

C.O.O.R. ISD Board of Education Meeting

Wednesday, June 28, 2023 6:00 PM

C.O.O.R. ISD Central Office, 11051 N Cut Road, Roscommon, MI 48653

1. Call to order & Roll Call

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement

C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.

3. Adopt the Agenda

4. Resolution: Recognition of Retirement

"BE IT RESOLVED the COOR Intermediate School District Board of Education expresses sincere appreciation to Scott Mentel, Adult Transition Center Instructor, for his valued and dedicated services to the C.O.O.R. Intermediate School District for the period of July 2020 to June 2023, and offers him best wishes in his retirement."

5. Presentation of the COOR Educational Center Goal Progress, according to Public Act 144 of 2022 section 98b by Joseph Moore, CEC Principal

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22-23 school year data along with 21-22 data attached for comparison



Sec. 98b Goal Progress Report

Progress Reporting Requirements as outlined in law ([MCL 388.1698b](#)):

- Present on goal progression by First Board Meeting in February 2023 and No Later than the Last Day of School.
- Post presentation to district transparency site upon completion of presentation to the local board.

Suggested Template: While the information contained herein is required by statute (98b), this template is a suggested format and is not required to be used by local districts, schools, or buildings. Other formats containing the required information, as outlined in law, are acceptable for use.

Version: Buildings serving K - 8th grade students and subject to using assessments aligned with 104a

Building: C.O.O.R. Educational Center

Date: 6/15/23

Table A: Building Goals that were established by September 15, 2022

Goal Category	Goal Related to Achievement or Growth on K - 8 Benchmarks as required by law (MCL 388.1698b , MCL 388.1704a)
Middle of the Year Reading Goal	75% of students (K-8) will demonstrate progress in at least one area of Reading/ELA as measured by Unique Learning Systems (ULS) by the middle of the 2022-2023 school year.
End of the Year Reading Goal	All students (K-8) will demonstrate progress in at least one area of Reading/ELA as measured by Unique Learning Systems (ULS) by the end of the 2022-2023 school year.
Middle of the Year Mathematics Goal	75% of students (K-8) will demonstrate progress in at least one area of Mathematics as measured by Unique Learning Systems (ULS) by the middle of the 2022-2023 school year.
End of the Year Mathematics Goal	All students (K-8) will demonstrate progress in at least one area of Mathematics as measured by Unique Learning Systems (ULS) by the end of the 2022-2023 school year.

As required by law, reports to local school boards must include, but are not limited to, disaggregated information by student demographics, grade level, and the mode of instruction received by the pupils to which the information applies.

Table B: Achievement or Growth on Benchmark Assessment - By Student Demographics

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2023		No Later than Last Day of School Year	
	Reading	Math	Reading	Math

All Students	83%	86%	94%	94%
Econ. Disadvantaged	83%	86%	94%	94%
Special Education	83%	86%	94%	94%
English Learner	N/A	N/A	N/A	N/A
Female	0%	100%	100%	100%
Male	92%	83%	92%	93%

Table C: Achievement or Growth on Benchmark Assessment - By Grade Level

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2023		No Later than Last Day of School Year	
	Reading	Math	Reading	Math
Kindergarten	<30	<30	<30	<30
1st	<30	<30	<30	<30
2nd	<30	<30	<30	<30
3rd	<30	<30	<30	<30
4th	<30	<30	<30	<30
5th	<30	<30	<30	<30
6th	<30	<30	<30	<30
7th	<30	<30	<30	<30
8th	<30	<30	<30	<30

Table D: Achievement or Growth on Benchmark Assessment - By Mode of Instruction

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2023		No Later than Last Day of School Year	
	Reading	Math	Reading	Math
Face to Face	83%	86%	94%	94%



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Version: Buildings Serving Non K-8 Students

Building: C.O.O.R. Educational Center

Date: 6/15/23

Table A: Building Goals that were established by September 15, 2022

Goal Category	Goal Related to Achievement or Growth as required by law (MCL 388.1698b)
Middle of the Year Academic Goal	75% of students (9-14) will improve performance in at least one area of Mathematics as measured by Unique Learning Systems (ULS) or progress monitoring of IEP goals by the middle of the 2022-2023 school year.
End of the Year Academic Goal	All students (9-14) will improve performance in at least one area of Mathematics as measured by Unique Learning Systems (ULS) or progress monitoring of IEP goals by the end of the 2022-2023 school year.
Middle of the Year Academic Goal	75% of students (9-14) will improve performance in at least one area of Reading/ELA as measured by Unique Learning Systems (ULS) or progress monitoring of IEP goals by the middle of the 2022-2023 school year.
End of the Year Academic Goal	All students (9-14) will improve performance in at least one area of Reading/ELA as measured by Unique Learning Systems (ULS) or progress monitoring of IEP goals by the end of the 2022-2023 school year.

Table B: Achievement Related to Academic Goals

Provide a narrative on progress toward meeting the goals outlined above.
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C.O.O.R. Educational Center provides services to students with disabilities through age 26. Teachers for students in grades 9-14 used progress monitoring to determine growth in mathematics and ELA based on IEP-related goals.

Middle of 2022-23 School Year

33 students were assessed with the following results:

73% of students in grades 9-14 improved performance in ELA.

76% of students in grades 9-14 improved performance in Math.

End of 2022-23 School Year

43 students were assessed with the following results:

93% of students in grades 9-14 improved performance in ELA.

88% of students in grades 9-14 improved performance in Math.



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Version: Buildings serving K - 8th grade students and subject to using assessments aligned with 104a

Building: C.O.O.R. Educational Center

Date: 11/6/2021

Table A: Building Goals that were established by September 15, 2021

Goal Category	Goal Related to Achievement or Growth on K - 8 Benchmarks as required by law (MCL 388.1698b , MCL 388.1704a)
Middle of the Year Reading Goal	All students (K-8) will improve performance in Reading/ELA as measured by Unique Learning Systems (ULS).
End of the Year Reading Goal	All students (K-8) will improve performance in Reading/ELA as measured by Unique Learning Systems (ULS).
Middle of the Year Mathematics Goal	All students (K-8) will improve performance in Mathematics as measured by Unique Learning Systems (ULS).
End of the Year Mathematics Goal	All students (K-8) will improve performance in Mathematics as measured by Unique Learning Systems (ULS).

As required by law, reports to local school boards must include, but are not limited to, disaggregated information by student demographics, grade level, and the mode of instruction received by the pupils to which the information applies.

Table B: Achievement or Growth on Benchmark Assessment - By Student Demographics

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2022		No Later than Last Day of School Year	
	Reading	Math	Reading	Math
All Students	50%	65%	86%	81%
Econ. Disadvantaged	50%	64%	86%	81%

Special Education	50%	65%	86%	81%
English Learner	N/A	N/A	N/A	N/A
Female	80%	80%	83%	83%
Male	54%	62%	87%	80%

Table C: Achievement or Growth on Benchmark Assessment - By Grade Level

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2022		No Later than Last Day of School Year	
	Reading	Math	Reading	Math
Kindergarten	<30	<30	<30	<30
1st	<30	<30	<30	<30
2nd	<30	<30	<30	<30
3rd	<30	<30	<30	<30
4th	<30	<30	<30	<30
5th	<30	<30	<30	<30
6th	<30	<30	<30	<30
7th	<30	<30	<30	<30
8th	<30	<30	<30	<30

Table D: Achievement or Growth on Benchmark Assessment - By Mode of Instruction

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2022		No Later than Last Day of School Year	
	Reading	Math	Reading	Math
Face to Face	50%	65%	86%	81%



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Building: C.O.O.R. Educational Center

Date: 11/6/2021

Table A: Building Goals that were established by September 15, 2021

Goal Category	Goal Related to Achievement or Growth as required by law (MCL 388.1698b)
Middle of the Year Academic Goal	All students (9-14) will improve performance in Mathematics as measured through progress monitoring.
End of the Year Academic Goal	All students (9-14) will improve performance in Mathematics as measured through progress monitoring.

Table B: Achievement Related to Academic Goals

Provide a narrative on progress toward meeting the goals outlined above.
<p>C.O.O.R. Educational Center provides services to students with disabilities through age 26. Teachers for students in grades 9-14 used progress monitoring to determine growth in mathematics and ELA based on IEP-related goals.</p> <p>29 students were assessed with the following results: 79% of students in grades 9-14 improved performance in ELA. 72% of students in grades 9-14 improved performance in Math.</p>

6. Public Participation

-The public may submit comments by 3:00

PM: <https://forms.gle/LoHQRUpns9MKTvef6>

-The public may call 989-275-9575 and leave a voicemail by 3:00 PM, OR

-The public may raise his/her hand during this session of the meeting.

-Individuals may speak for a maximum of 5 minutes.

-Groups may speak for a maximum of 15 minutes.

7. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

A. Approve minutes of previous meeting, June 14, 2023

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Meeting Minutes

A regular meeting of the C.O.O.R. Intermediate School District Board of Education (the “Board”) was held Wednesday, June 14th, 2023. President Mangutz called the meeting to order at 6:00 P.M.

1. Call to order & Roll Call

Present: Ian Faulkner, Jim Gendernalik, Dr. Jim Mangutz, Brie Molaison, Kara Mularz, Lyn Sperry, Nancy Persing. **Absent:** None. Present: 7, Absent 0.

Shawn Petri, Becky Socia, Joseph Moore, and Kurt Loll Also were also in attendance. Attending by Zoom were Katie Fuelling, Jared Socia, Somer Quinlan, and Cameron Kalthoff.

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement (red by President Mangutz)

C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.

3. Adopt the Agenda

Adopt the agenda with an amendment (to move all budget presentations from 4D to be presented at agenda item 4A, but still voted upon at 4D.) This motion, made by Kara Mularz and seconded by Nancy Persing, Carried (7-0).

4. Public Budget Hearing on Proposed Budget for 2023-24

4.A. Present 2023-24 General Fund Budget

Including tax revenue at the following rates:

0.2971 General Operating Mills

0.7431 Special Education Mills

Notice of the budget hearing was given in the local newspapers the previous week. Kurt Loll, Finance Director, presented each of the four 2023-24 budgets:

The budgets were formatted to track revenue and expenses by function codes. The General Fund revenue is projected to increase three percent, but may end up closer to a six percent increase. Revenues are projected at 22-23 amounts to be conservative. Mr. Loll is anticipating a significant revenue over expense projection. Superintendent Petri stated that by building a healthy fund equity, funds can be set aside for infrastructure needs.

Mr. Loll stated that \$70,000 of General Fund funds will be transferred to the Special Education budget. There is a new federal grant, part of “Grow Your Own,” around \$56,000 to assist teachers in paying for college courses. Expected summer school expenses are also in the Special Education budget. The proposed personnel salary increases are included in this proposed budget. \$120,000 is budgeted for a new bus. IDEA flow-through will be given to local districts as reimbursement for expenses if they can prove they spent funds for qualified special education expenses.

ROOC, Inc: Mr. Loll stated that they have done a phenomenal job of cutting expenses and finding new revenue streams. The ROOC accounts are consistent with school accounting code structure, so it will be similar to the other budgets. The total account codes have been reduced and clarified for tracking in this next fiscal year. They are also expecting revenue over expenditures.

CTE - \$40,0000 will be transferred from General Fund to the Career Tech budget. They expect a few changes to the projected Perkins funding. The budget is projected at an enrollment of 200 students, even though there are currently 212 students enrolled. 61i funding is earmarked for reimbursement of college education expenses for CTE instructors. Several CTE instructors enrolled in Ferris State University to get a Bachelor's degree and teaching certificate. If voters approve a new vocational millage, the local districts won't need to pay tuition for students attending CTE courses. At the June 28th meeting, Superintendent Petri will discuss potential millage requests to take to the voters. CTE programs that get millage funding are not eligible for equipment funding.

On June 28th, the board will receive the year-end 2022-23 budgets. Both the final 22-23 budgets and proposed 23-24 budgets for Capital Projects, NMEC, and Food Services, will be presented.

Trustee Mularz stated that Kurt did great work in cleaning up the budgets to make them transparent. Trustee Gendernalik was pleased with the accuracy of the budgets and felt that the accuracy and transparency assist in a positive reputation of the ISD and the board. Services to the students is the ISD's priority.

4.B. Public Participation for Budget Hearing

Anyone in attendance may comment on the proposed 23-24 General Fund budget. There were no comments.

4.C. Set Tax Rate for 2023: To collect summer property taxes levied upon properties located within the boundaries of Crawford AuSable School District and Mio AuSable School District and to collect winter property taxes levied upon properties located within the boundaries of all other COOR ISD school districts. (The L4029 form shows both summer and winter).

Approve 2023 L-4029 forms showing the following local taxes at the following rates:

0.2506 allocated

0.0465 voted 2020

0.2971 total General Operating Mills

0.6271 voted 1968

0.1160 voted 2020

0.7431 total Special Education Mills

Two L4029 forms are used to fit all nine counties that have parcels in our ISD.

Approve 2023 L-4029 forms showing the local tax rates. This motion, made by Lyn Sperry and seconded by Brie Molaison, Carried (7-0).

Superintendent Petri reported that there was not a Headlee reduction this year, since inflation is in the 8% range.

- 4.D. Action item: Approve Proposed 2023-24 Budgets as presented by Kurt Loll, Finance Director:
General Fund 2023-24 Budget
Special Education 2023-24 Budget
ROOC, Inc. 2023-24 Budget
Career & Technical Education 2023-24 Budget

Approve the Proposed 2023-24 Budgets. This motion, made by Kara Mularz and seconded by Jim Gendernalik, Carried (7-0). President Mangutz thanked all the staff members who worked on the budgets.

5. Department Updates

- Career & Technical Education Department
- Early Childhood Department
- Instructional Services Department
- Special Education Department
- R.O.O.C., Inc.
- K12 ETA (Educational Technology Association)

6. Public Participation – None.

- Individuals may speak for a maximum of 5 minutes.
- Groups may speak for a maximum of 15 minutes.

7. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

Approve all items on the Consent Agenda. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried (7-0).

- 7.A. Approve minutes of the previous meeting, May 10, 2023

7.B. Approval of Bills for May 2023 totaling \$1,299,207.22

7.C. Approve Revenue & Expenditure Reports for May 2023

7.D. Approve contract renewals for administrators and non-union personnel from July 1, 2023 through June 30, 2025 unless listed otherwise:

Administrators:

1. Melisa Akers, Director of Special Education
2. Natalie Davis, Director of Career & Technical Education
3. Katie Fuelling, Director of Instructional Services through June 30, 2024
4. Katie Keith, Supervisor of Early Childhood
5. Kurt Loll, Director of Finances
6. Somer Quinlan, Executive Director of R.O.O.C., Inc.

Instructional Services:

1. Michelle Ewald, Early Literacy Coach, through June 30, 2024
2. Christina Pudvan, Student Engagement Coach
3. Stacy Shafto, Whole Child Specialist at CASD through June 30, 2024
4. Heather Sharpe, Whole Child Specialist at Mio and Fairview through June 30, 2024

Special Education Contracts:

1. Joseph Moore, C.O.O.R. Educational Center Principal
2. Brenda Vaughan-Ide, Compliance Monitor/Transition Coordinator

ROOC, Inc:

1. Lori Bowler, Director of Services
2. Christina Maske, Program Manager
3. Melinda Nagy, Director of Employment Services

Central Office:

1. Rebecca Socia, Administrative Assistant to the Superintendent

7.E. Renew contract with Karen Walton-Ebnit for Speech and Language Pathologist services up to 163 days (increasing from 24 hours per week up to 32 hours per week) for the 2023-24 school year and up to 16 days for the extended school year program.

7.F. Approve renewal of MASB membership at the cost of \$3,757.98

7.G. Renew membership with the Michigan Association of Superintendents & Administrators (MASA) for July 1, 2023 to June 30, 2024 at the cost of \$995.95

7.H. Renew agreement with Public Consulting Group, LLC (PCG) for Medicaid consulting and billing from July 1, 2023 to June 30, 2026.

7.I. Renew Skyward student management licensing for the COOR Educational Center in the amount of \$49,352.50

7.J. Approve Grayling Rotary's use of the admin office lawn & parking lot as a aid station/rest stop for the cyclists involved in the Black Bear Grand Fondo event to be held on July 8, 2023 (Rotary provides event insurance). Rotary's fiscal year ends on 7-1-2023 and so does the attached proof of insurance. They will send the ISD an updated proof when it is available after July 1st.

8. Action Items

8.A. Approve the Collective Bargaining Agreement with CESP, effective July 1, 2023 to June 30, 2025, as negotiated. This includes a wage increase of 3.5% and a one-time payment of \$400. *Approve the Collective Bargaining Agreement with CESP, effective July 1, 2023 to June 30, 2025.* This motion, made by Kara Mularz and seconded by Ian Faulkner, Carried (7-0).

8.B. Approve a 3.5% salary increase for the COOR Education Association (CEA) staff group *Approve a 3.5% salary increase for the COOR Education Association (CEA) staff group with a 1% off-scale one-time payment and an in-lieu of insurance increase to \$3,000 per year.* This motion, made by Nancy Persing and seconded by Kara Mularz, Carried (7-0).

8.C. Approve a change to the COOR Educational Center calendar, making June 16th a staff day and June 15th the last student day. *Approve a change to the COOR Educational Center calendar.* This motion, made by Kara Mularz and seconded by Brie Molaison, Carried (7-0).

Principal Moore stated that they realized there wasn't a staff work day to clean up classrooms and get ready for the summer program. The students had sufficient days and hours to make this change. The staff can also participate in a cookout potluck that day.

8.D. Ratify second amendment to the agreement with DHHS to a Whole Child Specialist, Scott Beltz, at Charlton Heston Academy. *Ratify another amendment to the agreement with DHHS to a Whole Child Specialist at Charlton Heston Academy.* This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried (6-0, Mularz abstaining)

Superintendent Petri thanked Kara Mularz and her team and Katie Fuelling for her help in finding Whole Child Specialists to fill out our 31n team. Mr. Beltz will be paid 50% by COOR ISD and will participate in the 31n team

8.E. Accept an RFQ from Roscommon Area Public Schools for vended school meals for the 23-24 school year in the amount of \$55,527.80, pending state approval. This was the only bid we received. *Accept an RFQ from Roscommon Area Public Schools for vended school meals for the 23-24 school year.* This motion, made by Lyn Sperry and seconded by Kara Mularz, Carried (7-0).

This is our current provider, Chartwells through Roscommon Area Public Schools.

8.F. Approve a lease with RAPS for Early On and Special Education staff offices and playgroup at Roscommon Elementary from July 1, 2023 to June 30, 2025, at the rate of \$500 per month. *Approve lease with RAPS for Early On and Special Education staff offices and playgroup at Roscommon Elementary from July 1, 2023 to June 30, 2025.* This motion, made by Brie Molaison and seconded by Nancy Persing, Carried (7-0).

President Mangutz stated that he appreciated the lowered cost for this lease.

8.G. Approve the following new hires and a payment agreement:

- Olivia Merrow, Speech Language Pathologist, COOR Education Association agreement, MA30, step 3 starting July 1, 2023 pending background check
- Jennifer Bell, Speech Language Pathologist, COOR Education Association agreement, MA30, step 12 starting July 1, 2023 pending background check
- Charles Bissell, Automotive Instructor at the COOR Advanced Technical Innovation Center, pending background check
- Authorize payment to Kyle Sisco for Welding Lab setup and machine training

Approve the hiring of staff as presented. This motion, made by Lyn Sperry and seconded by Kara Mularz, Carried (7-0).

Kyle Sisco is the Machine tool instructor at Ogemaw Heights High School

Petri commended Melisa Akers in filling two out of three open positions for Speech-Language Pathologists. Olivia Merrow was doing her fellowship in West Branch, so she can work there and she will help Mio in a face-to-face format rather than virtual format. Jennifer Bell will work with Grayling students.

8.H. Approve airfare and expenses to send Kyle Sisco, CTE instructor, and Roy Boomer, Paraprofessional at Ogemaw Heights High School, to attend the Titans of CNC Inspector Certification in Grapevine, Texas August 7-9, 2023. This training would allow the staff to become certified Titan CNC Trainers, who could then train anyone in the state.

Approve expenses for training for Titans CNC. This motion, made by Nancy Persing and seconded by Brie Molaison, Carried (7-0).

Superintendent Petri reported that the two OHHS instructors can bring back training and certification to help students. CTE Director Natalie Davis set a reasonable limit to the travel expenses we will pay.

8.I. Discontinue the Ascent New Teacher Program for the 2023-24 school year *Discontinue the Ascent New Teacher Program for the 2023-24 school year.* This motion, made by Nancy Persing and seconded by Kara Mularz, Carried (7-0).

Brent Cryderman was contracted to run the Ascent New Teacher Academy, but expected enrollment was small for 23-24. Some local districts (Crawford & Roscommon) are still running their own programs for new teachers. Looking at feedback from local districts

and looking at small enrollment numbers of only 5 to 7 professionals, Superintendent Petri felt the program wasn't sustainable. The Instructional Leadership survey results had a resounding answer that teachers want to get their professional development completed during the work day. Support staff were also surveyed this year. The local superintendents have discussed this option.

President Mangutz and Katie Fuelling thanked Mr. Cryderman for his service to the ISD in leading the Ascent New Teacher Academy.

8.J. Accept bids for the CEC Vocational room: Metal Arts Construction bid for the installation of acoustical ceiling grid and tile in the amount of \$29,710 and Global Green Corporation bid for LED lighting in the amount of \$23,784.75
Accept bids for the CEC Vocational room. This motion, made by Brie Molaison and seconded by Ian Faulkner, Carried (7-0).

Superintendent Petri reported that other project costs were \$60,000 under expected costs to be covered by the American Rescue Plan grant, and he wanted to add a dropped ceiling and lighting to the vocational room in CEC to make it a more useable space, with potential use for professional development and possibly classroom space.

Director of Operations, Jared Socia, reported that the ceiling height will be nine feet, staying within code and using existing exit signs. In the future, we are looking to divide it into instructional spaces. The lighting is dimmable. They are designing the space with the future in mind while still utilizing the ARP grant. Contractors had planned to install the ductwork in a way to accommodate the dropped ceiling.

Superintendent Petri stated that an architect would need to draw up plans to make it meet fire code.

8.K. Authorize the Superintendent or his representative to seek bids for electrical upgrades to accommodate new HVAC units in the CEC Vocational room
Authorize the Superintendent or his representative to seek bids for electrical upgrades to accommodate new HVAC units in the CEC Vocational room. This motion, made by Lyn Sperry and seconded by Brie Molaison, Carried (7-0).

Director of Operations Jared Socia reported that there are both state and federal requirements for school repair, code 73b. (contractor can design & build themselves) New construction has different requirements. because HVAC units are larger than before, flagged it as new construction and new electrical system is necessary. It is still fundable with the \$426,000 ARP grant. Expenses are pre-paid and then reimbursed. Ultraviolet and HEPA filter air scrubbers will make the air quality much better Superintendent Petri reported that the ARP grant will help with many security measures with locks, a PA system, and other great upgrades.

9. Information Items

The C.O.O.R. ISD Graduation Ceremony was held today in the Roscommon High School at 1:30 PM. Vice President Persing and Trustee Molaison attended the ceremony. Vice President Persing commended the staff for the patience they exemplified preparing the students with life skills. Trustee Molaison said it was uplifting to be a part of the ceremony. It was apparent that the students had made special friendships with their classmates. The students were proud and also sad to leave their supportive community.

Summer Camp Enrollment data: many summer camps are currently in session. There were 83 students enrolled in the six COOR ISD summer camps. 49 of the 91 Kirtland Community College camp attendees are from COOR ISD. KCC camps were partially funded by the Northeast Michigan MiSTEM Network.

Save the date: Thursday, Aug 3rd - NMSLA Dinner in Traverse City (Northern Michigan School Legislative Association)

Rebecca Socia presented the May 2023 Social Media Report, showing a reach of 13,792 (up 88% from last month). The ISD programs are becoming more visible to the community at large.

The COOR ISD website is being redesigned by Foxbright. Superintendent Petri has reviewed the first preview and felt it was very visually pleasing.

- Alternative Educational Academy of Ogemaw County:

--- May meeting minutes

--- June meeting agenda

---22-23 final budget

---23-24 budget

---23-24 calendar

Both AEAOC and WBRC may post job posting for a driver to drive a bus students to CTE classes

Friday, June 16th the ISD staff will have a cookout & potluck, with people joining between 11:00 and 1:00. Board members are also invited to participate.

10. Superintendent's Report

-2023 Lyle Spalding Award for Leadership in Educational Technology Candidates will be sent to the award selection committee. A board member will present the award at the local district of winning candidate.

-Vocational room project update: There is still much work to do with grading & backfilling with gravel to make level pads for the large HVAC units. A quote was shared with the board from S&J Excavating to grade the area behind CEC to prep for setting the

large new HVAC units for the Vocational room. The expense is not large enough to require bids, but it is a big project.

-Superintendent Petri is watching the state budgets. The House of Representatives is considering major changes to some of the categorical funds.

11. Communications – None.

12. Public Participation- continued (none)

13. Adjournment

Adjourn the meeting 7:38. This motion, made by Nancy Persing and seconded by Kara Mularz, Carried (7-0).

Respectfully submitted,



Rebecca Socia,
Recording Secretary

Reviewed by

Lyn Sperry,
Board Secretary

B. Approve a 3% wage increase for secretarial staff with a three step advance on the scale for each employee, along with a longevity bonus to be paid in November; \$500 for 0-5 years, \$750 for 6-10 years, and \$1,000 for 11+ years of service at COOR ISD.

C. Approve contract renewals for administrators and non-union personnel from July 1, 2023 through June 30, 2025 unless listed otherwise:

Administrators:

1. Jared Socia, Director of Operations

D. Central Office Contracts:

1. Alexis Ferguson, Payroll and Benefits Coordinator
2. Carrie Macko, Accounting Department Supervisor
3. Kimberly Murphy, Business Office Staff Accountant
4. Kimberly Murphy, Food Service Director
5. Shannon Rea, Pupil Accounting Auditor
6. Rebekah Seelow, Early Childhood Supervisor, through June 30, 2024
7. Annmarie Spear, Early Literacy Coach, through June 30, 2024 ("Educator on loan")

E. Special Education Contracts:

1. Michele Cochrane, Early On Coordinator, through June 30, 2024
2. Teresa Gertiser, School Nurse, through June 30, 2024
3. Kerri Smitz, Employment Placement Specialist, through June 30, 2024

F. ROOC, Inc.

1. Stacey Barnes, Compliance Clerk

G. Renew contract with Jim Huiskens and School Psychological Services PLLC

20

CONTRACT

COOR Intermediate School District and School Psychological Services PLLC

COOR Intermediate School District (referred to as COOR ISD within this contract) and School Psychological Services PLLC (referred to as SPS PLLC within this contract) agree to the following terms on an as-needed basis throughout the course of the 2023-2024 COOR ISD Fiscal Year.

SPS PLLC will provide the following school psychological services as assigned by COOR ISD.

- Initial psychoeducational evaluations
- Three year re evaluations
- Services as requested by the COOR ISD and/or LEA Special Education Director

COOR ISD and SPS PLLC further agree to a fee structure of \$450.00 per case for initial psychoeducational assessment, three-year re-evaluations and any re-evaluation to include administration of intelligence testing, norm referenced achievement testing and, when necessary, adaptive behavior. An hourly rate of \$75.00 estimated to the nearest 15 minutes will be charged for all other services as requested by the Special Education Director. Invoices will be submitted to the district by the last day of the month services are rendered.

The above fee structure includes all clerical services and materials necessary for the preparation of a written report to be provided to the district within one (1) week of the conclusion of the evaluation.

Responsibility for fringe benefits, travel expenses, assessment materials and office supplies remain with SPS and not with COOR ISD. SPS PLLC will also be responsible for securing and activating liability insurance in order to complete school psychological services.

COOR ISD will hold SPS PLLC harmless and will indemnify SPS PLLC against any breach of confidentiality by COOR ISD agents or employees in reference to reports, data, files or other material provided to COOR ISD by SPS PLLC and will further hold harmless SPS PLLC from any claims, demands or other eligibility that may occur because of acts of COOR ISD agents or employees.

SPS PLLC expressly warrants that it will use its best efforts to perform the services stated above in a timely fashion and in accordance with established timelines.

Either party may terminate this agreement with or without cause upon two (2) weeks advance written notice to the other party.

COOR ISD understands and agrees that SPS PLLC may perform other similar services for third parties.

Authorized Agent, Board of Education COOR ISD

Date

Authorized Agent, School Psychological Services PLLC

Date

8. Action Items

A. Approve 2023-2026 contract renewal for Superintendent Shawn Petri with a 3% salary increase

B. Accept the final 2022-23 budget amendments as presented:

22

General Fund

Special Education

Career & Technical Education

ROOC, Inc

Food Services (with 2023-24 Proposed Budget)

Capital Projects (with 2023-24 Proposed Budget)

NMEC (with 2023-24 Proposed Budget)

General Fund Final Budget Fiscal Year Ending June 30, 2023

Revenues

Local	1,100,507
State	5,295,065
Federal	793,605
Other	379,778
Total Revenue	<u>7,568,955</u>

Expenses

125	5,461
211	1,012
213	449,379
214	49,014
216	191,013
221	852,232
229	143,364
231	47,856
232	675,116
249	320,294
252	170,833
259	9,008
261	76,508
266	5,694
284	253,774
285	99,085
299	2,675
331	214,257
351	397,929
411	2,299,310
445	267,857
456	3,063
6XX	349,657
Total Expenses	<u>6,884,390</u>

Revenue over Expenses 684,566

Fund Balance July 1 1,834,902
Fund Balance June 30 2,519,468

GENERAL FUND
June 30, 2023

Revenues & Expenditures	Audited FY 21/22	Preliminary FY 22/23
Revenues		
Local Sources	1,114,508	1,023,800
State Sources	4,073,138	4,013,090
Federal Sources	719,109	628,122
Total Revenues	5,906,755	5,665,012
Incoming Transfers & Other Transactions	320,151	444,436
Total Revenues, Incoming Transfers, Other Transactions	6,226,906	6,109,448
Expenditures		
Intruction Expense		
Instruction - Added Needs	31,257	31,257
School Administrative	3,126,813	1,039,312
Support Services - Instructional Staff	-	766,978
Support Services - General Administration	-	613,232
Support Services - Business	-	8,948
Support Services - Operation & Maintenance	-	70,480
Support Services - Central	-	335,756
Support Services - Pupil	-	372,579
Total Expenditures	3,158,070	3,238,543
Outgoing Transfers & Other Transactions	2,970,943	2,709,863
TOTAL APPROPRIATED	6,129,013	5,948,406
EXCESS REVENUE (APPROPRIATED)	97,893	161,042
FUND BALANCE JULY 1	1,737,009	1,884,603
TOTAL FUND BALANCE JUNE 30	1,834,902	2,045,645

**CAREER TECHNICAL EDUCATION
FISCAL YEAR ENDING JUNE 30, 2023
FINAL JUNE 2023**

AUDITED BUDGET
21 22

PRELIMINARY BUDGET
22 23

FINAL BUDGET
22 23

REVENUE

LOCAL	-
STATE	945,629
FEDERAL	145,856
TRANSFER IN OTHER UNITS	208,000
TRANSFER IN OTHER FUNDS	70,205

TOTAL REVENUES	1,369,690
----------------	-----------

EXPENSE

INSTRUCTION	339,731
SUPPORT SERVICES	533,199
CAPITAL OUTLAY	25,029
TRANSFERS OUT OTHER UNITS	517,594

TOTAL EXPENSES	1,415,553
----------------	-----------

REVENUES OVER EXPENSES (45,863)

FUND BALANCE JULY 1	291,253
FUND BALANCE JUNE 30	<u>245,390</u>

REVENUE

PERKINS	169,596
61a	191,114
61b	271,444
61c	163,910
61i	-
CTE	474,085

TOTAL REVENUES	1,270,149
----------------	-----------

EXPENSE

PERKINS	169,596
61a	284,092
61b	193,137
61c	163,910
61i	-
CTE	469,337

TOTAL EXPENSES	1,280,072
----------------	-----------

REVENUES OVER EXPENSES (9,923)

FUND BALANCE JULY 1	245,390
FUND BALANCE JUNE 30	<u>235,467</u>

REVENUE

PERKINS	168,199
61a	372,625
61b	372,268
61c	414,983
61i	9,411
CTE	451,479

TOTAL REVENUES	1,788,964
----------------	-----------

EXPENSE

PERKINS	174,934
61a	372,625
61b	372,268
61c	414,983
61i	9,411
CTE	432,651

TOTAL EXPENSES	1,776,871
----------------	-----------

REVENUES OVER EXPENSES 12,093

FUND BALANCE JULY 1	245,390
FUND BALANCE JUNE 30	<u>257,483</u>

**SPECIAL EDUCATION
FISCAL YEAR ENDING JUNE 30, 2023
FINAL JUNE 2023**

**FINAL BUDGET
22-23**

Local	3,521,552
State	3,151,584
Federal	2,723,653
LEA	656,990
TOTAL REVENUES	10,053,778

122	2,233,817
212	98,294
213	540,102
214	232,258
215	924,696
216	184,735
217	28,823
218	129,713
221	4,531
226	448,635
231-232	77,230
241	249,023
249	625
252	11,243
259	24,375
261	242,225
271	866,696
281	162,572
284	10,346
299	1,077
361	245
371	-
391	3,214
411	2,341,640
441	2,576
456	114,105
TOTAL EXPENSES	8,932,799

REVENUES OVER EXPENSES 1,120,979.30

FUND BALANCE JULY 1 163,261
FUND BALANCE JUNE 30 1,284,240.30

SPECIAL EDUCATION
Fiscal Year Ending June 30, 2023
Preliminary June 2022

Revenues & Expenditures	Audited FY 21/22	Preliminary FY 22/23
Revenues		
Local Sources	3,203,755	3,245,513
State Sources	2,062,951	1,995,741
Federal Sources	2,501,258	2,935,955
Total Revenues	7,767,964	8,177,209
Other Financing Sources	896,190	691,612
Total Revenues & Other Financing Sources	8,664,154	8,868,821
Expenditures		
Instruction - Added Needs	1,791,465	2,308,866
Support Services - Pupil	3,952,520	2,074,477
Support Services - Instructional Staff	-	498,877
Support Services - General Administration	-	144,610
Support Services - School Administration	-	251,503
Support Services - Business	-	23,285
Operations & Maintenance	-	195,342
Pupil Transportation Services	-	834,445
Support Services - Central	-	162,400
Support Services - Other	7,850	1,589
Outgoing Transfers	2,480,878	2,422,205
Total Expenditures	8,232,713	8,917,599
Excess (Deficiency) of Revenue over Expenditures	431,441	(48,778)
Fund Balance July 1	(268,180)	56,355
Fund Balance June 30	163,261	7,577

**Capital Projects Fund
Preliminary Budget
Fiscal Year 2023-2024**

Final Budget FY 22-23	Preliminary Budget FY 23-24
-----------------------------	-----------------------------------

Incoming Transfers

General Fund	300,000.00	250,000.00
Special Education Fund	-	-
Career Tech Fund	1,229,762.00	1,211,315.00
Total Transfers	<u>1,529,762.00</u>	<u>1,461,315.00</u>

Expenses

Truck	40,000.00	-
School Bus	108,920.00	-
Site Improvement	34,450.00	-
Building Improvements	90,669.00	250,000.00
CTE Construction	1,229,763.00	1,211,315.00
Total Expenses	<u>1,503,802.00</u>	<u>1,461,315.00</u>

EXCESS REVENUE	25,960.00	-
FUND BALANCE, JULY 1	<u>297,576.00</u>	<u>323,536.00</u>
FUND BALANCE, JUNE 30	<u>323,536.00</u>	<u>323,536.00</u>
Committed	323536	323536

**FOOD SERVICES
FISCAL YEAR ENDING JUNE 30, 2023
FINAL JUNE 2023**

	Audited FY 21/22	Preliminary FY 22/23	Final FY 22/23
REVENUES			
Local Sources	389	450	83
State Sources	429	429	572
Federal Sources	65,526	40,623	64,019
TOTAL REVENUES	66,344	41,502	64,674
INCOMING TRANSFERS & OTHER TRANSACTIONS	-	-	-
TOTAL REVENUES, INCOMING TRANSFERS, OTHER TRANSACTIONS	66,344	41,502	64,674
EXPENDITURES			
Purchased Services			
Food Service Director	3,423	3,526	3,525
Retirement	1,046	1,056	1,073
Retirement - UAAL	429	429	572
FICA	251	270	259
Travel	-	-	-
Conferences	250	250	646
Breakfast	14,316	14,500	14,270
Breakfast - Supply Chain	1,756	-	5,639
Lunch	20,490	22,500	18,809
Lunch - Supply Chain	2,738	-	8,138
Staff Lunch			142
Supplies and Materials			
Other	-	(3,625)	(4,822)
Supplies	1,564	1,700	1,377
Commodities	3,623	3,623	4,822
Dues/Fees	778	778	780
Food Service New Equipment Depriciable		-	6,000
Food Service New Equipment Non Depriciable		-	10,618
TOTAL EXPENDITURES	50,665	45,007	71,848
TOTAL APPROPRIATED	50,665	45,007	71,848
Excess Revenue	15,679	(3,505)	(7,174)
FUND BALANCE JULY 1	-	15,679	15,679
TOTAL FUND BALANCE JUNE 30	15,679	12,174	8,505

**FOOD SERVICES
FISCAL YEAR ENDING JUNE 30, 2024
PRELIMINARY BUDGET JUNE 2023**

	Final FY 22/23	Preliminary FY 23/24
REVENUES		
Local Sources	83	150
State Sources	572	564
Federal Sources	64,019	60,500
TOTAL REVENUES	64,674	61,214
INCOMING TRANSFERS & OTHER TRANSACTIONS	-	4,828
TOTAL REVENUES, INCOMING TRANSFERS, OTHER TRANSACTIONS	64,674	66,042

EXPENDITURES		
Purchased Services		
Food Service Director	3,525	3,640
Retirement	1,073	1,456
Retirement - UAAL	572	564
FICA	259	278
Travel	-	-
Conferences	646	500
Breakfast	14,270	15,500
Breakfast - Supply Chain	5,639	5,000
Lunch	18,809	26,000
Lunch - Supply Chain	8,138	7,000
Staff Lunch	142	150
Supplies and Materials		
Other	(4,822)	(4,822)
Supplies	1,377	1,500
Commodities	4,822	500
Dues/Fees	780	780
Food Service New Equipment Depriciable	6,000	6,000
Food Service New Equipment Non Depriciable	10,618	10,500
TOTAL EXPENDITURES	71,848	74,547
TOTAL APPROPRIATED	71,848	74,547
Excess Revenue	(7,174)	(8,505)
FUND BALANCE JULY 1	15,679	8,505
TOTAL FUND BALANCE JUNE 30	8,505	-

**NMEC TECHNOLOGY BUDGET
FISCAL YEAR ENDING JUNE 30, 2024**

REVENUES	Final Budget FY 22/23	Preliminary FY 23/24
INCOMING TRANSFERS & OTHER TRANSACTIONS	17,382	-
TRANSFERS FROM OTHER FUNDS	381	-
TOTAL REVENUES	17,763	-
EXPENITURES		
TELEPHONE	1,348	1,348
INTERNET SERVICE	11,414	11,414
REIMBURSEMENTS TO LEA TO CLOSE FUND		7,552
TOTAL EXPENDITURES	12,762	20,314
TOTAL APPROPRIATED		
EXCESS REVENUE (APPROPRIATED)	5,001	(20,314)
FUND BALANCE JULY 1	15,313	20,314
TOTAL FUND BALANCE JUNE 30	20,314	(0)
FUND BALANCE		
Restricted	20,314	(0)

ROOC INC
FISCAL YEAR ENDING JUNE 30, 2023
FINAL JUNE 2023

	AUDITED 21 22	PRELIMINARY 22 23	FINAL 22 23
IN HOUSE PRODUCTION	36,819	52,000	38,835
INCOMPASS GRANT	-	-	53,247
DONATIONS	26,709	35,000	7,838
INTEREST	414	400	736
SEC 147 C	48,382	40,157	86,613
RETENTION	-	-	28,000
MI REHAB	49,263	40,000	49,506
NORTHERN LAKES CMH	796,621	800,000	805,548
TOTAL REVENUE	958,208	967,557	1,070,323

	AUDITED 21 22	PRELIMINARY 22 23	FINAL 22 23
271 PROGRAM SERVICES	55223	125,700	87,863
264 ACTIVITY SERVICES	351474	359,512	369,884
265 SUPPORTED EMPLOYMENT	65827	59,676	71,623
266	-	18,772	7,397
269 PRODUCTION	89873	41,563	43,054
267	-	26,983	22,397
232 SUPPORT SERVICES	278263	251,771	254,617
261	-	58,694	63,567
282	-	-	19
284	-	300	3,855
260	-	1,589	1,436
290 RETENTION	-	-	27,477
TOTAL EXPENSE	840,660	944,560	953,189

EXCESS REVENUE 117,548 22,997 117,134

FUND BALANCE JULY 1	261,313	378,861	378,861
* FUND BALANCE JUNE 30	378,861	401,858	495,995

* FUND BALANCE IS A TOTAL OF ASSETS AND CASH ON HAND

C. Authorize the superintendent to close one COOR Early Literacy Coach position as of July 1, 2023 and redistribute the funds to the locals for their Instructional Coaches.

D. Approve expenses for interested board members and the superintendent to attend the Northern Michigan Legislative Association Dinner at the Hagerty Center in Traverse City on August 3, 2023. RSVPs need to be processed July 13th at a cost of \$32.40 per person. Social Hour is at 5:30PM with dinner at 6:30 PM.

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Board members will receive the latest update relative to school legislative matters and will have an opportunity to discuss specific Northern Michigan education issues.



TO: Members of the Northern Michigan Schools Legislative Association

FROM: Nick Ceglarek, Ed.D., Superintendent

DATE: June 20, 2023

We hope you will promote the attendance of your board members and key administrators at the Annual Northern Michigan Schools Legislative Association (NMSLA) Dinner. The annual banquet will be held August 3, 2023, at the Hagerty Center, located at 715 E. Front Street in Traverse City. Cocktail/Social Hour will be held at 5:30 p.m.; Dinner at 6:30 p.m.

We must have your paid reservations and list of attendees by July 25. *July 14th check ran* Cost per person is \$32.40. Please include names of those attending on the enclosed form with your check made payable to Northwest Education Services and mail to 1101 Red Drive, Traverse City, MI 49684 attention Renee Childers. There will be no refunds.

We will announce at a later time our keynote speaker. State representatives will be in attendance.

Board members and administrators will also receive the latest update relative to school legislative matters and will have an opportunity to discuss specific northern Michigan education issues.

See you on August 3! For further information, call Renee Childers at 231-922-6212. Thank you.

**NORTHERN MICHIGAN LEGISLATIVE ASSOCIATION
ANNUAL DINNER
HAGERTY CENTER, TRAVERSE CITY
AUGUST 3, 2023**

SCHOOL DISTRICT: C.O.D.R. Intermediate School District

NUMBER ATTENDING: _____ **CHECK ENCLOSED FOR \$** _____ **(\$32.40**
per person)

NAME(S) ATTENDING:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

(School districts are welcome to invite more than 10)

RSVP BY JULY 25, 2023

**SEND CHECKS PAYABLE TO NORTHWEST EDUCATION SERVICES,
ATTENTION RENEE CHILDERS, NORTHWEST EDUCATION SERVICES,
1101 RED DRIVE, TRAVERSE CITY, MI 49684 AND EMAIL NAMES TO
rchilders@northwested.org**

E. Approve a quote from Northern Floor & Tile to replace flooring in 2 classrooms at a cost of \$11,190 and a quote from North Country Log Coatings to paint 3 classrooms at a cost of \$1,480 each.

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North Country Log Coatings

QUOTE

7850 Amoco Road
 Gaylord, MI 49735
 Steve Willey
 Chad Willey
 989-619-0489



Bill To
 Roscommon middle school

Quote # 103
Quote Date 01/23/2023

QTY	DESCRIPTION	UNIT PRICE	AMOUNT
1	Classroom	1,000.00	1,000.00
1	Door frame	120.00	120.00
1	emergency exit door	120.00	120.00
1	materials for emergency exit door	20.00	20.00
1	materials for door frames	20.00	20.00
1	materials for classroom	200.00	200.00
TOTAL			\$1,480.00

NORTHERN FLOOR & TILE SERVICE, INC.

"Your Floor Specialists"

670 Eta Lane
Traverse City, MI 49685

Serving Northern Michigan since 1945!

Phone (231) 947-8410

PROPOSAL SUBMITTED TO COOR Intermediate School District	PHONE #/CLIENT CONTACT INFO 1-989-275-9580 Alexandra	DATE 5/6/2023
STREET	JOB NAME Classroom	
CITY, STATE, & ZIP CODE Roscommon, MI	JOB LOCATION	DATE OF PLANS

We hereby submit specifications and estimates for:

Pricing based from Owner size 56'9" x 28'1"

Remove and dispose of existing carpet and base.

Install new LVP and base.

LVP - Woodland Path WP57518 Sundried Driftwood

Base - Johnsonite Traditional 4" vinyl cove 1/8" gauge color TBD

Material and labor

\$10,995.00

Most typically when carpet and vinyl base is removed, new LVP and 4" base is reinstalled the floor is lower and may leave a unpainted line above the newly installed base. If this may be the case 4-1/2" base may want be a consideration if walls are not being painted.

Upgrade to 4-1/2 cove

Add

195.00

No tax included.

Owner to remove and reset all furniture and have rooms empty.

I have read and agreed to the terms on the reverse side. Customer to arrange for cutting off doors.

Payment to be made as follows:

On Completion.

All material is guaranteed to be as specified. All work to be done in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above the estimate. All agreements contingent up strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Greg R. Weiss

Note: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal - The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____



**Roscommon Middle School
Roscommon Mi.**

To: Alexandrea Warren
Subject: Classroom Flooring
From: Jeff Johnson
Date: 5/2/23

Furnish all labor and materials, per plans and specifications for the aforementioned project as follows:

Work Scope Flooring

- **Woodland Path Sundried Driftwood LVT**
- **LVT Adhesive**
- **4" Vinyl Cove Base**
- **Demolition of Existing Carpet**
- **Prep floor to receive LVT**

Base Bid \$ 14,765.00

Clarifications

- No dumpsters included.
- Quote valid for 30 days.
- Our bid is predicated upon our reaching mutually acceptable contract terms.

If you have any questions or require any additional information, please contact me at 231-947-2811 or jeffjohnson@boumacorp.com.

F. Approve costs to replace the current VOIP phone system at a cost of \$9,468.23 for 98 phones and PA equipment plus \$15,224.88 for a new server that will handle the phones as well as other data. This server has the potential to run local district phone systems.

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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.	3000152747520.1	Sales Rep	Michelle Brown
Total	\$16,138.37	Phone	(800) 456-3355, 80000
Customer #	4355444	Email	Michelle.Brown@Dell.com
Quoted On	May. 15, 2023	Billing To	WEXFORD MISSAUKEE ISD
Expires by	Jun. 14, 2023		COOR INTERMEDIATE DISTRICT
Contract Name	Dell Midwestern Higher Education Compact (MHEC) Master Agreement		9907 E 13TH ST
Contract Code	C000000979569		CADILLAC, MI 49601-8754
Customer Agreement #	MHEC-04152022		
Solution ID	17723868.1		

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,
Michelle Brown

Shipping Group

Shipping To	Shipping Method
CAMERON KALTHOFF COOR INTERMEDIATE DISTRICT 11051 N CUT RD ROSCOMMON, MI 48653 (989) 275-9555	Standard Delivery

Product	Unit Price	Quantity	Subtotal
PowerEdge R750 - [AMER_R750_14794]	\$15,224.88	1	\$15,224.88
	Subtotal:		\$15,224.88
	Shipping:		\$0.00
	Estimated Tax:		\$913.49
	Total:		\$16,138.37

Shipping Group Details

Shipping To

CAMERON KALTHOFF
COOR INTERMEDIATE DISTRICT
11051 N CUT RD
ROSCOMMON, MI 48653
(989) 275-9555

Shipping Method

Standard Delivery

	Quantity	Subtotal
PowerEdge R750 - [AMER_R750_14794]	1	\$15,224.88

Estimated delivery if purchased today:

Jun. 08, 2023

Contract # C000000979569

Customer Agreement # MHEC-04152022

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge R750 Server	210-AYCG	-	1	-
2.5 Chassis	379-BDTF	-	1	-
SAS/SATA Backplane	379-BDSS	-	1	-
No Rear Storage	379-BDTE	-	1	-
No GPU Enablement	379-BDSR	-	1	-
Trusted Platform Module 2.0 V3	461-AAIG	-	1	-
2.5" Chassis with up to 24 SAS/SATA Drives	321-BGFC	-	1	-
Intel Xeon Silver 4314 2.4G, 16C/32T, 10.4GT/s, 24M Cache, Turbo, HT (135W) DDR4-2666	338-CBWK	-	1	-
Intel Xeon Silver 4314 2.4G, 16C/32T, 10.4GT/s, 24M Cache, Turbo, HT (135W) DDR4-2666	338-CBWK	-	1	-
Additional Processor Selected	379-BDCO	-	1	-
Heatsink for 2 CPU configuration (CPU less than 165W)	412-AAWE	-	1	-
Performance Optimized	370-AAIP	-	1	-
3200MT/s RDIMMs	370-AEVR	-	1	-
Unconfigured RAID	780-BCDS	-	1	-
PERC H755 SAS Front	405-AAZB	-	1	-
Front PERC Mechanical Parts, for 2.5" x24 SAS/SATA Chassis	750-ADED	-	1	-
Power Saving Dell Active Power Controller	750-AABF	-	1	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	1	-
Standard Fan x6	750-ADGK	-	1	-
Dual, Hot-Plug, Power Supply Redundant (1+1), 1400W, Mixed Mode	450-AJHG	-	1	-
Riser Config 2, Half Length, 4x16, 2x8 slots, SW GPU Capable	330-BBRX	-	1	-
R750 Motherboard with Broadcom 5720 Dual Port 1Gb On-Board LOM	329-BFGT	-	1	-
OpenManage Enterprise Advanced	528-BIYY	-	1	-
iDRAC9, Enterprise 15G	385-BBQV	-	1	-
Broadcom 57412 Dual Port 10GbE SFP+, OCP NIC 3.0	540-BCNT	-	1	-
PowerEdge 2U Standard Bezel	325-BCHU	-	1	-
Dell EMC Luggage Tag	350-BCED	-	1	-
Assembly BOSS Blank	329-BERC	-	1	-

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No Quick Sync	350-BBYX	-	1	-
iDRAC,Factory Generated Password	379-BCSF	-	1	-
iDRAC Group Manager, Disabled	379-BCQY	-	1	-
No Operating System	611-BBBF	-	1	-
No Media Required	605-BBFN	-	1	-
ReadyRails Sliding Rails	770-BBBQ	-	1	-
Cable Management Arm, 2U	770-BDRQ	-	1	-
Dell Optical Mouse MS116 - Black	570-AAKV	-	1	-
Dell KB216 Wired Keyboard English	580-ADJC	-	1	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	1	-
PowerEdge R750 Shipping	340-CULS	-	1	-
PowerEdge R750 Shipping Material	481-BBFG	-	1	-
PowerEdge R750 CE Marking, No CCC Marking	389-DYHE	-	1	-
Dell/EMC label (BIS) for 2.5" Chassis	389-DYHF	-	1	-
Custom Configuration	817-BBBB	-	1	-
Dell Hardware Limited Warranty Plus Onsite Service	852-7274	-	1	-
ProSupport Next Business Day Onsite Service After Problem Diagnosis 5 Years	852-7288	-	1	-
ProSupport 7x24 Technical Support and Assistance 5 Years	852-7308	-	1	-
Thank you choosing Dell ProSupport. For tech support, visit //www.dell.com/support or call 1-800- 945-3355	989-3439	-	1	-
On-Site Installation Declined	900-9997	-	1	-
16GB RDIMM, 3200MT/s, Dual Rank	370-AEVQ	-	12	-
1.92TB SSD vSAS Mixed Use 12Gbps 512e 2.5in Hot-Plug ,AG Drive SED, 3DWPD	345-BCSK	-	2	-
2.4TB 10K RPM SAS ISE 12Gbps 512e 2.5in Hot-plug Hard Drive	400-AVEZ	-	12	-
Power Cord - C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam)	450-AALV	-	2	-

Subtotal:	\$15,224.88
Shipping:	\$0.00
Estimated Tax:	\$913.49
Total:	\$16,138.37

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/offeringspecificterms ("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.



VoIP Supply, LLC.
80 Pineview Dr.
Amherst, NY 14228
P: 800-398-8647
F: 716-531-4299



Your Sales Rep
Brian Hyrek
716-531-4318
Bhyrek@voipsupply.com

Billing Information:

Patrick Wroble
Educational Technology Association
9905 E 13th St.
Cadillac, Michigan, 49601
United States
T: 2314258870

Shipping Information:

Patrick Wroble
Educational Technology Association
9905 E 13th St.
Cadillac, Michigan, 49601
United States
T: 2314258870

**Patrick, here's your proposal from Brian
at VoIP Supply!**

Proposal #26324841
for Patrick Wroble(#1044893)
Expires: 05/10/2023

Product	Qty	Price	Total
 Yealink PS 5V 600 US Power Supply SKU: 02-119043	10	\$6.71	\$67.10
 Algo 8301 Paging Adapter & Scheduler SKU: 02-122997	3	\$353.51	\$1,060.53
 Yealink SIP-T58A Smart Media Android Phone w/o camera SKU: 02-123582	3	\$250.00	\$750.00
 Yealink SIP-T31P Entry Level IP Phone SKU: 02-129921	65	\$39.51	\$2,568.15
 Yealink SIP-T54W IP Phone w/ built-in Bluetooth and Wi-Fi SKU: 02-126350	30	\$157.65	\$4,729.50
 Yealink EXP50 T5 Series Expansion Module SKU: 02-123630	3	\$97.65	\$292.95

Ready to Buy?

[Checkout Now](#)

Subtotal	\$9,468.23
Tax	\$0.00
Total	\$9,468.23

Other Shipping Options

Federal Express - Ground	\$230.74
Federal Express - 2 Day	\$458.80
Federal Express - Express Saver	\$481.15
Federal Express - Standard Overnight	\$814.70
Federal Express - Priority Overnight	\$831.02

Thank you for choosing VoIP Supply!



Your Sales Rep
Brian Hyrek

 [716-531-4318](tel:716-531-4318)

 Bhyrek@voipsupply.com

G. Approve quote for new
Wireless Access Points from Sentinel
Technologies in the amount of
\$24,399.00

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Sentinel Technologies Inc.
 2550 Warrenville Road
 Downers Grove, Illinois 60515
 United States
<http://www.sentinel.com>
 (P) 630-769-4300
 (F) 630-769-1399

Quotation (Open)
 Quote # : 58549 1 rev of 1
 Modified Date: May 25, 2023 10:31 AM CDT
 Expiration Date: 06/23/2023
 Description: MR46 with 5 Year License

Customer Contact
 Loll, Kurt
lolk@coorisd.net
 (P) 989-275-9555

Sales Associates
 Preparer: Petrella, Kathy
 E-mail: quotedesk@sentinel.com
 Phone: 630-769-4398
 Account Manager: Technologies, Sentinel
 E-mail: Store2@sentinel.com

Customer
 Crawford – Oscoda-Ogemaw-
 Roscommon ISD (CO5696)
 Loll, Kurt
 11051 N Cut Rd
 Roscommon, MI 48653
 United States
 (P) 989-275-9555

Bill To
 Crawford – Oscoda-Ogemaw-
 Roscommon ISD
 Payable, Accounts
 11051 N Cut Rd
 Roscommon, MI 48653
 United States
 (P) 989-275-9555

Ship To
 Crawford – Oscoda-Ogemaw-
 Roscommon ISD
 Loll, Kurt
 11051 N Cut Rd
 Roscommon, MI 48653
 United States
 (P) 989-275-9555
lolk@coorisd.net

Customer PO:	Terms: Undefined	Ship Via: FedEx Ground
Special Instructions:		Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
1	Meraki MR46 Wi-Fi 6 Indoor AP	MR46-HW	30	\$579.00	\$17,370.00
2	Meraki MR Enterprise License, 5YR	LIC-ENT-5YR	30	\$231.00	\$6,930.00

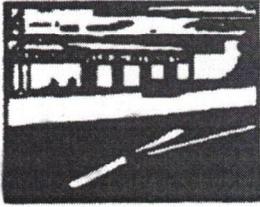
Pricing subject to change.

Please note: Hardware availability and/or delivery from any manufacturer may be impacted by the Global COVID-19 pandemic.

Subtotal: \$24,300.00
 Tax (.0000%): \$0.00
 Shipping: \$99.00
Total: \$24,399.00

H. Accept a bid for sealing &
striping of asphalt for COOR ISD
this summer in the amount of
\$33,383.40 from Dave's Seal Coating

50



Email: davesdrivewaysealcoating@gmail.com

Dave's Sealcoating

9581 E. Remus Rd. Mt. Pleasant, MI 48858
(989) 390-3966

"QUALITY DOESN'T COST, IT SAVES"

 Like us on
Facebook
davessealcoating.com

June 19, 2023

C.O.O.R.

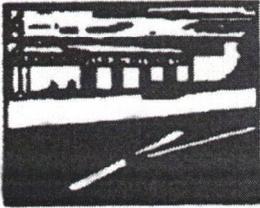
Intermediate School District
Attn: Jared Socia, Dir. Of Operations
11051 N. Cut Rd.
P.O. Box 827
Roscommon, MI 48653
989-205-5197
sociaj@coorisd.net

Re: Parking lot Proposal

**This proposal includes two properties. Property #1 C.O.O.R. Administrative Building;
Property #2 C.O.O.R. ISD school property.**

The total scope of work performed is as follows:

- Clean the entire surface of dirt, stones, debris, clean cracks, and prep cracks for cracksealing, sealcoating, and restriping. Power broom, power blow, and graze cracks.
- Hot rubber crackseal all necessary cracks, property #1 is bid for .5 pallets; property #2 is bid for 1.5 pallets. Each pallet contains 75 (30) lb boxes. Any unused boxes of cracksealant upon completion will be deducted from final invoicing at \$55.00 per (30) lb box.
- Smaller patching in bus pick-up area circle drive, and two other patched on south side of building between circle teardrop going to rear dock area. Patching is bid for approximately 3-3.5 ton of 5E1 grade hot mix asphalt and compacted.
- Blackout with black striping paint all previous line patterns, properties are showing (3) different line patterns that must be blacked out in prevention of bleed through when sealer wears down.



Email: davesdrivewaysealcoating@gmail.com

Dave's Sealcoating

9581 E. Remus Rd. Mt. Pleasant, MI 48858
(989) 390-3966

"QUALITY DOESN'T COST, IT SAVES"



- Sealcoat approximately 80,741 square feet with (2) coats asphalt emulsion pavement sealer.

Due to excessive over-sealing in the past. This project is bid a (2) coats. Actual sealing will be as follows: 1st coat on entrances & main drives. 2nd coat applied to main drives and entrances although fanned & extended out further. 3rd coat applied across entire surface to parking lot edges for a uniform finish.

- Restripe new layout to current/existing parking layout with 60-degree angled parking in yellow latex traffic paint.

Proposal Total: \$33,383.40

Terms of Payment: ½ deposit of \$16,691.70 for confirmation, acceptance of proposal and to schedule work order, final payment of \$16,691.70 due upon completion of work.

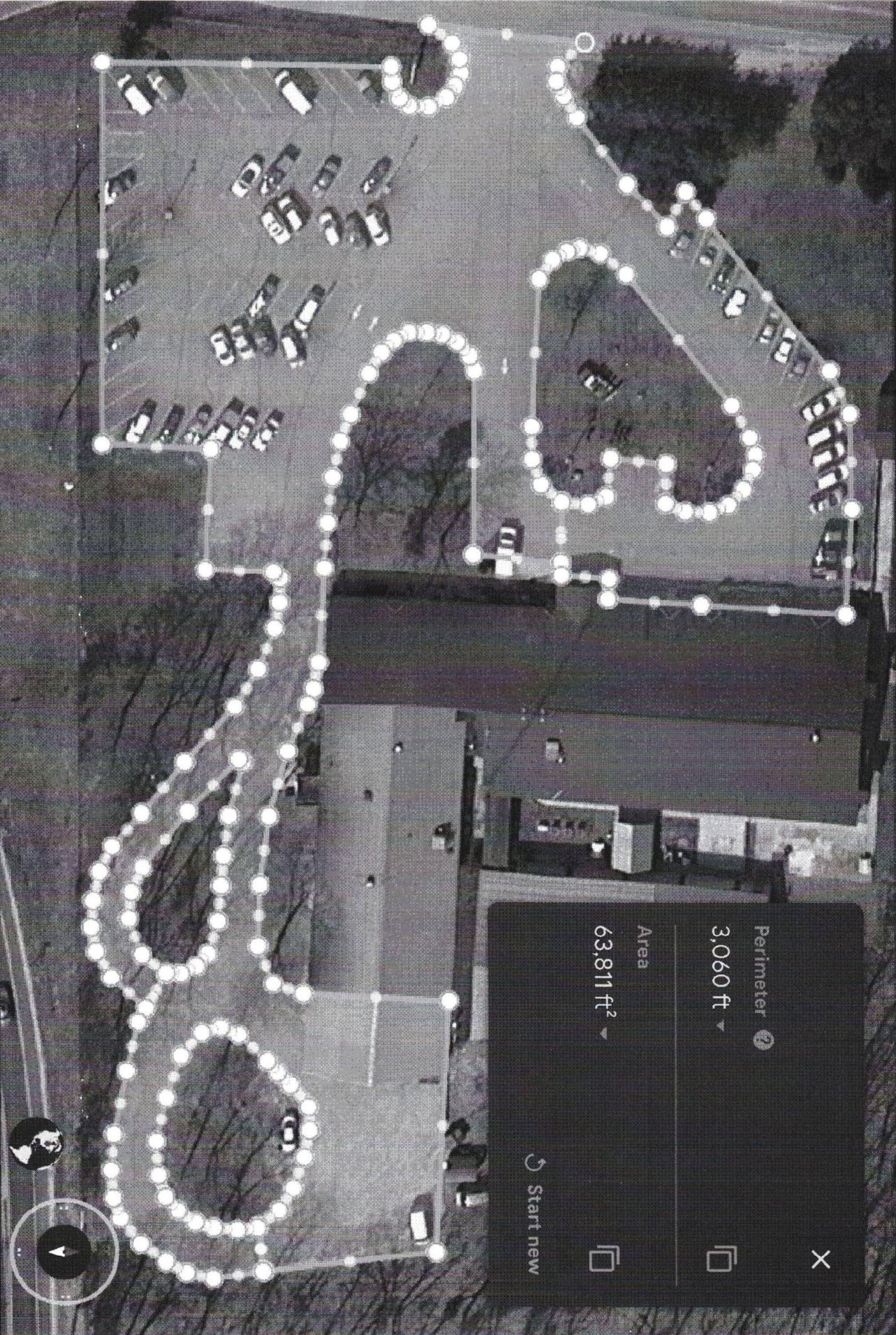
Thank you kindly for allowing us to submit our proposal on this project.

Dave Edmunds

You are currently running an experimental version of Earth.

[Learn more](#)

[Send feedback](#)



Perimeter  3,060 ft 

Area 63,811 ft² 

 Start new

Google Earth

Imagery date: 5/9/16--newer

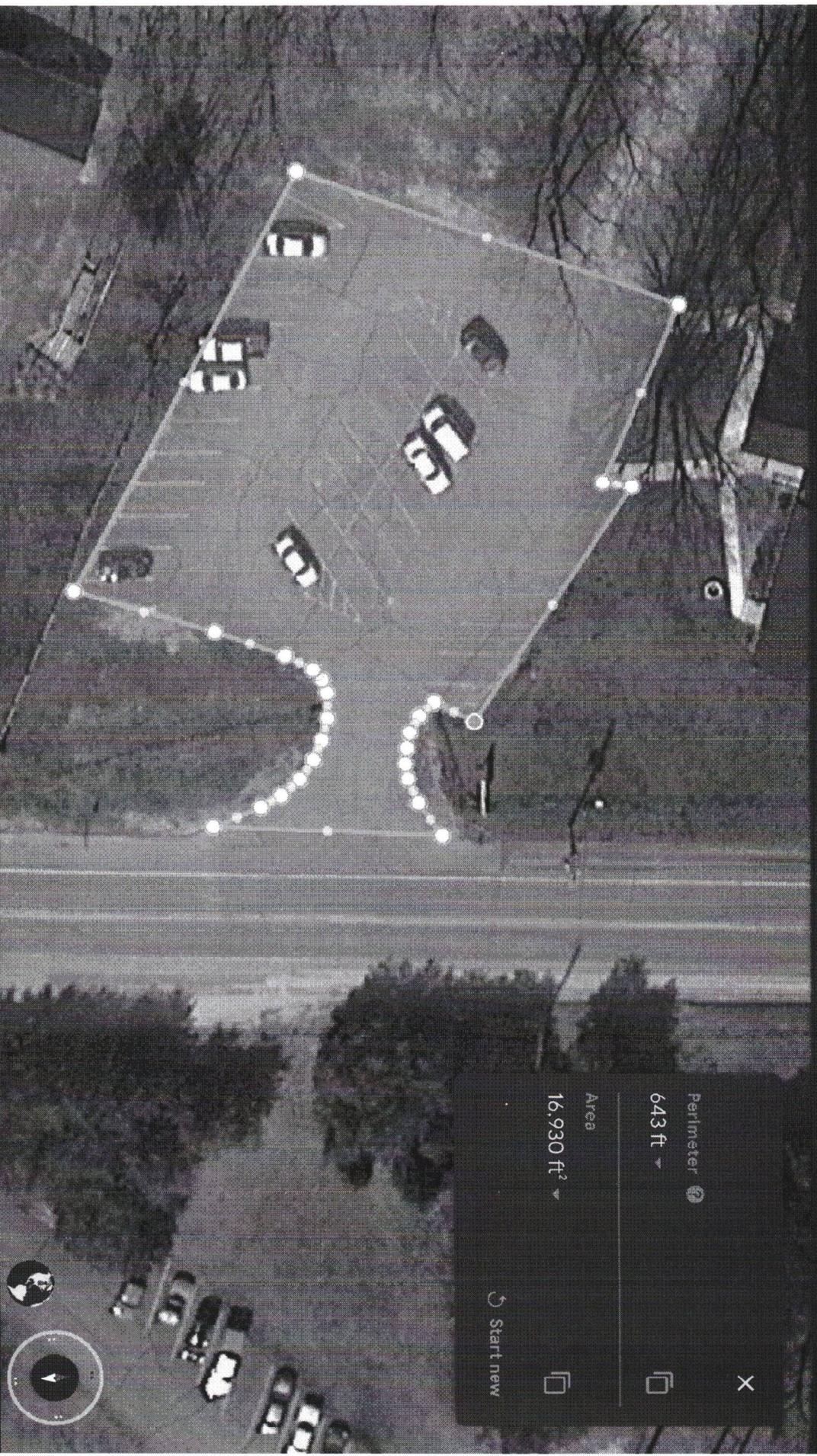
30 m

Camera: 613 m 44°29'38"N 84°39'44"W

411 m



You are currently running an experimental version of Earth.



[Learn more](#)

[Send feedback](#)



[Start new](#)

Perimeter 643 ft

Area 16,930 ft²

Google Earth Imagery date: 5/9/16 - newer

20 m

Camera: 526 m 44°29'40" N 84°39'49" W 409 m

I. Approval to seek bids for a school bus for purchase in the 2023-24 fiscal year.

J. Accept the bid from Blanchard Electric of Houghton Lake for electrical upgrades to accommodate the new HVAC units in the CEC Vocational room in the amount of \$14,300.

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9. Information Items

10. Superintendent's Report

-CEC well drilling update

11. Communications

-MDE letter accepting changes to COOR
ISD Special Ed Plan

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-(email) MASB Summer Institute will be
at Macomb ISD in Clinton Township
August 11-13th. Please let Becky know
if you would like to register for
classes on Friday, Saturday, or Sunday.



STATE OF MICHIGAN
DEPARTMENT OF EDUCATION
LANSING

GRETCHEN WHITMER
GOVERNOR

MICHAEL F. RICE, Ph.D.
STATE SUPERINTENDENT

June 13, 2023

Shawn Petri, Superintendent
Crawford-Oscoda-Ogemaw-Roscommon
Intermediate School District
11051 North Cut Road
Roscommon, MI 48653-9340

Dear Superintendent Petri:

I am pleased to inform you that the modifications to the Crawford-Oscoda-Ogemaw-Roscommon Intermediate School District (C.O.O.R. ISD) Plan for the Delivery of Special Education Programs and Services have been approved.

The approval of your plan modifications is an authorization for C.O.O.R. ISD and constituent districts to receive reimbursement under the State School Aid Act. This action has been taken on the assumption that C.O.O.R. ISD and constituent districts will provide special education programs and services in accordance with state and federal regulations. This authorization does not preclude the Michigan Department of Education (MDE) from requesting clarification on items contained within your plan as the need arises.

If C.O.O.R. ISD's plan includes programs and services under R 340.1832(e) of the Administrative Rules for Special Education, please allow for the disaggregation of student educational performance data (for students receiving such programs and services), minimally the disaggregation that is maintained on all students under the Individuals with Disabilities Education Act (IDEA) and the Elementary and Secondary Education Act and Every Student Succeeds Act (ESSA). This disaggregation will allow all parties to evaluate the effectiveness of program and service offerings.

Please inform the superintendents of your constituent districts and the chairperson of the Parent Advisory Committee that your plan modifications have been approved.

Sincerely,

Michael F. Rice, Ph.D.
State Superintendent

cc: Melisa Akers, C.O.O.R. ISD

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12. Public Participation- continued

13. **Adjournment**