purchased outright from 2024-25 general funds to avoid the financing costs. To be good stewards of the District facilities and grounds, it is considered prudent for the District to continue to allocate funds towards the purchase of needed equipment to maintain all equipment in good working order and avoid costly downtime and repairs.

The following table details the equipment being requested and the source of the pricing information:

Item	Make	Cost	Price Source
Tractor	John Deere X730	\$ 15,766.19	MiDEAL
Tractor	John Deere X730	\$ 15,766.19	MiDEAL
Tractor	John Deere X730	\$ 15,766.19	MiDEAL
Tractor	John Deere X730	\$ 15,766.19	MiDEAL
Tractor	John Deere X730	\$ 15,766.19	MiDEAL
Tractor	John Deere X730	\$ 15,766.19	MiDEAL
Tractor	John Deere X570	\$ 7,448.42	MiDEAL
Tractor	John Deere X570	\$ 7,448.42	MiDEAL
Tractor	John Deere X394	\$ 7,538.47	MiDEAL
Exmark 60"	Lazer X 820 kaw	\$ 15,290.00	OMNIA
Exmark 60"	Lazer X 820 kaw	\$ 15,290.00	OMNIA
Exmark 72"	Lazer X 820 kaw	\$ 15,692.00	OMNIA
Trailer for Exmark	7x16 Landscape	\$ 4,139.00	Quotes
Trailer for Exmark	7x16 Landscape	\$ 4,139.00	Quotes
		<u>\$ 171,582.45</u>	



QUOTE Page 1 of 2

QUOTE NUMBER: Q250009
QUOTE DATE: 1/15/2025
QUOTE EXPIRES: 7/1/2025
CUSTOMER NUMBER: 02-DWAL06

PLEASE SUBMIT ORDERS TO:
 CPM Educational Program
 9498 Little Rapids Way
 Elk Grove, CA 95758
 Phone: 209.745.2055 Fax: 209.251.7529

Email orders to: Orders@cpm.org
 Quote questions: Quotes@cpm.org

QUOTE FOR:

Walled Lake Consolidated Schools
 850 Ladd Rd Bldg D
 Walled Lake, MI 48390-3019

SHIP TO:

Walled Lake Consolidated Schools
 850 Ladd Rd Bldg D
 Walled Lake, MI 48390-3019

ISBN#	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED PRICE
Inspiring Connections, Course 2 - 7th Grade				
Student Material				
9781603287104-5	IC2 Stdnt MNB + 5y Lic	950	119.00	113,050.00
Extra/Replacement Volumes				
9781603287005	IC2 Student Notebook-V1	50	9.00	450.00
9781603287012	IC2 Student Notebook-V2	50	9.00	450.00
9781603287029	IC2 Student Notebook-V3	50	9.00	450.00
Teacher				
9781603286978-5	IC MS TE 5y Lic	20	600.00	12,000.00
Manipulatives and Resource Kits				
9781603280518	Integer Tiles	20	24.00	480.00
9781603280136	Algebra Tiles, Class Set	20	175.00	3,500.00
9781603288354	IC2 Classroom Resource Kit	18	1,000.00	18,000.00

Manipulatives/Classroom Resource Kits

A Classroom Resource Kit (\$ 1,000 ea) is recommended for each course, 1 per teacher.
 An Algebra Tile Class Set (\$ 175 ea) is recommended for IC1, IC2, IC3, ICA , and IC Int 1.
 Integer Tiles are recommended for IC2, 1 per teacher.

Professional Learning

Each Teacher License purchase includes research recommended Professional Learning for Implementation for one teacher/support person and/or leader.

Value: Teachers - Live In-person option, \$5,000 Virtual Option, \$3,800.00
 Leaders - Live In-person option, \$675 Virtual Option, \$450

- In-Person Learning Events are at regional sites throughout the U.S.
- If you are interested in serving as the regional site host for a learning event series, contact your Regional Professional Learning Coordinator, https://cpm.org/interested/#rc_map.
- Registration for the Professional Learning at <https://cpm.org/pl/> is required.

Continued

QUOTE NUMBER: Q250009
QUOTE DATE: 1/15/2025
 7/1/2025
CUSTOMER NUMBER: 02-DWAL06

PLEASE SUBMIT ORDERS TO:
 CPM Educational Program
 9498 Little Rapids Way
 Elk Grove, CA 95758
 Phone: 209.745.2055 Fax: 209.251.7529

Email orders to: Orders@cpm.org
 Quote questions: Quotes@cpm.org

QUOTE FOR:
 Walled Lake Consolidated Schools
 850 Ladd Rd Bldg D
 Walled Lake, MI 48390-3019

SHIP TO:
 Walled Lake Consolidated Schools
 850 Ladd Rd Bldg D
 Walled Lake, MI 48390-3019

ISBN#	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED PRICE
-------	-------------	----------	------------	----------------

Inspiring Connections Teacher Licenses include multiple courses for each license. The options are shown below. Note that one license is required per user.

MS	IC1, IC2, and IC3
HS Traditional	ICA, ICG, and ICA2.
HS Integrated	ICInt1, ICInt2, and ICInt3
MS+ICA	IC1, IC2, IC3, and ICA
HS Traditional+IC3	IC3, ICA, ICG, and ICA2
HS Integrated+IC3	IC3, ICInt1, ICInt2, and ICInt3

All Inspiring Connections student digital access licenses include a consumable Mathematician's Notebook for the duration you have selected. You will receive your first order shortly after your order is placed. Subsequent-year shipments will be made annually, prior to the start of each school year. The shipping amount quoted includes all shipments for this order and will be billed on your original invoice.

All Extra/Replacement Mathematician Notebooks ship with the first year's shipment.

Sub-Total	148,380.00
Estimated Shipping	14,838.00
Sales Tax	0.00
Total	163,218.00

Terms: Net 30 days. Delivery within 30 days after receipt of purchase order.

CPM Educational Program, a California non-profit corporation, is the sole provider of these materials.

June 05, 2025

Dr. Michael Lonze
Superintendent of Schools
Walled Lake Consolidated School District
850 Ladd Road
Walled Lake, MI 48390

RE: WLCSD 2019 Bond Program
Contract Award Recommendations for Pool Scoreboards WLW, WLC, and WLN

Dear Dr., Lonze,

This letter transmits an update from Plante Moran Realpoint (PMR) as it relates to the assignment to assist and advise the Walled Lake Consolidated School District (WLCSD) with the procurement of New Pool Scoreboards at WLW, WLC, and WLN (Project). This update represents the mutual efforts of PMR, and WLCSD Administration, (The Project Team) to present a framework to identify, evaluate and recommend this award.

SELECTION PROCESS

The existing scoreboards at each of the three high schools noted above are in need of replacement. There are issues ongoing regarding the reliability of these boards and it was requested that the team investigate their replacement. The existing boards and pool timing systems are Colorado Time Systems. Field visits and coordination occurred with the design team and WLCSD administration to determine the best solution for their replacement. It was determined since the existing pool timing system was a Colorado Timing Systems (system) it would be best to replace the existing Colorado Timing Systems scoreboard with a new Colorado Timing Systems scoreboard to ensure proper functionality and communication with the existing timing systems. Since this work needs to be single sourced with Colorado Timing Systems, we requested they provide consortium proposals to provide these new boards.

RECOMMENDATION

The Project Team recommends the Board of Education approves to enter into a purchase order with Colorado Timing Systems and will be funded from the 2019 Bond Funds. This work will be executed via a design-prime delivery approach which will yield approximately 15% overall savings.

WLW Pool Scoreboard	\$ 50,870.00
WLC Pool Scoreboard	\$ 57,422.00
WLN Pool Scoreboard	\$ 57,422.00
Sales Tax 6%	\$ 9,942.84
Ten percent 10% Contingency	<u>\$ 17,566.00</u>
Total Award Recommendation	<u>\$193,222.84</u>

Should you have any questions regarding this recommendation please do not hesitate to contact me at 586-703-1044 or kevin.donnely@plante Moran.com.

Sincerely,

Plante Moran Realpoint



Kevin Donnelly
Senior Vice President

Enclosures: Colorado Time Systems Proposals for WLW, WLC, and WLN

Cc: Greg VanKirk, PMR
Paul Wills, PMR
Lisa Pitt, PMR
Julie Omer, WLCSD
Vicki Amore, WLCSD
Dave Watkins, WLCSD

April 22, 2025



Walled Lake Western High School
Customer # 0010667

The following is the price quotation you requested. Colorado Time Systems provides premier athletic facilities like yours across the world with platinum quality timing, scoring, and display systems. We look forward to working with you to turn your vision into reality.

Colorado Time Systems offers a wide range of solutions tailored to fit your needs – and your budget. If you have any questions or comments, please call me at 970-203-5056 or e-mail me at jenny.ruffner@coloradotime.com. Look for us online at <http://www.coloradotime.com>

PLEASE NOTE: Due to ongoing shipping and supply chain issues accurate lead times cannot be established. Lead time for timing equipment is estimated at 12-24 weeks. Touchpads are estimated at 12-16 weeks. Video Displays are estimated at 15-25 weeks. Lead times cannot be guaranteed. Product will ship as soon as it is available.

TIPS #230203

FULL COLOR VIDEO DISPLAY

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	ILD-5.9MM672X336	Full Color Video Capable Display – Indoor Includes: Full matrix full color LED scoreboard with a computer controller with software, steel channel mounting hardware and data cables.	\$42,120

Specifications

- Display shall be a full color LED matrix display. Display shall be comprised of red, blue and green LED's to form pixels.
- Display shall be capable of 281 trillion shades of color.
- Display should be capable of 16-bit video processing, 100 levels of dimming capability and allow for Gamma correction.
- The display shall have built in graphics and animation capability with Windows based software. Graphics and animation shall have the capacity of being displayed on the entire matrix. All MS Windows fonts shall be compatible with the display.
- Display will allow for front service access
- Each pixel shall be comprised of 3 LED's 1R1G1B
- Display shall have **5.9mm** pixel spacing center to center
- Must be compatible with CTS competitive timing system
- Displays swimming, diving, water polo, pace clock, and synchronized swimming functions, competitors' names, full matrix graphics and animation, live video, and has advertising capabilities
- Includes Novastar VX4 video processor, Displaylink + software with PC
- Dimensions: 6.56'(H) x 13.12' (W)
- Pixels: 225,792

Description

LED Video display controller. Direct interface to CTS LED Video Displays for all applications.

1. Dual zone, Picture in Picture capable with on-the-fly user defined window sizes.
2. Hardware controlled scaling of all video input sources; PC (computer) based scalers are not an accepted alternative.
3. Shall have simple to use menu architecture allowing user to switch between video inputs and layouts with minimal keystrokes.
4. Controller shall have minimum of 5 user defined display layout templates capable of switching between sources as well as zone layouts with accessible via controller main menu.
5. Display controller shall accept the following video input signals:
 - a. (1) DVI (supports HDCP)
 - b. (1) HD-SDI
 - c. (2) HDMI (supports HDCP)
6. Display controller shall include following output signals:
 - a. (1) DVI Loop (Follows DVI Input signal)
 - b. (1) HD-SDI Loop (Follows HD-SDI Input Signal)
 - c. (4) LED Outputs (Primary and (3) backup outputs to LED display

*Monitor outputs up to 1920x1200@60Hz output resolution.

INSTALLATION

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	INSTALL	Standard Installation & Training – 1 Tech, 5 Days	\$8,750

Installation Agreement must be signed and returned upon order

TOTAL \$50,870
Shipping Included

NOTE:

- VIDEO DISPLAY TO BE MOUNTED TO FLAT CMU-TYPE WALL.
- CUSTOMER TO HAVE ALL ELECTRICAL/CONDUIT IN PRIOR TO INSTALL CUSTOMER TO PROVIDE 2-MAN SCISSOR LIFT AND (2) LABORERS DURING INSTALL.
- CUSTOMER TO REVIEW/APPROVE INSTALLATION AGREEMENT AND PROVIDE COMPLETED COPY AT TIME OF ORDER.

**PROVIDE COPY OF STATE SALES TAX EXEMPT CERTIFICATE.
IF NOT EXEMPT, TAX WILL BE CHARGED AT TIME OF ORDER**

-
- TERMS:** Purchase order or 50% down, net 30 days. Visa, MasterCard or American Express are acceptable. Unless otherwise noted, the quote does not include power, permits, engineering fees, delivery charges, or installation.
- Please note that a change order fee of **20%** will apply if any modifications are requested after a purchase agreement has been received. Additionally, if an order is canceled **24** hours after a purchase agreement is received, a cancellation fee of up to **50%** may be charged.
- For custom equipment or special orders, including video displays and software, please be aware that these cannot be canceled once production has started. Furthermore, returns are subject to a restocking fee of up to **50%**, and custom orders, including video displays, are non-returnable. Displaylink+ software and/or equipment are also non-returnable.
- Unless noted, the above pricing **DOES NOT** reflect cooperative agreement pricing, including but not limited to BuyBoard, OMNIA, TIPS, GoodBuy, YMCA Shared Services. Please reach out to your regional sales manager for additional information regarding the contracted pricing
- WARRANTY:** Two-year limited warranty.
All other components associated with the above equipment including cable harness, deck plates (excluding titanium deck plates), wall plates, push buttons, test meters, microphones, speakers, data cable, etc. will have a one-year limited warranty.
- SHIPPING:** PLEASE NOTE: Due to ongoing shipping and supply chain issues accurate lead times cannot be established. Lead time for most timing equipment is estimated at 12-24 weeks. Touchpads are estimated at 12-16 weeks. Video Displays are estimated at 15-25 weeks. Lead times cannot be guaranteed. Product will ship as soon as it is available.
- Shipping charges are estimated and subject to change. Tailgate delivery, all unloading is done by receiver. If inside delivery is needed, please call our Sales Team at (800) 279-0111, option 2. Any additional fees will be billed to end user/facility.
- TAXES:** **If purchaser is tax-exempt or purchasing for resale, a copy of purchaser's tax- exempt certificate shall be required at time of order. If purchaser's tax-exempt certificate is not available purchaser shall be charged all appropriate tax.**
- FORCE MAJEURE:** No Party to this Agreement shall be responsible for any delays or failure to perform any obligation under this Agreement due to acts of God, outbreaks, epidemic/pandemic or the spreading of disease or contagion strikes or other disturbances, including, without limitation, war, insurrection, embargoes, governmental restrictions, acts of governments or governmental authorities, and any other cause beyond the control of such party. During an event of force majeure, the Parties' duty to perform obligations shall be suspended.
- NOTE:** Price quotations valid for 30 days. All quotations are in U.S. Dollars.
-

Best Regards,



Jenny Ruffner
Midwest Sales Manager

JR/lf

April 22, 2025



Walled Lake Central High School
Customer # 0006566

The following is the price quotation you requested. Colorado Time Systems provides premier athletic facilities like yours across the world with platinum quality timing, scoring, and display systems. We look forward to working with you to turn your vision into reality.

Colorado Time Systems offers a wide range of solutions tailored to fit your needs – and your budget. If you have any questions or comments, please call me at 970-203-5056 or e-mail me at jenny.ruffner@coloradotime.com. Look for us online at <http://www.coloradotime.com>

PLEASE NOTE: Due to ongoing shipping and supply chain issues accurate lead times cannot be established. Lead time for timing equipment is estimated at 12-24 weeks. Touchpads are estimated at 12-16 weeks. Video Displays are estimated at 15-25 weeks. Lead times cannot be guaranteed. Product will ship as soon as it is available.

TIPS #230203

FULL COLOR VIDEO DISPLAY

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	ILD-5.9MM672X420	Full Color Video Capable Display – Indoor Includes: Full matrix full color LED scoreboard with a computer controller with software, steel channel mounting hardware and data cables.	\$48,672

Specifications

- Display shall be a full color LED matrix display. Display shall be comprised of red, blue and green LED's to form pixels.
- Display shall be capable of 281 trillion shades of color.
- Display should be capable of 16-bit video processing, 100 levels of dimming capability and allow for Gamma correction.
- The display shall have built in graphics and animation capability with Windows based software. Graphics and animation shall have the capacity of being displayed on the entire matrix. All MS Windows fonts shall be compatible with the display.
- Display will allow for front service access
- Each pixel shall be comprised of 3 LED's 1R1G1B
- Display shall have **5.9mm** pixel spacing center to center
- Must be compatible with CTS competitive timing system
- Displays swimming, diving, water polo, pace clock, and synchronized swimming functions, competitors' names, full matrix graphics and animation, live video, and has advertising capabilities
- Includes Novastar VX4 video processor, Displaylink + software with PC
- Dimensions: 8.2'(H) x 13.12' (W)
- Pixels: 282,240

Description

LED Video display controller. Direct interface to CTS LED Video Displays for all applications.

1. Dual zone, Picture in Picture capable with on-the-fly user defined window sizes.
2. Hardware controlled scaling of all video input sources; PC (computer) based scalers are not an accepted alternative.
3. Shall have simple to use menu architecture allowing user to switch between video inputs and layouts with minimal keystrokes.
4. Controller shall have minimum of 5 user defined display layout templates capable of switching between sources as well as zone layouts with accessible via controller main menu.
5. Display controller shall accept the following video input signals:
 - a. (1) DVI (supports HDCP)
 - b. (1) HD-SDI
 - c. (2) HDMI (supports HDCP)
6. Display controller shall include following output signals:
 - a. (1) DVI Loop (Follows DVI Input signal)
 - b. (1) HD-SDI Loop (Follows HD-SDI Input Signal)
 - c. (4) LED Outputs (Primary and (3) backup outputs to LED display

*Monitor outputs up to 1920x1200@60Hz output resolution.

INSTALLATION

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	INSTALL	Standard Installation & Training – 1 Tech, 5 Days	\$8,750

Installation Agreement must be signed and returned upon order

TOTAL \$57,422

Shipping Included

NOTE:

- VIDEO DISPLAY TO BE MOUNTED TO FLAT CMU-TYPE WALL.
- CUSTOMER TO HAVE ALL ELECTRICAL/CONDUIT IN PRIOR TO INSTALL CUSTOMER TO PROVIDE 2-MAN SCISSOR LIFT AND (2) LABORERS DURING INSTALL.
- CUSTOMER TO REVIEW/APPROVE INSTALLATION AGREEMENT AND PROVIDE COMPLETED COPY AT TIME OF ORDER.

**PROVIDE COPY OF STATE SALES TAX EXEMPT CERTIFICATE.
IF NOT EXEMPT, TAX WILL BE CHARGED AT TIME OF ORDER**

-
- TERMS:** Purchase order or 50% down, net 30 days. Visa, MasterCard or American Express are acceptable. Unless otherwise noted, the quote does not include power, permits, engineering fees, delivery charges, or installation.
- Please note that a change order fee of **20%** will apply if any modifications are requested after a purchase agreement has been received. Additionally, if an order is canceled **24** hours after a purchase agreement is received, a cancellation fee of up to **50%** may be charged.
- For custom equipment or special orders, including video displays and software, please be aware that these cannot be canceled once production has started. Furthermore, returns are subject to a restocking fee of up to **50%**, and custom orders, including video displays, are non-returnable. Displaylink+ software and/or equipment are also non-returnable.
- Unless noted, the above pricing **DOES NOT** reflect cooperative agreement pricing, including but not limited to BuyBoard, OMNIA, TIPS, GoodBuy, YMCA Shared Services. Please reach out to your regional sales manager for additional information regarding the contracted pricing
- WARRANTY:** Two-year limited warranty.
All other components associated with the above equipment including cable harness, deck plates (excluding titanium deck plates), wall plates, push buttons, test meters, microphones, speakers, data cable, etc. will have a one-year limited warranty.
- SHIPPING:** PLEASE NOTE: Due to ongoing shipping and supply chain issues accurate lead times cannot be established. Lead time for most timing equipment is estimated at 12-24 weeks. Touchpads are estimated at 12-16 weeks. Video Displays are estimated at 15-25 weeks. Lead times cannot be guaranteed. Product will ship as soon as it is available.
- Shipping charges are estimated and subject to change. Tailgate delivery, all unloading is done by receiver. If inside delivery is needed, please call our Sales Team at (800) 279-0111, option 2. Any additional fees will be billed to end user/facility.
- TAXES:** **If purchaser is tax-exempt or purchasing for resale, a copy of purchaser's tax- exempt certificate shall be required at time of order. If purchaser's tax-exempt certificate is not available purchaser shall be charged all appropriate tax.**
- FORCE MAJEURE:** No Party to this Agreement shall be responsible for any delays or failure to perform any obligation under this Agreement due to acts of God, outbreaks, epidemic/pandemic or the spreading of disease or contagion strikes or other disturbances, including, without limitation, war, insurrection, embargoes, governmental restrictions, acts of governments or governmental authorities, and any other cause beyond the control of such party. During an event of force majeure, the Parties' duty to perform obligations shall be suspended.
- NOTE:** Price quotations valid for 30 days. All quotations are in U.S. Dollars.
-

Best Regards,



Jenny Ruffner
Midwest Sales Manager

JR/lf

April 22, 2025



Walled Lake North High School
Customer # 0015318

The following is the price quotation you requested. Colorado Time Systems provides premier athletic facilities like yours across the world with platinum quality timing, scoring, and display systems. We look forward to working with you to turn your vision into reality.

Colorado Time Systems offers a wide range of solutions tailored to fit your needs – and your budget. If you have any questions or comments, please call me at 970-203-5056 or e-mail me at jenny.ruffner@coloradotime.com. Look for us online at <http://www.coloradotime.com>

PLEASE NOTE: Due to ongoing shipping and supply chain issues accurate lead times cannot be established. Lead time for timing equipment is estimated at 12-24 weeks. Touchpads are estimated at 12-16 weeks. Video Displays are estimated at 15-25 weeks. Lead times cannot be guaranteed. Product will ship as soon as it is available.

TIPS #230203

FULL COLOR VIDEO DISPLAY

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	ILD-5.9MM672X420	Full Color Video Capable Display – Indoor Includes: Full matrix full color LED scoreboard with a computer controller with software, steel channel mounting hardware and data cables.	\$48,672

Specifications

- Display shall be a full color LED matrix display. Display shall be comprised of red, blue and green LED's to form pixels.
- Display shall be capable of 281 trillion shades of color.
- Display should be capable of 16-bit video processing, 100 levels of dimming capability and allow for Gamma correction.
- The display shall have built in graphics and animation capability with Windows based software. Graphics and animation shall have the capacity of being displayed on the entire matrix. All MS Windows fonts shall be compatible with the display.
- Display will allow for front service access
- Each pixel shall be comprised of 3 LED's 1R1G1B
- Display shall have **5.9mm** pixel spacing center to center
- Must be compatible with CTS competitive timing system
- Displays swimming, diving, water polo, pace clock, and synchronized swimming functions, competitors' names, full matrix graphics and animation, live video, and has advertising capabilities
- Includes Novastar VX4 video processor, Displaylink + software with PC
- Dimensions: 8.2'(H) x 13.12' (W)
- Pixels: 282,240

Description

LED Video display controller. Direct interface to CTS LED Video Displays for all applications.

1. Dual zone, Picture in Picture capable with on-the-fly user defined window sizes.
2. Hardware controlled scaling of all video input sources; PC (computer) based scalers are not an accepted alternative.
3. Shall have simple to use menu architecture allowing user to switch between video inputs and layouts with minimal keystrokes.
4. Controller shall have minimum of 5 user defined display layout templates capable of switching between sources as well as zone layouts with accessible via controller main menu.
5. Display controller shall accept the following video input signals:
 - a. (1) DVI (supports HDCP)
 - b. (1) HD-SDI
 - c. (2) HDMI (supports HDCP)
6. Display controller shall include following output signals:
 - a. (1) DVI Loop (Follows DVI Input signal)
 - b. (1) HD-SDI Loop (Follows HD-SDI Input Signal)
 - c. (4) LED Outputs (Primary and (3) backup outputs to LED display

*Monitor outputs up to 1920x1200@60Hz output resolution.

INSTALLATION

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	INSTALL	Standard Installation & Training – 1 Tech, 5 Days	\$8,750

Installation Agreement must be signed and returned upon order

TOTAL \$57,422
Shipping Included

NOTE:

- VIDEO DISPLAY TO BE MOUNTED TO FLAT CMU-TYPE WALL.
- CUSTOMER TO HAVE ALL ELECTRICAL/CONDUIT IN PRIOR TO INSTALL CUSTOMER TO PROVIDE 2-MAN SCISSOR LIFT AND (2) LABORERS DURING INSTALL.
- CUSTOMER TO REVIEW/APPROVE INSTALLATION AGREEMENT AND PROVIDE COMPLETED COPY AT TIME OF ORDER.

**PROVIDE COPY OF STATE SALES TAX EXEMPT CERTIFICATE.
IF NOT EXEMPT, TAX WILL BE CHARGED AT TIME OF ORDER**

-
- TERMS:** Purchase order or 50% down, net 30 days. Visa, MasterCard or American Express are acceptable. Unless otherwise noted, the quote does not include power, permits, engineering fees, delivery charges, or installation.
- Please note that a change order fee of **20%** will apply if any modifications are requested after a purchase agreement has been received. Additionally, if an order is canceled **24** hours after a purchase agreement is received, a cancellation fee of up to **50%** may be charged.
- For custom equipment or special orders, including video displays and software, please be aware that these cannot be canceled once production has started. Furthermore, returns are subject to a restocking fee of up to **50%**, and custom orders, including video displays, are non-returnable. Displaylink+ software and/or equipment are also non-returnable.
- Unless noted, the above pricing **DOES NOT** reflect cooperative agreement pricing, including but not limited to BuyBoard, OMNIA, TIPS, GoodBuy, YMCA Shared Services. Please reach out to your regional sales manager for additional information regarding the contracted pricing
- WARRANTY:** Two-year limited warranty.
All other components associated with the above equipment including cable harness, deck plates (excluding titanium deck plates), wall plates, push buttons, test meters, microphones, speakers, data cable, etc. will have a one-year limited warranty.
- SHIPPING:** PLEASE NOTE: Due to ongoing shipping and supply chain issues accurate lead times cannot be established. Lead time for most timing equipment is estimated at 12-24 weeks. Touchpads are estimated at 12-16 weeks. Video Displays are estimated at 15-25 weeks. Lead times cannot be guaranteed. Product will ship as soon as it is available.
- Shipping charges are estimated and subject to change. Tailgate delivery, all unloading is done by receiver. If inside delivery is needed, please call our Sales Team at (800) 279-0111, option 2. Any additional fees will be billed to end user/facility.
- TAXES:** **If purchaser is tax-exempt or purchasing for resale, a copy of purchaser's tax- exempt certificate shall be required at time of order. If purchaser's tax-exempt certificate is not available purchaser shall be charged all appropriate tax.**
- FORCE MAJEURE:** No Party to this Agreement shall be responsible for any delays or failure to perform any obligation under this Agreement due to acts of God, outbreaks, epidemic/pandemic or the spreading of disease or contagion strikes or other disturbances, including, without limitation, war, insurrection, embargoes, governmental restrictions, acts of governments or governmental authorities, and any other cause beyond the control of such party. During an event of force majeure, the Parties' duty to perform obligations shall be suspended.
- NOTE:** Price quotations valid for 30 days. All quotations are in U.S. Dollars.
-

Best Regards,



Jenny Ruffner
Midwest Sales Manager

JR/lf



Walled Lake Consolidated Schools

PRICE PROPOSAL

Date: 5/19/2025

Quote Number: 3518-29069

Valid For 8 Days

Prepared by: Steve Timmer

Confidential

© 2025 Dew-El Corporation. The information in this transmittal is proprietary to Dew-El Corporation. It is provided on the condition that it remains in confidence between Dew-El Corporation and the recipient of this quote. Do Not Copy, Distribute nor Share the Contents of this proposal without the written permission of Dew-El Corporation.

Project Scope

Bill To

Walled Lake Consolidated Schools
 850 Ladd Road, Bldg D
 Walled Lake, MI 48390

Install To

Glengary Elementary School
 3070 Woodbury St
 Walled Lake, MI 48390

Project Investment

Project Total	\$64,811.96
Tax (0%)	\$0.00
Grand Total	\$64,811.96

Payment Schedule

100% Due Net 30	Net 30 \$64,811.96
-----------------	------------------------------

Price Summary by Phase

Option	Phase / TAG	Price	Tax	Total
Glengary Elementary	Furniture	\$55,411.96	\$0.00	\$55,411.96
	Freight	\$2,200.00	\$0.00	\$2,200.00
	Installation	\$7,200.00	\$0.00	\$7,200.00
		\$64,811.96	\$0.00	\$64,811.96
Grand Total		\$64,811.96	\$0.00	\$64,811.96

Dew-El Corporation
 10841 Paw Paw Drive
 Holland, MI 49424
 Phone: (616) 396-6554
 Fax: (616) 396-6669
 http://www.Dew-El.com



QUOTATION

3518-29069

VALID UNTIL 5/27/2025

BILL TO

Walled Lake Consolidated Schools
 850 Ladd Road, Bldg D
 Walled Lake, MI 48390

INSTALL TO

Glengary Elementary School
 3070 Woodbury St
 Walled Lake, MI 48390

Salesperson
 Steve Timmer

Payment Terms
 Net 30

Glengary Elementary

Furniture

LINE #	QTY	UNIT	PART # / DESCRIPTION	PRICE EA	EXT PRICE
1	24.00	EA	42M23171214 / Wall Pocket Bench 17"H x 12"W x 14'L Frame: Black Textured Bench: 3/4" EdgeGuard Black (1) Group 1 Laminate *NOTE: Powder Coat Finish: Black or Chameleon	\$948.05	\$22,753.25
2	1.00	EA	99F051Z1-03 / Release Handle	\$0.00	\$0.00
3	6.00	EA	87A031424-BLK / Double Against Wall Pocket Black (BLK). Color: Black (BLK) *NOTE: Required Wall Space: 89 13/16" High x 61 3/4" Wide and Extends into Room 11 9/16" Powder Coat Finish: Black or Chameleon	\$2,285.72	\$13,714.29
					
4	12.00	EA	40M23293014 / Wall Pocket Table 29"H x 30"W x 14'L Frame: *to be determined Laminate: non-Premium Wilsonart Laminate Choice: *to be determined Edge Color: Black (001) *NOTE: Standard Wilsonart Laminates TBD 10/	\$1,578.70	\$18,944.42

Freight

LINE #	QTY	UNIT	PART # / DESCRIPTION	PRICE EA	EXT PRICE
5	1.00	EA	Freight / Freight / Shipping / Packaging	\$2,200.00	\$2,200.00

Installation

LINE #	QTY	UNIT	PART # / DESCRIPTION	PRICE EA	EXT PRICE
6	1.00	EA	INSTALL / Labor to Receive, Deliver, Install, and remove debris	\$7,200.00	\$7,200.00

Dew-El Corporation
10841 Paw Paw Drive
Holland, MI 49424
Phone: (616) 396-6554
Fax: (616) 396-6669
<http://www.Dew-El.com>



QUOTATION

3518-29069

VALID UNTIL 5/27/2025

Glengary Elementary

CUSTOMER SIGN OFF

subtotal	\$64,811.96
sales tax	\$0.00
total	\$64,811.96

Authorized Signature

Accepted Date

Print Name



Dew-El Corporation would like to thank you for the opportunity to quote your furniture needs. The attached proposal outlines the specifications and pricing based on the information provided. By signing and returning this quote, you agree to be bound by the terms and conditions contained herein which shall become the fully integrated agreement between you, the Client, and Dew-El Corporation.

DELIVERY AND INSTALLATION

1. Delivery/installation services are performed during normal business hours Monday through Friday 8:00am to 5:00pm unless otherwise specified; Client may incur additional charges for services performed after hours and/or weekends. All labor is quoted as a single-phase installation unless noted otherwise. If additional trips or phases are required due to the Client not being prepared for delivery or the site not being ready, it may result in added cost to the labor quote. Product will be delivered and installed on a mutually agreed upon date. All available spaces must be ready for furniture; installation of all carpet, painting, lighting, and ceiling tiles must be completed. If delivery and/or installation are requested by the Client to an uncompleted space, Client accepts responsibility for any damage to or theft of the product. The Client may request partial delivery and/or installation when placing the order. If so, the Client agrees to both take delivery and pay for all delivered items on a partial basis.
2. Prior to the installation, Dew-El Corporation is to be informed of the following guidelines or restrictions for proper access to the building: dock accessibility, sidewalks, parking lots, elevator access above the first floor, time restrictions, security checks or any safety requirements needed for access to your facility during the time of the installation. Any notification that delivery and/or installation cannot be accepted must be communicated to Dew-El Corporation no later than 12:00pm on the business day prior to the scheduled delivery and/or installation date. Dew-El Corporation requests product to be shipped by our manufacturers according to customer needs. If a Client has requested product to be installed by a specific date, Dew-El Corporation will work with the manufacturer to have all product received in time for the installation date requested by the customer. Dew-El Corporation shall not be held liable for manufacturing/delivery delays outside of Dew-El Corporation's control. If for any reason the customer delays the original installation date, Dew-El Corporation reserves the right to invoice for all product shipped according to the customer requested delivery date.

SALES TAX

Prices quoted include sales tax, and taxes will be included upon invoicing, unless an exemption certificate is furnished by the Client. If tax-exempt, please send a copy of your exemption certificate along with your signed quote.

PAYMENT TERMS

1. The following estimate is valid for 30 days. Payment terms are net due 30 days from invoice date, which is initiated upon shipment and/or fulfillment of service.
2. In the event of project delays due to construction, trades or equipment, the Client is expected to bring payments to a net retainage of 90% of the estimate. The Client is permitted to hold as retainage an amount equal to the value of uncompleted work, damaged or incorrect items.
3. Should Client default in payment of this Contract, charges shall be added from the date of default at the rate of one and one half percent (1 1/2%) per month, (18% per annum).
4. Client agrees to pay a Transaction Surcharge of three point eight percent (3.8%) of the sell price shown on the proposal (including applicable sales tax) when the method of payment is in any form other than Dew-El Corporation's standard payment methods, which include cash, check, or ACH/direct deposit.

ACCEPTANCE

All sales are final; specified product is non-returnable and non-refundable. Claims for defects, errors or shortages must be made in writing within twenty business days after delivery. Failure to make a claim within such period shall constitute acceptance of the items.

CANCELLATIONS AND CHANGES

To accept the following estimate, drawings, specifications and delivery and installation conditions please sign both below and the last page of the estimate. If a purchase order is required for payment, that order number must be provided at the time of order placement. Any change(s) to an existing order may incur additional fees once the order has been placed. Such charges may include but not limited to; date moves, product changes/deletions, and "ship to" changes. Your signature approves Dew-El Corporation Terms and Conditions stated above.

Authorized Signature _____ Date _____

Title _____ PO No. _____

Company _____

Pricing for Palmer Hamilton is provided according to TIPS purchasing contract 220303

The Lardner Elevator Company

729 Meldrum St. Detroit, Michigan 48207-4323

Phone 313-568-1600 Fax 313-568-0488

www.lardnerelevator.com

MAINTENANCE • MODERNIZATION • SALES • SERVICE

2-YEAR QUARTERLY EXAMINATION AGREEMENT

April 23, 2025

Lardner Elevator Company (“**Lardner**”) proposes to furnish service for

OWNER: Walled Lake School District
850 Ladd Building D
Walled Lake, MI 48390

Reference: Elevator Maintenance
(see locations and proposed elevators below)

NATURE OF SERVICE

This service consists of a quarterly visual examination of the elevator and its operation for a 2-year term. Lubrication of machinery, motors and controllers as well as greasing or oiling of bearings and guides as needed. Any “minor” mechanical adjustments as appear necessary during the visual examination. Also included is a basic inspection of the overall condition of the elevator and its various components, in compliance with city and/or state regulations. Phone monitoring is also included, 24 hours a day, 7 days a week, at no additional charge.

The following items are not included:

- Proprietary controllers or any related equipment
- Any repairs or replacement of elevator machinery and/or related equipment in the machine room
- Repair or operation of door operators, door circuits, automatic or manual door equipment
- Testing of control circuits or control leveling circuits.
- Testing of governor, elevator safety devices or pressure relief valves or fire service systems
- Repair or replacement of car enclosures, wall or ceiling panels, floor coverings, car lighting systems, fans, car door or hall door panels, phone systems, music systems, emergency power sources
- Repair or replacement of hoist-way enclosures, limit switches, smoke or heat sensors, firemen’s service, Hydraulic cylinders, hydraulic systems and piping, breakers or feeders to elevator controller
- Damage, vandalism, misuse, floods, fire, war, police actions or any type of civil disorder, voltage fluctuations, power outages or Acts of God.
- Any equipment deemed obsolete by the original equipment manufacturer or Lardner Elevator Company.
- Lardner Elevator is not responsible for any damages that may occur during any State mandated tests.
- All repairs will be done at an hourly rate. Hourly rates are shown on Exhibit A as part of this agreement.

HOURS OF WORK

Unless otherwise stated herein, all work covered by this Agreement shall be performed during Lardner's regular working hours of Lardner's regular working days, 8:00 A.M. to 4:00 P. M. - Monday through Friday. Overtime is not included in this contract and will be invoiced at the current labor rates.

ELEVATORS COVERED UNDER THIS AGREEMENT

1. Clifford Smart Middle School Vertical Platform Lift #28378 & #28379
8500 Commerce Road
Commerce Township, MI 48382
2. Walnut Creek Middle School Elevator #33403
7601 Walnut Lake Rd.
West Bloomfield Township, MI 48323
3. Geisler Middle School Elevator #28159
46720 W. Pontiac Trail
Commerce Charter Twp., MI 48390
4. Sarah Banks Middle School Elevator #33402
1760 Charms Rd.
Wixom, MI 48393
5. Walled Lake Central High School Elevators #33936, # 33937 & #33938
1600 Oakley Park Rd.
Walled Lake, MI 48390

TERM OF AGREEMENT

This agreement shall be effective for a period of two (2) years. In order to ensure continuous service, the agreement shall automatically renew for successive one (1) year periods. Either party may terminate this agreement for any reason and at any time, with or without cause, by providing the other party with written notice of cancellation at least thirty (30) days prior to the intended termination date.

CONTRACT PRICE AND PAYMENT TERMS

The first year Contract Price, net **\$312.00** per quarter, per unit.
(Three Hundred Twelve Dollars & No Cents net per elevator)

- 8 TOTAL UNITS UNDER CONTRACT FOR A TOTAL OF **\$2,496.00** PER QUARTER

SECOND YEAR OF SERVICE WILL INCREASE to **\$334.00** Per Quarter, Per Unit, or **\$2,672.00** TOTAL PER QUARTER

Payments not received by Lardner within **30 days** of the date of invoice shall be subject to a fee of **5%** of the payment due as a **late charge**.

Lardner reserves the right to discontinue this Agreement at any time, should any invoices not be paid within **30 days from date of Invoice**. Lardner's failure to exercise a right of remedy or Lardner's acceptance of a partial or delinquent payment shall not operate as a waiver of Lardner's right to declare an immediate default or subsequent

default. Furthermore, in the event that payment is not made as agreed, Owner agrees to be responsible for all reasonable *costs of collection*, including attorney fees, incurred by Lardner.

PRICE ADJUSTMENT

The Contract Price is subject to adjustment by Lardner based on increases negotiated with the International Union of Elevator Constructors and based on other factors affecting labor and material cost. The **Contract Price** shall be **annually adjusted** at the end of the two (2) year period of this agreement and each year thereafter in which this agreement is in force. The adjusted price shall be effective for the following year.

Any change in prices under this provision shall not result in the payment of more than the maximum price permitted by any legally issued applicable government regulations in effect at the time such adjustment is made.

LIABILITY, NOTICE AND LIMITATION OF REMEDIES

In consideration of Lardner's performance of the service enumerated at the price stated, nothing in this Agreement shall be construed to mean that Lardner assumes any liability on account of accidents to persons or property, **except** those directly due to the negligent acts or omissions of Lardner or its employees. It is the owner's responsibility for accidents to persons or property while riding on or being in or about the elevators referred to is in no way affected by this Agreement.

In the event of any accident to person or property while riding or being in or about the elevators or in the event of any alleged claim by Owner under this Agreement, Owner agrees to provide **written notice** of such accident or alleged claim within **five days** after the accident occurred or within five days after the facts giving rise to the alleged claim occurred. Thereafter, Owner agrees to make the elevators **available for inspection** during regular business hours by Lardner.

Owner agrees that Lardner shall not be liable for any loss, damage, or injury resulting from a delay in delivery of any parts or for any failure to perform which is due to **circumstances beyond its control**, including but not limited to strikes, lockouts, fire, explosion, theft, malicious mischief, lightning, windstorm, earthquake, floods, storms, riots, civil commotion, or an Act of God.

Owner agrees that its **sole and exclusive remedy** against Lardner shall be limited to **the repair and replacement of nonconforming or defective goods**. This exclusive remedy shall be deemed not to have failed its essential purpose so long as Lardner is willing and able to repair or replace the goods or parts.

In **no event** shall Lardner be liable to Owner or its tenants for any **incidental, consequential or special damages**, including but not limited to lost revenues and profits, even if Lardner has been notified of the possibility of such damages.

Lardner and Owner intend that Lardner have **no environmental liability**, contingent or otherwise, **or related responsibilities** for any potential environmental problems which may or may not exist on the premises, unless such problems can be shown to have been proximately caused, which does not include discovery of pre-existing problems, by Lardner.

MISCELLANEOUS

No work, service or liability on the part of Lardner other than that specifically mentioned herein, is included or intended in this Agreement. Each provision of this Agreement is severable from every other provision for the determining the legal enforceability of any specific provision. Section headings are for convenience only and shall not affect the interpretation of this Agreement. It is understood and agreed that this Proposal, your Offer and Lardner's acceptance thereof shall constitute, exclusively and entirely, the Agreement for the service herein described. All other prior agreements, whether written or verbal, shall be deemed merged. No other changes or additions to this Agreement shall be recognized unless made in writing and signed by both parties.

**LARDNER ELEVATOR COMPANY
(A Michigan Corporation)**

Leo Williams

CUSTOMER APPROVAL

Name _____

Title _____

Signature _____

Date _____

Purchase Order _____

FOUR GENERATIONS OF SERVICE

EXHIBIT A

Hourly labor rates for the first year are shown below. These rates will increase by 7% for the second year of this agreement. Rates beyond the second year, if applicable, will be determined as described in the "Price Adjustment" section above.

Mechanic Regular Time **\$275**
Mechanic Over Time **\$423**
Mechanic Double Time **\$510**

Apprentice Regular Time **\$232**
Apprentice Double Time **\$409**

2024 No Load Test (CAT1 Test) **\$1129.00** per elevator
2024 Full Load Test (CAT3 Test) **\$2089.00** per elevator

Mileage Rate **\$1.00** per mile

To Whom It May Concern,

My name is Trisha Brewer and I am the local coordinator for Team Walled Lake. The Walled Lake Special Olympics Team is composed of Walled Lake athletes that have attended Walled Lake Schools at one time or another, with the majority of athletes currently attending school in one of the special needs classrooms across the district. Team Walled Lake is a nonprofit organization that is held within Special Olympics, similar to the Unified Sports that are being offered within the district.

We have to fundraise for our team in order to have uniforms, facility practice spaces, equipment, and anything else we may need. As you can imagine, these costs begin adding up very quickly. We currently have 100+ athletes in our program that spans across four sports. No athlete is ever turned away, nor are they charged ANY cost for participating with our program. All fees are absorbed by Team Walled Lake and are never passed onto families.

Our mission is to use sports to help people with disabilities in a variety of ways, including:

1. Physical Fitness: We aim to provide school year-long sports training and competition in Olympic-type sports to help people with disabilities develop physical fitness and a love of sports.
2. Social Participation: We help people with disabilities build social circles and connections by providing opportunities for them to interact together, while learning sportsmanlike conduct.
3. Awareness: We aim to increase the community's awareness of the capabilities and needs of people with disabilities. They are capable of so much more than everyone thinks!
4. Community: We help to build community among the families of people with disabilities. We have fostered countless relationships and shown those around us that it certainly does take a village, and we ARE that village!

Our Track & Field team is utilizing the Walled Lake Track to improve their stamina, have physical fitness opportunities, learn sportsmanship, build meaningful relationships, and learn new movement activities for their bodies. We are asking that all fees related to facility usage be waived for the 2025 Track & Field season. Please see the cost breakdown below:

- 12 practices on Monday and Wednesday Evenings from 5:30pm-7:00pm at \$72.50 an hour. \$1,305
- \$15 processing fee
- One 4 hour block for our track competition at \$290.
- Men's/Women's Restrooms/Lockers for the track competition at \$8/hour each. \$64
- Custodial services on Saturday, May 17th, from 9:00am-1:00pm for the track competition at \$40/hour. \$160
- We are requesting that the total amount of \$1,834 be waived for this season.

This would allow us to practice twice a week in the months of April and May and hold a track competition for athletes, while saving money for future competitions, uniforms, equipment, scoreboards, accommodations for athletes, and any other costs that may arise. Our athletes are the most kind, hardworking, and dedicated individuals you'll ever meet.

Thank you for your consideration, Trisha Brewer



2025-26

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2025 — through July 31, 2026

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2025-26 must be listed on the back of this form)

_____ City/Township of _____

County of _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2025 and shall remain effective until July 31, 2026, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

_____ School(s), on the _____ day of _____, 2025, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City & Zip Code)

(Contact E-mail)

Board Secretary Signature
or Designee
 Check if Designee

Schools Which Are To Be MHSAA Members During 2025-26

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades **6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12**; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools
for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. _____

Name of Member School

 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2025-26 7th and 8th-grade enrollment _____
 Provide anticipated 2025-26 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

 1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____

Name of Member School

 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2025-26 7th and 8th-grade enrollment _____
 Provide anticipated 2025-26 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

 1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____

Name of Member School

 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2025-26 7th and 8th-grade enrollment _____
 Provide anticipated 2025-26 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

 1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

1001 Organization and Functioning of the Board

Composition The Board of Education is comprised of seven members, elected or appointed in accordance with the [RSC](#) and the [Michigan Election Law](#).

Term of Office The term of office of each member is six years.

Oath of Office Newly elected, reelected, and appointed members of the Board will take the required oath of office before being seated.

Vacancies In the event of a vacancy on the Board, the Board may appoint an eligible person to fill the position consistent with [Michigan law](#).

Resignations are to be communicated immediately with all Board members and are effective immediately without acceptance or approval by the Board.

When a vacancy on the Board occurs, the Board, in filling the vacancy, shall use the following procedures:

1. The Board President, through public announcements, shall make known the vacancy has occurred and those persons interested in being considered for appointment should notify the Secretary of the Board by the deadline established by the Board.
2. The full Board, or a committee appointed by the Board, shall review and screen applications to determine which candidates should be further considered for appointment. The full Board will do candidate screening in public session unless the candidate requests confidentiality, as provided in state law.
3. Those candidates screened for further consideration shall be interviewed by the Board in a public session, and
4. The Board, by roll call vote of a majority of those elected, appointed, and serving, shall determine which candidate shall be appointed to fill the vacancy

Duties and Responsibilities of Board Members Board members are elected to serve the interests of the School District and the entire school community. These interests may not be subordinated to any partisan principle, group, or interest. Board members are expected to be and remain informed about issues that may come before the Board for decision. Regular attendance at Board meetings is necessary to fulfill the obligations of a Board member.

Role of Individual Board Members The Board acts as a whole, and only at properly convened Board meetings. An individual Board member lacks independent authority and may not act for or on behalf of the Board unless he/she has been specifically delegated authority by the Board to act in a particular instance.

Code of ~~Ethics~~ Conduct ~~Each Board member will be asked to acknowledge and sign the following Code of Ethics:~~

~~As a member of the Board, I will promote the best interest of the School District as a whole and will adhere to the following ethical standards and principles:~~

- ~~1. I will represent all School District constituents honestly and equally and refuse to surrender my responsibilities to any partisan principal, group, or interest.~~

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

- ~~2. I will avoid any conflict of interest prohibited by law or appearance of such that could result from my position, and will not use my membership on the Board for personal gain, where contrary to the interests of the School District.~~
- ~~3. I will recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public meeting of the Board.~~
- ~~4. I will take no private action that might compromise the Board or administration and will respect the confidentiality of privileged information.~~
- ~~5. I will abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.~~
- ~~6. I will encourage and respect the free expression of opinion by my fellow Board members and will participate in Board discussions in an open, honest, and respectful manner, honoring differences of opinion or perspective.~~
- ~~7. I will prepare for, attend, and actively participate in School Board meetings.~~
- ~~8. I will become sufficiently informed about and prepared to act on the specific issues before the Board.~~
- ~~9. I will respectfully listen to those who communicate with the Board, seeking to understand their views while recognizing my responsibility to represent the interests of the entire school community.~~
- ~~10. I will strive for a positive working relationship with the Superintendent, respecting the Superintendent's authority to advise the Board, implement Board policy, and administer the School District.~~
- ~~11. I will model continuous learning and work to ensure good governance by taking advantage of Board member development opportunities, including those sponsored by state and national school board associations, and encourage my fellow Board members to do the same.~~
- ~~12. I will strive to keep the Board focused on its primary work of clarifying the School District purpose, direction and goals, and monitoring District performance.~~

The Code of Conduct will be read at the organizational meeting each January and will be posted in the Boardroom for reference as needed.

The Board of Education commits itself and its members to professional conduct. This includes proper use of authority and appropriate decorum when acting as Board members. Members of the Board are elected officials and as such, there is no authority to discipline or remove an individual except as stipulated by Michigan Law.

1. Represent all School District constituents honestly and equally and refuse to surrender my responsibilities to any principle, group, or interest.
2. Attend all scheduled Board meetings insofar as possible or contact the President and/or Superintendent in advance of an absence.

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

3. Read advance materials relevant to the meeting content and become informed concerning the issues to be discussed at Board meetings, proposing agenda topics to the Board President for inclusion.
4. Respect the confidentiality of information that is privileged under applicable law.
5. Act on policy and legislative matters only after seeking and receiving pertinent information and the Superintendent's recommendations and after full discussion by the Board of Education.
6. Encourage the free expression of opinion by all Board members and provide opportunities for communications between the Board, students, staff, and all elements of the community.
7. Strive for a positive working relationship with the Superintendent, respecting the Superintendent's authority to advise the Board, implement Board policy, and administer the School District.
8. Become informed about current educational issues by modeling continuous learning and work to ensure good governance and individual study through participation in development opportunities, such as those sponsored by the state and national School Boards Associations, and encourage fellow Board members to do the same.
9. The Board speaks with one voice and its individual members have no authority except when explicitly Board authorized. As such, Members are asked to refrain from individual responses to community email and email is directed through the Superintendent to be shared with all Members.
10. As trustees, members of the Board appreciate and consider the special interests of the District but will act in the broadest terms to represent the needs of the students, parents, staff, and the District as a whole.
11. Recognize that the actions of the Board remain in effect until modified, and will abide by majority decisions of the Board.

Confidentiality Board members will receive information that is not available to the general public. This includes information that is received during a closed session of the Board. In order for the proper functioning of the Board, an individual Board member will not share confidential information without the prior authorization of the Board or as may be required by law.

Conflict of Interest ~~If a member of the immediate family (father, mother, husband, wife, son, daughter, sister, brother, father-in-law, mother-in-law, son-in-law, daughter-in-law, sister-in-law, brother-in-law, or step-family members) of a Board member is already an employee of the School District, such Board member shall abstain from voting on any matter affecting the employment status of the employee.~~

The objectives of this section are to maintain an impartial administration of the business of the school District and to maintain public confidence in the Board of Education.

No member of the Board of Education shall engage in, or be a party to, any of the following activities:

1. Benefiting financially from confidential information obtained due to the member's position on the Board of Education.
2. Using personnel resources, property, or funds of the school District, except in accordance with prescribed constitutional, statutory, and regulatory procedures, and in accordance with good business procedures and not for personal gain or benefit.

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

3. Soliciting or accepting a gift or loan of money, goods, services or other things of value, which tends to influence the manner in which the Board of Education member performs his/her official duties.
4. If a member of the immediate family (father, mother, husband, wife, son, daughter, sister, brother, father-in-law, mother-in-law, son-in-law, daughter-in-law, sister-in-law, brother-in-law, or step-family members) of a Board member is already an employee of the School District, such Board member shall abstain from voting on any matter affecting the employment status of the employee.
5. Endorsing any organizations, institutions, instructional books or materials, political candidates, etc., on behalf of the District or the Board without the express approval of the full Board. Board members may individually express their personal views regarding a ballot issue or political candidate, noting that the viewpoint is his/her personal opinion and does not represent the opinion of the Board of Education.

Social Media Use

Responsible use of social media by board members is encouraged and promotes transparency and diverse opinions among members of the community. The Board recognizes social media as a critical tool for election and for continued communication with the community throughout each Member's service to the Board, and after completion of his/her service to the Board.

Further, it is recognized that serving on the Board does not restrict any individual member's freedoms and rights which may appear on social media platforms as "likes", comments, or written opinion articles. Board Members should take steps to ensure responsible participation on social media platforms including:

1. Require compliance with all applicable laws including, but not limited to, the Open Meetings Act.
2. Require that any social media page identified as that belonging to a sitting Board Member or for the purpose of sharing topics of interest to the District's constituents contain a disclaimer indicating the content is personal opinion and not authorized by, nor on behalf of, the Board.
3. Specifically prohibit use that represents the Board as a whole.
4. Since the President of the Board is the one Member authorized to speak on behalf of the Board, additional disclosures of opinion are required to separate personal "likes" and comments from official use.
5. Board Members should note that personal content or posts may be subject to certain Freedom of Information Act requests or other legal processes.
6. Prohibit the disclosure of confidential details from closed session discussions.
7. Recognize the importance of maintaining professionalism and decorum.

New Members Board service requires considerable preparation and study. New Board members are required to take MASB 101 within six months of the start of their first term. New Board members are also required to participate in School District orientation activities organized or recommended by the Superintendent to acquaint themselves with the duties and responsibilities of a Board member.

Committees The Board may create various committees to gather information for the Board. Committee members will be appointed by the Board President. After canvassing the Board members, the Board

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

President will appoint members to the committees. A committee will not consist of more than three (3) Board members.

Election of Officers of the Board ~~The President, Vice President, Treasurer, and Secretary of the Board will be elected at the Board's annual organizational meeting.~~ The Board of Education shall annually, at its organizational meeting in January, elect the following officers who shall serve for a full year and until their successors are elected at the next annual organizational meeting:

- President of the Board
- Vice-President of the Board
- Secretary of the Board
- Treasurer of the Board

The vote of a majority of the Board members elected and serving will be necessary for election to these offices. The elected officers will hold office for one year, and continue in office until their successors are chosen and take office. Board officers are eligible for reelection to their office.

President ~~The President of the Board will preside at all meetings of the Board and conduct meetings in the manner prescribed by these Bylaws. The President will prepare the agenda for Board meetings in consultation with the Superintendent and may perform such other tasks as are reasonably necessary to facilitate Board meetings.~~

~~The President, or his/her designee, functions as the official spokesperson for the Board. The President will be the official recipient of correspondence directed to the Board and will provide copies of School District related correspondence to all other Board members and, in his/her discretion, to the Superintendent. Board members who receive School District related correspondence that was not addressed to the President will promptly provide a copy to the President.~~

~~The President will sign all papers and documents required by law or otherwise authorized by action of the Board.~~

~~The President, on behalf of the Board, is authorized to consult with the Superintendent and/or School District legal counsel prior to presentation of an issue to the full Board.~~

The President of the Board of Education first and foremost assures the integrity of the Board's process. In addition, the President may be the only Board member authorized to speak for the Board other than when the Vice-President presides in the absence of the President or the Board authorizes another Board member to serve as a spokesperson. Specific responsibilities of the President are:

- Presiding over and facilitating Board meetings and maintaining order;
- Sign all papers and documents required by law or otherwise authorized by action of the Board;
- Consult with the Superintendent and/or School District legal counsel prior to presentation of an issue to the full Board;
- Representing the Board to outside parties;
- Making decisions within the parameters of Board policy;
- Guiding the Board in achieving its job outcomes;

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

- Providing clarity of its governance process when needed;
- Responding to public comment;
- Providing leadership and counsel to Board members;
- Determining the Board meeting agendas with the Superintendent according to the Board's expectations and legal statutes;
- Assigning seating at the Board table;
- Ensuring that the Board acts consistently within its own policies and procedures;
- Ensuring that the Board upholds legal statutes;
- Holding meeting discussions that are pertinent to the Board's job;
- Ensuring that the Board completes its business in a fair, open, timely, and orderly manner; and
- Keeping the discussion on the motion/item under consideration, and balancing participation of the diverse opinions represented by its Members.

The President of the Board is not authorized to:

- Make decisions regarding mission-related or Superintendent (Parameters/Responsibilities) policy areas, as these are for the full review of the Board;
- Expend funds unless authorized by the Board;
- Enter into contracts on behalf of the Board; and
- Exceed the authority granted by the Board.

Vice President The Vice President of the Board will have the powers and duties of the President during the temporary absence or disability of the President. The Vice President will also have such other powers and duties as the Board may from time to time determine.

Treasurer The Treasurer of the Board will sign all School District documents required by law or otherwise authorized by action of the Board and perform other duties required by law and/or assigned by the Board.

Secretary The Secretary of the Board will sign all School District documents required by law or otherwise authorized by action of the Board and perform other duties required by law and/or assigned by the Board. The Secretary or designee will take/keep Board minutes in conformity with applicable legal requirements.

Vacancies in Officer Positions In the event of a vacancy in a Board office, the Board will elect a successor to serve for the balance of the term.

Removal from Officer Positions The Board may remove a person from an elected Board office member from the office of President, Vice President, Treasurer or Secretary by a majority vote of the serving members and shall elect another Board member to office. Removal from an office does not constitute removal from the Board.

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

Compensation Board members ~~may be paid a stipend, as determined by the Board, for attendance at each meeting of the Board, including committee meetings and Board study sessions~~ serve as volunteers without any pay or stipend.

Reimbursement of Expenses Upon approval by the full Board of Education, Board members will be reimbursed for actual and necessary expenses incurred in the discharge of their official duties, as well as for attending Board approved activities and functions. The Board of Education will not approve any expenses submitted for approval more than sixty days after such expenses were incurred. Board members are expected to exercise good judgment and ensure that expenditures incurred are reasonable, necessary, and in the best interest of the School District. Board members will not be reimbursed for entertainment expenses or the purchase of alcoholic beverages.

Indemnification The School District will indemnify the Board and individual Board members to the extent permitted by law. The School District will also purchase and keep in effect insurance policies for the defense and indemnification of the Board and individual Board members.

Discipline and Removal By a majority vote, the Board may censure an individual Board member or members for violating federal or Michigan law, these Bylaws or Board policy, or otherwise acting in a manner inconsistent with the office of a Board member. By a majority vote, the Board may petition the Governor to remove an individual Board member or members from the Board for any reason permitted by law.

Graduation Ceremonies A current and former Board member who has a student graduating from one of the School District's high schools will have the privilege of presenting the student his or her diploma on stage during the graduation ceremony.

Professional Services The Board may select and appoint qualified individuals or firms to provide professional services to the District for legal, architectural, and auditing/accounting services. In making such selections, the Board will, minimally, consider certifications, licenses, training, and experience.

Access to Facilities / District Events

Board members must notify the Superintendent in advance when entering a District building or attending a District event in their official capacity. Except in special circumstances, this notification should be provided at least 24 hours beforehand.

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

1002 Meetings of the Board of Education

Michigan Open Meetings Act [The Michigan Open Meetings Act \(OMA\), MCL 15.261 et seq.](#), governs many aspects of Board of Education meetings. These Bylaws supplement the requirements of the [OMA](#).

Electronic Meetings and Remote Participation. A Board member must be physically present at the meeting to participate in a meeting as a Board member, except as otherwise permitted by the OMA.

If a Board member participates in a Board meeting remotely because of an absence due to military duty, or for a disability, as defined by the Americans with Disabilities Act (ADA), that would otherwise prevent the Board member from attending the Board meeting, the following conditions must be met:

- In addition to any other notice required under the OMA, the Board must post advanced notice consistent with [MCL 15.263a\(4\)](#) and post the agenda consistent with [MCL 15.263a\(5\)](#);
- The Board Secretary must include the name of each Board member attending remotely in the meeting minutes;
- An announcement must be made at the outset of the meeting that the Board member is attending remotely. Except for a Board member absent due to military duty, the announcement must also identify the Board member's specific location by state and city, township, county, or village;
- The Board must use 2-way communication so that Board members attending remotely can hear and be heard by other Board members and public participants;
- The Board member attending remotely must notify the Superintendent approximately 8 (eight) hours before the meeting that s/he will participate remotely to allow the Board President to make arrangements to notify the general public of the means by which it may contact the Board member prior to the meeting; and
- The Superintendent must take steps to ensure the general public is aware of the manner any Board member attending remotely voted on any and all matters brought before the Board for a vote, such as requiring roll call voting.

Consistent with [MCL 15.263a\(4\) and \(5\)](#), the Board will post notice of wholly electronic meetings at least 18 hours and an agenda at least two (2) hours in advance of the meeting here: <https://wlcsc.org/board-of-education/meeting-minutes/>

Annual Organizational Meeting An organizational meeting will be held annually during the month of January. The business of the meeting will include:

- The election of Board officers; and,
- Such other business as the Board may choose to address.

Developing the Board Meeting Agenda for Regular and Special Meetings

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

The agenda for each regular or special meeting will be developed by the President of the Board in consultation with the Superintendent.

Regular Meetings Regular meetings of the Board will be held in accordance with the schedule established by the Board. ~~The agenda for each regular meeting will be developed by the President of the Board in consultation with the Superintendent.~~

Special Meetings Special meetings of the Board may be ~~called~~ requested by the President or any three (3) Board members. The meeting will be scheduled once a quorum of members have stated that they are interested in holding the meeting. Notice will be provided ~~by providing not no~~ less than 18 hours' notice to all Board members prior to the Special Meeting. The notice to Board members and the public shall be consistent in manner and conform with the requirements of the OMA.

Meeting Procedures

Quorum. Unless otherwise required or permitted by law, a majority of the serving members will constitute a quorum.

Board Meeting Protocol. Board Trustees will comply with all legal and local policies regarding the conduct of Board Meetings.

- Board Trustees will maintain professional, courteous behavior throughout the meeting.
- Board Trustees will demonstrate respect to fellow Board Trustees and public participants.

Voting. Unless otherwise required or permitted by law, the affirmative vote of a majority of the serving Board members is required to exercise the Board's authority.

Guidelines for Public Participation at Board Meetings. The Board will establish guidelines concerning public participation at Board meetings. The guidelines will include, but not be limited to:

- Limiting the time any individual may address the Board.
- Requiring individuals who wish to address the Board to identify themselves, their address, and any organization they may represent.
- Advising the public that, generally, the Board and individual Board members will not directly respond to comments or questions that arise during the public participation portion of the meeting.
- Requiring individuals who wish to address the Board to direct their comments to the entire Board and not to individual Board members, the Superintendent, other School District employees, or members of the audience.
- Prohibiting behavior that is intemperate, abusive, defamatory, or discourteous, or that otherwise interferes with the orderly conduct and timely completion of the Board meeting.

Walled Lake Consolidated School District District Board Policy Adoption

June 5, 2025, Regular Board Meeting Review

August 21, 2025, (or sooner if possible) Regular Board Meeting Proposed Adoption

- Excluding from the meeting an individual who engages in conduct that constitutes a breach of the peace.

Board Response to Persons Addressing the Board.

- Board Trustees will listen to comments.
- The Board President may direct administration to investigate item(s) and report back to the Board.
- Board Trustees shall not immediately respond or enter into discussion with the audience.
- The Board President and/or Superintendent will notify board members which community members have received a response from administration.

Rules of Order. *Robert's Rules of Order* will be the rules of order. The Board may, however, suspend the Rules for a particular meeting or vote by action of a two-thirds (2/3) vote of those members present.

Suspension or Waiver of the Bylaws. Bylaws may be suspended by general consent or a two-thirds (2/3) vote of the Board members present at a properly constituted meeting. The suspension will apply to a particular instance and matter only and will not otherwise be applicable to subsequent actions or events.