



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

AGENDA
Special Meeting of the Board of Education
May 23, 2024

Notice:

The Walled Lake Consolidated School District Board of Education will hold a Special Meeting on Thursday, May 23, 2024, at 7:00 p.m. in the Marc A. Sieglar Boardroom at the Educational Services Center. This meeting is being held due to the May 2, 2024, Regular Meeting cancellation notice posted on April 26, 2024.

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

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

Notice Posted Friday, April 26, 2024
Meeting Agenda posted on Friday, May 17, 2024

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

7:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **GOLDEN APPLE AWARDS**

Marjorie Tarockoff & Tracy Corum

4. **EARTH DAY POSTER CONTEST WINNERS**

McKenna Bernard, Arya Godase & Ana Vasquez-Suarez

5. **KINDNESS MATTERS AWARDS**

Laurie Aughenbaugh, Melissa Hill & Becky Spagnuolo

6. **STUDENT LEADERSHIP PRESENTATION**

Walled Lake Northern High School

7. **PROCLAMATION: EMPLOYEE RECOGNITION WEEK**

Each year in early May, we pause to honor the educational team that serves the students of the Walled Lake Consolidated School District. Since quality education is a team effort, we honor our employees in all job classifications together during the same week. The week of May 6 -10, 2024, has been designated Walled Lake Schools' Employee Recognition Week. We're asking the Board to join in our expression of appreciation to our outstanding employees.

8. **PUBLIC COMMENTARY**

9. **ADMINISTRATIVE COMMENTARY**

10. **BOARD COMMENTARY**

11. **CONSENT AGENDA**

a. **Approval of Minutes**

1) Proposed April 4, 2024, Regular Meeting

2) Proposed April 18, 2024, Special Meeting-Closed Session(s)

b. **Personnel Recommendations**

1) Administrative Appointments

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2) Retirements	6
3) Resignations	8
4) Leave of Absence	9
5) Non-Renewal	10
c. <u>Financial Reports - March 2024</u>	<u>11</u>
Disbursements in the amount of \$20,386,688	
Balance Sheet and Statement of Revenues and Expenditures - Unaudited, and Investment Schedule	
d. <u>Purchases (Under \$50,000)</u>	
1) Trend Vision One Attack Surface Risk Management, 3-Year License, Inacomp TSG/REMC SAVE Bid, \$42,322.50 - General Fund	16
e. <u>Head Start Director's Report</u>	<u>17</u>
f. <u>May 2,2024,Board Meeting Cancelation-Rescheduled to May 23, 2024</u>	
12. <u>SELECTION OF SUPERINTENDENT</u>	
13. <u>BOND RESOLUTION-2024 SCHOOL BUILDING AND SITE BONDS</u>	<u>18</u>
The Bond Resolution authorizes the School District's Administration to proceed with the issuance of the first series of the \$250 million of Bonds approved by the voters at the May 7, 2024, election. As planned, the amount of the first series of Bonds to be issued will be an amount not to exceed \$50,020,000. The Resolution sets forth the terms of the Bonds and authorizes all of the actions required by law in order to issue the Bonds. The Resolution delegates to the Superintendent or the Assistant Superintendent of Business Services the authority to negotiate and accept an offer to purchase the Bonds from the Underwriter. The President and Secretary are authorized to sign the Bonds, and the Superintendent and Superintendent of Business Services are authorized to sign all of the other closing documents. It is anticipated that the Closing of the Bonds will occur in June 2024.	
14. <u>PURCHASES (Over \$50,000)</u>	
a. Middle School Math Curriculum, Sixth Grade, teacher guides, professional development and online support, Anderson, G, et al., CPM: Inspiring Connections, CPM Educational Program (2024) , \$153,642.50 – General Fund	38
b. High School Economics, teacher guides, professional development and online support, VanFossen, Phillip J. Econ Alive! The Power to Choose , Teachers Curriculum Institute (TCI), 2020, \$57,042.00 – General Fund	40
c. High School Civics, teacher guides, professional development and online support, Hart, Diane et al. Government Alive! Power, Politics, and You , Teachers' Curriculum Institute (TCI), 2020, \$57,042.00 – General Fund	42
d. Trend Micro X Detection & Response Licenses & Internet Security, 3-Year Subscription, Inacomp TSG/REMC SAVE Bid - \$156,636.00 - General Fund	44
e. Lease for 1,450 HP ProBook Laptops and Software, Inacomp/REMC SAVE Bid - \$26,984.75 per Month for 48 Months = \$1,295,268.00 – General Fund	46
f. Lease for Server & Storage Replacement, HP Financial, Inacomp/REMC SAVE Bid - \$12,061.12 per Month for 60 Months = \$723,667.20 – General Fund	49
g. Microsoft 365 A3 Faculty, 1-Year Subscription, Inacomp TSG/REMC SAVE Bid - \$114,750.70 - General Fund	55
15. <u>BID AWARDS (Over \$50,000)</u>	
a. 2019 Bond Projects, Bid Package 7, Moving – Central High School and Outdoor Ed. Center, \$128,735.00 - 2019 Bond Fund	56
16. <u>BOARD POLICY ADMINISTRATIVE REGULATIONS UPDATE</u>	<u>58</u>
The Board Policy Administrative Regulation Student Athletic Handbook has been reviewed by Administration and reflects updated links, language, fees, and administrative protocols. The Student Athletic Handbook is in alignment with the current law, and this update is being provided as an informational item prior to the Board Policy website update and notification.	
17. <u>RESOLUTION: OAKLAND SCHOOLS BOARD OF EDUCATION ELECTION</u>	<u>80</u>
Oakland School board members are elected by an electoral body composed of one	

person designated by the board of each constituent school district. The Revised School Code prescribes that each constituent school district board must designate a representative to this electoral body by adopting a resolution.

18. **RESOLUTION: OAKLAND INTERMEDIATE SCHOOL DISTRICT (OISD) BUDGET**

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The Michigan School Code requires the ISD budget to be presented to the board of each of the constituent districts for review. In addition, each constituent Board of Education, not later than June 1 of each year, shall review the proposed ISD budget and adopt a board resolution to support or disapprove the proposed budget. The Assistant Superintendent of Business Services has reviewed the proposed 2024-25 Oakland Intermediate School District's budget and, based on the information presented and review of the materials provided, supports the budget.

19. **OAKLAND COUNTY SCHOOL BOARDS ASSOCIATION (OCSBA) AWARDS EVENT**

20. **ADJOURNMENT**

Notice of Nondiscrimination

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

**WALLED LAKE SCHOOLS
EMPLOYEE RECOGNITION WEEK
MAY 6 – 10, 2024**

- WHEREAS, The week of May 6 - 10, 2024, has been designated Walled Lake Schools' Employee Recognition Week to recognize the excellent contributions of all employees throughout the District; and
- WHEREAS, The staff of Walled Lake Schools is an outstanding group of employees, each and every one of them essential to maintaining the quality education we offer our students; and
- WHEREAS, Although the Board of Education has honored employees on an individual basis during the year, the other devoted and dedicated staff members in the District have received little formal recognition for their able and distinguished service; and
- WHEREAS, Our paraeducators, food service workers, secretaries, warehouse/delivery persons, transportation/bus drivers, mechanics, maintenance persons, teachers, supervisors, and administrators are highly valued members of the Walled Lake Schools' family; now, therefore be it
- RESOLVED*, That, we, the members of the Walled Lake Schools Board of Education and the Administration, hereby proclaim May 6 - 10, 2024, Walled Lake Schools Employee Recognition Week, and thank and congratulate all our School District staff for their excellent contributions to the education of the students of the Walled Lake Consolidated School District.

Consent Agenda – May 23, 2024
Personnel Recommendation

Administrative Appointments

Chad Scaling

Deputy Superintendent
ESC
Effective 07/01/2024

Ali Hamka

Assistant Superintendent for Human
Resources
ESC
Effective 07/01/2024

Abbie Kidder

Executive Manager for Human
Resources
ESC
Effective 07/01/2024

Carrie O'Connell

Principal
Glengary Elementary School
Effective 07/01/2024

Kelly Smith

Principal
Oakley Park Elementary
Effective 07/01/2024

Michelle Kalhorn

Assistant Principal
WL Northern High School
Effective 07/01/2024

Katherine Hagaman

Supervisor of Special Services
Geisler Middle School
Effective 07/01/2024

**Consent Agenda – May 23, 2024
Personnel Recommendation**

Retirements

David Rogers

1.0 Band
Central High School
Effective 3/22/2024

Shellie Avery-Franz

1.0 Grade 5
Guest Elementary
Effective 6/30/2024

Jacquelyn Bell

1.0 Social Worker
Special Services
Effective 6/30/2024

Sandra Brough-Gresh

1.0 Science
Central High School
Effective 6/30/2024

Daniel Carlson

1.0 Social Studies
Northern High School
Effective 6/30/2024

Ami Cline

1.0 Science
Northern High School
Effective 6/30/2024

Robert Compton

1.0 Social Studies
Central High School
Effective 8/15/2024

Julie Delnick

1.0 Adaptive PE
Special Services
Effective 7/31/2024

Barbara Foley

1.0 Resource Program
Northern High School
Effective 6/30/2024

Michael Folsom

1.0 Math
Banks Middle School
Effective 6/30/2024

Brian Gordon

1.0 Science
Smart Middle School
Effective 6/30/2024

Amy Goward

1.0 ELA
Banks Middle School
Effective 6/30/2024

Angela Gross

1.0 Math
Smart Middle School
Effective 6/30/2024

Suzanne Ickes

1.0 Counselor
Banks Middle School
Effective 6/30/2024

Laura Jennings

1.0 Science
Northern High School
Effective 6/30/2024

Carrie Kovack

1.0 Kindergarten
Dublin Elementary
Effective 6/30/2024

Benjamin Malonis

1.0 Instructional Specialist
Walled Lake Elementary
Effective 6/30/2024

Sheryl Matties

1.0 Art
Creek Middle School
Effective 6/30/2024

Barbara Morley

1.0 Grade 4
Commerce Elementary
Effective 6/30/2024

Jill Murray

1.0 ELA
Banks Middle School
Effective 6/30/2024

Lee Ann Prestel

1.0 Grade 2
Oakley Park Elementary
Effective 6/30/2024

Mark Routledge

1.0 Psychologist
Special Services
Effective 6/30/2024

Consent Agenda – May 23, 2024
Personnel Recommendation (Continued)

Retirements

Ann Marie Rutherford

1.0 Counselor
Geisler Middle School
Effective 6/30/2024

Barbara Stachurski

1.0 Resource Program
Banks Middle School
Effective 6/30/2024

Leslie Starler

1.0 Art
Wixom Elementary
Effective 6/30/2024

Nina White

1.0 Orchestra
Smart Middle School
Effective 6/30/2024

Barbara Winters

1.0 Kindergarten
Commerce Elementary
Effective 6/30/2024

**Consent Agenda – May 23, 2024
Personnel Recommendation**

Resignations

Dr. John Bernia
Superintendent
Educational Services Center
Effective: 06/30/2024

Nicholas Russo
Assistant Superintendent for Human Resources
Educational Services Center
Effective 06/30/2024

Madeline Hughes
1.0 Grade 4
Meadowbrook Elementary
Effective 6/30/2024

Kathleen Tallen-Shewach
1.0 Grade 4
Meadowbrook Elementary
Effective 6/30/2024

Heidi Tigges
1.0 Orchestra
Central High School and Northern High School
Effective 4/24/2024

Alexandra Yager
1.0 Grade 5
Meadowbrook Elementary
Effective 6/30/2024

Elizabeth Olman
1.0 Math
Western High School
Effective 6/30/2024

Leah Black
1.0 Speech-Language Pathologist
Special Services
Effective 6/30/2024

Crystal Talia
1.0 ECSE
Special Services
Effective 6/30/2024

Rosa Blanca de la Parte Aguilar
1.0 Spanish
Creek Middle School and Smart Middle School
Effective 6/30/2024

Lauren Harwood
1.0 Social Worker
Special Services
Effective 06/30/2024

Michael Bucata
1.0 Physical Education / Social Studies
Central High School
Effective 6/30/2024

**Consent Agenda – May 23, 2024
Personnel Recommendation**

Leave of Absence

Max Albulov

1.0 Social Worker
Special Services
2024-25 School-Year

Nichole Guizar

1.0 Grade 4
Commerce Elementary
2024-25 School-Year

Therese Woolworth

1.0 Grade 3
Wixom Elementary
2024-25 School-Year

**Consent Agenda – May 23, 2024
Personnel Recommendation**

Non-Renewals

Andrew Klassa

1.0 CTE

Western High School

Effective 6/30/2024

Amber Wardall

1.0 Media

Travel

Effective 6/30/2024



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
GENERAL FUND BALANCE SHEET - Unaudited
MARCH 31, 2024

ASSETS

Cash and Investments	\$ 40,200,146
Accounts Receivable	16,996
Interfund Receivables	129,931
Inventories	21,819
Prepaid Costs	211,451
	<hr/>
TOTAL ASSETS	\$ 40,580,343

LIABILITIES

Accounts Payable	\$ 1,315,464
Accrued Payroll Liabilities	1,402,199
Deferred Revenue and Other Liabilities	7,750,342
Interfund Payables	4,568,169
	<hr/>
TOTAL LIABILITIES	15,036,174

FUND BALANCE

Prior Year Ending Fund Balance	22,151,548
Current revenues over/(under) expenditures	3,392,621
	<hr/>
TOTAL FUND BALANCE	25,544,169
	<hr/>
TOTAL LIABILITIES & FUND BALANCE	\$ 40,580,343



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
GENERAL FUND STATEMENT OF REVENUE AND EXPENDITURES - Unaudited
JULY 1, 2023 to MARCH 31, 2024

	PRIOR YEAR ACTUAL JUNE 30, 2023	ORIGINAL BUDGET	AMENDED BUDGET 03/07/2024	YEAR-TO-DATE ACTUAL	% of Budget
REVENUE					
LOCAL SOURCES					
Property Taxes	\$ 31,465,668	\$ 31,299,752	\$ 32,024,787	\$ 30,916,360	97%
Tuition and Fees	81,127	66,776	58,885	48,547	82%
Interest Earnings	744,670	476,000	922,000	953,864	103%
Other Local Revenue	3,538,338	3,301,669	2,891,479	1,770,534	61%
Total Local Sources	35,829,803	35,144,197	35,897,151	33,689,305	94%
STATE SOURCES	121,607,434	117,094,349	125,188,151	68,979,468	55%
FEDERAL SOURCES	14,219,654	10,013,967	10,572,525	4,505,631	43%
INTERDISTRICT SOURCES	14,362,917	14,779,476	15,254,882	10,658,641	70%
TOTAL REVENUE	\$ 186,019,808	\$ 177,031,989	\$ 186,912,709	\$ 117,833,045	63%
EXPENDITURES					
INSTRUCTION					
Basic Programs					
Elementary Programs	\$ 43,847,380	\$ 42,366,261	\$ 42,125,421	\$ 24,184,422	57%
Middle School Programs	17,915,013	16,839,105	17,123,052	9,897,788	58%
High School Programs	24,919,042	22,653,314	22,968,066	13,124,109	57%
Other Basic Programs	1,410,890	1,487,021	1,575,004	1,075,281	68%
Total Basic Programs	88,092,325	83,345,701	83,791,543	48,281,600	58%
Added Needs					
Special Education	22,411,186	23,055,557	25,569,685	15,806,327	62%
Compensatory Education	4,616,542	4,352,215	6,279,846	3,462,948	55%
Vocational Programs	1,019,768	1,087,714	1,416,931	613,386	43%
Total Added Needs	28,047,496	28,495,486	33,266,462	19,882,661	60%
Adult and Continuing Education	66,159	82,930	133,543	57,444	43%
TOTAL INSTRUCTION	116,205,980	111,924,117	117,191,548	68,221,705	58%
SUPPORTING SERVICES					
Pupil Support	16,211,876	16,386,464	18,097,458	10,923,675	60%
Instructional Support	7,865,638	7,665,724	8,032,012	5,271,600	66%
General Administration	715,018	790,302	920,764	594,146	65%
School Administration	10,572,717	9,791,761	10,118,557	7,102,374	70%
Business Services	2,562,531	2,436,640	2,525,550	1,882,862	75%
Operations & Maintenance	13,162,325	13,550,191	15,138,531	10,152,999	67%
Transportation	6,715,323	6,548,794	6,588,083	4,320,628	66%
Central Support Services	4,208,581	4,531,100	4,788,568	3,370,225	70%
Athletics	2,212,171	2,160,436	2,147,832	1,648,607	77%
TOTAL SUPPORTING SERVICES	64,226,180	63,861,412	68,357,355	45,267,116	66%
COMMUNITY SERVICES/OTHER					
Community Services	221,368	233,911	216,982	156,369	72%
Non-voted Debt Service and Leases	1,138,931	1,090,749	1,090,749	792,667	73%
Transfer to Other Funds	91	100	2,667	2,567	96%
TOTAL COMMUNITY SERVICES/OTHER	1,360,390	1,324,760	1,310,398	951,603	73%
TOTAL EXPENDITURES	\$ 181,792,550	\$ 177,110,289	\$ 186,859,301	\$ 114,440,424	61%
NET CHANGE IN FUND BALANCE	4,227,258	(78,300)	53,408	3,392,621	
BEGINNING FUND BALANCE	17,924,290	22,151,548	22,151,548		
ENDING FUND BALANCE	\$ 22,151,548	\$ 22,073,248	\$ 22,204,956		



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
NOTES TO STATEMENT OF REVENUE & EXPENDITURES
JULY 1, 2023 to MARCH 31, 2024**

REVENUE

- Property taxes are largely collected in the summer. As a result, a large percentage of the budget has been realized.
- Interest earnings continue to trend ahead of estimates. The budget will be adjusted again in the final budget amendment.
- Other local revenue includes indirect fees charged to grants and self-supporting programs which are typically recorded at year-end.
- State Sources consist primarily of State aid payments, which are paid from October 2023 through August 2024. We have received six of eleven payments, or 55% as of the end of March.
- Federal programs are reimbursed after expenditures have been incurred and there is often a delay in timing before the revenue is received.
- Interdistrict sources represent revenues received through Oakland Schools. These sources include PA 18 special education funding (received quarterly), Medicaid (received at the end of the year), and grant funds (received four times per year). The balance is where we expect it to be.

EXPENDITURES

- Teachers have received 14 of 24 pays related to the 2023/2024 contract; therefore, we would expect instructional areas to be at approximately 58% of budget. All other employees have received 18 of 24 pays, or about 75%.
- Other basic programs consist of summer school programs and grant-funded preschool programs. The summer activity causes this line to use the budget quicker than traditional instruction activities.
- Transportation is trending behind budget due to the timing of invoicing. As of the end of March, the District has paid Dean Transportation for services through February.



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
DISBURSEMENTS
MONTH ENDING MARCH 31, 2024**

FUND	PAYROLL	ACCOUNTS PAYABLE	TOTAL
General Fund	\$ 11,220,251	\$ 2,190,771	\$ 13,411,022
Athletics	153,254	66,519	219,773
Student Activity Funds	-	67,399	67,399
Food Service Funds	223,485	292,185	515,670
Federal Funds	677,602	88,965	766,567
Capital Project Funds	-	5,156,313	5,156,313
Special Revenue Funds	226,086	23,858	249,944
Debt Service Funds	-	-	-
	<u>\$ 12,500,678</u>	<u>\$ 7,886,010</u>	<u>\$ 20,386,688</u>



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
INVESTMENT HOLDINGS AS OF MARCH 31, 2024**

	WEIGHTED AVERAGE MATURITY	MARKET VALUE
GENERAL FUND		
MILAF Cash Management Money Market Fund	n/a	\$ 1,107,834
MILAF Cash Management MAX Class Money Market	n/a	14,199,489
GENERAL FUND TOTAL		15,307,323
DEBT FUNDS		
MILAF Cash Management MAX Class Money Market	n/a	15,670,921
Premium Commercial Money Market	n/a	11,708,194
DEBT FUNDS TOTAL		27,379,115
CAPITAL PROJECTS		
MILAF Cash Management Money Market Fund	n/a	923,090
MILAF Cash Management MAX Class Money Market	n/a	3,340,828
U.S. Treasury Bonds/Notes	12.05 months	92,309,278
Premium Commercial Money Market	n/a	5,026,722
CAPITAL PROJECT FUNDS TOTAL		101,599,918
TOTAL INVESTMENTS		\$ 144,286,356

Prepared For:

Account Exec:

Date	3/11/2024
Quote #	INAQ20682-01

Kelly Holubeck-Gotts
Walled Lake Consolidated School District

Jamie Ogden
jamie.ogden@inacomptsg.com
Desk: 248-286-9003
Mobile: 248-444-0623

Prepared By:
Chad Potter
chad.potter@inacomptsg.com

Notes:

InaCOMP TSG is pleased to provide the following quote. Please let us know if you have any questions.

QTY	PART#	DESCRIPTION	REMC PRICE	EXT. PRICE
2,850	VONA0102	Trendmicro:TREND VISION ONE ATTACK SURFACE RISK MANAGEMENT ACADEMIC 2,501-5,000 DEVICES NEW Year 1	\$4.95	\$14,107.50
2,850	VORA0101	Trendmicro:TREND VISION ONE ATTACK SURFACE RISK MANAGEMENT ACADEMIC 2,501-5,000 DEVICES RENEW Year 2	\$4.95	\$14,107.50
2,850	VORA0101	Trendmicro:TREND VISION ONE ATTACK SURFACE RISK MANAGEMENT ACADEMIC 2,501-5,000 DEVICES RENEW Year 3	\$4.95	\$14,107.50

Solution Subtotal	\$42,322.50
Sales Tax	\$0.00
Shipping	\$0.00
Grand Total	\$42,322.50

Notes:

Thank you for the opportunity. We look forward to doing business with you soon!

InacomptSG Service REMC contract number #196800

PRICES BASED UPON TOTAL PURCHASE. PRODUCT AVAILABILITY AND PRODUCT DISCONTINUATION IS SUBJECT TO CHANGE WITHOUT NOTICE. THE PRICES IN THIS QUOTATION ARE VALID FOR 30 DAYS FROM QUOTE DATE ABOVE. PLEASE INCLUDE THE QUOTE NUMBER AND CONTRACT FROM THIS QUOTE ON THE CORRESPONDING PURCHASE ORDER.

Sold To:

Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

ShipTo:

Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

Our Strategic Partnerships



Offices in Michigan, Florida, Georgia, and California

248.559.5700 786.249.0195 770.824.6005 916.333.7627
Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076



Head Start Director's Report

April 18, 2024

Enrollment:

- We currently have 48 students, (19 males, 29 females) enrolled.
- 3-year-olds: 19, 4-year-olds: 26, 5-year-olds: 3

- Actual enrollment by ethnicity and race:
 - Ethnicity: Hispanic or Latino Origin: 6
 - Non-Hispanic/Non-Latino Origin: 42
 - Race:
 - American Indian or Alaskan Native: 0
 - Asian: 0
 - Black or African American: 16
 - White: 25
 - Bi-Racial or Multi-Racial: 8

- Languages Spoken:
 - English: 43 Arabic: 4 French: 1
 - Spanish: 2 Wolof: 1 Russian: 1
 - Ukrainian: 3 Chaldean: 4 Albanian: 2

- We have 5 children on the waitlist.
- Total of 4 children considered over income.
- Average Daily Attendance is 89%.

Education:

- Visits from the local librarian and lessons on body safety. The classrooms had mystery readers surprise them at read aloud time. Classes participated in district Inclusion Week.
- 48 home visits completed this month

Disabilities:

- There are currently 8 enrolled children who received services in the month of March with no referrals

Staffing Training:

- Staff participated in trainings including Handling Challenging Behaviors and Creating a Sensory Friendly Learning Environment

Staffing: We have no new staff this month

Parent Training: Parents have participated in engagement opportunities and training surrounding Disabilities, Health, Nutrition, Mental Health, and the Cooking Matters program

Volunteers: We had 117 volunteers this month with 210.94 volunteer hours

Respectfully Submitted,
Sarah Davey

**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
COUNTY OF OAKLAND, STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING
2024 SCHOOL BUILDING AND SITE BONDS
(UNLIMITED TAX GENERAL OBLIGATION)**

At a special meeting of the Board of Education (the “Board”) of the Walled Lake Consolidated School District, County of Oakland, State of Michigan (the “School District”), held in the School District on May 23, 2024, at 7:00 p.m., local time.

PRESENT: Members: _____

ABSENT: Members: _____

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

WHEREAS, at the Special School Election held in the School District on May 7, 2024, the qualified electors of the School District approved the issuance of bonds, to be issued in one or more series, in an amount not to exceed \$250,085,000 (the “2024 Bond Proposal”) for the purpose of remodeling, equipping, re-equipping, furnishing, re-furnishing school buildings, athletic fields, playgrounds and other facilities; erecting, completing, equipping and furnishing a replacement elementary school and an athletic field building; acquiring and installing instructional technology infrastructure and equipment in school buildings and other facilities; and preparing, developing and improving sites at school buildings, athletic fields, playgrounds and other facilities and the purchase of school buses (the “Projects”);

WHEREAS, under the provisions of Section 6, Article IX and Section 16, Article IX of the Michigan Constitution of 1963, the tax levies for said bonds authorized pursuant to the 2024 Bond Proposal shall be without limitation as to rate or amount; and

WHEREAS, the Board desires to authorize the issuance the first series of bonds authorized pursuant to the 2024 Bond Proposal in the aggregate principal amount of not to exceed \$50,020,000 to pay a portion of the cost of the Projects and the costs associated with the issuance of the bonds; and

WHEREAS, the School District also deems it advisable to authorize the Superintendent and the Assistant Superintendent of Business Services, or either one acting individually (the “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 (the “Act”), or receive prior approval of the bonds from the Michigan Department of Treasury (“Treasury”); and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Issuance of Bonds. Bonds of the School District designated 2024 School Building and Site Bonds (Unlimited Tax General Obligation) (the “Bonds”), 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 \$50,020,000, or such lesser amount as shall be determined by the 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 issuance of 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 the date of delivery or such other date as shall be determined by the 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 the Authorized Officer at the time of sale provided that the final maturity of the Bonds shall not be later than 30 years from the date of issue. The Bonds shall bear interest at a rate or rates to be determined upon negotiated sale thereof, not exceeding a true interest cost of 6.0% per annum, payable semi-annually on May 1 and November 1 in the years as determined by the Authorized Officer at the time of sale. The underwriter’s discount shall not exceed 0.75% of the principal amount of the Bonds.

The principal of the Bonds shall be payable at a bank or trust company selected by the Authorized Officer, as registrar and transfer agent for the Bonds (the “Transfer Agent”) upon presentation and surrender of the appropriate Bond. Interest on the Bonds shall be payable 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 and at the prices determined by the 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 substantially in the form in the attached 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 bid 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 District, the Treasurer shall open a special depository account for the Bonds with a bank to be designated as 2024 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 price 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 price, 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 and Article IX, Section 16 of the Michigan Constitution of 1963.

5. Capital Projects Fund. There shall be established by the Treasurer a special depository account, designated the 2024 School Building and Site Bonds Capital Projects Fund (the “Capital Projects Funds”). The amounts specified by the 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 only to pay for the costs of the Projects 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 only to pay the costs of the Projects as such costs become due and payable and the costs of issuance of the Bonds 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 if required by federal tax law, may be used to pay capitalized interest on the Bonds associated with the Projects or may be used to reduce the principal amount of the Bonds associated with the Projects issued. Such net original issue premium received, if any, shall be counted against the 2024 Bond Proposal. Moneys remaining in the Capital Projects Fund after completion of the Projects, 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 2024 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, 2024, 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 the Act, 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 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”). The Authorized Officer is hereby authorized to appoint one or more co-managing underwriters, if recommended by the Municipal Advisor. The Authorized Officer is further authorized to negotiate and, subject to the parameters set forth in this Resolution, award the sale of the Bonds to the Underwriter pursuant to a bond purchase agreement. The Authorized Officer is authorized to execute and deliver the bond purchase agreement on behalf of the School District without further approval of this Board.

The 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. The Authorized Officer is authorized to apply for bond ratings from such municipal bond rating agencies as is 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 of Education and the 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 of Education or the 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, as may be amended (the “Rule”) promulgated by the Securities and Exchange Commission (the “SEC”), to provide or cause to be provided the information set forth in the attached Exhibit B, as such Exhibit may be revised by the Authorized Officer as required by Rule 15c2-12 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 purposes under the Internal Revenue Code of 1986, as amended (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 bond proceeds.

13. Expenditures and Reimbursements. The School District may incur project expenditures prior to receipt of proceeds of the Bonds issued to finance the Projects and may advance moneys from the general fund for that purpose to be reimbursed from proceeds of the Bonds when available. The 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 Projects 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 Projects, including issuance costs, is \$50,020,000.

(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 Projects are 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 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. The Authorized Officer is 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 the Act, 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 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 PFM Financial 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. The Authorized Officer is hereby authorized to make application to Treasury for prior approval to issue the Bonds or file a qualifying statement. The Authorized Officer 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. The Authorized Officer is authorized to have prepared and filed a Security Report with Treasury pursuant to the Act.

17. Department of Treasury Qualification. The officers, agents and employees of the School District are authorized to submit a request for interim approval and such other actions as may be required for qualification under the School Bond Qualification, Approval, and Loan Act, Act 92, Public Acts of Michigan, 2005, as amended. The Authorized Officer is authorized on behalf of the School District to approve a completed Application for Final Qualification of the Bonds, in substantially the form attached hereto as Exhibit C, with such changes as the Authorized Officer shall deem necessary to conform such Application to the final terms of each series of the Bonds, and to sign one or more loan agreements and any other documents that may be required by each loan agreement. The Secretary of the Board is hereby authorized and directed to execute and cause to be submitted to Treasury the completed Application for Final Qualification of the Bonds.

18. 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 official statements, and any other costs necessary to accomplish sale and delivery of the Bonds.

[Remainder of Page Intentionally Left Blank]

19. 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.

Marc Siegler
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 Walled Lake Consolidated School District, County of Oakland, State of Michigan, at a special meeting held on May 23, 2024, 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.

Marc Siegler
Secretary, Board of Education

EXHIBIT A
BOND FORM

UNITED STATES OF AMERICA

STATE OF MICHIGAN
COUNTY OF OAKLAND

WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
2024 SCHOOL BUILDING AND SITE BONDS
(UNLIMITED TAX GENERAL OBLIGATION)

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

Registered Owner: Cede & Co.

Principal Amount: _____ Dollars

Walled Lake Consolidated School District, County of Oakland, 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 May 23, 2024, and constitutes the first series of bonds

authorized pursuant to a majority vote of the qualified electors of the School District voting thereon at the Special School Election held on May 7, 2024.

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 or \$5,000 portions of bonds maturing in the years 20__ to 20__, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 20__ to 20__, inclusive, shall be subject to redemption prior to maturity, at the option of the School District, in any order of maturity, and by lot within a single maturity, on any date on or after _____, 20__. Bonds or portions thereof called for redemption shall be redeemed at par plus accrued interest to the date fixed for redemption.

[Insert mandatory term bond redemption provisions, if needed]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption of any bond shall be given at least 30 days and not more than 60 days prior to the date fixed for redemption by mail to the registered holder or holders at the registered addresses shown on the registration books kept by the Transfer Agent. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bond surrendered shall be issued to the registered holder thereof. No further interest shall accrue on the bonds or portions of bonds called for redemption after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the same.

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 Walled Lake Consolidated School District, County of Oakland, 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.

WALLED LAKE CONSOLIDATED SCHOOL

DISTRICT

County of Oakland
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: _____, 2024

EXHIBIT B

FORM OF CONTINUING DISCLOSURE UNDERTAKING

This Continuing Disclosure Undertaking (the “Undertaking”) is executed and delivered by the Walled Lake Consolidated School District, County of Oakland, State of Michigan (the “School District”), in connection with the issuance of its 2024 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, commencing with the fiscal year ending June 30, 2024, in an electronic format as prescribed by the MSRB:

(1) Certain annual financial information and operating data reasonably available to the School District in form and substance similar to the information contained 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 – Historical Enrollment;
- b. STATE AID PAYMENTS;
- c. PROPERTY VALUATIONS – History of Valuations;
- d. MAJOR TAXPAYERS;
- e. SCHOOL DISTRICT TAX RATES – (per \$1,000 of Valuation);
- f. TAX LEVIES AND COLLECTIONS;
- g. RETIREMENT PLAN – Contribution to MPSERS;
- h. DEBT STATEMENT – DIRECT DEBT;
- i. SCHOOL LOAN REVOLVING FUND (SLRF) PROGRAM; and
- j. GENERAL FUND BUDGET SUMMARY in Appendix C.

(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 other documents available to the public through EMMA or filed with the SEC, including official statements of debt issues of the School District or related public entities.

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; or
- (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 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.

WALLED LAKE CONSOLIDATED SCHOOL DISTRICT

By: _____

Its: _____

Dated: _____, 2024

EXHIBIT C

FORM OF APPLICATION FOR FINAL QUALIFICATION OF BONDS

Michigan Department of Treasury
3451 (Rev. 03-24)

Application No. SBL 63-290-4-K12-29-01

**Application for Final Qualification of Bonds
for Participation in the Michigan School Bond Qualification and Loan Program**

Issued under authority of Public Act 92 of 2005, as amended.

Legal Name of School District Walled Lake Consolidated School District	District Code Number 63290	Telephone Number 248-956-2000	
Address 850 Ladd Road, Building B	City Walled Lake	County Oakland	ZIP Code 48390
Name of Person Responsible for Preparation of this Application Dr. John Bernia		Title Superintendent	

CERTIFICATION

<p>I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a</p> <p style="text-align: center;"><input type="checkbox"/> regular or <input checked="" type="checkbox"/> special meeting held on the <u>23rd</u> day of <u>May</u>, <u>2024</u>,</p> <p>and that the meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).</p>		
Name of Secretary (Print or Type) Marc Siegler	Signature of Secretary	Date

PARTICIPANTS

Secretary, Board of Education Marc Siegler	Superintendent of Schools Dr. John Bernia
Treasurer, Board of Education Shayna Levin	Architectural Firm TMP Architecture, Inc.
Bond Counsel Miller, Canfield, Paddock & Stone, PLLC	Construction Manager Auch Construction
Financial Advisor PFM Financial Advisors LLC	Paying Agent TBD
Senior Underwriter Stifel, Nicolaus & Co., Inc.	

SALE TYPE

<input type="checkbox"/> Competitive Bid	<input checked="" type="checkbox"/> Negotiated Sale
--	---

RESOLUTION

<p>A meeting was called to order by _____, President.</p> <p>Present: Members _____</p> <p>Absent: Member _____</p> <p>The following preamble and resolution were offered by Member _____ and supported by Member _____.</p>
--

BACKGROUND

1. Act 92 of the Public Acts of Michigan, 2005, as amended, ("Act 92") enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for the final qualification of bonds for participation in the School Bond Qualification and Loan Program.
2. This district has taken all necessary actions to comply with all legal and procedural requirements for final qualification of this bond issue.

ACTION OF THE BOARD

1. The district hereby applies for final qualification of bonds by the State Treasurer for the purpose of:
 - Financing the school construction **and/or**
 - Refinancing existing debt as described in this application.
2. The bonds of the district qualified by the State Treasurer will conform to all the requirements of law pertaining generally to school bonds and specifically to school bonds qualified under Section 16, Article IX of the 1963 Michigan Constitution, Act 92, and Act 112, Public Acts of 1961, as amended.
3. Any moneys obtained through the sale of the qualified bonds of the district as herein proposed will be used only for the purpose of:
 - Financing the projects described in the application for the preliminary qualification of bonds numbered SBL 63-290-4-K12-29-01, including any changes that have been submitted to the State Treasurer and that are consistent with the approved ballot language, **and/or**
 - Refinancing existing qualified debt and for no other purpose unless such change of purpose is permitted by law and has the prior approval of the State Treasurer.
4. The district agrees to annually certify and levy its debt millage tax by filing an Annual Loan Activity Statement in accordance with the requirements of Act 92 and to determine the amounts, if any, to be borrowed from or repaid to the School Loan Revolving Fund ("SLRF"). The district agrees to deposit proceeds of debt millage upon receipt into an account established solely for debt service with the appointed banking institution as defined in Section 9. The district agrees to comply with the provisions of Act 92 governing the periodic recalculation of its millage, the adjustment of its millage levy when necessary, and the repayment of funds to the SLRF, where applicable.
5. The district agrees to enter into a loan agreement and file all necessary applications for qualified loans from the SLRF along with all supporting information for repayment to the SLRF within statutory application dates and in accordance with forms and procedures as prescribed by the State Treasurer. The (insert title of authorized school district official(s)) Superintendent/Assistant Superintendent of Business Services are/is authorized and directed to execute and deliver the loan agreement and any other documents that may be required by the loan agreement on behalf of the district. The district covenants to comply with the terms of any applicable qualified loan agreement it is now or may be a party to, including the provisions related to its millage levy.
6. The district agrees to take actions and refrain from taking actions as necessary to maintain the tax-exempt status of tax-exempt debt issued by the State of Michigan or the Michigan Finance Authority for the purpose of financing the School Bond Loan Fund or the School Loan Revolving Fund as defined in P.A. 227 of 1985, as amended.
7. The district agrees that if these bonds are issued as tax exempt bonds, it will use the proceeds of these bonds only for the purposes that are allowed for tax exempt bonds and that none of such proceeds will be used for more than the first advance refunding of any original bond issued after 1985, nor more than the second advance refunding of any original bond issued before 1986, and the district further agrees that proceeds of bonds issued as Qualified Zone Academy Bonds, Qualified School Construction Bonds, Build America Bonds or Recovery Zone Economic Development Bonds[will only be used for the purposes that are allowed for such bonds.
8. The district agrees to use any funds borrowed from the SLRF only for the payment of principal and interest on qualified bonds that is immediately payable to bondholders and not to fund escrow or sinking funds.

9. The district agrees to appoint a banking institution that performs paying agent services in general, and to execute a signed agreement that provides, at a minimum, the following procedures:
 - a. If the district has not established an irrevocable escrow account with a qualified escrow agent, the district agrees to submit debt service payments for its qualified bonds in immediately available funds to its banking institution no less than five business days prior to the debt service due date, and agrees not to withdraw, or cause a debit to be drawn against, such funds except to pay debt service.
 - b. The district agrees to use an existing or establish a new interest bearing, money market or investment account with the banking institution that performs paying agent services for the subject bonds, that allows the district to provide written investment instructions for the investment of collected funds on hand preceding the debt service due date.
 - c. The paying agent will implement notification procedures that provide that if sufficient funds for full payment of debt service do not reach the banking institution five business days prior to the debt service payment due date, the paying agent will notify the district of the amount of insufficient funds four business days prior to the debt service payment due date. In the event that the district does not immediately resolve the insufficient funds situation, the paying agent will notify the Michigan Department of Treasury of the delinquency three business days before the payment due date.
 - d. The district agrees to furnish written notification to the paying agent and the Department of Treasury of any bonds that have been refunded.
10. The district agrees to deposit all federal interest credits received with respect to its qualified bonds issued as direct credit type bonds into the debt retirement fund payable for such bonds.
11. The district requests that the State Treasurer increase its computed millage if at any time the full amount of any tax credit related to direct credit type bonds is not received or the amount of debt service on its qualified bonds increases for any reason and the current computed millage is not sufficient to repay all outstanding qualified loans by the final mandatory repayment date.
12. The district agrees that if Treasury determines that the district will not be able to make all or part of the debt service payment, Treasury will process an emergency loan from the SLRF. If the district incurs an emergency loan it shall be a legal debt of the district and the State Treasurer shall bill the school district for the amount paid and the school district shall remit the amount to the state.
13. The board directs the school district administration to report any failure to perform as a result of this application. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.
14. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this Final Application and submit same to the State Treasurer for his or her review and approval.

Ayes: Members _____

Nays: Members _____

BOND DETAIL

- 1. PURPOSE: Specify the purpose of bond issue exactly as stated on the ballot and as it is to be cited in the Order Qualifying Bonds (or attach an official copy).

See attached ballot.

- 2. ELECTION DATA:

- a. Date of election: 5/7/2024
- b. Attach a copy of the Certified Official Canvass of Election (if not already on file).

- 3. FINAL MATURITY SCHEDULE:

- a. Total amount of this issue \$ _____
- b. Due date annually for principal payments: May 1st
- c. Due date semi-annually for interest payments: May 1st/Nov 1st
- d. Attach a copy of the bond amortization and millage impact schedules.

- 4. DEBT AMOUNTS:

- a. Amount of this bond issue \$ _____
- b. Total amount of bonded debt prior to this issue \$ 307,355,000
- c. Total amount of bonds being refunded \$ _____
- d. Total amount of proposed and existing debt (4a + b - c) \$ _____

- 5. PROPERTY VALUATION: Taxable valuation as of this date \$ 6,760,137,088

- 6. CHANGES IN FINANCIAL STRUCTURE: Specify any changes in financial structure since Preliminary Qualification or original Order Qualifying Bonds was approved:

Change in maturity structure.

- 7. Bond Type(s) (Check all that apply):

- Fixed Rate
- Variable Rate
- Tax Exempt
- Taxable
- Qualified Zone Academy Bond



QUOTE Page 1 of 2

QUOTE NUMBER: Q240068
QUOTE DATE: 3/13/2024
QUOTE EXPIRES: 6/11/2024
CUSTOMER NUMBER: 02-DWAL06

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

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

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

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

ISBN#	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED PRICE
Inspiring Connections Course 1 Adoption - 5-Year				
Inspiring Connections Course 1 / 6th Grade				
9781603287081-5	IC1 Stdnt MNB + 5y Lic	950	119.00	113,050.00
9781603288347	IC1 Classroom Resource Kit	15	1,000.00	15,000.00
9781603280136	Algebra Tiles, Class Set	15	175.00	2,625.00
Inspiring Connections Teacher Licenses				
9781603286978-5	IC MS TE 5y Lic	15	600.00	9,000.00

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

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

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

Continued

QUOTE NUMBER: Q240068
QUOTE DATE: 3/13/2024
6/11/2024
CUSTOMER NUMBER: 02-DWAL06

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

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

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

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

ISBN#	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED PRICE
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Manipulatives/Classroom Resource Kits

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

Professional Learning

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

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

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

Sub-Total	139,675.00
Estimated Shipping	13,967.50
Sales Tax	0.00
Total	153,642.50

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

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



Quote #: Q-27023-1

Date: 3/11/2024

Expires On: 5/10/2024

Prepared By: Matt Moorman

Email: mmoorman@teachtci.com

Phone: (800) 497-6138 ext 126

Quote for:

Walled Lake Cons School Dist
Andrea Abraham
andreaabraham@wlcasd.org

Ship to:

Walled Lake Cons School Dist
850 Ladd Rd Bldg D
Walled Lake, MI 48390

Product Code	Product Name	Product Type	List Price	Customer Price	Quantity	Extended Price
HS-SS-SL-06	High School (9-12) Social Studies: Student License (6 Yrs)	Digital	\$92.00	\$92.00	90	\$8,280.00
TB-0472-6	Econ Alive! The Power to Choose: Student Bundle (6 Yrs)	Bundle English	\$129.00	\$129.00	360	\$46,440.00
HS-SS-TL-06	High School (9-12) Social Studies: Teacher License (6 Yrs)	Digital	\$825.00	\$0.00	9	\$0.00
216-4	Econ Alive! The Power to Choose: Teacher's Guide	Print English	\$149.00	\$0.00	9	\$0.00
46-5	Econ Alive! The Power to Choose: Placards	Print English	\$149.00	\$0.00	9	\$0.00

TOTAL:	\$54,720.00
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Shipping (5%) \$2,322.00

Grand Total	\$57,042.00
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Gratis

Gratis offer and/or customer pricing are valid for this quote only and contingent upon purchase order total matching or exceeding the quote total. Gratis items must be included on your purchase order.

Gratis Total \$10,107.00

Terms and Conditions

Business Terms

TCI's Business Terms apply to all orders. View details at <https://www.teachtci.com/tci-business-terms>

How to Order

Please include a copy of this quote with your purchase order to expedite your order and ensure you receive the pricing quoted above. Adjustments cannot be made after the order has been fulfilled. Place orders online at <https://shop.teachtci.com> or send using one of the following options:

- Email: info@teachtci.com
- Fax: 800-343-6828
- Address: 1049 El Monte Ave Ste C #607, Mountain View CA 94040
- If paying by check, send payment to PO Box 6004, Whittier CA 90607

Download a copy of TCI's W-9 at <https://www.teachtci.com/w9>

License Contact

Set-up information for all licenses purchased will be sent to the contact email above unless otherwise noted.

Shipping

Shipping and handling fees do not apply to teacher and student license-only products.

Print Subscriptions

If your order includes multi-year subscriptions to print materials, you must receive delivery of the full annual quantity for the duration of your subscription. Any adjustments below the annual quantity cannot be used as a credit for future year shipments. Changes that exceed the original annual quantity must be accompanied by a new purchase order.

Student Journal Bundles

If your order contains fewer than 20 multi-year student journal bundles for any program, journals for the entire duration of the bundle will be shipped to you upfront.



Quote #: Q-27024-1

Date: 3/11/2024

Expires On: 5/10/2024

Prepared By: Matt Moorman

Email: mmoorman@teachtci.com

Phone: (800) 497-6138 ext 126

Quote for:

Walled Lake Cons School Dist
Andrea Abraham
andreaabraham@wlcasd.org

Ship to:

Walled Lake Cons School Dist
850 Ladd Rd Bldg D
Walled Lake, MI 48390

Product Code	Product Name	Product Type	List Price	Customer Price	Quantity	Extended Price
HS-SS-SL-06	High School (9-12) Social Studies: Student License (6 Yrs)	Digital	\$92.00	\$92.00	90	\$8,280.00
TB-0144-6	Gov Alive! Power, Politics, and You: Student Bundle (6 Yrs)	Bundle English	\$129.00	\$129.00	360	\$46,440.00
HS-SS-TL-06	High School (9-12) Social Studies: Teacher License (6 Yrs)	Digital	\$825.00	\$0.00	9	\$0.00
215-7	Gov Alive! Power, Politics, and You: Teacher's Guide	Print English	\$149.00	\$0.00	9	\$0.00
13-7	Gov Alive! Power, Politics, and You: Placards	Print English	\$149.00	\$0.00	9	\$0.00

TOTAL:	\$54,720.00
---------------	--------------------

Shipping (5%) \$2,322.00

Grand Total	\$57,042.00
--------------------	--------------------

Gratis

Gratis offer and/or customer pricing are valid for this quote only and contingent upon purchase order total matching or exceeding the quote total. Gratis items must be included on your purchase order.

Gratis Total \$10,107.00

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- Email: info@teachtci.com
- Fax: 800-343-6828
- Address: 1049 El Monte Ave Ste C #607, Mountain View CA 94040
- If paying by check, send payment to PO Box 6004, Whittier CA 90607

Download a copy of TCI's W-9 at <https://www.teachtci.com/w9>

License Contact

Set-up information for all licenses purchased will be sent to the contact email above unless otherwise noted.

Shipping

Shipping and handling fees do not apply to teacher and student license-only products.

Print Subscriptions

If your order includes multi-year subscriptions to print materials, you must receive delivery of the full annual quantity for the duration of your subscription. Any adjustments below the annual quantity cannot be used as a credit for future year shipments. Changes that exceed the original annual quantity must be accompanied by a new purchase order.

Student Journal Bundles

If your order contains fewer than 20 multi-year student journal bundles for any program, journals for the entire duration of the bundle will be shipped to you upfront.

Prepared For:

Account Exec:

Date	3/4/2024
Quote #	INAQ20680

Kelly Holubeck-Gotts
 Walled Lake Consolidated School District

Jamie Ogden
 jamie.ogden@inacomptsg.com
 Desk: 248-286-9003
 Mobile: 248-444-0623

Prepared By:
 Chad Potter
 chad.potter@inacomptsg.com

Notes:

InaCOMP TSG is pleased to provide the following quote. Please let us know if you have any questions.

QTY	PART#	DESCRIPTION	REMC PRICE	EXT. PRICE
2,800	CTRA0034	Trendmicro:Trend Micro X Detection & Response for Users - Year 1 Subscription license renewal - 1 user - academic, volume, public sector, non-contract government - 2001-5000 licenses	\$18.14	\$50,792.00
2,800	CTRA0034	Trendmicro:Trend Micro X Detection & Response for Users - Year 2 Subscription license renewal - 1 user - academic, volume, public sector, non-contract government - 2001-5000 licenses	\$18.14	\$50,792.00
2,800	CTRA0034	Trendmicro:Trend Micro X Detection & Response for Users - Year 3 Subscription license renewal - 1 user - academic, volume, public sector, non-contract government - 2001-5000 licenses	\$18.14	\$50,792.00
2,000	TIRA0105	Trendmicro:Trend Micro Internet Security 2024 Licensed Academic 51+ Users Renew Year 1	\$0.71	\$1,420.00
2,000	TIRA0105	Trendmicro:Trend Micro Internet Security 2024 Licensed Academic 51+ Users Renew Year 2	\$0.71	\$1,420.00
2,000	TIRA0105	Trendmicro:Trend Micro Internet Security 2024 Licensed Academic 51+ Users Renew Year 3	\$0.71	\$1,420.00

Solution Subtotal	\$156,636.00
Sales Tax	\$0.00
Shipping	\$0.00
Grand Total	\$156,636.00

Offices in Michigan, Florida, Georgia, and California

248.559.5700 786.249.0195 770.824.6063 916.333.7627
 Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076

Notes:

Thank you for the opportunity. We look forward to doing business with you soon!

InacompTSG Service REMC contract number #196800

PRICES BASED UPON TOTAL PURCHASE. PRODUCT AVAILABILITY AND PRODUCT DISCONTINUATION IS SUBJECT TO CHANGE WITHOUT NOTICE. THE PRICES IN THIS QUOTATION ARE VALID FOR 30 DAYS FROM QUOTE DATE ABOVE. PLEASE INCLUDE THE QUOTE NUMBER AND CONTRACT FROM THIS QUOTE ON THE CORRESPONDING PURCHASE ORDER.

Sold To:

Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

ShipTo:

Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

Our Strategic Partnerships



Offices in Michigan, Florida, Georgia, and California

248.559.5700 786.249.0195 770.824.6063 916.333.7627
Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076



Lease for HP Notebooks -- General Fund						
Brand new four year lease for notebooks to replace existing off lease notebooks.						
The lease is through HP Financial and Inacomp, our HP reseller. Everything comes from REMC pricing.						
Description	Term	Lease Rate	Cost Each	Qty	Extended Purchase Price	Monthly Lease Payment
HP ProBook 450 G7 Laptop	48	0.02354	623.00	1450	903350.00	\$ 21,264.86
Softcost FMV Blend	48	0.02545	155.00	1450	224750.00	\$ 5,719.89
						\$ 26,984.75



Inacomp TSG
 17250 W 12 mile rd
 southfield, MI 48076
 Phone: 248.559-5700

Date:
 3/15/2024

Customer: Walled Lake Schools
 Contact: Kelly Holubek-Gotts
 Address:

REMC Contract

Inacomp TSG is pleased to provide you with the following estimate for products and/or services.

<u>Li Qty</u>	<u>Part Numb</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>	<u>48 Month Lease rate Monthly payments Including PPT</u>	<u>48 Month Monthly payments Including PPT</u>
1450	974x6av	HP Probook 450 G10 i5-1334U 8gb ram, 256gb SSD, 15.6FHD screen 802.11ax wireless, BT, Win 11 Pro 1yr warr	\$595.00	\$862,750.00	0.02354	\$20,309.14
0	726w2av	upgrade to 16gb ram	\$80.00	\$0.00	0.02354	\$0.00
0	71k04av	upgrade to 512gb SSD	\$85.00	\$0.00	0.02354	\$0.00
1450	72m12av	upgrade to backlit keyboard	\$28.00	\$40,600.00	0.02354	\$955.72
0	727n7av	upgrade to 51whr battery	\$20.00	\$0.00	0.02354	\$0.00
1450	uk720e	upgrade to 4yr carepack depot	\$120.00	\$174,000.00	0.02545	\$4,428.30
1450	ina-ss	unbox laptop remove packaging place asset tag and record inventory	\$15.00	\$21,750.00	0.02545	\$553.54
1450	ina-ss	install image on new machine	\$5.00	\$7,250.00	0.02545	\$184.51
1450	ina-ss	collect old laptop and prep for return to HP leasing	\$15.00	\$21,750.00	0.02545	\$553.54
		Total		\$1,128,100.00		\$26,984.75
						\$1,295,268.00

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Lease Assumptions

Lease Plan/Type: Fair Market Value (FMV)

Lease Term/Term (in 48 months)

Payment Frequency: annual

Number of 48 monthly or 4 annual

The Pricing set forth in this proposal shall expire 6/30/24

HPFS will provide Walled Lake with an Advanced pricing agreement structure where HPFS commits lease rates valid for a 90 day consolidation window covering 4/1 through 6/30 and the lease will commence on 7/1/24 for any equipment shipped and accepted within the consolidation window.

Net Lease: Lessee shall be responsible for any and all taxes , fees, maintenance, insurance, registration and other fees and charges relating to the purchase, lease, ownership, possession and use of the Equipment. However **Payments above include personal property tax and HPFS will be responsible for taxing the Personal Property taxes**

End of Lease Term Options:

FMV Purchase Option (applicable only if Lease Plan above is FMV

Upon expiration of the original FMV lease term, Lessee may exercise

- a) Continue to lease on a month-to-month basis
- b) Renew and extend lease at a reduced rate
- c) Request a Fair Market Value buyout from HPEFS
- d) Return the equipment to HPEFS

It is my personal goal as well as Inacomp's goal to provide you with exceptional customer service. Should you ever feel that we are falling short of that, please do not hesitate to call. I appreciate your business and the opportunity to serve you!

48

Jamie J. Ogden
Director of Sales
248-444-0623 Cell
248-994-3521 Direct
jamie.ogden@inacomptsg.com

*This quote is valid for a period of 30 days. Please request updated pricing after 30 days. Thank you.

Lease for Servers--General Fund

Brand new five year lease for servers to replace existing off lease servers.

The lease is through HP Financial and Inacomp, our reseller. Everything comes from REMC pricing.

60 Monthly Payment Lease Rates	Amount Financed	Asset Type	60 mo Lease Rate including PPT	60 mo Lease Payment including PPT
	\$120,691.30	Server-ISS-HPE	0.01987	\$2,398.14
	\$306,993.69	Services/Softcosts-Generic Storage Hardware-	0.02100	\$6,446.87
	\$156,842.21	Primera/Nimble/Alletra/StoreOnce/Serve/Virtual- HPE	0.01995	\$3,129.00
	\$4,224.48	Storage Libraries-StoreEver MSL/ESL-HPE	0.02062	\$87.11
	\$588,751.68	Total		\$12,061.12
				\$723,667.20

Lease Assumptions

Lease Plan/Type: Fair Market Value (FMV)

Lease Term/Term (in months): 60 months

Payment Frequency: Monthly

Number of payments 60 monthly or 5 annual

The Pricing set forth in this proposal shall expire 6/30/24

HPFS will provide Walled Lake with an Advanced pricing agreement structure where HPFS commits lease rates valid for a 90 day consolidation window covering 4/1 through 6/30 and the lease will commence on 7/1/24 for any equipment shipped and accepted within the consolidation window.

Net Lease: Lessee shall be responsible for any and all taxes , fees, maintenance, insurance, registration and other fees and charges relating to the purchase, lease, ownership, possession and use of the Equipment. However **Payments above include personal property tax and HPFS will be responsible for taxing the Personal Property taxes**

End of Lease Term Options:

FMV Purchase Option (applicable only if Lease Plan above is FMV purchase option): _____

Upon expiration of the original FMV lease term, Lessee may exercise the following options:

- a) Continue to lease on a month-to-month basis
- b) Renew and extend lease at a reduced rate
- c) Request a Fair Market Value buyout from HPEFS
- d) Return the equipment to HPEFS

Prepared For:

Kelly Holubeck-Gotts
Walled Lake Consolidated School District

Account Exec:

Jamie Ogden
jamie.ogden@inacomptsg.com
Desk: 248-286-9003
Mobile: 248-444-0623

Date	4/11/2024
Quote #	INAQ20994

Prepared By:

Jamie Ogden
jamie.ogden@inacomptsg.com

Notes:

InaCOMP TSG is pleased to provide the following quote. Please let us know if you have any questions.

QTY	PART#	DESCRIPTION	REMC PRICE	EXT. PRICE
Vmware Servers			\$70,833.57	
3	P54199-B21	HPE DL325 G11 8SFF CTO Svr	\$1,569.25	\$4,707.75
3	P53704-B21	AMD EPYC 9354P CPU for HPE	\$3,171.85	\$9,515.55
24	P50312-B21	HPE 64GB 2Rx4 PC5-4800B-R Smart Kit	\$1,446.14	\$34,707.36
3	P55029-B21	HPE DL3X5 Gen11 1U x16 LP Sec Riser Kit	\$285.78	\$857.34
6	P42041-B21	MLX MCX6314 10/25GbE 2p SFP28 OCP3 Adptr	\$496.98	\$2,981.88
21	P58462-B21	HPE DL3XX Gen11 1U Perf Fan Kit	\$55.44	\$1,164.24
6	P38995-B21	HPE 800W FS Plat Ht Plg LH Pwr Sply Kit	\$200.94	\$1,205.64
3	BD505A	HPE iLO Adv 1-svr Lic 3yr Support	\$333.45	\$1,000.35
3	P50450-B21	HPE DL3XX Gen11 1U Bezel Kit	\$66.95	\$200.85
3	P26489-B21	HPE DL300 Gen10+ 1U CMA for Rail Kit	\$103.98	\$311.94
3	P35876-B21	HPE CE Mark Removal FIO Enable Kit	\$0.40	\$1.20
3	P48183-B21	HPE NS204i-u Gen11 Ht Plg Boot Opt Dev	\$708.85	\$2,126.55
3	P52351-B21	HPE DL3XX Gen11 Easy Install Rail 2 Kit	\$79.90	\$239.70
3	P57013-B21	HPE DL3X5 G11 NS204i-u NVMe Boot Cbl Kit	\$46.32	\$138.96
3	P58457-B21	HPE DL3XX Gen11 Perf 1U Heat Sink Kit	\$113.32	\$339.96
3	S1T85A	HPE AL dHCI PL G11 w/ESXi 8.0 FIO SW	\$0.34	\$1.02
3	R7A11AAE	HPE GreenLake COM En 3y Up ProLiant aaS	\$506.58	\$1,519.74
3	HU4A6A4 R2M	HPE iLO Advanced Non Blade Support	\$26.19	\$78.57
3	HU4A6A400DE	HPE DL325 GEN11 Support	\$3,244.99	\$9,734.97
Domain Controllers, Veeam Server			\$42,692.11	
1	P54199-B21	HPE DL325 G11 8SFF CTO Svr	\$1,569.25	\$1,569.25
1	P53702-B21	AMD EPYC 9124 CPU for HPE	\$1,590.96	\$1,590.96
2	P50312-B21	HPE 64GB 2Rx4 PC5-4800B-R Smart Kit	\$1,446.14	\$2,892.28

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QTY	PART#	DESCRIPTION	REMC PRICE	EXT. PRICE
1	P55029-B21	HPE DL3X5 Gen11 1U x16 LP Sec Riser Kit	\$285.78	\$285.78
2	P42041-B21	MLX MCX6314 10/25GbE 2p SFP28 OCP3 Adptr	\$496.98	\$993.96
7	P58462-B21	HPE DL3XX Gen11 1U Perf Fan Kit	\$55.44	\$388.08
2	865408-B21	HPE 500W FS Plat Ht Plg LH Pwr Sply Kit	\$156.26	\$312.52
1	BD505A	HPE iLO Adv 1-svr Lic 3yr Support	\$333.45	\$333.45
1	P50450-B21	HPE DL3XX Gen11 1U Bezel Kit	\$66.95	\$66.95
1	P26489-B21	HPE DL300 Gen10+ 1U CMA for Rail Kit	\$103.98	\$103.98
1	P35876-B21	HPE CE Mark Removal FIO Enable Kit	\$0.40	\$0.40
1	P48183-B21	HPE NS204i-u Gen11 Ht Plg Boot Opt Dev	\$708.85	\$708.85
1	P52351-B21	HPE DL3XX Gen11 Easy Install Rail 2 Kit	\$79.90	\$79.90
1	P57013-B21	HPE DL3X5 G11 NS204i-u NVMe Boot Cbl Kit	\$46.32	\$46.32
1	P58456-B21	HPE DL3XX Gen11 Stnd 1U Heat Sink Kit	\$50.22	\$50.22
1	R7A11AAE	HPE GreenLake COM En 3y Up ProLiant aaS	\$506.58	\$506.58
1	HU4A6A4 R2M	HPE iLO Advanced Non Blade Support	\$26.19	\$26.19
1	HU4A6A400DE	HPE DL325 GEN11 Support	\$3,244.99	\$3,244.99
1	P54199-B21	HPE DL325 G11 8SFF CTO Svr	\$1,569.25	\$1,569.25
1	P53702-B21	AMD EPYC 9124 CPU for HPE	\$1,590.96	\$1,590.96
1	P50312-B21	HPE 64GB 2Rx4 PC5-4800B-R Smart Kit	\$1,446.14	\$1,446.14
1	P55029-B21	HPE DL3X5 Gen11 1U x16 LP Sec Riser Kit	\$285.78	\$285.78
2	P42041-B21	MLX MCX6314 10/25GbE 2p SFP28 OCP3 Adptr	\$496.98	\$993.96
7	P58462-B21	HPE DL3XX Gen11 1U Perf Fan Kit	\$55.44	\$388.08
2	865408-B21	HPE 500W FS Plat Ht Plg LH Pwr Sply Kit	\$156.26	\$312.52
1	BD505A	HPE iLO Adv 1-svr Lic 3yr Support	\$333.45	\$333.45
1	P50450-B21	HPE DL3XX Gen11 1U Bezel Kit	\$66.95	\$66.95
1	P26489-B21	HPE DL300 Gen10+ 1U CMA for Rail Kit	\$103.98	\$103.98
1	P35876-B21	HPE CE Mark Removal FIO Enable Kit	\$0.40	\$0.40
1	P48183-B21	HPE NS204i-u Gen11 Ht Plg Boot Opt Dev	\$708.85	\$708.85
1	P52351-B21	HPE DL3XX Gen11 Easy Install Rail 2 Kit	\$79.90	\$79.90
1	P57013-B21	HPE DL3X5 G11 NS204i-u NVMe Boot Cbl Kit	\$46.32	\$46.32
1	P58456-B21	HPE DL3XX Gen11 Stnd 1U Heat Sink Kit	\$50.22	\$50.22
1	R7A11AAE	HPE GreenLake COM En 3y Up ProLiant aaS	\$506.58	\$506.58
1	HU4A6A4 R2M	HPE iLO Advanced Non Blade Support	\$26.19	\$26.19
1	HU4A6A400DE	HPE DL325 GEN11 Support	\$3,244.99	\$3,244.99
1	P54199-B21	HPE DL325 G11 8SFF CTO Svr	\$1,569.25	\$1,569.25
1	P53704-B21	AMD EPYC 9354P CPU for HPE	\$3,171.85	\$3,171.85
4	P50312-B21	HPE 64GB 2Rx4 PC5-4800B-R Smart Kit	\$1,446.14	\$5,784.56
1	P55029-B21	HPE DL3X5 Gen11 1U x16 LP Sec Riser Kit	\$285.78	\$285.78
2	P42041-B21	MLX MCX6314 10/25GbE 2p SFP28 OCP3 Adptr	\$496.98	\$993.96

Continued on next page...

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Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076



QTY	PART#	DESCRIPTION	REMC PRICE	EXT. PRICE
7	P58462-B21	HPE DL3XX Gen11 1U Perf Fan Kit	\$55.44	\$388.08
2	865408-B21	HPE 500W FS Plat Ht Plg LH Pwr Sply Kit	\$156.26	\$312.52
1	BD505A	HPE iLO Adv 1-svr Lic 3yr Support	\$333.45	\$333.45
1	P50450-B21	HPE DL3XX Gen11 1U Bezel Kit	\$66.95	\$66.95
1	P26489-B21	HPE DL300 Gen10+ 1U CMA for Rail Kit	\$103.98	\$103.98
1	P35876-B21	HPE CE Mark Removal FIO Enable Kit	\$0.40	\$0.40
1	P48183-B21	HPE NS204i-u Gen11 Ht Plg Boot Opt Dev	\$708.85	\$708.85
1	P52351-B21	HPE DL3XX Gen11 Easy Install Rail 2 Kit	\$79.90	\$79.90
1	P57013-B21	HPE DL3X5 G11 NS204i-u NVMe Boot Cbl Kit	\$46.32	\$46.32
1	P58457-B21	HPE DL3XX Gen11 Perf 1U Heat Sink Kit	\$113.32	\$113.32
1	R7A11AAE	HPE GreenLake COM En 3y Up ProLiant aaS	\$506.58	\$506.58
1	HU4A6A4 R2M	HPE iLO Advanced Non Blade Support	\$26.19	\$26.19
1	HU4A6A400DE	HPE DL325 GEN11 Support	\$3,244.99	\$3,244.99

Backup \$170,490.62

2	BB994AAE	HPE StoreOnce Encryption E-LTU	\$0.41	\$0.82
1	R6U02A	HPE StoreOnce 3660 80TB Base System	\$25,275.51	\$25,275.51
1	R7M24A	HPE StoreOnce Gen4+ 10/25Gb 2p SFP Adptr	\$832.21	\$832.21
1	BB983A	HPE StoreOnce Gen4 10/25Gb SFP Card LTU	\$0.87	\$0.87
1	R7M59A	HPE StoreOnce 3660 96TB Upg LTU	\$0.98	\$0.98
1	R7M22A	HPE StoreOnce 3660 96TB Upg Kit	\$17,243.99	\$17,243.99
1	R6U02A	HPE StoreOnce 3660 80TB Base System	\$25,275.51	\$25,275.51
1	R7M24A	HPE StoreOnce Gen4+ 10/25Gb 2p SFP Adptr	\$832.21	\$832.21
1	BB983A	HPE StoreOnce Gen4 10/25Gb SFP Card LTU	\$0.87	\$0.87
1	R7M59A	HPE StoreOnce 3660 96TB Upg LTU	\$0.98	\$0.98
1	R7M22A	HPE StoreOnce 3660 96TB Upg Kit	\$17,243.99	\$17,243.99
1	AK379A	HPE MSL2024 0-Drive Tape Library	\$2,654.39	\$2,654.39
1	R6Q75A	HPE MSL LTO-9 45000 SAS Drv Upg Kit	\$7,636.24	\$7,636.24
1	142257-002	HPE 10A IEC320 C14-C13 2.4m PDU Cable	\$19.37	\$19.37
1	AM495A	HPE 1/8 G2 Autoloader/MSL Encryption Kit	\$1,570.09	\$1,570.09
1	804398-B21	HPE Smart Array E208e-p SR Gen10 Ctrlr	\$971.21	\$971.21
1	716199-B21	HPE Ext 4.0m MiniSAS HD-MiniSAS HD Cbl	\$131.82	\$131.82
1	C7978A	HPE Ultrium Universal Cleaning Cartridge	\$40.68	\$40.68
1	Q2079AN	HPE LTO-9 45TB RW Non Cust Lbl 20 Crtg	\$1,942.78	\$1,942.78
1	HU4A6A4 80N	HPE MSL2024 Library Support	\$2,946.50	\$2,946.50
2	HU4A6A4 WOP	HPE SN2010M 25GbE Switch Support	\$2,193.72	\$4,387.44
2	HU4A6A4 YHL	HPE StoreOnce 3660 80TB Base System Supp	\$18,444.78	\$36,889.56
2	HU4A6A4 YHM	HPE StoreOnce 3660 96TB Upgrade Kit Supp	\$12,296.30	\$24,592.60

SAN \$129,195.88

1	R7L32A	HPE NS dHCI w/ Alletra 5030 CTO Array	\$22,523.63	\$22,523.63
2	R3Q00A	HPE NS 2x25GbE 2p SFP28 FIO Adptr Kit	\$2,408.82	\$4,817.64

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 Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076



QTY	PART#	DESCRIPTION	REMC PRICE	EXT. PRICE
1	R4U47A	HPE Alletra 5000 2.88TB FIO Cache Bdl	\$9,101.77	\$9,101.77
1	R4U48A	HPE Alletra 5000 5.76TB FIO Cache Bdl	\$17,293.39	\$17,293.39
2	Q8J27A	HPE NS C13 to C14 FIO Power Cord	\$0.91	\$1.82
1	R4U43A	HPE Alletra 5000 84TB SAS FIO HDD Bdl	\$21,266.56	\$21,266.56
1	R9X15A	HPE Alletra Tier 1 Storage Array Std Trk	\$0.27	\$0.27
1	S2V19A	HPE AL STG 5000 2x 1200W Plat FIO PS Kit	\$0.91	\$0.91
1	S0S03A	HPE NS dHCI NOS PG ESXi 8.0 FIO SW	\$0.45	\$0.45
1	Q2F25A	HPE SN2100M Rack Installation Kit	\$457.85	\$457.85
1	SOL80AAE	HPE Alletra 5030 SW/Sup 4yr SaaS	\$18,927.12	\$18,927.12
1	HU4A6A4	HPE 4Y Tech Care Essential SVC	\$0.00	\$0.00
2	HU4A6A4 ZDW	HPE NS 2x25GbE 2p SFP28 FIO Adp Kit Supp	\$1,365.66	\$2,731.32
1	HU4A6A4007E	HPE Alletra 5030 CTO Base Array Supp	\$2,433.48	\$2,433.48
1	HU4A6A4007N	HPE Alletra 5000 84TB SAS HDD Bdl Supp	\$3,620.29	\$3,620.29
1	HU4A6A4007T	HPE Alletra 5000 2.88TB FIO CachBdl Supp	\$1,549.12	\$1,549.12
1	HU4A6A4007U	HPE Alletra 5000 5.76TB FIO CachBdl Supp	\$2,943.56	\$2,943.56
2	Q9E63A	HPE SN2010M 18SFP28 4QSFP28 P2C Swch	\$6,958.35	\$13,916.70
30	EO-LCLC10g4d-3m	3M LC to LC fiber patch cble	\$10.00	\$300.00
10	MC3208411-t-eo	1000base-tx SFP	\$50.00	\$500.00
30	mma2p00-as-eo	25Gbase-SR SFP28 transceiver	\$100.00	\$3,000.00
20	mfm1T02a-sr-eo	10Gbase-SR SFP+ transceiver	\$85.00	\$1,700.00
10	SFP-10g-SR-Eo	10gbase-SR SFP+ transceiver	\$85.00	\$850.00
10	j9285b-eo	10Gbase-CU SFP+ DAC cable	\$105.00	\$1,050.00
2	mcp2m00-a00a0eo	25Gbase-CU SFP28 DAC cable	\$105.00	\$210.00

Software			\$100,692.00	
-----------------	--	--	---------------------	--

96	VSP-PL-TD-TL-5P-C	Vmware foundation Vsphere 5-year lic	\$587.00	\$56,352.00
3	v-advpls-vs-pb3ar-00	Veeam 3yr basic maint on advanced enterprise plus	\$2,500.00	\$7,500.00
3	V-ADVPLS-VS-PB1AR-00	Veeam 1yr basic maint on advanced enterprise plus	\$840.00	\$2,520.00
8	mst-per-sct-c100	MS Windows Datacenter core lic. 16-cores acad perpetual	\$1,515.00	\$12,120.00
2,500	mst-per-wde-c100	MS Windows Server 2022 Device CAL	\$8.88	\$22,200.00

Services			\$74,847.50	
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1	ina-ss	installation, configuration, decommission of old equipment, migration of Data, and email. Documentation, Training and Project Management	\$74,847.50	\$74,847.50
---	--------	--	-------------	-------------

Solution Subtotal	\$588,751.68
Sales Tax	\$0.00
Shipping	\$0.00
Grand Total	\$588,751.68

Offices in Michigan, Florida, Georgia, and California

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 Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076



Notes:

Thank you for the opportunity. We look forward to doing business with you soon!

HPE REMC Contract # 196625

Microsoft, Vmware and Veeam REMC contract number # 242050

InacompTSG services REMC contract number # 196800

PRICES BASED UPON TOTAL PURCHASE. PRODUCT AVAILABILITY AND PRODUCT DISCONTINUATION IS SUBJECT TO CHANGE WITHOUT NOTICE. THE PRICES IN THIS QUOTATION ARE VALID FOR 30 DAYS FROM QUOTE DATE ABOVE. PLEASE INCLUDE THE QUOTE NUMBER AND CONTRACT FROM THIS QUOTE ON THE CORRESPONDING PURCHASE ORDER.

Sold To:
Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

ShipTo:
Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

Our Strategic Partnerships



Offices in Michigan, Florida, Georgia, and California

248.559.5700 786.249.0195 770.824.6062 916.333.7627
Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076



Prepared For:

Account Exec:

Date	4/11/2024
Quote #	INAQ20995

Kelly Holubeck-Gotts
Walled Lake Consolidated School District

Jamie Ogden
jamie.ogden@inacomptsg.com
Desk: 248-286-9003
Mobile: 248-444-0623

Prepared By:
Jamie Ogden
jamie.ogden@inacomptsg.com

Notes:

InaCOMP TSG is pleased to provide the following quote. Please let us know if you have any questions.

QTY	PART#	DESCRIPTION	REMC PRICE	EXT. PRICE
1,565	MST-365-A3F-C100	Microsoft 365 A3 Faculty 1yr subscription	\$68.06	\$106,513.90
65	MST-365-FA5-C100	Microsoft 365 A5 Faculty 1yr subscription	\$126.72	\$8,236.80
			Solution Subtotal	\$114,750.70
			Sales Tax	\$0.00
			Shipping	\$0.00
			Grand Total	\$114,750.70

Notes:

Thank you for the opportunity. We look forward to doing business with you soon!

Microsoft REMC Contract # 242050

PRICES BASED UPON TOTAL PURCHASE. PRODUCT AVAILABILITY AND PRODUCT DISCONTINUATION IS SUBJECT TO CHANGE WITHOUT NOTICE. THE PRICES IN THIS QUOTATION ARE VALID FOR 30 DAYS FROM QUOTE DATE ABOVE. PLEASE INCLUDE THE QUOTE NUMBER AND CONTRACT FROM THIS QUOTE ON THE CORRESPONDING PURCHASE ORDER.

Sold To:
Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

Ship To:
Walled Lake Consolidated School District
Kelly Holubeck-Gotts
850 Ladd Rd Building D
Walled Lake, MI 48390
United States

Our Strategic Partnerships



Offices in Michigan, Florida, Georgia, and California

248.559.5700 786.249.0195 770.824.6003 916.333.7627
Corporate Office 17250 W. 12 Mile Rd., Southfield, MI 48076

April 15, 2024

Bill Chatfield
Director of Operations
Walled Lake Consolidated School District
850 Ladd Road, Building D
Walled Lake, MI 48390

**RE: Walled Lake Consolidated School District
2019 Bond Projects Bid Package 7 Moving – Central High School and Outdoor Ed. Center**

Dear Mr. Chatfield:

We have completed our review of the bids received on April 9, 2024 at 12:00 PM for the 2019 Bond Projects Bid Package 7 – Moving – Central High School and Outdoor Education Center projects.

Based on the review conducted in conjunction with the District’s consultants we are recommending to the District approval of the award of contracts which are based on the low responsive complete bid and are identified in the attached schedule.

Attached please find a copy of the bid tabulations. Please do not hesitate to call if you have any questions.

Very truly yours,

George W. Auch Company

Tyler Maki
Project Manager
Enclosures
CC: TMP, Auch

**Walled Lake Consolidated School District
2019 Bond Projects - Bid Package #7 - Moving**

George W. Auch Co.
Bid Tabulation Sheet

Trade Proposal: 01 CHS, 01 OEC: Moving

Location: Educational Services Center

Tyler Maki

Date: April 9, 2024 Time Due: 12:00pm - Time Read: 12:30pm

Company	City	Bid Security	Fam/ EEO /Iran/Background	Add 1	01 CHS (Central HS)	01.OEC (Outdoor Ed Ctr)	01 CHS	01.OEC	Comments
					Base Bid Amount	Base Bid Amount	Alternate 1	Alternate 1	
Complete Quality Installation Services dba Oneida Solutions	Romulus	Yes	Yes	Yes	\$105,285	\$17,500	\$5,000	\$950	Clarifications
DMS Moving Systems	Canton	Yes	Yes	Yes	\$144,800	\$27,090	-	-	
Palmer Moving Services	Warren	Yes	Yes	Yes	\$183,366	\$26,738	(\$31,200)	-	
Corrigan Moving Services	Farmington Hills	Yes	No	No	Bid Not Read				Missing Forms
Premier Relocations	Novi	Yes	Yes		\$198,350	\$24,790	(\$24,000)	(\$12,000)	
									57





Student Athlete Handbook



Walled Lake Consolidated Schools
Brian Swinehart
Director of Athletics
Revised May 2024 ~~October 2017~~

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Introduction

This handbook is designed for students and parent/guardians to help define the role of athletics in the Walled Lake Consolidated School District. This ready reference will assist anyone seeking information about the function and governance of athletics in our school district. Further, it should serve as an additional instrument for coaching personnel to communicate with parent/guardians and students. It is the responsibility of student-athletes to become familiar with the specific rules and regulations of each sport as well as the general policies of this Athletic handbook.

Vision Statement:

Walled Lake's athletic department is building champions for life.

Core Values:

Teamwork, Self-Worth, Commitment, Responsibility, Hard Work, Sportsmanship, Character and Discipline.

Coach's Profile: Committed & Motivated, Ethical with High Integrity, Knowledgeable, Mentor, Organized, Caring, Respectful and Professional.

Student Profile: Good Student, Team Player, Role Model / Mentor, Dedicated, Honest, Goal Oriented, Competitive, Passionate and Good Leader.

Parent Profile: Supportive, Positive example, Let the coaches coach, Involved in program, Knows appropriate boundaries, Speaks constructively, Relax & enjoy the season, Priority with team not child.

Administrator Profile: Supportive, Values all Sports, Informed, Good Communicators, Good Listener, Organized, Leader and Honest.

Mission Statement

The Walled Lake Consolidated Schools' Athletic Department will provide an environment where students, coaches, administrators, and parents work together as a team to foster an intrinsic motivation for athletes to strive for their personal best. We will work to ensure that our student athletes learn life lessons that will help them be a healthy lifelong contributor to society.

The mission of the Walled Lake Consolidated Schools, in partnership with parents and community, is to create an environment that preserves the positive core values of school athletics as a tool to reach and motivate students to stay in school, enjoy school and do well in school. The Athletic Department recognizes that school athletics is a community resource which can enhance individual self-esteem, mental alertness, school pride and a competitive spirit. The athletic program must reflect the excellence of the school district in spirit and practice; therefore, the Board of Education supports an athletic program which promotes and enhances the physical fitness of our youth through a wide variety of athletic opportunities.

The Walled Lake Consolidated Schools Athletic Program recognizes that all extracurricular activities are an integral part of our educational system; therefore the Athletic Program shall create a competitive sports program to assist students in reaching their potential as individuals and as team members to ensure a positive educational experience.

"Good sportsmanship is viewed by the National Federation, Michigan High School Athletic Association and Lakes Valley Conference as a commitment to fair play, ethical behavior and integrity. In perception

and practice, sportsmanship is defined as those qualities, which are characterized by generosity and genuine concern for others. The ideals of sportsmanship apply equally to all activity disciplines. Individuals, regardless of their role in activities, are expected to be aware of their influence on the behavior of others and model good sportsmanship.” The athletic programs through their structure, integrity and success will inclusively offer opportunities to all students and members of our communities to benefit from the values of “Walled Lake InterSCHOLASTIC Athletics.

Philosophy

The mission of the Walled Lake Consolidated Schools, in partnership with parents and community, is to become the best educational system in America so all students demonstrate they are caring, responsible and knowledgeable citizens. The District believes that athletics are an integral part of the total educational program. Everyone can benefit from the programs offered by the aAthletic dDepartment. We recognize that school athletics is a community resource which enhances individual self-esteem, mental alertness, school pride and competitive spirit. Our purpose is to provide experiences not otherwise available in the school classroom curriculum; therefore, the Board of Education supports an athletic program which promotes and enhances the physical fitness of our youth through a wide variety of athletic opportunities.

The Walled Lake Board of Education believes individual students will benefit from opportunities to grow physically and intellectually through their experience in self-discipline and their contribution to team effort made possible through competitive inter-school sports activities. We strive to provide a positive experience for every student athlete while developing competitive teams. Within this framework, the participation of all student athletes is encouraged, without compromising the competitive nature of the sport.

High School

The high school athletic program provides students with opportunities to be selected as members of sport teams based upon individual physical skill level, motivation and desire. Emphasis is placed on the improvement of each student’s character development, acquisition of knowledge, physical sport skills and the welfare of the student athlete. Efforts will be made to support the athletic program with the best facilities, equipment and most qualified coaching staff available. The ultimate goal of the sport activity is to acknowledge the value of student participation, create opportunities for individual leadership, strive for excellence, keep a proper competitive spirit and develop and improve positive citizenship. Student athletes will apply the knowledge learned to becoming a lifelong healthy individual.

Middle School

The middle school athletic program will provide opportunities for students to acquire knowledge and physical skill in the areas of their interest. Emphasis will be placed upon the enjoyment of the sport, individual leadership and the development of self-esteem, character and physical skills. All participants will be members of a team and will have an opportunity to apply those skills in competitive situations commensurate with their skill. Middle School athletics provide an opportunity for participants to develop a “team concept,” follow the rules and commit to participate.

Multi-sport Participation

It is the belief of the Walled Lake Consolidated Schools that multi-sport participation is positive and healthy for our student athletes. At no time should an athlete feel pressure to be committed to solely one sport. During the off season, the sport that is in season is the priority of the athlete. An athlete who participates in multiple sports and is unable to attend off season workouts will not receive prejudice or be penalized.

Governance

Board of Education

The Walled Lake Consolidated Schools Board of Education, responsible to the people, is the ruling body for Walled Lake Schools.

Michigan High School Athletic Association (MHSAA)

In all matters of interscholastic athletics, Walled Lake Consolidated Schools is governed by the rules set forth by the Michigan High School Athletic Association of which the district is a member. To be eligible to participate in interscholastic athletics, an athlete must comply with these rules. The building ~~assistant principal~~ ~~administrator~~ in charge of athletics and coaches will emphasize these rules at the beginning of each individual sport season. To familiarize parents with procedures, the building ~~administrator~~ ~~assistant principal~~ in charge of athletics will arrange meetings with coaches and parents annually. It is the responsibility, however, of each athlete to become familiar with all rules governing interscholastic athletics in ~~the District~~ ~~Walled Lake~~.

Lakes Valley Conference (LVC) / Lakes Valley Middle School League (LVMSL)

Walled Lake Central, Walled Lake Western, and Walled Lake Northern High Schools are members of the nine school Lakes Valley Conference (LVC).

Clifford H. Smart, James R. Geisler, Sarah Banks and Walnut Creek middle schools are members of the Lakes Valley Middle School League (LVMSL).

In addition to the rules and regulations set forth by ~~the representatives of the~~ ~~Walled Lake~~ Board of Education, representatives of the ~~D~~istrict, parents and students are expected to follow and abide by all rules and regulations of these governing entities. The LVC athletic program, promotion and support for students will include the following: exemplify the highest moral character, behavior and leadership; exemplify good sportsmanship; respect the integrity and judgment of officials; show respect for opposing players, coaches and spectators; recognize and show appreciation for outstanding plays by either team.

Sports Offerings

Lakes Valley Conference Teams	
Milford	Walled Lake Northern
Lakeland	Walled Lake Western
South Lyon	Waterford Kettering
South Lyon East	Waterford Mott
Walled Lake Central	

Season	Boys	Girls
Fall	Football Soccer Cross Country Tennis Equestrian* Water <u>Water</u> Polo* <u>Unified Soccer</u>	Volleyball Swimming Cross Country Golf Sideline Cheer Equestrian* <u>Unified Soccer</u>
Winter	Basketball Wrestling Skiing Swimming Bowling* Ice Hockey -Snowboarding <u>Unified Basketball</u>	Basketball Skiing Gymnastics Competitive Cheer Bowling* Pompons Figure Skating* Ice Hockey* <u>Snowboarding</u> <u>Unified Basketball</u>
Spring	Baseball Track Golf In-Line Roller Hockey* Lacrosse* <u>Volleyball*</u> <u>Unified Archery</u>	Softball Track Soccer Tennis Water Polo* <u>Lacrosse*</u> <u>Unified Archery</u>

*Self –funded club sports.

Walled Lake Athletic Advisory Council (WLAAC)

The purpose of the Walled Lake Athletic Advisory Council (WLAAC), in partnership with student-athlete team leaders, coaching staff, parents and administrators is to integrate secondary athletics with the total education program of the school district.

The function of the WLAAC is to:

- Recommend policy for the entire interscholastic athletic program of the school district, subject to approval by the Board ~~of Education~~.
- Be an open forum for the discussion and advisement of the athletic concerns of the coaching staff and student-athletes.

Walled Lake Schools and the WLAAC supports the Michigan High School Athletic Association Student Advisory Council Belief Statement as a message of how high school sports are supposed to be played in order to provide a positive and healthy atmosphere in which interscholastic athletics can survive.

*“We believe **athletes** should be competitive, sportsmanlike and excel academically. We believe **students** in the stands should have fun, but not take the focus away from the game. We believe **coaches** should act as teachers, helping student-athletes develop while still keeping high school sports in perspective. We believe that **parents** should always be positive role models and be supportive of*

*their child's decisions. We believe **officials** commit their own time to high school sports and respect should always be shown and given to them. The most important goal for student-athletes is to enjoy high school sports while keeping a high level of respect between all those involved in the games."*

Athletic Code of Conduct

While a student has a legal right to attend school, the courts have held that the same right does not extend to participating in athletics. As a result, when student's elect to participate in a co-curricular activity, they agree to abide by the standards of conduct established for that activity; therefore, it is vitally important for both the student and the student's parent/guardian(s) to carefully review the expected standards of conduct established in the athletic code or any special rules established by the athletic department and coach for that given activity. And, if for whatever reason the students feel that they cannot abide by such, then the student should not elect to engage in the activity. Above all else, it is important to remember that when student-athletes choose to violate the Athletic Code of Conduct, it is the athlete who has violated their own oath of participation.

Students who participate in Walled Lake Schools' interscholastic athletic program are expected to represent the highest ideals of character by exemplifying good conduct, good citizenship and good sportsmanship. Walled Lake student-athletes are also expected to engage in good training habits. Supplemental rules and regulations, unique to a given sport or a coach's philosophy may be implemented upon the approval of a building ~~administrator~~~~principal or his/her designee~~. These rules must be in writing and submitted to participants prior to the start of the season. These supplemental rules and regulations may never set a lower standard than our Athletic Handbook. Modification of MHSAA academic eligibility is not permitted.

These rules and regulations are in effect twelve months of the year. All penalties for violation of this Code of Conduct shall be cumulative beginning with the student's participation in the Middle School (grades 6-8) and again in High School (grades 9-12). Suspensions may carry over from one year to the next.

You are required to live and abide by the standards set forth in the Walled Lake Consolidated School District *Student-Athlete Handbook*. Student athletes may not participate in athletic activities on days of suspension, athletic contests or practices. Under emergency circumstances, exceptions to the rule may be granted by the ~~principal~~~~building administrator~~~~, or building assistant principal in charge of athletics~~. The coach is to be notified of the granting waiver. When in uniform or letter jacket, athletes are representing the Walled Lake Consolidated Schools and must maintain a standard of exemplary conduct.

Teams or individuals who may during the summer months go to team camps, team conditioning camps or individual camps also represent the Walled Lake Consolidated School District and must also maintain a standard of exemplary conduct and are still governed by the *Student Code of Conduct*.

Student Code of Conduct

The Student Code of Conduct is an official declaration of policy of the Walled Lake Board of Education. The *Student Code of Conduct* is in effect during the following student-athlete situations and is in effect for all school-sponsored activities. <https://www.wlcsd.org/families/code-of-conduct> <http://board-policy.wlcsd.org/PDF%20Forms%20and%20Documents/JCD%20141%20Student%20Code%20of%20Conduct.pdf>

It is important to emphasize that all athletes are covered by the *Student Code of Conduct*, in and out of season, on or off school property, including vacation periods and the summer months.

It shall be the policy of the school district that no school activities which are part of the regular school program or the extracurricular program will be scheduled on a Sunday. This shall be interpreted to include rehearsals, practices, performances or contests. **Any deviations must be approved by the principal.**

It is the school policy that teams do not practice on Sundays or holidays. This includes formal or informal sessions. Any deviations must be approved by the principal. Any such approval by the principal does not mandate attendance by the athlete on these days. An athlete's non-attendance will not result in disciplinary action by the coach.

You are required to observe the curfews that may be established by your coaches.

Violations of federal, state or local law/ordinance including felony or misdemeanor acts other than minor traffic offenses. Conviction of said offenses is not necessary to establish a violation of the Athletic Handbook, which will be determined through an independent school investigation. A conference will be held with the coach, student, student's parents or guardians, the district athletic director and/or principal to determine appropriate penalties. Depending upon the severity of the incident penalties will range from restitution, suspension from athletic competition or dismissal from the squad.

Cumulative or gross misconduct, including behavior which school officials consider conduct unbecoming an athlete and a representative of the Walled Lake Schools. A conference will be held with the coach, student and the student's parents or guardians, the district athletic director and/or principal to determine appropriate penalties. Depending upon the severity of the incident penalties will range from suspension from athletic competition to dismissal from the squad.

Hazing activities of any type are inconsistent with the educational process and are prohibited at all times. Hazing is defined as any willful act done by a student, whether individually or in concert with others, to another student for the purpose of subjecting such student to humiliation, physical abuse or threats of abuse, social or other ostracism, shame or disgrace. Permission, consent or assumption of risk by an individual subjected to hazing does not lessen the prohibition. A conference will be held with the coach, student, student's parents or guardians, the district athletic and/or principal to determine appropriate penalties. Depending upon the severity of the incident penalties will range from suspension from athletic competition to dismissal from the squad.

The Board of Education is committed to preventing and prohibiting bullying at school, consistent with Section 1310b of the Revised School Code. "Bullying," for purposes of this policy, means any written, verbal or physical act, or any electronic communication, that is intended or that a reasonable person would know is likely to harm one or more District students, either directly or indirectly, by doing any of the following: substantially interfering with educational opportunities, benefits or programs; adversely affecting a student's ability to participate in or benefit from educational programs or activities by placing a student in reasonable fear of physical harm or by causing substantial emotional distress; having an actual and substantial detrimental effect on a student's physical or mental health; or, causing substantial disruption in, or interference with, the orderly operation of the school. "At school," for purposes of this policy means anywhere on school premises, on a school bus or other school-related vehicle and at a school-sponsored activity, regardless whether the activity is held on school premises. "At school" includes the use of a telecommunications ~~access~~-device ~~or~~

~~telecommunications service provider owned by or under the control of the District~~ at or during a school event including arriving and leaving the event.

Prohibition. The Board of Education prohibits the bullying of any District student at school, regardless of the motive of the perpetrator. The Board of Education also prohibits retaliation or false accusation against a target of bullying, a witness or another person with reliable information about an act of bullying at school.

Reporting, Notification and Investigation. District staff members and students are required to report to the building principal, or his or her designee, whenever they have reason to believe a District student has been subjected to bullying at school. Upon receiving a report of bullying, the building principal, or his or her designee, will promptly conduct an investigation; prepare a written summary, including his or her determinations of fact and culpability; initiate disciplinary action, if warranted; and, notify the parent(s) of legal guardian(s) of the victim and the perpetrator of his or her conclusions, consistent with the District's FERPA policy. The investigation will include, at a minimum, interviews with and written statements from the putative victim and perpetrator. In the event of significant discrepancies in the accounts of the putative victim and perpetrator, the investigation will include interviews and written statements from witnesses and the review of documentary information, if available. The building principal will provide a copy of his or her written summary to the District's Deputy Superintendent.

Violation of any team conduct rule as may be established by the team's head coach and approved by the district athletic director.

Use, possession, concealment, distribution, sale or being under the influence of those substances listed in Items 1-5 below violates the Athletic Handbook. For purposes of this section of the Athletic Handbook, the term "distribution" includes the "hosting" of a party at which any of the following substances listed in Items 1-5 are knowingly available:

1. Tobacco or tobacco products in any form;
2. Alcohol or alcoholic beverages in any form;
3. Illegal drugs, including but not limited to those substances defined as "controlled substances" pursuant to federal and state statute;
4. Steroids, human growth hormones, or other performance-enhancing drugs;
5. Substances purported to be illegal, abusive or performance-enhancing, i.e. "look-alike drugs."

* It shall not be a violation of the Athletic Handbook for an athlete to use or possess prescription or patient drugs when taken pursuant to a legal prescription issued by a licensed practitioner. An athlete shall notify his/her coach if he/she is taking prescription medicine which could alter the athlete's behavior or affect the athlete's ability to participate in a physical activity.

Participation in athletics is a privilege which carries with it a great deal of responsibility. Students who participate in athletics will be expected to abide by certain training rules along with the *Student Code of Conduct*, and to conduct themselves in a manner which reflects positively upon their teammates, coach, school, and community.

Steps to Disciplinary Action

Because infractions are taken seriously, the building administrator responsible for athletics will conduct and investigation. This investigation will include interviews all appropriate parties, including but limited to, the athlete who is the subject of the interview. The coach involved, the athletic coordinator and the building administrator shall meet and will determine the penalty according to the degree of

the infraction. ~~The student-athlete and his/her parent should be notified before the penalty is determined and provided the opportunity to present their position on the incident.~~ Each violation will be maintained by the building administrator in charge of athletics. These rules and regulations are in effect twelve months of the year.

All penalties for violation of this Code of Conduct shall be cumulative beginning with the student's participation in the Middle School (grades 6-8) and again in High School (grades 9-12). Suspensions may carry over from one year to the next.

Self-Referral by Student-Athlete:

Student-athletes may take advantage of a self-referral procedure to seek information, guidance, counseling and assessment in regard to student-athlete use of tobacco, alcohol and other drugs. Voluntary referrals do not carry punitive consequences.

- A. Referral is allowed one time in a student's four-year high school career ~~(two-year middle-high school).~~
- B. Referral must be only by the athlete or a member of the immediate family.
- C. Referral must be before the first violation.
- D. Referral cannot be used by athletes as a method to avoid consequences once a code of conduct rule is violated and a student has been identified as having violated one of the code of conduct rules.
- E. Referral must be made to a coach, athletic administrator, teacher, building administrator, or guidance counselor.

Complaint Procedure for Athletic Department Concerns

When a student, parent or district employee has a question, concern or complaint regarding an athletic situation, the following line of communication for resolution will be followed:

1. Make an appointment to review the issue with the coach involved. Do not confront the coach in a public setting other than to ask for an appointment. If not satisfactorily resolved, and the coach involved was not the varsity head coach, advance to Step 2. Otherwise, advance to Step 3.
2. Review the issue with the varsity head coach. If not satisfactorily resolved, advance to Step 3.
3. Review the issue with the building administrator for athletics ~~coordinator~~. ~~If not satisfactorily resolved, advance to Step 4.~~
4. ~~Review the issue with the assistant principal in charge of athletics.~~

If Steps 1-~~3~~4 have been followed and the issue is still not satisfactorily resolved, the appeal process may begin.

Appeal Procedure

Appeals of disciplinary actions must be initiated by the student or parents of minor students. Appeals must first be directed to the building principal.

Athletic Department Appeal Process and Athletic Appeals Panel

The procedure for appealing an athletic department decision follows:

1. A letter-communication must be sent to the building principal stating, in writing, the nature of the concern or complaint and the Steps that have been followed to date. The letter-communication should also state the relief that is being sought. The request for an appeal to the building principal shall be made within three (3) days* of the meeting date with the administrator assistant principal in charge of athletics.
 2. Upon receiving an appeal letter, the principal, within three (3) days, will schedule a meeting date with all parties involved (coach, building athletic coordinator, assistant principal in charge of athletics, student, and parents). And determine who should be present at the meeting. If any of the parties have witnesses who can strengthen their case, the principal will-may interview them upon request. Based on the review of the appeal, the building principal will, in writing, adjust, revoke or sustain the original decision. Copies will be sent to all parties involved. The principal's final decision will be made within six (6) days after the ~~shceudled~~ scheduled meeting, of receipt of the appeal letter.
 3. If dissatisfaction still exists, an appeal can be made to the District Director of Athletics. The complainant must send a letter-communication in writing requesting an appointment appointment a hearing along with a copy of the original appeal letter and a copy of the principal's final decision. This must occur within three (3) days of the principal's decision. The District Director of Athletics will conduct the hearing within interview the complainant and the principal within three-six (63) days of receipt of the appeal letter. The interviews hearing will may be conducted with all necessary parties present as determined by the District Director foof Athletics. or individually. The District Athletic Director will make a decision and render an opinion, in writing, to both the complainant and the principal within six (6) days of the hearing. The decision of the District Director of Athletics is final. receipt of the letter.
 4. ~~If the complainant is dissatisfied with the decision of the district director of athletics, an appeal may be made, in writing, to the assistant superintendent of schools, within three (3) days of receipt of the written decision of the district athletic director. The complainant should provide, along with the letter requesting a meeting, all prior written documentation pertaining to the situation.~~
 5. ~~Within three (3) days, the assistant superintendent of schools will attempt to resolve the problem by meeting with the involved building personnel and complainant. If not resolved the assistant superintendent of schools will notify the superintendent of the need to convene the Athletic Appeals Panel.~~
 6. ~~The Athletic Appeals Panel will consist of one Board member, the superintendent, two coaches (one coach from each school not involved in the complaint), two administrators (one administrator from each school not involved in the complaint) and two parents (one parent from each school not involved in the complaint). The Athletic Appeals Panel will review all written documentation and interview, at a minimum, the coach, the principal and the complainant. At this time, a decision will be made to determine if other interviews are necessary. The complainant will be notified, in writing, of the results of the appeal within six (6) days of the hearing.~~
- ~~The decision of the Athletic Appeals Panel is final.~~ *Days are defined as work days.

Policy and Procedure

It is the purpose of the Walled Lake Athletic Department to provide and promote interscholastic athletics for the young men and women of Walled Lake. The Athletic Department is responsible to the Walled Lake Board of Education and the Michigan High School Athletic Association.

The Athletic Department offers a wide variety of activities for the students of Walled Lake. Through athletics, the young men and women will be provided an opportunity to grow and mature physically, mentally, and socially. In order to have an effective program, certain policies and procedures have been established.

Responsibilities of the Athlete

These are responsibilities that the student-athlete must impose upon himself in order for successful and competitive athletic traditions to become reality. You alone will have to decide if you want to live up to the responsibilities and training rules to become a champion. In the simplest of terms, each and every student-athlete must be committed to a championship athletic program.

1. **Responsibility to Yourself** -- The student-athlete must broaden and develop strength of character. Your academic performance, and participation in other extra-curricular activities, as well as sports, assists you in receiving the greatest possible gain from your high school experiences, while at the same time preparing you for life.
2. **Responsibility to Your School** -- Walled Lake Consolidated School System cannot maintain a position as an outstanding school system unless you do your best in whatever you engage. By participating in athletics to the maximum of your ability, you are contributing to the reputation of Walled Lake. You automatically assume a leadership role when you are on an athletic team. The student body and citizens of the community know you. The spotlight is on, and it is focused on you. Because of this leadership role, you can contribute greatly to our school spirit and community pride. Make your school proud of you and your community proud of your school by your performance and devotion to the highest ideals.
3. **Responsibility to Your Home** -- When you know that you have lived up to all of the training rules, that you have practiced to the best of your ability, and that you have given your "Best Effort," you and your family can be justly proud.
4. **Responsibility to Your Team** -- "A house divided cannot stand." The same is true with your team. It takes only one of the squad not willing to work to his/her fullest potential for the squad to weaken in spirit and actual performance.

Eligibility

Walled Lake Consolidated Schools follow the guidelines set by the Michigan High School Athletic Association academic policy:

1. **Enrollment:** He/she must be enrolled in a high school/middle school no later than the fourth Friday after Labor Day (first semester) or the fourth Friday of February (second semester). A student must be enrolled in the school for which he or she competes.
2. **Age:** He/she must be under nineteen (19) years of age, except those students whose nineteenth (19th) birthday occurs on or after September 1 of a current school year are eligible for the balance of that school year.
3. **Seasons of Competition:** He/she must not have more than four first-semester and four second semester seasons of competition in a sport in a four year high school, or three first-semester and three second-semester seasons in a three year high school, including present seasons.
4. **Semester of Enrollment:** He/she must not have been enrolled for more than eight semesters in grades nine to twelve, inclusive. Seventh and eighth semesters must be consecutive. Three weeks' enrollment or participation in one or more athletic contests constitutes a semester of enrollment.
5. **Undergraduate Standing:** He/she must not be a high school graduate.

- 6. Previous Semester Record:** MHSAA guidelines require a student to be passing a minimum of four (4) full-time subjects to be eligible for participation in interschool contests. **Eligibility of our athletes will be checked weekly in all three of our schools and all four of our middle schools.**
- 7. Current Semester Record:**
- High School** - He/she must have received at least two credit hours for work taken during the previous semester of enrollment (four classes passed). Students must maintain academic eligibility in order to be eligible to participate in athletics. High School students must be passing (4) courses (each course passed equals ½ credit per semester) to satisfy the MHSAA guideline. Students ineligible by MHSAA standards, at the semester end, will be withheld from athletic competition the succeeding semester.
- Middle School** – Athletes must have a 2.0 grade point average with no more than two failing grades (E) and they must have a minimum of a 2.5 average in Citizenship and be in good standing with building administration. Eligibility grades are submitted each Thursday by Teachers; those grades will determine a Student-Athletes' eligibility for the following week.
- Eligibility of our athletes will be checked weekly in all high school and middle schools.**
- 8. Transfers:** Student-athletes must have had an accompanying change of residence by the student's parent/guardian or other person with whom the athlete has been living during the period of his or her last high school enrollment, into the district or service area of the school, to be eligible during the first semester in attendance. **Ask the District Athletic Director to refer to MHSAA rules for exceptions relative to transfers based on the MHSAA rules and policies.* In addition, a student transferring to Walled Lake Schools to escape the consequences of his/her actions at a previous school may also be deemed ineligible even if he/she otherwise satisfies the MHSAA transfer regulations.
- 9. Attendance at Practice and Athletic Contests:** No athlete will be permitted to practice or play in a game, contest or event if absent for any part of the day of the event, unless excused by the building administrator assistant principal in charge of athletics or designee of the assistant principal in charge of athletics.
- 10. Awards:** Student-athletes must not have accepted any award or merchandise exceeding \$25 ~~\$40~~ in value for athletic performance. Athletes accepting memberships, privileges, services, negotiable certificates, or money are in violation. For amateur practices, students may not have accepted money, merchandise, memberships, privileges, services or other valuable consideration for participating in any form of athletics, sports, or games, or for officiating inter-scholastic athletic contests, or have signed a professional athletic contract. (Reinstatement will not be considered for one year).
- 11. Limited Team Membership:** A student who, after practicing with or participating in an athletic contest or scrimmage as a member of a high school athletic team, participates in any other athletic competition not sponsored by his or her school in the same sport during the same season, shall become ineligible for a minimum of the next three days of competition and maximum of the remainder of that season in that school year. ** Ask the District Athletic Director to refer to MHSAA Rules for exceptions to this regulation based on the MHSAA rules and policies.*
- 12. Summer Dead Period:** Coach and Student Athletes must observe the Summer Dead Period as set forth by the MHSAA. The Summer Dead Period is a period of seven consecutive calendar days after school is out in June and after a school's participation in MHSAA tournaments is completed. During the dead period, there is no involvement or contact by the school or coach with students in grades 7-12 in any MHSAA tournament sport. It is a zero coach-player period; at school or

elsewhere. There are to be no school or coach conducted open gyms, conditioning or weight lifting programs on school premises or sponsored by the school or coach at other facilities. This dead period will be the week which includes the July 4th holiday of any given year.

- 13. Physical Examinations:** No student shall be eligible to tryout, practice or participate without a SIGNED (M.D.,D.O. or another authorized professional) current year physical on file with the athletic department certifying that the student has passed a physical examination and is physically able to compete in athletic practices and contests. (*A current year physical is interpreted as any physical examination given on or after April 15th of the previous school year.)

General Athletic Policy

Participation

1. Regular attendance at practice sessions is expected.
2. An athlete cannot drop out of one sport and start practicing in another until the previous sport is over or both coaches agree.

Students who participate in outside athletics of a different sport other than current high school sport (AAU, SELCRA, Community Based Programs, etc.) while representing a Walled Lake athletic team must understand and adhere to the expectation that their commitment to the school team comes first.

The athlete must be in classroom attendance all day in order to dress and participate in an athletic contest and/or practice that day, unless excused by a pre-arranged special excuse. The student must demonstrate proof upon request from the coach and building administrator assistant principal in charge of athletics.

Insurance

The Walled Lake Consolidated School District does not assume responsibility relative to doctor, ambulance, or medical expense. Athletics are a voluntary co-curricular program in which the student may participate if he/she so desires but does so at his/her own risk of injury.

Parents/guardians are encouraged to obtain adequate insurance coverage for their children either through a family insurance policy or through an independent insurance plan. Informational brochures are available in the school administration office. Note: there is a separate brochure for football only. This insurance is designed as a supplement to your own insurance coverage.

Potential dangers in athletic participation do exist. Participant numbers suggests that the benefits of athletic involvement exceed the potential hazards. However, parents/guardians and student-athletes should be aware of and work toward minimizing potential dangers.

Athletic activities by their nature create the possibility of serious injury, including permanent paralysis and even death. You assume the risk of serious injury with participation in sports activities even when protective equipment is provided.

Athletes must secure written doctor and parental approval following injuries or illnesses which have caused an absence before being allowed to participate in a practice or contest.

Parent Consent and Physical Examination

A parental consent form and a physical form must be on file in the [principal's building's administrative](#) office and a copy given to the trainer in order for the student to participate in athletics (this includes practice and playing contests).

The consent form gives the parents'/guardians' consent for the named student to participate in athletics as well as for the student to accompany the team ~~as a member~~ on ~~its~~ out of town trips.

The medical examination is required by the MHSAA for every athlete. The physical is good for one school year, and must be taken on or after April 15th in order for it to be valid for the following school year. Parent consent and physical examination forms are in the main office of the appropriate schools.

Equipment and Lockers

All equipment issued to the student for athletic participation is the property of the Walled Lake Consolidated School District.

The student is financially responsible for all equipment and uniforms that are issued.

Each athlete is required to check his/her equipment daily and report any problems to their coach. Failure to comply may result in injury (i.e., football equipment). Keep all your equipment clean. Wash your practice gear every week, if not more frequently. Protective pads should also be cleaned on a regular basis. All equipment is to be used properly. Keep your locker clean. This will help keep your equipment aired and also help reduce a major cause for theft. You are responsible for maintaining the condition of your locker. Food and wet clothes should not be stored in your locker.

Athletic Trainers

1. All athletes are required to report any injury to the trainer/coach.
2. The coach and trainer are to know if the athlete is taking any type of medication.
3. The coach and trainer need to know of any medical problem or concerns, such as diabetes or epilepsy, etc.
4. When a student-athlete sees a doctor, a progress report as to practice capabilities is to be given to the coach/trainer.
5. Take care of your body; shower properly and report any skin infections to the trainer and coach.
6. Put all refuse and used tape in trash containers.

Trainers have the right to withhold a student-athlete from practice or game situation if an injury is being evaluated or there is concern about an injury.

Transportation

The standards of good conduct as established by the coach are expected at all times while on trips. All rules and regulations pertaining to Walled Lake Consolidated Schools [Bbus Codes](#) [along with the Student Code of Conduct and the Athletic Code of Conduct](#) are to be adhered to on athletic trips. Appropriate dress, which is established by the coach, is a must on all trips.

- A. The student-athlete is expected to ride to and from athletic events with their team when transportation is provided. If a parent decides to take his/her son or daughter home from event, a note from the parent must be approved by a coach or [school building](#) administrator.

- B. When transportation is not provided by the District, the student must have completed the 2004 (Athletics) Athletic Private Transportation Authorization Athletic/Field Trip Private Transportation Authorization form before traveling to and from an event. (<http://board-policy.wlcsd.org/PDF%20Forms%20and%20Documents/IFCB-R-21%20Athletic%20Private%20Transportation%20Authorization.pdf>)
- C. On occasion it may become necessary for a team to stay overnight. When this happens, the following rules will apply: 2004 (Athletics) Extended Overnight Athletic Request Form must be completed.
1. Written permission to participate in an overnight stay must be obtained by the athlete's parent/guardian by completing the 2004 (Athletics) Extended Overnight Athletic Parent Notice & Medical Consent
 2. The name and phone number of the accommodation shall be on file in the District Athletic Director's office prior to departure and distributed to parents/guardians via the athlete.
 3. Payment for the accommodations must be approved by the prior to departure.
 4. The coach's presence is mandatory.
 5. Chaperones, if needed, will be selected by the coach. Their names will be provided to the athlete, parents/guardians and the District Athletic Director prior to departure.

Athletes are expected to adhere to the Student Code of Conduct and Transportation Code of Conduct at away events/competitions and overnight trips. Any additional expectations will be discussed in advance with the team and parents/guardians.

Ticket Prices

Admission prices for athletic events as determined by the Walled Lake Athletic Department.

A. High School Athletic Events

The cost of admission is ~~\$5.00~~ \$7.00 for the following athletic events.

- Football – Varsity-JV-9th Grade
- Girls'/Boys' Basketball – Varsity-JV-9th Grade
- Competitive Cheerleading – Varsity-JV-9th Grade
- Gymnastics
- Boys'/Girls' Soccer – Varsity-JV-9th Grade
- Girls'/Boys' Swimming
- Volleyball – Varsity-JV-9th Grade
- Wrestling

Kindergarten and younger and seniors 62 and older are admitted free to all home contests except: high school bowling, equestrian, figure skating, hockey, lacrosse, water polo, MHSAA tournaments, LVC conference meets, or invitational tournaments.

Admission prices for MHSAA tournaments are determined by the MHSAA.

B. Middle School Athletic Events

~~The cost of admission is \$3 for adults and \$1 for students for the following athletic events.~~

- Football
- Girls'/Boys' Basketball

- ~~Boys'/Girls' Soccer~~
- ~~Swimming~~
- ~~Volleyball~~
- ~~Wrestling~~

~~Kindergarten and younger and seniors 62 and older are admitted free to all home contests except: LVC Conference meets or invitational tournaments.~~

C. Family and Student Athletic Passes

Walled Lake School students and families are eligible to purchase the following passes to athletic events. Passes are valid for the school year in which they are purchased and are good for admission to home athletic contests in Walled Lake Schools. Lost passes will not be replaced. Passes are not accepted at away contests, high school bowling, equestrian, figure skating, hockey, lacrosse, water polo, MHSAA tournaments, LVC conference meets, or invitational tournaments.

- High School Family Pass ~~\$95~~ \$150
- High School Student Pass ~~\$45~~ \$50
- ~~Middle School Family Pass \$40~~
- ~~Middle School Student Pass \$10~~
- ~~High and Middle School Family Pass \$120~~

Participation Fees

A student must pay all pay-to-participate costs at school registration or prior to the first competition. These pay-to-participate fees are determined each year by the [Board Walled Lake Consolidated Schools school board](#). Pay-to-participate information (contracts and financial assistance forms) are available to students prior to registration.

The Board of Education has adopted a plan to partially fund the athletic program that is both legal and reasonable in respect to the financial conditions of the [District](#). The athletic funding will be provided by a combination of revenues from admissions to contests, the student athletic fees paid by participating students and the General Operational Fund of the [District](#). Special provisions are made for students whose families may be financially unable to afford the fee.

~~The individual athlete will pay a onetime per year sports fee that would entitle that student to participate in any sport without an additional participation fee.~~

~~High School Athletic Fee: \$425~~

~~Middle School Athletic Fee: \$200~~

[See website for current fees - https://www.wlcsd.org/departments/athletics/pay-to-participate](https://www.wlcsd.org/departments/athletics/pay-to-participate)

~~The proposed fee will extend the precedent established several years ago when the Board of Education approved participation fees for New sports including, but not limited to, hockey, lacrosse, bowling Water Polo, Equestrian, Figure Skating and Inline hockey will have a participation assessed to each athlete.~~ These sports will pay a “self supporting fee” which may be more than the athletic fee. These fees will be determined by the athletic department prior to the sport season.

Limited Team Membership

The MHSAA Limited Team Membership Rule prohibits athletes on a school team from participation in non-school competition in that sport during the MHSAA season.

During the season an individual may participate in a maximum of three individual sports meets or contest in that sport while not representing her school. Example: a member of the [MHS-WLN](#) swim team can participate in 3 swim meets outside [MHS-WLN](#) meets that are not interscholastic. (MHSAA policy)

Awards

Student-athletes must not have accepted any award or merchandise exceeding \$25 in value for athletic performance. Athletes accepting memberships, privileges, services, negotiable certificates, or money are in violation. For amateur practices, students may not have accepted money, merchandise, memberships, privileges, services or other valuable consideration for participating in any form of athletics, sports, or games, or for officiating inter-scholastic athletic contests, or have signed a professional athletic contract. (Reinstatement will not be considered for one year).

Awards are earned based on each coach's criteria. Participation does not necessarily qualify a student athlete for an award. In order to receive an award for any sport, you must be academically eligible, [and](#) in good standing at the conclusion of the season [and meet the criteria for the award](#). The season is concluded when the coach releases the athletes from the program either after competition or after the awards presentation (whichever date is the latest).

Each sport has certain criteria to be met. These criteria have been approved by the building [administrator](#) [principal](#) and the Athletic Department. These criteria are to be discussed and also to be given in writing to the student-athlete and parents/guardians at the mandatory parents meeting at the beginning of the season.

A. Varsity Sports

- The student athlete who has met the qualifications for a varsity letter will receive a chenille letter "WL," a pin and graduation numbers will be presented for a first varsity award.
- Succeeding varsity award winners will receive a certificate. Athletes earning a third letter in a sport will receive a trophy and those earning a fourth letter in a sport will receive a plaque.
- Student managers, statisticians and student trainers may earn the same awards as athletes.

B. Junior Varsity Sports

- Each student athlete will receive a certificate for participation.
- Student managers, statisticians and student trainers may earn the same awards as athletes.

A violation of the [A](#)athletic [C](#)ode may be reason to deny an athletic award to a student athlete. A student may be denied an athletic award for the following:

- Any student who is dismissed from any team or who leaves the team, even though he/she has satisfied the requirements for an award.
- Any student who has not properly accounted for all equipment issued.
- Any other circumstance deemed necessary by the coach.

C. LVC Scholar-Athlete

Each Walled Lake high school may recognize the scholar-athlete on a seasonal basis with a LVC Scholar-Athlete Certificate. All varsity letter winners with sophomore or higher status and a 3.25 or higher cumulative GPA is eligible. A patch will be awarded for the first season an athlete has met this standard and a certificate for each season thereafter.

Expectations

Coaches

Exemplify the highest moral character, behavior and leadership, adhering to strong ethical and integrity standards. Practicing good citizenship is practicing good sportsmanship!

- Respect the integrity and personality of the individual athlete.
- Abide by and teach the rules of the game in letter and in spirit.
- Describe and define respectful and disrespectful behavior. Stress that disrespectful behavior, especially taunting, trash talking and intimidation will not be tolerated.
- Set a good example for players and spectators to follow.
- Respect the integrity and judgment of game officials.
- Display modesty in victory and graciousness in defeat in public and in meeting/talking with the media. Please confine your remarks to game statistics and to the performance of your team.
- Instruct participants and spectators in proper sportsmanship responsibilities.
- Acknowledge participants and spectators for displaying proper sportsmanship.
- Be no party to the use of profanity or obscene language or improper actions.
- Be organized logical and use a rational approach to coaching which fosters mutual respect among the entire school community.
- Have the ability and willingness to communicate with team, parents, teachers, administrators and the public.

Spectators

- Remember that you are at a contest to support and cheer for your team and to enjoy the skill and competition; not to intimidate or ridicule the other team and its fans.
- Remember that school athletics are learning experiences for students and mistakes are sometimes made. Praise student-athletes in their attempt to improve themselves as students, as athletes and as people; as you would praise a student working in the classroom.
- Remember that a ticket to a school athletic event is a privilege to observe the contest, not a license to verbally assault others and be generally obnoxious.
- Learn the basic rules of the game, so that you may understand and appreciate why certain situations take place.
- Show respect for the opposing players, coaches, spectators and support groups. Treat them as you would treat a guest in your own home.
- Refrain from taunting or making any kind of derogatory remarks to your opponents, especially comments of ethnic, racial or sexual nature.
- Respect the integrity and judgment of game officials. Understand that they are doing their best to help promote the student athlete and appreciate their willingness to participate in full view of the public.
- Recognize and show appreciation for an outstanding play by either team.

- ~~Refrain from t~~The use of any controlled substances (alcohol, drugs, etc.) before games, during games, after games and on or near the site of the event (i.e. tailgating) is prohibited.
- Use only those cheers that support and uplift the teams involved.
- Recognize and compliment the efforts of school and league administrators for their efforts in emphasizing the benefits of educational athletics and the role of good sportsmanship to that end.
- Be a positive behavior role model through your own actions and by censuring those around you at events whose behavior is unbecoming.

Student-Athletes

- Accept and understand the seriousness of your responsibility and the privilege of representing your school and community.
- Live up to the standards of sportsmanship established by the school administration and the coaching staff.
- Learn the basic rules of the game.
- Treat opponents the way you would like to be treated.
- ~~Refrain from t~~taunting, trash talking or making any kind of derogatory remarks to your opponents during the game, especially comments of ethnic, racial or sexual nature. ~~Refrain from~~ intimidating behavior is prohibited.
- Respect the integrity and judgment of game officials.
- Win with humility; lose with grace. Do both with dignity.
- Respect the facilities both home and away.

Parents

- Refrain from coaching your child or other players during games and practices.
- Respect the officials and their authority during games and never question, discuss or confront coaches at the game field and take the time to speak to coaches at an agreed upon time and place.
- Remember that student athletes participate to have fun and that the game is for youth and not adults.
- Help teach your child that doing one's best is more important than winning, so that your child will never feel defeated by the outcome of a game or by their performance.
- Demand that your child treat other players, coaches and spectators with respect regardless of race, creed, color, sex or ability.
- Promote the emotional and physical ~~well-being~~well-being of the student athletes ahead of any personal desire you may have for your own child to win.
- Discourage any behaviors or practices that would endanger the health and ~~well-being~~well-being of the student athletes.
- Be a positive role model for your child and encourage sportsmanship by showing respect and courtesy and by demonstrating positive support for all players, coaches, officials and spectators at every game, practice or sporting event.
- Do not engage in any kind of unsportsmanlike conduct with any official, coach, player, or parent such as booing and taunting; refusing to shake hands; or using profane language or jesters.

Nondiscrimination Policy

In compliance with Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of

1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disability Act of 1990, it is the policy of the Walled Lake Consolidated School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, political belief, military service or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. ~~For information contact the District Compliance Officer, at (248) 956-2023.~~ For information, contact The Assistant Superintendent of Human Resources, District Compliance Officer, Educational Services Center, 850 Ladd Road, Bldg. D, Walled Lake, MI 48390 (248-956-2022).

Notice of Nondiscrimination

The Walled Lake Consolidated School District does not discriminate on the basis of race, color, national origin, sex, age, disability, religion, height, weight or marital status in its programs and activities. Direct inquiries related to discrimination on the basis of Section 504 disability, or other inquiries related to discrimination, to: The Assistant Superintendent of Labor and Employee Services and Section 504 Coordinator, 850 Ladd Road, Bldg. D, Walled Lake, MI 48390, (248) 956-2022.

Walled Lake Schools' Athletic Department

Walled Lake Consolidated Schools
Educational Services Center
850 Ladd Road, Bldg D Walled
Lake 48390

~~<http://www.wlcsd.org/parents.cfm?subpage=350893>~~ <https://www.wlcsd.org/departments/athletics>

(248) 956-2073

RESOLUTION OF THE WALLED LAKE SCHOOLS' BOARD OF EDUCATION

(To be adopted on or after May 13, 2024)

WHEREAS, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards, and

WHEREAS, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 20, 2024.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Marc Siegler as its representative and Shayna Levin as its alternate representative to serve on the 2024 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate Carol Finkelstein and candidate _____ for the two (2) positions on the Oakland Schools Intermediate School District Board of Education for a term of six (6) years ending June 30, 2030.
3. The Board directs its representative Marc Siegler to vote for candidate Carol Finkelstein and candidate _____ at least on the first ballot taken at the June 3, 2024 election.

Ayes: Members

Nays: Members

Motion declared adopted

Secretary, Board of Education

RESOLUTION OF THE WALLED LAKE SCHOOLS' BOARD OF EDUCATION

(To be adopted on or after May 13, 2024)

Certification

The undersigned duly qualified and acting Secretary of the Board of Education of [Walled Lake School District](#) Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Special meeting held on May 23, 2024 the original of which resolution is a part of the Board's minutes.

Support for General Fund Budget

ISD BUDGET RESOLUTION

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed General Fund budget no later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district General Fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district General Fund budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district General Fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district General Fund budget.

2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Disapproval of General Fund Budget

ISD BUDGET RESOLUTION

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed General Fund budget no later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district General Fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district General Fund budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has reviewed the proposed intermediate school district General Fund budget and has determined that it disapproves of certain portions of the proposed intermediate school district General Fund budget which objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.

2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objection and proposed changes that this board has to the budget.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.