

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002
APRIL 10, 2023, 6:30 PM
AGENDA**

VISION STATEMENT

An exceptional, continuously improving learning culture with high expectations, committed to all!

MISSION STATEMENT

Portage Public Schools will educate all students to achieve their potential.

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**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
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II. Revisions/Approval of Agenda

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education approve the Agenda as printed (or as amended).

April 10, 2023

**Portage Public Schools
General Fund Budget Progress Report by Function
2022-2023 Fiscal Year**

	Eight months ended February 28, 2023				Eight months ended February 28, 2022			
	Revised Budget 2021-2022	% of total	Year-to-date activity	% of budget	Revised Budget 2020-2021	% of total	Year-to-date activity	% of budget
Revenue:								
Local	18,136,246	16%	17,164,080	95%	17,868,098	17%	16,850,273	94%
State	81,715,953	72%	39,747,429	49%	76,051,146	71%	36,117,931	47%
Federal	3,950,925	3%	2,132,824	54%	3,149,027	3%	1,640,605	52%
Local payments-other districts	9,767,431	9%	7,191,455	74%	9,393,341	9%	6,621,886	70%
Other/Transfers in	140,000	0%	-	0%	177,500	0%	5,764	3%
Total Revenue	113,710,555	100%	66,235,788	58%	106,639,112	100%	61,236,459	57%
Expenditures:								
Instruction								
Basic Programs	57,600,040	50%	29,466,771	51%	56,518,923	53%	29,407,756	52%
Added Needs	10,307,066	9%	5,425,756	53%	9,377,697	9%	4,544,611	48%
Total Instruction	67,907,106	59%	34,892,528	51%	65,896,620	61%	33,952,367	52%
Supporting Services								
Pupil Support	9,651,950	8%	4,851,645	50%	8,015,490	7%	4,203,932	52%
Instructional Staff	6,953,440	6%	4,219,453	61%	5,798,791	5%	3,487,030	60%
General Administration	836,007	1%	569,328	68%	746,744	1%	526,857	71%
School Administration	6,059,877	5%	3,457,097	57%	5,991,229	6%	3,411,548	57%
Business	1,119,687	1%	710,279	63%	1,133,255	1%	745,106	66%
Operations and Maintenance	10,227,857	9%	5,950,546	58%	9,433,131	9%	5,592,269	59%
Transportation	3,913,874	3%	2,204,605	56%	3,484,731	3%	1,947,541	56%
Central Support Services	3,595,455	3%	2,565,596	71%	3,101,641	3%	2,306,991	74%
Other Support Services	2,235,505	2%	1,177,948	53%	2,031,192	2%	975,235	48%
Community Services	140,554	0%	70,403	50%	133,292	0%	60,541	45%
Childcare Services	1,573,756	1%	1,107,946	70%	1,623,778	2%	1,036,523	64%
Total Supporting Services	46,307,962	40%	26,884,845	58%	41,493,274	39%	24,293,574	59%
Other Financing Uses/Capital Outlay	144,810	0%	122,680	85%	89,917	0%	88,746	99%
Total Expenditures	114,359,878	100%	61,900,052	54%	107,479,811	100%	58,334,687	54%
Excess (deficiency) of revenues over expenditures	(649,323)		4,335,736		(840,699)		2,901,773	

**Portage Public Schools
General Fund Budget Progress Report by Object
2022-2023 Fiscal Year**

	Eight months ended February 28, 2023				Eight months ended February 28, 2022			
	Revised Budget 2021- 2022	% of total	Year-to-date activity	% of budget	Revised Budget 2020-2021	% of total	Year-to-date activity	% of budget
Salaries	52,932,852	46%	27,875,678	53%	51,672,003	48%	27,329,023	53%
Benefits	<u>39,420,929</u>	34%	<u>21,104,815</u>	54%	<u>36,833,671</u>	34%	<u>20,142,516</u>	55%
Total Salaries and Benefits	92,353,781	81%	48,980,493	53%	88,505,674	82%	47,471,538	54%
Purchased Services	12,020,152	11%	7,434,710	62%	12,159,334	11%	6,682,550	55%
Supplies	7,410,544	6%	4,412,758	60%	6,237,300	6%	3,707,586	59%
Capital outlay/Other	<u>2,575,401</u>	2%	<u>1,072,091</u>	42%	<u>577,503</u>	1%	<u>473,012</u>	82%
Total Expenditures	114,359,878	100%	61,900,052	54%	107,479,811	100%	58,334,687	54%

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
APRIL 10, 2023, 6:30 P.M.**

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VI. Consent Agenda

1. Approval of Minutes
 - a. March 13, 2023 Regular Business Meeting

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING MINUTES
MARCH 13, 2023**

The Regular Business Meeting of the Board of Education of Portage Public Schools held on Monday, March 13, 2023, was called to order at 6:30 p.m. by President Van Antwerp. The meeting was held in Room #1136 of Portage Central High School. The Pledge of Allegiance was recited.

Board Trustees Present: Emily Crawford, Keith Crowell, Ean Hamilton, Kimberly Larson, Bo Snyder, Randy Van Antwerp

Board Trustees Absent: Terri Novaria

REVISIONS/APPROVAL OF AGENDA

Motion offered by Mr. Crowell, seconded by Mrs. Crawford, that the Board of Education approve the agenda as printed.

The motion carried unanimously.

REPORTS

Superintendent's Report

Superintendent Bielang informed the Board that at their seat is a memo from Mr. Dan Vomastek, Director of Technology and Information Systems, providing a positive update on the new wireless systems at our middle schools. Mr. Vomastek is not able to attend tonight's meeting to give the update in-person.

Bond Project Update

Mr. Johnny Edwards, Assistant Superintendent of Operations, and Ms. Paula Johnson, Director of Finance, updated the Board on elementary bond work.

The report included a brief review of the eight Guiding Principles as a baseline for our bond project decisions with a focus on four: 2 - making thoughtful/sustainable use of resources to provide the highest quality outcomes within the established budget of timelines, 3 - stay true to the foundational premises of "Designing for the future", 7-focus on long-term solutions that honor prior stakeholder investment, and 8 - work to minimize disruption while maintaining a long-term perspective. We want to be sure our scope of work and sequencing align with the Guiding Principles. These factors are driven by our budget. Now that the first two buildings are underway (Central Elementary and Haverhill Elementary), we have a better idea of costs to date. What we are able to buy at today's cost is not the same as 2019 when the project budget was developed.

The bond proposal approved was for \$175,000,000 based on 2019 prices. Now, we do not have the buying power we once had due to inflation and higher construction costs (average of 27 percent higher,

which is not unique to our bond project work. Other school districts are experiencing this too.) We are looking at cash flow and aligning projects to maximize what we want to accomplish and time those sequences appropriately. We planned for four series of bond sales, but we have to match bond sales with the timing of required cash flow. The first series we drew down on was received in November 2021 for \$50 million, the funds currently being used. We are planning our second series next month for \$10 million to issues bonds in April. Our goal is to receive those funds yet this fiscal year.

For next steps, we will remain on schedule with Central Elementary and Haverhill Elementary projects. We want to pause, at least temporarily, the Amberly Elementary design in order to re-evaluation the entire scope and sequence of the elementary project. We are working with the architect/engineer, construction manager and district leadership to identify the pros and cons of the projected design schedule. Those findings will be shared with the Board in April.

Mr. Edwards responded to questions from Trustees. Board members appreciated the update.

BOARD EDUCATION

Positive Behavioral Intervention and Supports (PBIS)

Dr. Kelly Jensenius, Director of Elementary Education, updated the Board on PBIS.

Positive Behavioral Intervention and Supports is part of the Multi-Tiered Systems of Support (MTSS) framework that helps us build school culture and address behavioral challenges in a positive way. As part of our continuous improvement goals, by 2026 we will refine our Tier 1 instructional system to focus on the whole child to meet the needs of all students measured by our local, state, and national data. Our strategy is to support each student using Tier 1 instruction and support and improving our climate and culture, which supports the whole school community.

There are four key components of the MTSS framework – comprehensive assessment and data collection, process and dialogue for collaboration, continuum of effective instruction, intervention, and professional learning, and a focus on continuous improvement. Under PBIS, we improve student outcomes, reduce exclusionary discipline, and improve teacher outcomes.

Specific components of PBIS include develop a common philosophy and purpose, create leadership structure, clarify and teach expected behaviors, encourage expected behaviors and discourage inappropriate behaviors, monitoring, and identify effective classroom practices.

Dr. Jensenius responded to board member questions.

COMMENTS OR COMMUNICATIONS

President Van Antwerp opened the floor to public comment.

Ross Sinon addressed the Board regarding a special education matter.

President Van Antwerp thanked Mr. Sinon for his remarks and opened the floor to Trustee comments. There was none.

CONSENT AGENDA

President Van Antwerp presented the following Consent Agenda item for approval by the Board of Education: approve minutes from the February 27, 2023 Regular Business Meeting.

There being no objections, the motion carried unanimously.

ASSURANCE OF DISTRICT PERFORMANCE

Monitoring Report 1.2, Ends

Superintendent Bielang shared highlights from his report. His interpretation remains unchanged. The 21st Century Learning Skills, the four “C’s” (critical thinking, creativity, communication, and collaboration) are difficult to measure in traditional ways. We look at student engagement in their classes, programs and activities known to develop these four skills. The report provided many examples.

Superintendent Bielang addressed questions from Trustees.

Motion offered by Mrs. Crawford, seconded by Ms. Larson, that the Board of Education accept as presented, the Monitoring Report on 1.2, Ends, as a reasonable interpretation and evidence of compliance with policy.

The motion carried unanimously.

DISCUSSION ITEMS

CHS/NHS Weight Room Renovations

Mr. Johnny Edwards reviewed background information and the recommendation for painting, flooring and equipment for the weight rooms at Central High and Northern High. A portion of the existing equipment will be repurposed for use in the Dog House at Northern High and the Stable at Central High.

Trustee questions were addressed.

The Board opted to move this item to action.

Motion offered by Ms. Hamilton, seconded by Mrs. Crawford, that the Board of Education move the CHS/NHS Weight Room Renovations discussion item to action.

The motion carried unanimously.

Motion offered by Mr. Snyder, seconded by Mr. Crowell, that the Board of Education approve the purchase of painting, flooring, and equipment for Portage Central High School and Portage Northern High School, in the amount of \$600,000 that includes \$21,005.00 to VanTuinen Painting for painting, \$132,019.84 to Spec Athletic for flooring and \$420,131.20 to Rogers Athletic Company for equipment. An additional \$26,843.96 would be used as a contingency. Funding will come from the Building Site and Sinking Fund in the amount of

\$132,019.84 and the remaining \$467,980.16 will come from the 2022-2023 General Fund Budget.

The motion carried unanimously.

With no further business to come before the Board, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Barb Atkinson, Recording Secretary

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
PORTAGE CENTRAL HIGH SCHOOL, ROOM #1136
APRIL 10, 2023, 6:30 P.M.**

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VII Assurance of District Performance

1. Monitoring Report 1.3, Ends (GP 4.4)

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education accept as presented, the Monitoring Report on 1.3, Ends, as a reasonable interpretation and evidence of compliance with policy.

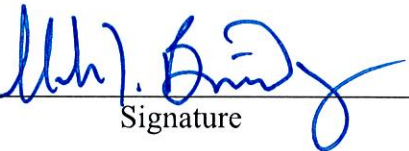
April 10, 2023

**Portage Public Schools
Monitoring Report**

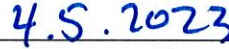
Policy Type: Ends
Policy Title: Ends Policy 1.3

Certification

I hereby present my monitoring report on Ends Policy 1.3 in accordance with the monitoring schedule established by the Board. I certify that the information provided in this report is true as of April 5, 2023.



Signature



Date

1.3 POLICY LANGUAGE

Students have social-emotional learning competencies including:

- Skills in self-management
- Self-awareness
- Social awareness
- Relationship skills, and
- Responsible decision-making to build resilience to navigate life

Interpretation

The Board has defined social-emotional learning competencies to include the five bulleted competencies listed above. By doing so, administration has the latitude to include additional competencies. For the time being the listed competencies will be interpreted/defined and used for reporting purposes.

Self-management is defined as the ability to regulate one's emotions, thoughts, and behaviors effectively in different situations. This includes managing stress, controlling impulses, motivating oneself, and setting and working toward achieving personal and academic goals.

Self-awareness is defined as the ability to accurately recognize one's emotions and thoughts and their influence on behavior. This includes accurately assessing one's strengths and limitations and possessing a well-grounded sense of confidence and optimism.

Social awareness is defined as the ability to take the perspective of and empathize with others from diverse backgrounds and cultures, to understand social and ethical norms for behavior, and to recognize family, school, and community resources and supports.

Relationship skills are defined as the ability to establish and maintain healthy and rewarding relationships with diverse individuals and groups. This includes communicating clearly, listening actively, cooperating, resisting unwanted or inappropriate social pressure, negotiating conflict constructively, and seeking and offering help when needed.

Responsible decision-making is defined as the ability to make constructive and respectful choices about personal behavior and social interactions based on consideration of ethical standards, safety concerns, social norms, the realistic evaluation of consequences of various actions, and the well-being of self and others.

Note: The definitions for these competencies come from the Michigan Department of Education and are derived from the Collaborative for Academic, Social, and Emotional Learning. (2015). Social and emotional learning core competencies. Chicago, IL: Author. Retrieved from casel.org/social-and-emotional-learning/core-competencies/

Report Section

The Michigan Department of Education (MDE) adopted the Collaborative for Academic, Social, and Emotional Learning (CASEL) Competencies for student development in addition to academic standards that already exist for each grade. The five competencies are:

- Self-management
- Self-awareness
- Social awareness
- Relationship skills
- Responsible decision-making

Social Emotional Learning (SEL) is the process through which individuals learn to recognize and manage emotions, care about others, make good decisions, behave ethically and responsibly, develop positive relationships, and avoid negative behaviors. Within the student's natural environment and/or school setting, SEL can best be accomplished through a layered approach of skills lessons taught through the curriculum and infused into the environment including safety, respect, and caring. SEL competencies help support a well-rounded education that teaches the whole child. This focus creates an environment that enables teachers to teach and students to learn which research shows is necessary for school and life success (MDE, 2017). During the 2020-2021 school year, the MDE social-emotional learning competencies were adopted by the Portage Public Schools (PPS) Curriculum Instruction Council.

Starting in the 2022-2023 school year, we began unpacking the SEL standards at the elementary level. In the 2023-2024 school year, the secondary level will build on the unpacking of the competencies. This work includes:

1. **Prioritizing 3-4 indicator benchmarks for each SEL Competency.** This work is determining what are the most important benchmarks for students to learn at a deeper level due to the limited time we have with students.

2. **Unpacking the Priority Competency by**
 - Identifying Key Learning Outcomes
 - Developing Learning Progression
 - Identifying Essential Questions
 - Identifying the Connection to the MDE Indicators K-12
 - Developing Key Vocabulary, Questions, and Sentence Stems
 - Developing Sample Performance Tasks as Formative Assessments
 - Stating prerequisite skills (Pre-K band) and extension skills (6-8 band)
 - Cross walking Competency with Student Experience Survey questions

Since the adoption of the K-12 SEL competencies, we continue to embed social-emotional learning experiences in our classrooms throughout the district. MDE (2017) provides examples of activities that you might find occurring in PPS classrooms:

Self-Management

- K-2 Show how a balloon deflates and see if students can copy that in their bodies for when they feel stressed
- 3-5 Students write a story showing positive choices; be sure the story shows the characters' thoughts as they are making the choices
- 6-8 Bring in successful community members to discuss the importance of integrity for their personal success
- 9-10 Students interview people they feel could help them meet a goal to learn from
- 11-12 Monitor progress toward achieving a goal, make adjustments in the plan as needed

Self Awareness

- K-2 Students ID from pictures the emotions they are feeling
- 3-5 Students name the emotions felt by characters in a story and how they were affected by the emotions
- 6-8 Discuss the objectivity of a scientist and make connections when it is useful to show objectivity
- 9-10 Listen to various types of music and discuss the emotion each type triggers

- 11-12 Students write a personal narrative discussing a time when they reassessed an event and felt completely differently at the end

Social Awareness

- K-2 Give class jobs and have a discussion about how they are helpful for the group
- 3-5 Adopt a community service project
- 6-8 Students draw an “Impact web” of how their actions could potentially affect others, or how a historical figure's actions affected society
- 9-10 Participate in a research project to determine community need
- 11-12 Students select a topic of interest or concern in the local community and compare this to concerns on the national level, considering community reaction and involvement

Relationship Skills

- K-2 Bring in a stuffed animal and ask the class what they could do to make that animal their friend
- 3-5 Provide children examples of problems and conflicts that previously arose in your classroom. Provide students with words they can use to solve problems and resolve conflicts. Allow time for students to practice
- 6-8 Hold class debates over a particular issue that must end in a win-win for the class to be successful
- 9-10 Students give advice to fictitious characters about how they could better maintain positive relationships
- 11-12 Students write scripts that they could use in order to make a request then do peer editing to evaluate the effectiveness

Responsible decision-making

- K-2 Students identify bullying and teasing situations and then brainstorm strategies on how to handle each situation
- 3-5 Students role-play the different roles in bullying – bystander, “upstander”, a student who bullies, and target of bullying
- 6-8 Students role-play possible responses to peer pressure and other scenarios
- 9-10 Analyze the decisions made by characters in novels and short stories
- 11-12 Model advocating for personal needs in accomplishing goals

As part of Portage Public School District’s balanced-assessment system, we are trying out a new social-emotional universal screener called the Social, Academic, and Emotional Behavior Risk Screener (SAEBRS). SAEBRS is designed as a universal screening tool to identify potential social-emotional learning needs and strengths. The creators of the screening tool developed it with the goal of providing teachers with an easy-to-use tool for identifying students who might need support to grow in particular social-emotional skills. As we become more experienced with this tool teachers may use it to inform their classroom practices and address specific student

needs. However, the data gathered around individual students is not the right reporting tool for Ends Policy 1.3. Instead, we are looking at The Student Experience Survey, formerly the Student Satisfaction Survey, as a possible tool for reporting on Ends Policy 1.3 monitoring report.

The Student Experience Survey is administered each spring and the results are typically rolled out by the end of May. This survey is administered to students Y5-12 at all of our PPS schools. The survey consists of 20 questions that students anonymously answer on a Likert scale. In the earlier grades, it can be read to the students and instead of words, there are faces representing their answers. As a next step in the unpacking process, we will crosswalk the competencies and the survey questions to identify connections. This will allow us to use the data from the survey to pinpoint how to support our students in Self-management, Self-awareness, Social awareness, Relationship skills, and Responsible decision-making. A few survey questions are as follows:

- I set learning goals and track my progress.
- My learning is important at my school.
- I feel safe at my school.
- My teachers challenge me to think.

As we analyze the data collected from The Student Experience Survey this May, we look forward to it possibly becoming our baseline data for future Ends Policy 1.3 monitoring reports.

There are short-term and long-term benefits to embedding SEL skills in our curriculum. CASEL (2019) identifies several impacts on students such as the short-term benefits of improved attitudes about self, others, tasks, and classroom and school climate. There are also long-term benefits such as positive social behaviors and relationships, academic success, fewer behavior problems, less emotional distress, less drug use, increased high school graduation, college/career readiness, safe sexual behaviors, healthy relationships, improved mental health, reduced criminal behavior, and engaged citizenship (Borowski, 2019). As we continue our learning and implementation of the K-12 SEL competencies we predict the short-term and long-term benefits will positively impact our community.

Monitoring Report

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Policy Type: Ends

Policy Title: Ends Policy 1.3

Sources:

Borowski, T. (2019). Casel's framework for systemic social and emotional learning ... - AWG. Measuring SEL Using Data to Inspire Practice. Retrieved April 5, 2023, from <https://measuringsel.casel.org/wp-content/uploads/2019/08/AWG-Framework-Series-B.2.pdf>

Michigan Department of Education. (2017). Social-Emotional Learning (SEL). Retrieved April 5, 2023, from <https://www.michigan.gov/mde/services/health-safety/social-emotional-learning-sel>

Monitoring Report Evaluation Form

Policy: _____

Is the Superintendent's interpretation reasonable? Yes No

Comments:

Is evidence of compliance reasonable? Yes No

Comments:

Comments Regarding Further Policy Development

1. Do you have a concern that is not addressed in this policy?

2. What policy language would address your concern?

Evaluation submitted to Board President By: _____

Adopted: 9/22/08

Revised: 5/25/09, 3/22/10, 2/26/18

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
APRIL10, 2023, 6:30 P.M.**

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IX. Action Items

1. Resolution Authorizing Sale of Bonds (OP 6144, 6145)

Recommended Motion

Motion offered by _____, seconded by _____, that the Board of Education approve the Resolution Authorizing 2023 School Building and Site Bonds, as presented.

April 10, 2023

8107 MUSTANG DRIVE
PORTAGE, MICHIGAN 49002
269.323.5000 | portageps.org

TO : Mark Bielang, Superintendent
Board of Education

FROM : Paula Johnson, Director of Finance

DATE : April 4, 2023

SUBJ : Resolution Authorizing Issuance of the 2023 School Building and Site Bonds

RECOMMENDATION

That the Board of Education adopt the attached resolution which authorizes the issuance of the 2023 School Building and Site Bonds.

BACKGROUND INFORMATION

Bond counsel (Miller Canfield) has prepared the attached resolution for the Board's consideration at the next board meeting. This action is possible due to the positive vote received from the voters on August 3, 2021. We would like to thank the community for this continued support of the technology and facility improvements this will allow. This is the second of four planned series of the original bond issue.

The recommended standard resolution is the first step in issuing bonds and is similar to past bond resolutions. The amount of the first bond issue will be \$10,000,000. Included in the resolution you will find continued use of Miller, Canfield, Paddock and Stone as the District's Bond Counsel, Baker Tilly Municipal Advisors as the District's Financial Advisor, and Stifle, Nicolaus & Company, Inc. as the District's Underwriter. The District has established strong relationships with all three of these companies during previous bond issues and the process was completed in an efficient, streamlined manner.

The administration recommends that the Board monitor this project through the following steps:

1. Bond issuance resolution approval by the Board of Education
2. Preparation of preliminary official statement
3. Participation in the sale of the bonds on the day of pricing by the Superintendent, Assistant Superintendent of Operations, and the Director of Finance
4. Settlement and closing

The resolution facilitates this borrowing process by having the Board formally authorize the issuance of this financing and execution of all necessary documents. Upon passage by the Board, this resolution will allow our bond counsel to issue its legal opinion on the status of these bonds.

Based on past history, these bonds will be sold at a negotiated bond sale instead of what is referred to as a complete sale. At this time a target date for pricing has not been established, but we do plan to accept proceeds prior to June 30, 2023.

I would be happy to answer any questions that you or Board members have at this time.

**PORTAGE PUBLIC SCHOOLS
COUNTY OF KALAMAZOO, STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING
2023 SCHOOL BUILDING AND SITE BONDS
(UNLIMITED TAX GENERAL OBLIGATION)**

At a regular meeting of the Board of Education (the "Board") of the Portage Public Schools, County of Kalamazoo, State of Michigan (the "School District"), held in the School District on April 10, 2023, at 6:30 p.m., prevailing Eastern Time.

PRESENT: Members: _____

ABSENT: Members: _____

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

WHEREAS, at a special election held in the School District on August 3, 2021, the qualified electors of the School District approved a proposal authorizing the issuance of bonds by the School District, to be issued in one or more series, in an aggregate amount of not to exceed \$175,725,000 (the "2021 Bond Proposal") for the purpose of erecting and completing new school buildings, including buildings to replace existing elementary schools; acquiring, remodeling, equipping, reequipping, furnishing and refurbishing and constructing additions to buildings in the school district; acquiring school buses; acquiring and installing instructional technology, technology infrastructure and equipment in and connecting new and existing school district facilities; and acquiring, preparing, developing, and improving sites, including playfields, playgrounds, facilities and structures (the "Projects"); and

WHEREAS, under the provisions of Section 6, Article IX of the Michigan Constitution of 1963, the tax levies for said bonds authorized pursuant to the 2021 Bond Proposal shall be without limitation as to rate or amount; and

WHEREAS, pursuant to the 2021 Bond Proposal, the School District previously issued its 2021 School Building and Site Bonds (Unlimited Tax General Obligation), dated November 3, 2021 (the "2021 Bonds") in the principal amount of \$45,795,000, as the first series of bonds pursuant to the 2021 Bond Proposal; and

WHEREAS, due to the prevailing market conditions at the time of the 2021 Bonds, the 2021 Bonds were issued with net original issue premium in the total amount of \$4,200,974,

BOND RESOLUTION
2023 School Building and Site Bonds

2

which net premium is counted against the total \$175,725,000 authorization under the 2021 Bond Proposal; and

WHEREAS, the School District desires to authorize the issuance of the second series of bonds authorized pursuant to the 2021 Bond Proposal in the aggregate principal amount of not to exceed \$10,000,000 to pay a portion of the cost of the Projects and the costs of issuance associated with such bonds; and

WHEREAS, the School District desires to sell the bonds pursuant to a negotiated sale in order to preserve maximum flexibility in the timing and structure of the transaction and to minimize the costs of issuance thereof; and

WHEREAS, the School District also deems it advisable to authorize the Superintendent and the Director of Finance, or either one acting alone (each an "Authorized Officer"), to accept an offer to purchase the bonds from an underwriter, negotiate, approve and execute a bond purchase agreement with the underwriter and to approve various other terms and documents in connection with the sale and delivery of the bonds to the underwriter; and

WHEREAS, the School District must either be granted qualified status within the meaning of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), or receive prior approval of the bonds from the Michigan Department of Treasury ("Treasury").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Issuance of Bonds. Bonds of the School District designated 2023 School Building and Site Bonds (Unlimited Tax General Obligation) (the "Bonds"), are hereby authorized to be issued in one or more series, with such changes to the bond name, designation or suffix as may be appropriate for each series based on the type of bonds issued, in the aggregate principal amount of not to exceed \$10,000,000, or such lesser amount as shall be determined by an Authorized Officer upon sale of the Bonds, for the purpose of financing a portion of the costs of the Projects and paying the costs of issuing the Bonds.

2. Bond Details. The issue shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples thereof, be dated as of such date as shall be determined by an Authorized Officer at the time of sale of the Bonds and numbered as determined by the Transfer Agent (as defined below). The Bonds shall mature on May 1 or November 1 in the years and in the principal amounts as determined by an Authorized Officer at the time of sale provided *that* the final maturity of the Bonds shall not be later than ten (10) years from the date of issue. The principal of the Bonds shall be payable at a bank or trust company selected by an Authorized Officer, as registrar and transfer agent for the Bonds (the "Transfer Agent") upon presentation and surrender of the appropriate Bond.

The Bonds shall bear interest at a rate or rates to be determined upon negotiated sale thereof, but in any event not exceeding a true interest cost of 5.00% per annum, payable semi-annually on May 1 and November 1 in the years as determined by an Authorized Officer at the

BOND RESOLUTION
2023 School Building and Site Bonds

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time of sale and the underwriter's discount shall not exceed 1.00% of the principal amount of the Bonds.

Interest on the Bonds shall be paid by check drawn on the Transfer Agent mailed to the registered owner of the Bonds at the registered address, as shown on the registration books of the School District maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the School District to conform to market practice in the future.

The Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York.

The Bonds of any series may be issued as serial or term bonds or both and shall be subject to optional or mandatory redemption prior to maturity at the times, in the manner, in the amounts and at the prices determined by an Authorized Officer at the time of sale of the Bonds.

Unless waived by any registered owner of any Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the School District. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Bond Form and Execution of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit A with such changes as are authorized by the terms of this Resolution or necessary to complete the provisions hereof. The Bonds shall be signed by the manual or facsimile signatures of the President and Secretary of the Board. No Bonds shall be valid until authenticated by an authorized representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the Treasurer of the Board upon payment of the purchase price for the Bonds in accordance with the bond purchase agreement therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. Debt Retirement Fund. Unless the School District establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of the School

BOND RESOLUTION
2023 School Building and Site Bonds

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District, the Treasurer shall open a special depository account for the Bonds with a bank to be designated as 2023 School Building and Site Bonds Debt Retirement Fund (the "Debt Retirement Fund"). All proceeds from taxes levied for the payment of the principal of, interest on and redemption premium, if any, for the Bonds shall be deposited into the Debt Retirement Fund or the Common Debt Retirement Fund, if one is established. Once the Debt Retirement Fund is established, the moneys deposited in such fund shall be used solely for the purpose of paying the principal of, interest on and redemption premium, if any, for the Bonds. If the School District establishes a Common Debt Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the School District payable from the Common Debt Retirement Fund. The accrued interest, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund. Taxes required to be levied to meet the principal and interest obligations and redemption premiums, if any, may be without limitation as to rate or amount, as provided by Article IX, Section 6 of the Michigan Constitution of 1963.

5. Capital Projects Fund. There shall be established by the Treasurer a special depository account, designated the 2023 School Building and Site Bonds Projects Fund (the "Capital Projects Fund"). The amounts specified by an Authorized Officer at the time of sale of the Bonds from the net proceeds of sale of the Bonds and from any net original issue premium shall be deposited to the Capital Projects Fund to be used solely and only to pay for the costs of the Projects, capitalized interest, if any, and the costs of issuance of the Bonds. Except for investment pending disbursement and as herein provided, the moneys in the Capital Projects Fund shall be used solely to pay the costs of the Projects and the costs of issuance of the Bonds as such costs become due and payable and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended (the "Code"). Any net original issue premium received on sale and delivery of the Bonds shall be deposited in the appropriate fund consistent with State and federal law, and, consistent with federal tax law, may be used to pay capitalized interest on the Bonds or may be used to reduce the principal amount of the Bonds issued. Such net original issue premium received, if any, shall be counted against the 2021 Bond Proposal authorization. Moneys remaining in the Capital Projects Fund after completion of the Projects and payment of the costs of issuance of the Bonds and payment of capitalized interest, if any, may be used first for any purpose permitted by the 2021 Bond Proposal, and second for any other purpose permitted by law, than shall be transferred to the Debt Retirement Fund.

6. Unlimited Tax. Commencing with the fiscal year beginning July 1, 2023, it shall be the duty of the School District to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount.

7. Negotiated Sale. The School District has considered the option of selling the Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of Act 34, and based on the advice of the Municipal Advisor (as defined below) has determined that a negotiated sale of the Bonds provides the School District with greater flexibility in structuring

BOND RESOLUTION
2023 School Building and Site Bonds

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bond maturities and the timing of the sale of the Bonds, and will enable the School District to better market the Bonds to the advantage of the School District and its taxpayers.

8. Retention of Underwriter and Execution of Bond Purchase Agreement. The School District hereby appoints Stifel, Nicolaus & Company, Incorporated as senior managing underwriter for the Bonds (the “Underwriter”). Each Authorized Officer is hereby authorized to appoint one or more co-managing underwriters, if recommended by the Municipal Advisor. Each Authorized Officer is further authorized to negotiate and award the sale of the Bonds to the Underwriter pursuant to a bond purchase agreement, subject to the parameters set forth in this Resolution. Each Authorized Officer is authorized to execute and deliver the bond purchase agreement on behalf of the School District without further approval of the Board, *provided that* the true interest cost on the Bonds shall not exceed 5.00% per annum and the underwriter’s discount shall not exceed 1.00% of the principal amount of the Bonds.

An Authorized Officer may, without further approval or direction from the Board, execute a sale order evidencing the final terms of the Bonds, and make any of the determinations, covenants and elections authorized by this Resolution, provided that the final terms of the Bonds shall be within the parameters set forth in this Resolution.

9. Ratings and Bond Insurance. Each Authorized Officer is authorized to apply for bond ratings from municipal bond rating agencies if deemed appropriate and apply for and purchase a policy of municipal bond insurance, if deemed appropriate by the Municipal Advisor and Bond Counsel (as defined below).

10. Official Statements. The President of the Board and an Authorized Officer are each hereby authorized to approve preliminary and final official statements relating to the Bonds as is deemed appropriate by the Municipal Advisor and Bond Counsel. The President of the Board or an Authorized Officer are further authorized to execute and deliver the final Official Statement relating to the Bonds on behalf of the School District and to approve, execute and deliver any amendments and supplements to the Official Statement necessary to assure that the statements therein are, and as of the time the Bonds are delivered to the Underwriter will be true, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading.

11. Continuing Disclosure Undertaking. The School District hereby covenants, in accordance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission, as may be amended (the “Rule”), if required pursuant to the Rule, to provide or cause to be provided the information set forth in the attached Exhibit B, as such Exhibit may be revised by an Authorized Officer as required by Rule prior to delivery of the Bonds.

12. Tax Matters. The School District hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for federal income tax purposes under the Code, including, but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be

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2023 School Building and Site Bonds

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Bond proceeds. An Authorized Officer, if deemed appropriate by the Municipal Advisor and Bond Counsel, is hereby authorized to designate the Bonds as a “qualified tax-exempt obligation” for purposes of deduction of interest expense by financial institutions pursuant to Section 265(b)(3) of the Code.

13. Expenditures and Reimbursements. The School District may incur project expenditures prior to receipt of proceeds of the Bonds issued to finance the Project and may advance moneys from the general fund for that purpose to be reimbursed from proceeds of the Bonds when available. An Authorized Officer shall keep a specific record of all such expenditures.

The School District makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) As of the date hereof, the School District reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of debt to be incurred by the School District.

(b) The expenditures described in this paragraph (b) are for the Project authorized by this Resolution and which were or will be paid subsequent to sixty (60) days prior to the date hereof.

(c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$10,000,000.

(d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the School District’s use of the proceeds of the debt to be issued for the Project to reimburse the School District for a capital expenditure made pursuant to this Resolution.

(e) The expenditures described in (b) above are “capital expenditures” as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(f) No proceeds of the borrowing paid to the School District in reimbursement pursuant to this Resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that

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2023 School Building and Site Bonds

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results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (d) above.

14. Further Bond Details. Each Authorized Officer is hereby individually authorized to adjust the final Bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, all subject to the parameters established in this Resolution.

15. Retention of Bond Counsel and Municipal Advisor. The law firm of Miller, Canfield, Paddock and Stone, P.L.C. is hereby appointed as bond counsel for the School District with reference to the issuance of the Bonds authorized by this Resolution (“Bond Counsel”). The representation of the School District by Miller, Canfield, Paddock and Stone, P.L.C. as Bond Counsel is hereby confirmed and approved, notwithstanding Miller, Canfield’s periodic representation in unrelated matters of the Underwriter, Stifel, Nicolaus & Company, Incorporated, and other potential parties to the transactions contemplated by this Resolution. The School District also hereby appoints Baker Tilly Municipal Advisors, LLC to act as financial advisor with reference to the issuance of the Bonds authorized by this Resolution (the “Municipal Advisor”).

16. Department of Treasury. Each Authorized Officer is hereby authorized to make application to Treasury for prior approval to issue the Bonds or file a qualifying statement. Each Authorized Officer or Bond Counsel, on behalf of the School District, is further authorized to request any and all waivers, including without limitation, rating waivers, or exemptions from Treasury necessary to the issuance of the Bonds as recommended by the Municipal Advisor and Bond Counsel. Each Authorized Officer is authorized to have prepared and filed a Security Report with Treasury pursuant to Act 34.

17. Further Actions. The officers, administrators, agents and attorneys of the School District are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with this Resolution. The officers, administrators, agents and attorneys of the School District are authorized and directed to pay costs of issuance including Bond Counsel fees, Municipal Advisor fees, rating agency fees, Transfer Agent fees, costs of printing the preliminary and final official statements, and any other costs necessary to accomplish sale and delivery of the Bonds.

[Remainder of Page Intentionally Left Blank]

BOND RESOLUTION
2023 School Building and Site Bonds
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18. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

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2023 School Building and Site Bonds
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Terri Novaria
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Education of the Portage Public Schools, County of Kalamazoo, State of Michigan, at a regular meeting held on April 10, 2023, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Terri Novaria
Secretary, Board of Education

EXHIBIT A

BOND FORM

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF KALAMAZOO

PORTAGE PUBLIC SCHOOLS
2023 SCHOOL BUILDING AND SITE BOND
(UNLIMITED TAX GENERAL OBLIGATION)

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
	_____ 1, 20__		

Registered Owner: Cede & Co.

Principal Amount: _____ Dollars

Portage Public Schools, County of Kalamazoo, State of Michigan (the "School District") promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above, or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, or such other transfer agent as the School District may hereafter designate by notice mailed to the registered owner hereof not less than 60 days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the 15th day of the month preceding each interest payment date, the registered owner, at the registered address. For the prompt payment of this bond, both principal and interest, the full faith and credit of the School District is hereby irrevocably pledged.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$_____, (the "Bonds"). The Bonds are issued under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, and pursuant to a resolution duly adopted by the Board of Education of the School District on April 10, 2023 for school building and site purposes as the

BOND RESOLUTION
2023 School Building and Site Bonds
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second series of bonds authorized by the qualified electors of the School District at a special election held on August 3, 2021.

This Bond and the interest hereon are payable from the Debt Retirement Fund of the School District for this issue, and the School District is obligated to levy annually sufficient taxes without limitation as to rate or amount to provide for the payment of the principal of and interest on these bonds as they mature.

Bonds of this issue shall not be subject to redemption prior to maturity.

[Insert mandatory term bond redemption provisions, if needed]

Any bond may be transferred by a registered owner, in person or by the registered owner's authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the owner requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent will not be required to (i) issue, register the transfer of or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing, or (ii) register the transfer of or exchange any bond selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which this is one, in order to make them valid and binding obligations of the School District have been done, exist and have happened in regular and due form and time as provided by law, and that the total indebtedness of the School District, including this bond and the series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Portage Public Schools, County of Kalamazoo, State of Michigan, by its Board of Education has caused this bond to be signed in the name of the School District by the manual or facsimile signature of the President and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Education, all as of the Date of Original Issue.

PORTAGE PUBLIC SCHOOLS
County of Kalamazoo
State of Michigan

By: _____
 [manual/facsimile]
 President

Countersigned:

By: _____
 [manual/facsimile]
 Secretary

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the Bonds described above.

Transfer Agent

By: _____
Authorized Signature

Date of Authentication: _____, 2023

EXHIBIT B

FORM OF CONTINUING DISCLOSURE UNDERTAKING

This Continuing Disclosure Undertaking (the “Undertaking”) is executed and delivered by the Portage Public Schools, County of Kalamazoo, State of Michigan (the “School District”), in connection with the issuance of its 2023 School Building and Site Bonds (Unlimited Tax General Obligation) (the “Bonds”). The School District covenants and agrees for the benefit of the Bondholders, as hereinafter defined, as follows:

(a) *Definitions.* The following terms used herein shall have the following meanings:

“Audited Financial Statements” means the annual audited financial statement pertaining to the School District prepared by an individual or firm of independent certified public accountants as required by Act 2, Public Acts of Michigan, 1968, as amended, which presently requires preparation in accordance with generally accepted accounting principles.

“Bondholders” shall mean the registered owner of any Bond or any person (a) with the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including any person holding a Bond through a nominee, depository or other intermediary) or (b) treated as the owner of any Bond for federal income tax purposes.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access District, or such other District, Internet Web site, or repository hereafter prescribed by the MSRB for the submission of electronic filings pursuant to the Rule.

“Financial Obligation” means “financial obligation” as such term is defined in the Rule.

“MSRB” means the Municipal Securities Rulemaking Board.

“Rule” means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934, as amended, as in effect on the date of this Undertaking, including any official interpretations thereof issued either before or after the date of this Undertaking which are applicable to this Undertaking.

“SEC” means the United States Securities and Exchange Commission.

(b) *Continuing Disclosure.* The School District hereby agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to the MSRB through EMMA, on or before the last day of the 6th month after the end of the fiscal year of the School District, the following annual financial information and operating data,

commencing with the fiscal year ended June 30, 2023, in an electronic format as prescribed by the MSRB:

(1) Updates of the numerical financial information and operating data included in the official statement of the School District relating to the Bonds (the "Official Statement") appearing in the Tables in the Official Statement as described below: [Headings to be conformed to Official Statement when available.]

- a. Enrollment History – Enrollment History;
- b. Retirement Plan – Contributions to MPSERS;
- c. History of Valuations – State Equalized Valuation and Taxable Value;
- d. Tax Levies and Collections;
- e. State Aid Payments;
- f. School District Tax Rates (Per \$1,000 of Valuation);
- g. Largest Taxpayers;
- h. Direct Debt;
- i. Legal Debt Margin; and
- j. General Fund Budget Summary in Appendix B.

(2) The Audited Financial Statements. Provided, however, that if the Audited Financial Statements are not available by the date specified above, they shall be provided when available and unaudited financial statements will be filed by such date and the Audited Financial Statements will be filed as soon as available.

Such annual financial information and operating data described above are expected to be provided directly by the School District or by specific reference to documents available to the public through EMMA or filed with the SEC.

If the fiscal year of the School District is changed, the School District shall send a notice of such change to the MSRB through EMMA, prior to the earlier of the ending date of the fiscal year prior to such change or the ending date of the fiscal year as changed.

(c) *Notice of Failure to Disclose.* The School District agrees to provide or cause to be provided, in a timely manner, to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, notice of a failure by the School District to provide the annual financial information with respect to the School District described in subsection (b) above on or prior to the dates set forth in subsection (b) above.

(d) *Occurrence of Events.* The School District agrees to provide or cause to be provided to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events listed in (b)(5)(i)(C) of the Rule with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) modifications to rights of holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the School District, which is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the School District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the School District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the School District;
- (13) the consummation of a merger, consolidation, or acquisition involving the School District or the sale of all or substantially all of the assets of the School District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a Financial Obligation of the School District, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of

the School District, any of which affect security holders, if material; or

- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the School District, any of which reflect financial difficulties.

(e) *Materiality Determined Under Federal Securities Laws.* The School District agrees that its determination of whether any event listed in subsection (d) is material shall be made in accordance with federal securities laws.

(f) *Identifying Information.* All documents provided to the MSRB through EMMA shall be accompanied by the identifying information prescribed by the MSRB.

(g) *Termination of Reporting Obligation.* The obligation of the School District to provide annual financial information and notices of material events, as set forth above, shall be terminated if and when the School District no longer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, including upon legal defeasance of all Bonds.

(h) *Benefit of Bondholders.* The School District agrees that its undertaking pursuant to the Rule set forth in this Undertaking is intended to be for the benefit of the Bondholders and shall be enforceable by any Bondholder; provided that, the right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the School District’s obligations hereunder and any failure by the School District to comply with the provisions of this Undertaking shall not constitute a default or an event of default with respect to the Bonds.

(i) *Amendments to the Undertaking.* Amendments may be made in the specific types of information provided or the format of the presentation of such information to the extent deemed necessary or appropriate in the judgment of the School District, provided that the School District agrees that any such amendment will be adopted procedurally and substantively in a manner consistent with the Rule, including any interpretations thereof by the SEC, which, to the extent applicable, are incorporated herein by reference. Such interpretations currently include the requirements that (a) the amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the School District or the type of activities conducted thereby, (b) the undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, and (c) the amendment does not materially impair the interests of Bondholders, as determined by parties unaffiliated with the School District (such as independent legal counsel), but such interpretations may be changed in the future. If the accounting principles to be followed by the School District in the preparing of the Audited Financial Statements are modified, the annual financial information for the year in which the change is made shall present a

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2023 School Building and Site Bonds
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comparison between the financial statements as prepared on the prior basis and the statements as prepared on the new basis, and otherwise shall comply with the requirements of the Rule, in order to provide information to investors to enable them to evaluate the ability of the School District to meet its obligations. A notice of the change in accounting principles shall be sent to the MSRB through EMMA.

IN WITNESS WHEREOF, the School District has caused this Undertaking to be executed by its authorized officer.

PORTAGE PUBLIC SCHOOLS
County of Kalamazoo
State of Michigan

By: _____

Its: _____

Dated: _____, 2023

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
APRIL 10, 2023, 6:30 P.M.**

Note Page

IX. Action Items

2. KRESA Biennial Election Resolution #1 (MCL 380.614)

Recommended Motion

Motion offered by _____, seconded by _____, that the Board of Education approve the Resolution to Consider Designation of Electoral Representative for the June 5, 2023 Biennial Election, as presented.

April 10, 2023



Mark T. Bielang
Superintendent
Phone: 269.323.5147
Fax: 269.323.5149
mbielang@portageps.org

To: Board of Education
From: Mark T. Bielang, Superintendent
Date: April 5, 2023
Re: KRESA Biennial Election and Resolution #1

RECOMMENDATION:

It is recommended that the Board of Education approve the Resolution to Consider Designation of Electoral Representative for the June 5, 2023 Biennial Election, as presented. The resolution is enclosed.

BACKGROUND:

ISD elections are held biennially. This year the ISD election is on June 5, 2023. As required under Section 614(2) of the Revised School Code, constituent boards must adopt resolutions, one to designate their voting representative and an alternate voting representative, and the second to designate the candidate(s) the constituent board chooses to vote for at the election.

Constituent boards must consider a resolution for designating a voting representative at not less than one public meeting before adopting it. The requirement of one meeting between consideration and adoption does not apply to designating the candidate(s) to be voted for; however, adoption of the resolution cannot take place until 21 days before the election (not before May 15, 2023).

To meet these requirements, at our April 10, 2023 meeting, the Board will take action on the first resolution (enclosed), Resolution to Consider Designation of Electoral Representative for the June 5, 2023 Biennial Election. The second resolution will be included in the May 8, 2023 agenda as a discussion item and for action at the May 22, 2023 meeting.

The ISD has two board seats to fill, each for six-year terms. The candidate filing deadline is May 8, 2023.

Enclosure

RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2023 BIENNIAL ELECTION

Portage Public Schools (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Portage Central High School, Room #1136, 8135 S. Westnedge, Portage, MI 49002, within the boundaries of the District, on the 10th day of April, 2023, at 6:30 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by _____, _____.

Present: Members _____

Absent: Members _____

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

WHEREAS:

1. The Revised School Code provides that board members of Kalamazoo Regional Educational Service Agency, Michigan (the "ISD"), be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
2. The Revised School Code further provides that this Board shall consider the resolution designating its representative to the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
3. This Board now determines it necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative to the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the 8th day of May, 2023, at 6:30 o'clock in the p.m., to be held at Portage Central High School, Room #1136, 8135 S. Westnedge, Portage, MI 49002, this Board will consider a resolution to appoint _____ as the designated representative of this District to the electoral body for the ISD biennial election to be held June 5, 2023 and _____ as an alternate in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members _____

Nays: Members _____

Resolution declared adopted.

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
APRIL 10, 2023, 6:30 P.M.**

Note Page

IX. Action Items

3. Teacher & Staff Appreciation Week Proclamation

Recommended Motion

Motion offered by _____, seconded by _____, that the Board of Education approve the Teacher & Staff Appreciation Week Proclamation, as presented.



TEACHER & STAFF APPRECIATION WEEK PROCLAMATION

Whereas, a strong effective free public education for all children is critical to our democracy at the national, state and local level; and

Whereas, a strong public school system makes for a strong community; and

Whereas, the vision of Portage Public Schools is to *be an exceptional, continuously improving learning culture with high expectations, committed to all*; and

Whereas, the commitment Portage Public Schools teachers and staff show to students by inspiring them to succeed academically, artistically, socially and athletically is essential to making the vision a reality;

Therefore, the Board of Education of Portage Public Schools, does hereby proclaim **May 8-12, 2023 as Teacher & Staff Appreciation Week** in the Portage Public School District, and encourage all citizens to congratulate our educators for the work they do daily to develop students today and mold successful citizens who will have a positive influence on our community tomorrow.

Adopted this 10th day of April 2023
Portage Public Schools' Board of Education

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
APRIL 10, 2023, 6:30 P.M.**

Note Page

IX. Action Items

4. Administrator Appointment (OP 3120)

Recommended Motion

Motion offered by _____, seconded by _____, that the Board of Education approve the administrator appointment of Dr. Nathan Ledlow as Principal of Northern High School, as presented.

April 10, 2023



Bradley D. Galin, MBA, SPHR
Director of Human Resources
Phone: 269.323.5152
bgalin@portageps.org

To: Board of Education
From: Bradley Galin, MBA, SPHR
Date: April 10, 2023
Re: Administrator Appointment Recommendation

RECOMMENDATION:

It is recommended that the Board of Education approve the appointment of the following administrator for the Portage Public Schools, to be effective immediately.

Nathan A. Ledlow:

Dr. Nathan Ledlow is being recommended as the next Principal of Portage Northern High School, effectively immediately. Dr. Ledlow has been employed by the Portage Public Schools since August 2015 serving as Assistant Principal and most recently as interim Principal at Portage Northern. Since joining PPS, Dr. Ledlow completed his doctoral degree in K-12 Education Leadership at Western Michigan University. Both his bachelor's and his master's degrees were also obtained from Western Michigan University.

Prior to joining Portage, Dr. Ledlow served as a high school Principal at Watervliet and as a middle school Principal and high school assistant principal and athletic director for the Eau Claire Public Schools.

Nate and his wife Kristina live in Portage and have two children who are students in the Portage Public Schools. The initial annualized salary for Dr. Ledlow will be set at \$131,408.07.

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
APRIL 10, 2023, 6:30 P.M.**

Note Page

X. Discussion Items

1. Server Cluster Replacement (OP 6320)

April 10, 2023



Information and Technology Systems
8107 Mustang Drive, Portage, MI 49002
(269) 323-5100 -- help@portageps.org

MEMO

To: Mark Bielang, Superintendent
Fr: Daniel J. Vomastek, Director
Dt: March 21st, 2023
Re: Recommended Server Cluster Replacement

RECOMMENDATION

I recommend the Board of Education authorize the purchase of a replacement server cluster from Dell Technologies in an amount not to exceed \$194,289.05, funding drawn from the 2021 Bond Fund.

BACKGROUND

Portage Public Schools operates two primary virtual server clusters. One of these clusters hosts our virtual desktop interfaces - a technology that allows for both remote access as well as a means for lower cost computers to access more powerful computing resources when needed. An example of the latter, we use this technology to allow students to access powerful design software, such as Photoshop and CAD tools via their Chromebooks. This saves the district a significant amount of money, as we don't have the need to buy expensive end-user hardware. This cluster was updated not too long ago.

This purchase will replace our other cluster which is now at the end of its useful life. This cluster hosts the bulk of our virtual production servers, the most public facing one being our Skyward systems. It also hosts our network operating systems, resource management tools, network files shares, etc.

AWARD INFORMATION

This purchase is covered by a suitable purchasing agreement, so no RFP/bids where required. The district has standardized on Dell hardware for the bulk of our core network operations. We continue to enjoy high reliability and quality support.

I would be happy to answer any other questions you or the Board may have.



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000147653716.1	Sales Rep	Alex Wallace
Total	\$194,289.05	Phone	(800) 456-3355, 6180540
Customer #	1039513	Email	Alex_Wallace@Dell.com
Quoted On	Mar. 15, 2023	Billing To	KAREN DENTLER
Expires by	Apr. 14, 2023		PORTAGE PUBLIC SCHOOLS
Contract Name	Dell Midwestern Higher Education Compact (MHEC) Master Agreement		8107 MUSTANG DR PORTAGE, MI 49002-5577
Contract Code	C000000979569		
Customer Agreement #	MHEC-04152022		
Solution ID	17428339.7		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,
Alex Wallace

Shipping Group

Shipping To	Shipping Method
SHANE DERIDDER PORTAGE PUBLIC SCHOOLS PORTAGE PUBLIC SCHOOLS 8107 MUSTANG DR PORTAGE, MI 49002 (269) 323-5111	Standard Delivery

Product	Unit Price	Quantity	Subtotal
PowerEdge MX7000 - [AMER_MX7000_12747]	\$12,841.13	1	\$12,841.13
PowerEdge MX750C - [AMER_MX750C_14804] - [AMER_MX750C_14804]	\$13,204.10	5	\$66,020.50
Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718]	\$8,864.12	1	\$8,864.12

Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718] (2)	\$8,864.12	1	\$8,864.12
PowerEdge MX7000 - [AMER_MX7000_12747] (2)	\$12,841.13	1	\$12,841.13
PowerEdge MX750C - [AMER_MX750C_14804] - [AMER_MX750C_14804] (2)	\$13,204.10	4	\$52,816.40
Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718] (3)	\$8,864.12	1	\$8,864.12
Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718] (4)	\$8,864.12	1	\$8,864.12
PowerEdge MX750C - [AMER_MX750C_14804] - [AMER_MX750C_14804] (3)	\$14,313.41	1	\$14,313.41

Subtotal:	\$194,289.05
Shipping:	\$0.00
Non-Taxable Amount:	\$194,289.05
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
Total:	\$194,289.05

Shipping Group Details

Shipping To

SHANE DERIDDER
 PORTAGE PUBLIC SCHOOLS
 PORTAGE PUBLIC SCHOOLS
 8107 MUSTANG DR
 PORTAGE, MI 49002
 (269) 323-5111

Shipping Method

Standard Delivery

	Quantity	Subtotal
PowerEdge MX7000 - [AMER_MX7000_12747]	1	\$12,841.13

Estimated delivery if purchased today:
 May. 29, 2023
 Contract # C000000979569
 Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge MX7000 Enclosure	210-ANY Y	-	1	-
PowerEdge MX7000 Chassis Configuration	321-BDJT	-	1	-
PowerEdge MX7000 Shipping	340-BZNC	-	1	-
PowerEdge MX7000 Shipping Material, Crate	340-CWTJ	-	1	-
No Media Required	605-BBFN	-	1	-
Management Module Enterprise License	379-BELJ	-	1	-
Unique Random Password	389-CGLD	-	1	-
PowerEdge MX7000 Redundant Power Supply, 6 x 3000W, (3+3)	450-AGXF	-	1	-
LCD, no Quick Sync	350-BBPG	-	1	-
ReadyRail II for MX7000	770-BCPC	-	1	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	1	-
Redundant Management Module for PowerEdge MX7000 Chassis	403-BBTY	-	1	-
Pass Through Module Filler Blank	544-BBCK	-	1	-
Dell Hardware Limited Warranty Plus On-Site Service	821-0143	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	821-0233	-	1	-
ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 3 Years	821-0241	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
ProDeploy Plus No Charge Training 1300	812-4020	-	1	-
ProDeploy Plus Dell EMC Poweredge MX7000 Chassis	822-1675	-	1	-
ProDeploy Plus Dell EMC Poweredge MX7000 Deployment Verification	822-1677	-	1	-
C20 to C21, PDU Style, 16 AMP, 8 Feet, Power Cord	450-AGXK	-	6	-
Thank you for Choosing Dell	555-BBNG	-	2	-
No I/O Module, Filler Blank	543-BBDP	-	2	-
MX7000 Sled Blank	321-BDND	-	3	-
			Quantity	Subtotal

**PowerEdge MX750C - [AMER_MX750C_14804] -
[AMER_MX750C_14804]**

\$13,204.10

5

\$66,020.50

Estimated delivery if purchased today:

Mar. 22, 2023

Contract # C000000979569

Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge MX750C Server	210-AYCP	-	5	-
MX750c Sled Enclosure + Motherboard	321-BGJX	-	5	-
Trusted Platform Module 2.0 V3	461-AAIG	-	5	-
2.5" Chassis with up to 6 SATA/NVMe Hard Drives (No PERC)	321-BGDE	-	5	-
No System Documentation, No OpenManage DVD Kit	343-BBDG	-	5	-
System ordered as part of Multipack order	750-AADI	-	5	-
System ordered as part of Multipack order	750-AADI	-	5	-
PowerEdge MX750C Regulatory Label	389-DXYC	-	5	-
Intel Xeon Gold 6330 2G, 28C/56T, 11.2GT/s, 42M Cache, Turbo, HT (205W) DDR4-2933	338-BZXK	-	5	-
Intel Xeon Gold 6330 2G, 28C/56T, 11.2GT/s, 42M Cache, Turbo, HT (205W) DDR4-2933	338-BZXK	-	5	-
Additional Processor Selected	379-BDCO	-	5	-
2 CPU Heatsink	412-AAUO	-	5	-
3200MT/s RDIMMs	370-AEVR	-	5	-
Performance Optimized	370-AAIP	-	5	-
No RAID with Embedded SATA	780-BCDM	-	5	-
No Controller	405-AACD	-	5	-
BOSS controller card + with 2 M.2 Sticks 240G (RAID 1), Blade	403-BBTW	-	5	-
Fabric C Filler Blank	544-BBCL	-	5	-
No Operating System	611-BBBF	-	5	-
No Media Required	605-BBFN	-	5	-
iDRAC9, Express 15G	385-BBOU	-	5	-
Secure Component Verification	528-COYT	-	5	-
iDRAC Group Manager, Disabled	379-BCQY	-	5	-
Redundant Power Supply on Chassis (X+3 PSU Configuration)	450-AJPS	-	5	-
Power Saving Dell Active Power Controller	750-AABF	-	5	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	5	-
Dell Hardware Limited Warranty Plus Onsite Service	852-9190	-	5	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years	852-9232	-	5	-
ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 3 Years	852-9233	-	5	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	5	-
ProDeploy Plus No Charge Training 300	812-4005	-	5	-
ProDeploy Plus Dell EMC Poweredge MX Series Compute Sled	822-1671	-	5	-
ProDeploy Plus Dell EMC Poweredge MX Series Compute Sled Deployment Verification	822-1673	-	5	-

32GB RDIMM, 3200MT/s, Dual Rank 16Gb BASE x8	370-AGDS	-	40	-
64GB RDIMM, 3200MT/s, Dual Rank, 16Gb	370-AEVP	-	40	-
480GB SSD SATA Read Intensive 6Gbps 512 2.5in Hot-plug AG Drive, 1 DWPD	400-BBIE	-	10	-
QLogic FastLinQ 41262 Dual Port 10/25GbE Mezzanine Card with Storage Offloads (iSCSI, FCoE)	543-BBDI	-	5	-

			Quantity	Subtotal
Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718]		\$8,864.12	1	\$8,864.12

Estimated delivery if purchased today:
Apr. 04, 2023
Contract # C000000979569
Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
Dell EMC MX5108N 25GbE Ethernet Switch, 4 x 10GbT, 1 x 40GbE QSFP+, 2x 100GbE Q28 ports	210-ANZJ	-	1	-
Switch Factory Installed in MX7000 slot A1	389-CGOO	-	1	-
OS10 Enterprise MX5108N, POS	634-BPKB	-	1	-
PowerEdge C6420/C6400 Complex Tied Order Ship	343-BBKS	-	1	-
Dell Hardware Limited Warranty Plus On-Site Service	821-6415	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	821-6442	-	1	-
ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 3 Years	821-6448	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
On-Site Installation Declined	900-9997	-	1	-
			Quantity	Subtotal
Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718] (2)		\$8,864.12	1	\$8,864.12

Estimated delivery if purchased today:
Apr. 04, 2023
Contract # C000000979569
Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
Dell EMC MX5108N 25GbE Ethernet Switch, 4 x 10GbT, 1 x 40GbE QSFP+, 2x 100GbE Q28 ports	210-ANZJ	-	1	-
Switch Factory Installed in MX7000 slot A2	389-CGOP	-	1	-
OS10 Enterprise MX5108N, POS	634-BPKB	-	1	-
PowerEdge C6420/C6400 Complex Tied Order Ship	343-BBKS	-	1	-
Dell Hardware Limited Warranty Plus On-Site Service	821-6415	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	821-6442	-	1	-
ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 3 Years	821-6448	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
On-Site Installation Declined	900-9997	-	1	-
			Quantity	Subtotal

PowerEdge MX7000 - [AMER_MX7000_12747] (2)

\$12,841.13

1

\$12,841.13

Estimated delivery if purchased today:

May. 29, 2023

Contract # C000000979569

Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge MX7000 Enclosure	210-ANY Y	-	1	-
PowerEdge MX7000 Chassis Configuration	321-BD JT	-	1	-
PowerEdge MX7000 Shipping	340-BZ NC	-	1	-
PowerEdge MX7000 Shipping Material, Crate	340-CW TJ	-	1	-
No Media Required	605-BB FN	-	1	-
Management Module Enterprise License	379-BE LJ	-	1	-
Unique Random Password	389-CG LD	-	1	-
PowerEdge MX7000 Redundant Power Supply, 6 x 3000W, (3+3)	450-AG XF	-	1	-
LCD, no Quick Sync	350-BB PG	-	1	-
ReadyRail II for MX7000	770-BC PC	-	1	-
No Systems Documentation, No OpenManage DVD Kit	631-AA CK	-	1	-
Redundant Management Module for PowerEdge MX7000 Chassis	403-BB TY	-	1	-
Pass Through Module Filler Blank	544-BB CK	-	1	-
Dell Hardware Limited Warranty Plus On-Site Service	821-0143	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	821-0233	-	1	-
ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 3 Years	821-0241	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
ProDeploy Plus No Charge Training 1300	812-4020	-	1	-
ProDeploy Plus Dell EMC Poweredge MX7000 Chassis	822-1675	-	1	-
ProDeploy Plus Dell EMC Poweredge MX7000 Deployment Verification	822-1677	-	1	-
C20 to C21, PDU Style, 16 AMP, 8 Feet, Power Cord	450-AG XK	-	6	-
Thank you for Choosing Dell	555-BB NG	-	2	-
No I/O Module, Filler Blank	543-BB DP	-	2	-
MX7000 Sled Blank	321-BD ND	-	3	-

Quantity

Subtotal

PowerEdge MX750C - [AMER_MX750C_14804] -

\$13,204.10

4

\$52,816.40

[AMER_MX750C_14804] (2)

Estimated delivery if purchased today:

Mar. 22, 2023

Contract # C000000979569

Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge MX750C Server	210-AY CP	-	4	-
MX750c Sled Enclosure + Motherboard	321-BG JX	-	4	-
Trusted Platform Module 2.0 V3	461-AA IG	-	4	-
2.5" Chassis with up to 6 SATA/NVMe Hard Drives (No PERC)	321-BG DE	-	4	-
No System Documentation, No OpenManage DVD Kit	343-BB DG	-	4	-

53

System ordered as part of Multipack order	750-AADI	-	4	-
System ordered as part of Multipack order	750-AADI	-	4	-
PowerEdge MX750C Regulatory Label	389-DXYC	-	4	-
Intel Xeon Gold 6330 2G, 28C/56T, 11.2GT/s, 42M Cache, Turbo, HT (205W) DDR4-2933	338-BZXK	-	4	-
Intel Xeon Gold 6330 2G, 28C/56T, 11.2GT/s, 42M Cache, Turbo, HT (205W) DDR4-2933	338-BZXK	-	4	-
Additional Processor Selected	379-BDCO	-	4	-
2 CPU Heatsink	412-AAUO	-	4	-
3200MT/s RDIMMs	370-AEVR	-	4	-
Performance Optimized	370-AAIP	-	4	-
No RAID with Embedded SATA	780-BCDM	-	4	-
No Controller	405-AACD	-	4	-
BOSS controller card + with 2 M.2 Sticks 240G (RAID 1), Blade	403-BBTW	-	4	-
Fabric C Filler Blank	544-BBCL	-	4	-
No Operating System	611-BBBF	-	4	-
No Media Required	605-BBFN	-	4	-
iDRAC9, Express 15G	385-BBOU	-	4	-
Secure Component Verification	528-COYT	-	4	-
iDRAC Group Manager, Disabled	379-BCQY	-	4	-
Redundant Power Supply on Chassis (X+3 PSU Configuration)	450-AJPS	-	4	-
Power Saving Dell Active Power Controller	750-AABF	-	4	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	4	-
Dell Hardware Limited Warranty Plus Onsite Service	852-9190	-	4	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years	852-9232	-	4	-
ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 3 Years	852-9233	-	4	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	4	-
ProDeploy Plus No Charge Training 300	812-4005	-	4	-
ProDeploy Plus Dell EMC Poweredge MX Series Compute Sled	822-1671	-	4	-
ProDeploy Plus Dell EMC Poweredge MX Series Compute Sled Deployment Verification	822-1673	-	4	-
32GB RDIMM, 3200MT/s, Dual Rank 16Gb BASE x8	370-AGDS	-	32	-
64GB RDIMM, 3200MT/s, Dual Rank, 16Gb	370-AEVP	-	32	-
480GB SSD SATA Read Intensive 6Gbps 512 2.5in Hot-plug AG Drive, 1 DWPD	400-BBIE	-	8	-
QLogic FastLinQ 41262 Dual Port 10/25GbE Mezzanine Card with Storage Offloads (iSCSI, FCoE)	543-BBDI	-	4	-

			Quantity	Subtotal
Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718] (3)		\$8,864.12	1	\$8,864.12

Estimated delivery if purchased today:
Apr. 04, 2023
Contract # C000000979569
Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
Dell EMC MX5108N 25GbE Ethernet Switch, 4 x 10GbT, 1 x 40GbE QSFP+, 2x 100GbE Q28 ports	210-ANZJ	-	1	-
Switch Factory Installed in MX7000 slot A1	389-CGOO	-	1	-
OS10 Enterprise MX5108N, POS	634-BPKB	-	1	-
PowerEdge C6420/C6400 Complex Tied Order Ship	343-BBKS	-	1	-
Dell Hardware Limited Warranty Plus On-Site Service	821-6415	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	821-6442	-	1	-
ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 3 Years	821-6448	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
On-Site Installation Declined	900-9997	-	1	-

			Quantity	Subtotal
Dell EMC MX5108n Ethernet Switch - [AMER_MX5108N_12718] - [AMER_MX5108N_12718] (4)		\$8,864.12	1	\$8,864.12

Estimated delivery if purchased today:
Apr. 04, 2023
Contract # C000000979569
Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
Dell EMC MX5108N 25GbE Ethernet Switch, 4 x 10GbT, 1 x 40GbE QSFP+, 2x 100GbE Q28 ports	210-ANZJ	-	1	-
Switch Factory Installed in MX7000 slot A2	389-CGOP	-	1	-
OS10 Enterprise MX5108N, POS	634-BPKB	-	1	-
PowerEdge C6420/C6400 Complex Tied Order Ship	343-BBKS	-	1	-
Dell Hardware Limited Warranty Plus On-Site Service	821-6415	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	821-6442	-	1	-
ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 3 Years	821-6448	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
On-Site Installation Declined	900-9997	-	1	-

			Quantity	Subtotal
PowerEdge MX750C - [AMER_MX750C_14804] - [AMER_MX750C_14804] (3)		\$14,313.41	1	\$14,313.41

Estimated delivery if purchased today:
Mar. 22, 2023
Contract # C000000979569
Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge MX750C Server	210-AYCP	-	1	-
MX750c Sled Enclosure + Motherboard	321-BGJX	-	1	-
Trusted Platform Module 2.0 V3	461-AAIG	-	1	-
2.5" Chassis with up to 6 SATA/NVMe Hard Drives (No PERC)	321-BGDE	-	1	-
No System Documentation, No OpenManage DVD Kit	343-BBDG	-	1	-
System ordered as part of Multipack order	750-AADI	-	1	-

System ordered as part of Multipack order	750-AAID	-	1	-
PowerEdge MX750C Regulatory Label	389-DXYC	-	1	-
Intel Xeon Gold 6330 2G, 28C/56T, 11.2GT/s, 42M Cache, Turbo, HT (205W) DDR4-2933	338-BZXX	-	1	-
Intel Xeon Gold 6330 2G, 28C/56T, 11.2GT/s, 42M Cache, Turbo, HT (205W) DDR4-2933	338-BZXX	-	1	-
Additional Processor Selected	379-BDCO	-	1	-
2 CPU Heatsink	412-AAUO	-	1	-
3200MT/s RDIMMs	370-AEVR	-	1	-
Performance Optimized	370-AAIP	-	1	-
No RAID with Embedded SATA	780-BCDM	-	1	-
No Controller	405-AACD	-	1	-
BOSS controller card + with 2 M.2 Sticks 240G (RAID 1), Blade	403-BBTW	-	1	-
Fabric C Filler Blank	544-BBCL	-	1	-
No Operating System	611-BBBF	-	1	-
No Media Required	605-BBFN	-	1	-
iDRAC9, Express 15G	385-BBOU	-	1	-
Secure Component Verification	528-COYT	-	1	-
iDRAC Group Manager, Disabled	379-BCQY	-	1	-
Redundant Power Supply on Chassis (X+3 PSU Configuration)	450-AJPS	-	1	-
Power Saving Dell Active Power Controller	750-AABF	-	1	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	1	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	1	-
Dell Hardware Limited Warranty Plus Onsite Service	852-9190	-	1	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years	852-9232	-	1	-
ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 3 Years	852-9233	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
ProDeploy Plus No Charge Training 300	812-4005	-	1	-
ProDeploy Plus Dell EMC Poweredge MX Series Compute Sled	822-1671	-	1	-
ProDeploy Plus Dell EMC Poweredge MX Series Compute Sled Deployment Verification	822-1673	-	1	-
32GB RDIMM, 3200MT/s, Dual Rank 16Gb BASE x8	370-AGDS	-	8	-
64GB RDIMM, 3200MT/s, Dual Rank, 16Gb	370-AEVP	-	8	-
480GB SSD SATA Read Intensive 6Gbps 512 2.5in Hot-plug AG Drive, 1 DWPD	400-BBIE	-	2	-
1.92TB, Enterprise, NVMe, Read Intensive, U2, G4, P5520 with carrier	400-BOXG	-	2	-
QLogic FastLinQ 41262 Dual Port 10/25GbE Mezzanine Card with Storage Offloads (iSCSI, FCoE)	543-BBDI	-	1	-

Subtotal:	\$194,289.05
Shipping:	\$0.00
Estimated Tax:	\$0.00

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringsspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

^DELL BUSINESS CREDIT (DBC): Offered to business customers by WebBank, who determines qualifications for and terms of credit. Taxes, shipping and other charges are extra and vary. The Total Minimum Payment Due is the greater of either \$20 or 3% of the New Balance shown on the statement rounded up to the next dollar, plus all past due amounts. Dell and the Dell logo are trademarks of Dell Inc.

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR BUSINESS MEETING
CENTRAL HIGH SCHOOL, ROOM #1136
APRIL 10, 2023, 6:30 P.M.**

Note Page

X. Discussion Items

2. Chartwell Contract Renewal (EL 2.5)

April 10, 2023



8107 MUSTANG DRIVE
 PORTAGE, MICHIGAN 49002
 269.323.5000 | portageps.org

TO : Mark Bielang, Superintendent
 Board of Education

FROM : Paula Johnson, Director of Finance

DATE : April 4, 2023

SUBJ : Renewal of the Chartwells Food Service Management Contract for the 2023/24 Year

RECOMMENDATION

That the Board of Education approve the renewal of Chartwells Food Service Management contract for the 2023/24 school year and authorize the Director of Finance to execute the contract renewal agreement.

BACKGROUND INFORMATION

In June, 2020, in a formal RFP process, the District selected Chartwells to continue to be its food service management company. The contract length is one year with four optional one year renewals. This is the second contract renewal, running from July 1, 2023 through June 30, 2024. The Michigan Department of Education has approved the renewal (see enclosed letter) and requires that the Board of Education approve the renewal of the contract.

Typically the contract renewal percentage increase states a percentage increase based on inflation. Because the consumer price index (CPI) this past year jumped to 8.8%, Michigan Department of Education has allowed for food service management companies, such as Chartwells, to enter into a negotiated contract increase for the 2023-2024 year only. A negotiated rate increase of 4.5% in the management fee and the administration fee is below the current increase maximum of 8.8% for the Midwest Region. Chartwells has again experienced increased costs associated with their procurement services and supply chain costs due to COVID. Here are the details of the contract for approval:

- ▶ An increase in the management fee of 4.5% from .0477 cents per meal to .0498 cents per meal, or an estimated \$1,368 for the year.
- ▶ An increase in the annual administration fee of 4.5% from \$102,435 to \$107,044, or \$4,609 for the year.
- ▶ The meal equivalent factor will be increased from 3.99 to 4.71 per USDA/Michigan Department of Education guidelines. This factor is used for calculation of the management fee on ala carte sales and therefore serves to limit the fee paid to Chartwells.

The District has been very pleased with Chartwells this year. New USDA and MDE regulations continue in a variety of areas, and Chartwells has been a leader in understanding and implementing those requirements.

Other highlights include the following:

- ▶ Provided 269,633 breakfasts and 695,584 lunches throughout the 2021 – 2022 school year when all meals were provided at no charge to students / families.
- ▶ Provided 471 breakfasts and 1030 lunches to summer school students and SFSP participants during July and August.
- ▶ Increased the Food Service fund balance by 300% over prior years due to the USDA's free meals for all students during the school year.
- ▶ Hosted a WMU Dietetic Intern in November 2022 and February 2023.
- ▶ Provided free meals to all reduced eligible priced students from March 1, 2023 – June 30, 2023.
- ▶ Upgraded hot serving lines at Amberly and Woodland elementary to replace aged out units and utilized ESSER funds.
- ▶ Upgraded additional equipment throughout the district with additional revenues received from the free meals for all.

I would be happy to answer any questions that you or Board members may have on this recommendation.



STATE OF MICHIGAN
DEPARTMENT OF EDUCATION
LANSING

GRETCHEN WHITMER
GOVERNOR

MICHAEL F. RICE, Ph.D.
STATE SUPERINTENDENT

March 28, 2023

Mr. Mark Bielang, Superintendent
Portage Public Schools
8107 Mustang Drive
Portage, MI 49002-5433

Re: Agreement No. 39140

Dear Mr. Bielang:

The Michigan Department of Education (MDE) has received your request for renewing the food service management company contract with Chartwells for the 2023-2024 school year. The Equivalent Meal Factor has increased from \$3.9900 to \$4.7100 per USDA/MDE guidelines, and the current CPI-U for December 2022 is 8.8%.

MDE has approved the following:

1. The current management fee of \$0.0477 per meal will increase by 4.5% to the new management fee of \$0.0498 per meal.
2. The current administrative fee of \$10,243.48 per month will increase by 4.5% to the new administrative fee of \$10,704.43 per month for 10 months.
3. The advance payment of \$150,000 will remain the same.
4. There are no guarantees for the 2023-2024 school year.
5. There is no client investment planned for the 2023-2024 school year.

MDE concurs with the recommendation that the contract be renewed with Chartwells for the 2023-2024 school year. This can be taken to the school district's Board of Education for approval. Once the board approves the contract renewal, a signed copy of the Agreement Page and the Contract Renewal Agreement must be forwarded to MDE for its files. If the school board should make any changes to the contract, these changes must be forwarded to MDE for approval before the contract renewal can be signed by the school district.

This renewed contract is in effect from July 1, 2023, to June 30, 2024.

STATE BOARD OF EDUCATION

PAMELA PUGH – PRESIDENT • ELLEN COGEN LIPTON / TIFFANY D. TILLEY – CO-VICE PRESIDENTS
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Mr. Mark Bielang
Page 2
March 28, 2023

Contact the Food Service Contract Unit at mde-fsmc-vended@michigan.gov for further information or assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Aimee Alaniz".

Aimee Alaniz, M.Ed., MA
Interim Director, Office of Health and Nutrition Services
State Child Nutrition Director

aa:ts:ck

cc: Paula Johnson, Business Manager