

Kaleva Norman Dickson School District
Monday, July 19, 2021 7:00 PM Eastern

Brethren Media Center
4400 North Highbridge Road
Brethren, Michigan 49619

1. **Call To Order - President, Karen McIntire**
2. **Routine Business**
 - 2.A. Pledge of Allegiance
 - 2.B. Adoption of Agenda
 - 2.C. Consent Calendar Items - B, C, D, E & F
3. **Items from the Audience**
4. **Correspondence/Communication**
5. **Board Reports**
 - 5.A. Principal's Report
6. **Superintendent's Report**
 - 6.A. Depositories of School Funds

***KALEVA NORMAN DICKSON
BOARD OF EDUCATION***

Depositories of School Funds

It is recommended that we adopt the resolution to do business with Michigan School District Liquid Asset Fund (MILAF), Fifth Third Bank, Lake-Osceola State Bank, m-Bank, West Shore Bank, and other such financial institutions as approved by the Board and applicable for fiscal year 2021/2022.

6.B. Appointment of Legal Counsel

***KALEVA NORMAN DICKSON
BOARD OF EDUCATION***

APPOINTMENT OF LEGAL COUNSEL

It is recommended that Thrun Law Firm, P.C., be retained as legal counselors for the 2021/2022 school year.

6.C. Miscellaneous Memberships

***KALEVA NORMAN DICKSON
BOARD OF EDUCATION***

Miscellaneous Memberships

It is recommended that the Board retain its membership in the following organizations for the 2021/2022 school year:

Northern Michigan Schools Legislative Association - \$421

Michigan Association of School Boards - \$1,843

Michigan Association of School Administrators - \$894.74

Michigan Association of Secondary School Principals - \$750

WMD League Dues - \$1000

6.D. Lake Osceola State Bank Signature Card Update

6.E. Lakeshore Construction Contracts - HVAC Oversight, Possible Storage Barn,
Cafetorium, Doors/Windows

§ 6.6.9 Subject to the Owner's prior written approval, expenses incurred in accordance with the Construction Manager's standard written personnel policy for relocation and temporary living allowances of the Construction Manager's personnel required for the Work.

§ 6.6.10 The costs and expenses described in Section 6.6 (that are not included within the costs of Section 6.3) shall be billed to the Owner by the Construction Manager at the Construction Manager's cost and without markup.

§ 6.7 Other Costs and Emergencies and Not Included Within Section 6.3.

§ 6.7.1 Other costs incurred in the performance of the Work if, and to the extent, approved in advance in writing by the Owner.

§ 6.7.2 Costs incurred in taking action to prevent threatened damage, injury or loss in case of an emergency affecting the safety of persons and property, as provided in Section 10.4 of AIA Document ~~A201-2007~~ A201-2017.

§ 6.7.3 Costs of repairing or correcting damaged or nonconforming Work executed by the Construction Manager, Subcontractors or suppliers, provided that such damaged or nonconforming Work was not caused by negligence or failure to fulfill a ~~specific contractual~~ responsibility of the Construction Manager or its subcontractors and only to the extent that the cost of repair or correction is not recovered by the Construction Manager from insurance, sureties, Subcontractors, suppliers, or others.

§ 6.7.4 The costs described in Sections 6.1 through 6.7 shall be included in the Cost of the Work, notwithstanding any provision of AIA Document ~~A201-2007~~ A201-2017 or other Conditions of the Contract which may require the Construction Manager to pay such costs, unless such costs are excluded ~~by the provisions of Section 6.8 elsewhere in this Agreement.~~

§ 6.7.5 The costs and expenses described in Section 6.7 (that are not included within the costs of Section 6.3) shall be billed to the Owner by the Construction Manager at the Construction Manager's cost and without markup.

§ 6.7.6 The Construction Manager's total compensation package, inclusive of bond costs, insurance, off-site staffing, and professional fees, shall not exceed 7% of the Cost of the Work without the prior written consent of the Owner. The Construction Manager shall not be entitled to any compensation until, and only if, the Owner's bonds to finance the Project successfully close. The Construction Manager's compensation package is separate and distinct from the contract sum.

§ 6.8 Costs Not To Be Reimbursed

§ 6.8.1 The Cost of the Work shall not include the items listed below:

- .1 Salaries and other compensation of the Construction Manager's personnel stationed at the Construction Manager's principal office or offices other than the site office, except as specifically provided in Section 6.2, or as may be provided in Article 11;
- .2 Expenses of the Construction Manager's principal office and offices other than the site office;
- .3 Overhead and general expenses, except as may be expressly included in Sections 6.1 to 6.7;
- .4 The Construction Manager's capital expenses, including interest on the Construction Manager's capital employed for the Work;
- .5 Except as provided in Section 6.7.3 of this Agreement, costs due to the negligence or failure of the Construction Manager, Subcontractors and suppliers or anyone directly or indirectly employed by any of them or for whose acts any of them may be liable to fulfill a ~~specific contractual~~ responsibility of the Contract;
- .6 Any cost not specifically and expressly described in Sections 6.1 to 6.7;
- .7 Costs, other than costs included in Change Orders approved by the Owner, that would cause the Guaranteed Maximum Price to be exceeded; and
- .8 Costs for services incurred during the Preconstruction Phase.

§ 6.9 Discounts, Rebates and Refunds

§ 6.9.1 Cash discounts obtained on payments made by the Construction Manager shall accrue to the Owner if (1) before making the payment, the Construction Manager included them in an Application for Payment and received payment from the Owner, or (2) the Owner has deposited funds with the Construction Manager with which to make



Jakob Veith <veithj@manistee.org>

Aluminum exterior doors

1 message

Mark Hacker <markh@lakeshoreconstruction.net>
To: Jakob Veith <veithj@manistee.org>

Fri, Jul 16, 2021 at 12:05 PM

Northern Glass - Proposal 16289 - \$9,897

- Repair, adjustment or replacement of all aluminum doors / frames / hardware throughout building as stated.

Plus 7% construction management fee.**LAKESHORE**
CONSTRUCTION

Mark W. Hacker, Operations Manager
3591 Lakeshore Road
Manistee, MI 49660
cell 231.206.2755

 **Est_16289_from_Northern_Michigan_Glass_LLC_9720.pdf**
219K



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

16289

Northern Michigan Glass
1101 Hammond Rd W
Traverse City, MI 49686
P 231-941-0050
F 231-941-2251

| | | | |
|--|---------------------|----------------------------|----------|
| | | DATE: | 7/8/2021 |
| TO: | PROJECT NAME | NMG REP: | |
| LAKESHORE CONSTRUCTION 3591 LAKESHORE RD MANISTEE, MI 49660 ATTN: MARK | KND-BREATHERAN | MIKE | |
| | Phone: 616-293-5957 | Fax: | |
| WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL: | | | Total |
| HIGH SCHOOL - SOUTH EAST ENTRANCE ADJUST 2- CLOSERS FOR SPEED AND LATCHING. | | | 90.00 |
| SOUTH EAST ADJUST CLOSE FOR SPEED AND LATCHING. | | | 45.00 |
| EAST ADJUST 2 - CLOSERS FOR SPEED AND LATCHING. RE-SECURE RIGHT HAND DOOR RUBBING AT HEAD. | | | 180.00 |
| NORTH ADJUST 1- CLOSER FOR SPEED AND LATCHING. REPLACE ADA POWER OPERATOR ON RIGHT HAND DOOR. INCLUDES NEW PUSH PADS. | | | 2,690.00 |
| EAST REPLACE CLOSER WITH LCN 4040 XP. | | | 546.00 |
| SOUTH CAFETERIA ADJUST 3- CLOSERS FOR SPEED AND LATCHING. FURNISH AND INSTALL 2- ROCKWOOD 12" PULL HANDLES. | | | 370.00 |
| NORTH WEST CAFETERIA ADJUST 2- CLOSERS FOR SPEED AND LATCHING. | | | 90.00 |
| DUE TO VARIANCES IN NATURAL GAS COST TO THE GLASS MANUFACTURERS, THIS PROPOSAL IS BASED ON _____ SQUARE FEET OF GLASS WITH AN ENERGY SURCHARGE OF _____% UPON ORDERING GLASS FOR THE PROJECT A COPY OF THE CURRENT SURCHARGE WILL BE PROVIDED AND OUR CONTRACT MAY BE ADJUSTED ACCORDINGLY. THIS PROPOSAL IS SUBJECT TO CHANGE IF NOT ACCEPTED WITHIN 90 DAYS. PAYMENT TO BE MADE AS FOLLOWS: NET 30, PRICE REFLECTS PAYMENT WITH CASH OR CHECK. ADD 5% IF OVER \$500.00 AND PAID BY CREDIT CARD. 1 1/2% CARRYING CHARGE FOR ALL PAST DUE CHARGES, INCLUDING LEGAL FEES. | | | |
| ALL WORK IS TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COST S WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THIS ESTIMATE. | | | |
| Mfg warranty applies. No employee is authorized to alter the mfg's warranty. Errors of a clerical nature are subject to revision. We hereby guarantee all workmanship and materials against defects for a period of one full year after substantial completion. Items of work found defective during the warranty period will be replaced at no cost to the owner. This warranty does not cover any product which has been subject to abuse, alteration, neglect, misuse, abnormal use, accident, fire, war, or acts of God. | | Authorized Signature _____ | |
| | | Submitted by: | |
| WORK WILL COMMENCE UPON RECEIPT OF SIGNED ACCEPTANCE OF PROPOSAL. | | | |
| The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above. | | Signature: _____ | |
| | | Printed Name: _____ | |
| Date of Acceptance: _____ | | | |



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

16289

Northern Michigan Glass
1101 Hammond Rd W
Traverse City, MI 49686
P 231-941-0050
F 231-941-2251

| | | | |
|---|---------------------|----------|----------|
| | | DATE: | 7/8/2021 |
| TO: | PROJECT NAME | NMG REP: | |
| LAKESHORE CONSTRUCTION 3591 LAKESHORE RD MANISTEE, MI 49660 ATTN: MARK | KND-BREATHERAN | MIKE | |
| | Phone: 616-293-5957 | Fax: | |

| WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL: | Total |
|--|----------|
| NORTH EAST CAFETERIA ADJUST 2- CLOSERS FOR SPEED AND LATCHING. ADJUST RIGHT HAND DOOR DRAGGING ON THRESHOLD. | 180.00 |
| MAIN - NORTH REPLACE EXTERIOR PUSH PAD ON ADA DOOR. ADJUST 3 - CLOSERS FOR SPEED AND LATCHING. LEFT HAND CENTER DOOR DRAGGING; ADJUST. INSPECT RIGHT HAND PANIC HARDWARE FOR OPERATION. | 520.00 |
| IF PANIC NEEDS TO BE REPLACED ADD FOR VON DUPRIN 98 RIM. | 1,509.00 |
| NORTH HIGH SCHOOL ADJUST 4- CLOSERS FOR SPEED AND LATCHING. REPLACE 2) 1" GRAY INSULATED GLASS AT SIDELITES. INSPECT AND SERVICE ADA OPERTOR. 2) PUSH PADS NOT WORKING. | 1,276.00 |
| WEST HALL HIGH SCHOOL ADJUST 1- CLOSER FOR SPEED AND LATCHING. REPLACE 1) 1" INSULATED GLASS. | 267.00 |
| NORTH HIGH SCHOOL ADJUST 1- CLOSER FOR SPEED AND LATCHING. REPLACE 1) 25 1/2" X 23 7/8" X 7/8" GRAY INSULATED GLASS. (BROKEN) | 288.00 |

DUE TO VARIANCES IN NATURAL GAS COST TO THE GLASS MANUFACTURERS, THIS PROPOSAL IS BASED ON _____ SQUARE FEET OF GLASS WITH AN ENERGY SURCHARGE OF _____% UPON ORDERING GLASS FOR THE PROJECT A COPY OF THE CURRENT SURCHARGE WILL BE PROVIDED AND OUR CONTRACT MAY BE ADJUSTED ACCORDINGLY.

THIS PROPOSAL IS SUBJECT TO CHANGE IF NOT ACCEPTED WITHIN 90 DAYS.

PAYMENT TO BE MADE AS FOLLOWS: NET 30, PRICE REFLECTS PAYMENT WITH CASH OR CHECK. ADD 5% IF OVER \$500.00 AND PAID BY CREDIT CARD. 1 1/2% CARRYING CHARGE FOR ALL PAST DUE CHARGES, INCLUDING LEGAL FEES.

ALL WORK IS TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COST S WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THIS ESTIMATE.

Mfg warranty applies. No employee is authorized to alter the mfg's warranty. Errors of a clerical nature are subject to revision. We hereby guarantee all workmanship and materials against defects for a period of one full year after substantial completion. Items of work found defective during the warranty period will be replaced at no cost to the owner. This warranty does not cover any product which has been subject to abuse, alteration, neglect, misuse, abnormal use, accident, fire, war, or acts of God.

Authorized Signature: _____

Submitted by:

WORK WILL COMMENCE UPON RECEIPT OF SIGNED ACCEPTANCE OF PROPOSAL.

The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above.

Signature: _____

Printed Name: _____

Date of Acceptance: _____



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

16289

Northern Michigan Glass
1101 Hammond Rd W
Traverse City, MI 49686
P 231-941-0050
F 231-941-2251

| | | | |
|---|---------------------|----------|----------|
| | | DATE: | 7/8/2021 |
| TO: | PROJECT NAME | NMG REP: | |
| LAKESHORE CONSTRUCTION 3591 LAKESHORE RD MANISTEE, MI 49660 ATTN: MARK | KND-BREThERAN | MIKE | |
| | Phone: 616-293-5957 | Fax: | |

| WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL: | Total |
|--|----------|
| SOUTH HIGH SCHOOL ADJUST 2 - CLOSERS FOR SPEED AND LATCHING. INSPECT AND LUBRICATE 2) PANICS. | 180.00 |
| WEST HIGH SCHOOL ADJUST 3 - CLOSERS FOR SPEED AND LATCHING. INSPECT AND LUBRICATE 3) PANICS. | 290.00 |
| MAIN ENTRY NORTH TO OFFICE ADJUST 3 - CLOSERS FOR SPEED AND LATCHING. SERVICE ADA OPERATOR. REPLACE THRESHOLDS ON BOTH OPENINGS. LEFT HAND DOOR DRAGGING ON THRESHOLD; ADJUST. RIGHT HAND DOOR HITTING ON HEADER; ADJUST. REPLACE 4) DOOR SWEEPS. | 1.096.00 |
| WEST HIGH SCHOOL WORK OUT ROOM ADJUST 1 - CLOSER. REPLACE FOGGED INSULATED GLASS IN DOOR. | 280.00 |

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Authorized

Signature _____

Submitted by:

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The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above.

Signature: _____

Printed Name: _____

Date of Acceptance: _____



Jakob Veith <veithj@manistee.org>

Hollow Metal doors Project

1 message

Mark Hacker <markh@lakeshoreconstruction.net>
To: Jakob Veith <veithj@manistee.org>

Fri, Jul 16, 2021 at 11:40 AM

I have attached the proposal from SA Morman for the replacement of the 5 exterior hollow metal doors. The installed quote is for \$14,055.00. Our construction management fee is 7%.

Will that work for now?

I'll send you aluminum door and window repair quote in another email.

**LAKESHORE**
CONSTRUCTION

Mark W. Hacker, Operations Manager
3591 Lakeshore Road
Manistee, MI 49660
cell 231.206.2755

 SA MORMAN DOORS.pdf
585K

S.A. Morman & Co.

4510 COMMERCIAL AVENUE

PORTAGE, MI 49002-9745

PHONE(269) 383-0500 FAX(269) 383-0522

SALES QUOTE

Sales Quote Number: **SQ47755**

Sales Quote Date: 06/30/21

Page: 1

Sell LAKESHORE CONSTRUCTION
To: 3591 LAKESHORE RD.
MANISTEE, MI 49660
MARK H.

Ship BRETHREN PUBLIC SCHOOLS
To: BRETHREN, MI
MARK H.

Ship Via
Terms NET30

Customer ID 66494
SalesPerson JACK BROGAN

| Item No. | Description | Unit | Quantity | Unit Price | Total Price |
|----------------------------|------------------------------------|------|----------|------------|-------------|
| MFSPRK3070534L | CM FR STWPN 3070 2" HD LH 14G GALV | EA | 1 | 245.00 | 245.00 |
| MFSPRK30705344 | CM FR STWPN 3070 4"HD LH 14G GALV | EA | 2 | 270.00 | 540.00 |
| MFSPRK30705344 | CM FR STWPN 3070 4"HD RH 14G GALV | EA | 1 | 270.00 | 270.00 |
| MFSP3068534R | CM FR STWPN 3068 534 RH 16G | EA | 1 | 290.00 | 290.00 |
| ADG3EO3068FNG | CHM DR 707SW 3068F G3EO NH GAL | EA | 1 | 435.00 | 435.00 |
| ADG3EO3070FNG | CHM DR 707SW 3070F G3EO NH GAL | EA | 4 | 450.00 | 1,800.00 |
| ALKFNV520 | CHM LITE KIT FNV6 5X20 | EA | 3 | 70.00 | 210.00 |
| .G5X20 | LAM GLASS 1/4 FNV 5-3/4X20-3/4 | EA | 3 | 45.00 | 135.00 |
| DEXISTING | EXISTING HM DOOR | EA | 3 | 100.00 | 300.00 |
| Transferred to page 2..... | | | | | 4,225.00 |

S.A. Morman & Co.

4510 COMMERCIAL AVENUE

PORTAGE, MI 49002-9745
PHONE(269) 383-0500 FAX(269) 383-0522

SALES QUOTE

Sales Quote Number: **SQ47755**

Sales Quote Date: 06/30/21

Page: 2

Sell LAKESHORE CONSTRUCTION
To: 3591 LAKESHORE RD.
MANISTEE, MI 49660
MARK H.

Ship BRETHREN PUBLIC SCHOOLS
To: BRETHREN, MI
MARK H.

Ship Via
Terms NET30

Customer ID 66494
SalesPerson JACK BROGAN

| Item No. | Description | Unit | Quantity | Unit Price | Total Price |
|---------------|--|------|----------|------------|-------------|
| | Transferred from page 1..... | | | | 4,225.00 |
| NSMDPURCH | 2670 PAIR DOORS 18 GA. W/ASTRAGAL SPECIAL ORDER | EA | 2 | 620.00 | 1,240.00 |
| MPB9132D45NRP | MK BUTTS STD 4.5X4.5 MPB91 32D NRP 76341 | EA | 18 | 15.00 | 270.00 |
| 51001-6AL | HA CLOSER 5100 MLT ADJ 1-6 ALM BARRIER FREE | EA | 6 | 135.00 | 810.00 |
| 3480WTN26D | HA LOCK 3480 2-3/4" US26D WTN SCCKD ASA | EA | 2 | 170.00 | 340.00 |
| 450132D | HA 4501 RIM 36" US32D EXIT ONLY | EA | 4 | 425.00 | 1,700.00 |
| 47KNLHWTN32D | HA EXIT TRIM 47KNLH WTN 32D STOREROOM FUNCTION | EA | 4 | 125.00 | 500.00 |
| NSTHRESHOLDS | 425 AL THRESHOLDS | EA | 5 | 15.00 | 75.00 |
| 160V3072 | NG WEATHERSTRIP FATT 160V 3' X 7'2 | EA | 5 | 40.00 | 200.00 |
| D608A36 | NG BRUSH SWEEP D608A 36 X TEKS BLACK BRUSH | EA | 7 | 15.00 | 105.00 |
| | Transferred to page 3..... | | | | 9,465.00 |

S.A. Morman & Co.

4510 COMMERCIAL AVENUE

PORTAGE, MI 49002-9745

PHONE(269) 383-0500 FAX(269) 383-0522

SALES QUOTE

Sales Quote Number: **SQ47755**

Sales Quote Date: 06/30/21

Page: 3

Sell LAKESHORE CONSTRUCTION
To: 3591 LAKESHORE RD.
MANISTEE, MI 49660
MARK H.

Ship BRETHREN PUBLIC SCHOOLS
To: BRETHREN, MI
MARK H.

Ship Via
Terms

NET30

Customer ID 66494
SalesPerson JACK BROGAN

| Item No. | Description | Unit | Quantity | Unit Price | Total Price |
|-----------|------------------------------|------|----------|------------|-------------|
| | Transferred from page 2..... | | | | 9,465.00 |
| VFATAPCON | TAPCON 3/8" X 5" | EA | 40 | 1.00 | 40.00 |
| WINSTALL | H.METAL INSTALLATION CHARGE | EA | 1 | 4,550.00 | 4,550.00 |

Amount Subject to
Sales Tax
0.00

Amount Exempt
from Sales Tax
14,055.00

Subtotal: 14,055.00
Invoice Discount: 0.00
Total Sales Tax: 0.00

Total: 14,055.00

ACCEPTED _____ DATE _____

BY _____

S.A. Morman & Co.

ESTIMATOR _____

SALESREP *Jack Brogan*

Unless otherwise stated, prices are for material only. Seller does not become a subcontractor within the meaning of any laws. Unless otherwise indicated, Michigan State sales or use tax is not included. Delivery as agreed unless accident or delay beyond our control. All purchases must be accepted by the Purchaser within six (6) months from the date of Purchase Order. In the event of defect in materials or delivery of material which does not conform to Purchaser's order, the Seller must be notified at once and given reasonable opportunity to correct same. Unless otherwise stated, the terms of sale are net 30 days with approved credit. Seller does not assume responsibility for loss or damage of material in transit when quoting material F.O.B. jobsite. The Cosignee-Purchaser must make all claims against carrier. When order is confirmed by Purchaser, some cancellations may be accepted for a service fee. Prices quoted are subject to change after 30 days. Finance charges on past due accounts.



Jakob Veith <veithj@manistee.org>

All aluminum windows except east side

1 message

Mark Hacker <markh@lakeshoreconstruction.net>
To: Jakob Veith <veithj@manistee.org>

Fri, Jul 16, 2021 at 12:15 PM

Northern Glass - Proposal 16291 - \$ 5,192

- Repair, adjustment or replace of all aluminum windows in remaining building other than east wall facing High Bridge. Since all the windows remain only glass replaced it can be done this year

Disposal, touch up paint and clean up

- Estimated \$1000

Total cost: \$6,192 plus 7% construction management fee.



LAKESHORE
CONSTRUCTION

Mark W. Hacker, Operations Manager
3591 Lakeshore Road
Manistee, MI 49660
cell 231.206.2755

 Est_16291_from_Northern_Michigan_Glass_LLC_9720.pdf
226K



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

16291

Northern Michigan Glass
1101 Hammond Rd W
Traverse City, MI 49686
P 231-941-0050
F 231-941-2251

| | | | |
|---|------------------------|----------------------------|----------|
| | | DATE: | 7/8/2021 |
| TO: | PROJECT NAME | | NMG REP: |
| LAKESHORE CONSTRUCTION 3591 LAKESHORE RD MANISTEE, MI 49660 ATTN: MARK | KND-Window Maintenance | | MIKE |
| | Phone: 616-293-5957 | Fax: | |
| WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL: | | | Total |
| MEDIA ROOM FURNISH 3-NEW SCREENS. FURNISH AND INSTALL 1) 45" X 42" X 15/16" INSULATED GLASS. 16) NEW ROLLERS AND CLEAN TRACKS. | | | 983.00 |
| PRINCIPALS OFFICE FURNISH 1-SCREEN, CLEAN TRACK, LUBE ROLLERS. | | | 173.00 |
| TEACHERS LOUNGE - OK ROOMS 120,122,124: NEED TRACKS CLEAN AND LUBRICATED BY KND STAFF. N/A | | | |
| COUNSELING CENTER RE-SCREEN 1-SCREEN | | | 53.00 |
| ROOM 127 WINDOWS OK. FURNISH AND INSTALL 1) 36" BRONZE SWEEP. | | | 73.00 |
| ROOM 129 FURNISH AND INSTALL 2) 45" X 42" X 15/16" GRAY INSULATED GLASS. | | | 647.00 |
| HOME EC ROOM FURNISH AND INSTALL 1) 45" X 42" X 15/16" GRAY INSULATED GLASS. CAULK WINDOW FRAME. | | | 414.00 |
| DUE TO VARIANCES IN NATURAL GAS COST TO THE GLASS MANUFACTURERS, THIS PROPOSAL IS BASED ON _____ SQUARE FEET OF GLASS WITH AN ENERGY SURCHARGE OF _____% UPON ORDERING GLASS FOR THE PROJECT A COPY OF THE CURRENT SURCHARGE WILL BE PROVIDED AND OUR CONTRACT MAY BE ADJUSTED ACCORDINGLY. THIS PROPOSAL IS SUBJECT TO CHANGE IF NOT ACCEPTED WITHIN 90 DAYS PAYMENT TO BE MADE AS FOLLOWS: NET 30, PRICE REFLECTS PAYMENT WITH CASH OR CHECK. ADD 5% IF OVER \$500.00 AND PAID BY CREDIT CARD. 1 1/2% CARRYING CHARGE FOR ALL PAST DUE CHARGES, INCLUDING LEGAL FEES. | | | |
| ALL WORK IS TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COST'S WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THIS ESTIMATE. | | | |
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| | | Submitted by: | |
| WORK WILL COMMENCE UPON RECEIPT OF SIGNED ACCEPTANCE OF PROPOSAL. The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above. | | | |
| | | Signature: _____ | |
| | | Printed Name: _____ | |
| Date of Acceptance: _____ | | | |



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

16291

Northern Michigan Glass
1101 Hammond Rd W
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P 231-941-0050
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| | | | |
|---|------------------------|----------|----------|
| | | DATE: | 7/8/2021 |
| TO: | PROJECT NAME | NMG REP: | |
| LAKESHORE CONSTRUCTION 3591 LAKESHORE RD MANISTEE, MI 49660 ATTN: MARK | KND-Window Maintenance | MIKE | |
| | Phone: 616-293-5957 | Fax: | |

| WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL: | Total |
|--|--------|
| ROOM 131 RE-SET GLASS IN ONE PANEL. PROVIDE 1" X 1" ANGLE GLASS STOP. | 160.00 |
| 130 BANDROOM FURNISH AND INSTALL 1) 44" X 13" X 5/8" CLEAR, TEMPERED, INSULATED GLASS. PROVIDE NEW 1" X 1" ANGLE GLASS STOPS. | 187.00 |
| 128 SCIENCE ROOM FURNISH AND INSTALL 2) 44 3/4" X 41 3/8" X 15/16" GRAY INSULATED GLASS. RE-SCREEN 1-SCREEN 48" X 48". | 737.00 |
| ROOM 126 FURNISH AND INSTALL 2) 28 7/8" X 34 5/8" X 15/16" GRAY INSULATED GLASS. MISSING STOP; PROVIDE 1" X 1" ANGLE. FURNISH AND INSTALL 2-SCREENS. | 658.00 |
| ROOMS 134 & 138 - OK | |
| ROOM 136 FURNISH AND INSTALL NEW SCREEN. CHECK WEATHERSTRIP. | 230.00 |
| ROOMS 140, 139, 137, 135, 133 CHECK ALL GASKETS AND RE-INSTALL. #137 RE-SCREEN 1-SCREEN. | 477.00 |

DUE TO VARIANCES IN NATURAL GAS COST TO THE GLASS MANUFACTURERS. THIS PROPOSAL IS BASED ON _____ SQUARE FEET OF GLASS WITH AN ENERGY SURCHARGE OF _____% UPON ORDERING GLASS FOR THE PROJECT A COPY OF THE CURRENT SURCHARGE WILL BE PROVIDED AND OUR CONTRACT MAY BE ADJUSTED ACCORDINGLY.

THIS PROPOSAL IS SUBJECT TO CHANGE IF NOT ACCEPTED WITHIN 90 DAYS.
PAYMENT TO BE MADE AS FOLLOWS: NET 30, PRICE REFLECTS PAYMENT WITH CASH OR CHECK. ADD 5% IF OVER \$500.00 AND PAID BY CREDIT CARD 1 1/2% CARRYING CHARGE FOR ALL PAST DUE CHARGES, INCLUDING LEGAL FEES.

ALL WORK IS TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THIS ESTIMATE.

Mfg warranty applies. No employee is authorized to alter the mfg's warranty. Errors of a clerical nature are subject to revision. We hereby guarantee all workmanship and materials against defects for a period of one full year after substantial completion. Items of work found defective during the warranty period will be replaced at no cost to the owner. This warranty does not cover any product which has been subject to abuse, alteration, neglect, misuse, abnormal use, accident, fire, war, or acts of God.

Authorized Signature _____

Submitted by:

WORK WILL COMMENCE UPON RECEIPT OF SIGNED ACCEPTANCE OF PROPOSAL.

The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above.

Signature: _____

Printed Name: _____

Date of Acceptance: _____



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

16291

Northern Michigan Glass
1101 Hammond Rd W
Traverse City, MI 49686
P 231-941-0050
F 231-941-2251

| | | | |
|--|------------------------|--|---|
| | | DATE: | 7/8/2021 |
| TO: | PROJECT NAME | | NMG REP: |
| LAKESHORE CONSTRUCTION 3591 LAKESHORE RD MANISTEE, MI 49660 ATTN: MARK | KND-Window Maintenance | | MIKE |
| | Phone: 616-293-5957 | Fax: | |
| <p>WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL:</p> <p>ROOMS 125, 123, 121 CLEAN TRACK. REPLACE 12) ROLLERS.</p> <p>H.S. WEIGHT ROOM RE-SECURE WINDOW GASKETS</p> <p>KITCHEN RE-SECURE 1- POWER BALANCE.</p> <p>ROOM 107 FURNISH AND INSTALL 1) 44 7/8" X 41 5/8" X 15/16" GLASS.</p> <p>ROOM 109 CLEAN TRACKS</p> <p>ROOM 117 & 113 PANELS HARD TO SLIDE; CLEAN TRACKS, ADJUST ROLLERS, LUBRICATE.</p> <p>NOTE: SEVERAL OF THE OLDEST WINDOWS ARE MISSING LOCKS. NORTHERN MI GLASS IS TRYING TO LOCATE A SPRING LOCK THAT WILL WORK WITH THESE WINDOWS.</p> | | | <p>Total</p> <p>343.00</p> <p>90.00</p> <p>68.00</p> <p>324.00</p> <p>68.00</p> <p>90.00</p> |
| <p><small>DUE TO VARIANCES IN NATURAL GAS COST TO THE GLASS MANUFACTURERS, THIS PROPOSAL IS BASED ON _____ SQUARE FEET OF GLASS WITH AN ENERGY SURCHARGE OF _____% UPON ORDERING GLASS FOR THE PROJECT A COPY OF THE CURRENT SURCHARGE WILL BE PROVIDED AND OUR CONTRACT MAY BE ADJUSTED ACCORDINGLY. THIS PROPOSAL IS SUBJECT TO CHANGE IF NOT ACCEPTED WITHIN 90 DAYS. PAYMENT TO BE MADE AS FOLLOWS: NET 30, PRICE REFLECTS PAYMENT WITH CASH OR CHECK. ADD 5% IF OVER \$500.00 AND PAID BY CREDIT CARD. 1 1/2% CARRYING CHARGE FOR ALL PAST DUE CHARGES, INCLUDING LEGAL FEES.</small></p> | | | |
| <p><small>ALL WORK IS TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COST S WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THIS ESTIMATE.</small></p> | | | |
| <p><small>Mfg warranty applies. No employee is authorized to alter the mfg's warranty. Errors of a clerical nature are subject to revision. We hereby guarantee all workmanship and materials against defects for a period of one full year after substantial completion. Items of work found defective during the warranty period will be replaced at no cost to the owner. This warranty does not cover any product which has been subject to abuse, alteration, neglect, misuse, abnormal use, accident, fire, war, or acts of God.</small></p> | | <p>Authorized Signature _____</p> <p>Submitted by: _____</p> | |
| <p>WORK WILL COMMENCE UPON RECEIPT OF SIGNED ACCEPTANCE OF PROPOSAL.</p> <p>The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above.</p> | | | |
| <p>Signature: _____</p> <p>Printed Name: _____</p> | | | |
| <p>Date of Acceptance: _____</p> | | | |



Jakob Veith <veithj@manistee.org>

Press Box and field house windows

1 message

Mark Hacker <markh@lakeshoreconstruction.net>
To: Jakob Veith <veithj@manistee.org>

Fri, Jul 16, 2021 at 12:24 PM

Northern glass - **Proposal 16290** - \$7,373

- Press box replace glass in windows
- Fieldhouse - Replace plate glass with obscure glass windows

T.B.D. - Remove old glass, disposal and clean up - Estimated \$2500

total cost \$9,873 plus 7% construction management fee.**LAKESHORE**
CONSTRUCTION

Mark W. Hacker, Operations Manager
3591 Lakeshore Road
Manistee, MI 49660
cell 231.206.2755

Est_16290_from_Northern_Michigan_Glass_LLC_9720.pdf
214K



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

16290

Northern Michigan Glass
1101 Hammond Rd W
Traverse City, MI 49686
P 231-941-0050
F 231-941-2251

| | | | |
|--|-----------------------|----------------------------|----------|
| | | DATE: | 7/8/2021 |
| TO: | PROJECT NAME | NMG REP: | |
| LAKESHORE CONSTRUCTION 3591 LAKESHORE RD MANISTEE, MI 49660 ATTN: MARK | KALEVA NORMAN DICKSON | MIKE | |
| | Phone: 616-293-5957 | Fax: | |
| <p>WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL:</p> <p>PRESS BOX FURNISH AND INSTALL 3) 38 5/8" X 42 5/8" X 3/4" TEMPERED (SAFETY), INSULATED GLASS.</p> <p>FIELDHOUSE - BATHROOMS, LOCKERS FURNISH AND INSTALL 20) APPROXIMATELY 16 1/4" X 16 1/4" , 450 CLEAR ANODIZED FRAME WITH 1/4" POLYCARB OBSCURE PANELS. *NOTE: DEMO, DISPOSAL, AND CLEAN UP OF OPENING IS BY LAKESHORE CONSTRUCTION.</p> | | Total | |
| | | | 737.00 |
| | | | 6,640.00 |
| <p>DUE TO VARIANCES IN NATURAL GAS COST TO THE GLASS MANUFACTURERS, THIS PROPOSAL IS BASED ON _____ SQUARE FEET OF GLASS WITH AN ENERGY SURCHARGE OF _____% UPON ORDERING GLASS FOR THE PROJECT A COPY OF THE CURRENT SURCHARGE WILL BE PROVIDED AND OUR CONTRACT MAY BE ADJUSTED ACCORDINGLY.</p> <p>THIS PROPOSAL IS SUBJECT TO CHANGE IF NOT ACCEPTED WITHIN 90 DAYS</p> <p>PAYMENT TO BE MADE AS FOLLOWS: NET 30, PRICE REFLECTS PAYMENT WITH CASH OR CHECK. ADD 5% IF OVER \$500.00 AND PAID BY CREDIT CARD. 1 1/2% CARRYING CHARGE FOR ALL PAST DUE CHARGES, INCLUDING LEGAL FEES.</p> | | | |
| <p>ALL WORK IS TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COST S WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THIS ESTIMATE.</p> | | | |
| <p>Mfg warranty applies. No employee is authorized to alter the mfg's warranty. Errors of a clerical nature are subject to revision. We hereby guarantee all workmanship and materials against defects for a period of one full year after substantial completion. Items of work found defective during the warranty period will be replaced at no cost to the owner. This warranty does not cover any product which has been subject to abuse, alteration, neglect, misuse, abnormal use, accident, fire, war, or acts of God.</p> | | Authorized Signature _____ | |
| | | Submitted by: | |
| <p>WORK WILL COMMENCE UPON RECEIPT OF SIGNED ACCEPTANCE OF PROPOSAL.</p> <p>The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above.</p> | | | |
| | | Signature: _____ | |
| | | Printed Name: _____ | |
| Date of Acceptance: _____ | | | |

POSSIBLE STORAGE BARN WITH THE SALE OF KES & WES

1. Where structure is to be placed? (Would be nice if we had a property survey plan to see where exact location is off property lines?)

I would like it near the gate entrance by the softball field. I am not sure on a property survey plan. I am including Ron, our head of maintenance... perhaps he knows where it is.

Additional work such as fence removal, repair or replacement? Trees? Other?

There shouldn't be anything to remove or replace.

Drive approach and exit? Gravel?

Maybe a little bit of gravel at the approach of each entrance/exit

Electrical requirements? Assuming lights, auto garage door openers and a few receptacles? Or other needs? Assuming I would run power from existing maintenance building panel?

Definitely would like lights, door openers, plugs. Should be able to draw from the next closest pole barn.

Other items I am unaware of.

Not that I am aware of.

Jake Veith

Superintendent

Bear Lake Schools: 231-864-3133

KND Schools: 231-477-5353

6.F. Educational Operations Plan Update

6.G. Wellston & Kaleva Elementary Building Sale Update

WEST MICHIGAN REGIONAL PURCHASE AGREEMENT

DATE: June 25, 2021 . 9:00 Am (time) MLS# N/A

SELLING OFFICE: N/A BROKER LIC.#: _____ REALTOR® PHONE: _____

LISTING OFFICE: N/A REALTOR® PHONE: _____

1. Effective Date: This Agreement is effective on the date of Seller's acceptance of Buyer's offer or Buyer's acceptance of any counteroffer, as the case may be, and this date shall hereafter be referred to as the "Effective Date". Further, any reference to "days" in this Agreement refers to calendar days. The first calendar day begins at 12:01 a.m. on the day after the Effective Date. Any reference to "time" refers to local time.

2. Agency Disclosure: The Undersigned Buyer and Seller each acknowledge that they have read and signed the Disclosure Regarding Real Estate Agency Relationships. The selling licensee is acting as (check one):

- Agent/Subagent of Seller Buyer's Agent Dual Agent (with written, informed consent of both Buyer and Seller)
 Transaction Coordinator

Primary Selling Agent Name: _____ Email: _____ Lic.#: _____

Alternate Selling Agent Name: _____ Email: _____ Lic.#: _____

3. Seller's Disclosure Statement: (This paragraph applies to sales of one-to-four family residential units.)

Buyer has received the Seller's Disclosure Statement, dated _____ . Seller certifies to Buyer that the Property is currently in the same condition as Seller previously disclosed in that statement. Seller agrees to inform Buyer in writing of any changes in the content of the disclosure statement.

Buyer has not received the Seller's Disclosure Statement. Buyer may terminate this Agreement, in writing, any time prior to receipt of the Seller's Disclosure Statement. Once Buyer has received the Seller's Disclosure Statement, Buyer may terminate this Agreement, in writing, within 72 hours of receipt if the disclosure was received in person, or within 120 hours if received by registered mail. Exceptions:

n/a

Seller is exempt from the requirements of the Seller Disclosure Act.

4. Lead-Based Paint Addendum: Transactions involving homes built prior to 1978 require a written disclosure which is hereby attached and will be an integral part of this Agreement.

5. Property Description: Buyer offers to buy the property located in the City Village Township of Wellston, Michigan, commonly known as (insert mailing address: street/city/state/zip code) County of Manistee, Michigan, commonly known as (insert mailing address: street/city/state/zip code) 17429 Sixth St. Wellston MI 49689

with the following legal description and tax parcel ID numbers: SECOND ADD. TO VILL. OF WELLSTON LOTS 1 THRU 14 BLOCK 13 AND SECOND ADD. TO VILL. OF WELLSTON LOTS 1 THRU 17 BLOCK 10

PP# 51-10-643-710-01 51-10-643-713-01

The following paragraph applies only if the Premises include unplatted land:

Seller agrees to grant Buyer at closing the right to make (insert number) 0 division(s) under Section 108(2), (3), and (4) of the Michigan Land Division Act. (If no number is inserted, the right to make divisions under the sections referenced above stays with any remainder of the parent parcel retained by Seller. If a number is inserted, Seller retains all available divisions in excess of the number stated; however, Seller and/or REALTOR® do not warrant that the number of divisions stated is actually available.) If this sale will create a new division, Seller's obligations under this Agreement are contingent on Seller's receipt of municipal approval on or before _____, of the proposed division to create the Premises.

6. Purchase Price: Buyer offers to buy the Property for the sum of \$ 118,000.00 One Hundred Eighteen Thousand U.S. Dollars

7. Seller Concessions, if any:

8. Terms: The Terms of Purchase will be as indicated by "X" below: (Other unmarked terms of purchase do not apply.)

SOURCE OF FUNDS TO CLOSE: Buyer represents that the funds necessary to close this transaction on the terms specified below are currently available to Buyer in cash or an equally liquid equivalent.

If the Property's value stated in an appraisal obtained by Buyer or Buyer's lender is less than the Purchase Price, Buyer shall within three (3) days after receipt of the appraisal: 1) renegotiate with the Seller, 2) terminate the transaction, in which case Buyer shall receive a refund of Buyer's Earnest Money Deposit, or 3) proceed to close the transaction at the agreed Purchase Price.

CASH. The full Purchase Price upon execution and delivery of Warranty Deed. Buyer Agrees to provide Buyer Agent/Dual Agent verification of funds within five (5) days after the Effective Date, and consents to the disclosure of such information to Seller and/or Seller's Agent. If verification of funds is not received within 5 days after the Effective Date, Seller may terminate this Agreement at any time before verification of funds is received by giving written notice to Buyer. Any appraisal required by Buyer shall be arranged and paid for by Buyer within ten (10) days after the Effective Date of this Agreement.

NEW MORTGAGE. The full Purchase Price upon execution and delivery of Warranty Deed, contingent upon Buyer's ability to obtain a _____ type _____ (year) mortgage in the amount of _____ % of the Purchase Price bearing interest at a rate not to exceed _____ % per annum (rate at time of loan application), on or before the date the sale is to be closed. Buyer agrees to apply for a mortgage loan, and pay all fees and costs customarily charged by Buyer's lender to process the application, within _____ days after the Effective Date, not to impair Buyers' credit after the date such loan is offered.

Seller Buyer will agree to pay an amount not to exceed \$ _____ representing repairs required as a

condition of financing. Buyer agrees does not agree to authorize Buyer's Agent/Dual Agent to obtain information from Buyer's lender regarding Buyer's financing, and consents to the disclosure of this information to Seller and/or Seller's Agent. Exceptions:

SELLER FINANCING (check one of the following): CONTRACT or PURCHASE MONEY MORTGAGE

In the case of Seller financing, Buyer agrees to provide Seller with a credit report within 72 hours after the Effective Date. If the credit report is unacceptable to Seller, Seller shall have the right to terminate this offer within 48 hours of Seller's receipt, or if Buyer fails to provide said credit report to Seller within the time frame allotted, Seller shall have the right to terminate this offer within 48 hours. Seller is advised to seek professional advice regarding the credit report.

\$ _____ upon execution and delivery of a _____ form (name or type of form and revision date), a copy of which is attached, wherein the balance of \$ _____ will be payable in monthly installments of \$ _____ or more including interest at _____ % per annum, interest to start on date of closing, and first payment to become due thirty (30) days after date of closing. The entire unpaid balance will become due and payable _____ months after closing. Any appraisal required by Buyer shall be arranged and paid for by Buyer within ten (10) days after the Effective Date of this Agreement. Exceptions:

EQUITY (check one of the following): Formal Assumption or Informal Assumption
Upon execution and delivery of: Warranty Deed subject to existing mortgage OR Assignment of Vendee Interest in Land Contract, Buyer to pay the difference (approximately \$ _____) between the Purchase Price above provided and the unpaid balance (approximately \$ _____) upon said mortgage or land contract, which Buyer agrees to assume and pay. Buyer agrees to reimburse Seller for accumulated funds held in escrow, if any, for payment of future taxes and insurance premiums, etc. Any appraisal required by Buyer shall be arranged and paid for by Buyer within ten (10) days after the Effective Date of this Agreement. Exceptions:

OTHER:

9. Contingencies: Buyer's obligation to consummate this transaction (check one):

IS NOT CONTINGENT - is not contingent upon the sale or exchange of any other property by Buyer.

IS CONTINGENT UPON CLOSING - is contingent upon closing of an existing sale or exchange of Buyer's property located at:

A copy of Buyer's agreement to sell or exchange that property is being delivered to Seller along with this offer. If the existing sale or exchange terminates for any reason, Buyer will immediately notify Seller, and either party may terminate this Agreement in writing, within 3 days of Buyer's notice to Seller. If either party terminates, Buyer shall receive a refund of any applicable Earnest Money Deposit.

IS CONTINGENT UPON THE SALE AND CLOSING - is contingent upon the execution of a binding agreement and the closing of a sale or exchange of Buyer's property located at _____ on or before _____.

Seller will have the right to continue to market Seller's Property until Buyer enters into a binding agreement to sell or exchange Buyer's property and delivers a copy thereof to Seller. During such marketing period, Seller may enter into a binding contract for sale to another purchaser on such price and terms as the Seller deems appropriate. In such event, this Agreement will automatically terminate, Buyer will be notified promptly, and Buyer's Earnest Money Deposit will be refunded. Exceptions:

10. Fixtures & Improvements: The following is not intended to be an all-inclusive list of items included with the Property. All improvements and appurtenances are included in the Purchase Price, if now in or on the Property, unless rented, including the following: all buildings; landscaping; attached smart home devices; attached security systems; lighting fixtures and their shades and bulbs; ceiling fans; hardware for draperies and curtains; window shades and blinds; built-in kitchen appliances, including garbage disposal and drop-in ranges; wall to wall carpeting, if attached; all attached mirrors; all attached TV mounting brackets; all attached shelving; attached work benches; stationary laundry tubs; water softener; water heater; incinerator; sump pump; water pump and pressure tank; heating and air conditioning equipment (window units excluded); attached humidifiers; heating units, including add-on heating stoves and heating stoves connected by flue pipe; fireplace screens, inserts, and grates; fireplace doors, if attached; liquid heating and cooking fuel tanks; TV antenna and complete rotor equipment; satellite dish and necessary accessories and complete rotor equipment; all support equipment for inground pools; screens and storm windows and doors; awnings; installed basketball backboard, pole and goal; mailbox; flagpole(s); fencing, invisible inground fencing and all related equipment, including collars; detached storage buildings; underground sprinkling, including the pump; installed outdoor grills; all plantings and bulbs; garage door opener and control(s); and any and all items and fixtures permanently affixed to the Property; and also includes:

but does not include:

17429 Sixth St. Wellston, MI 49689

Subject Property Address/Description

06/25/2021

9:00 Am

Date

Time

Buyer's Initials

Seller's Initials

11. Heating and Cooking Fuels: Liquid heating and cooking fuels in tanks are included in the sale and will transfer to Buyer at time of possession unless usage is metered (in which case it is not included in the sale). Sellers are responsible for maintaining heating and cooking liquid fuels at an operational level and shall not permit fuels to fall below 10% in the tank(s) at the time of possession, except that the tank(s) may be empty only if now empty. Further, Seller is precluded from removing fuel from tank(s) other than what is expended through normal use. Exceptions:

12. Assessments (choose one):

If the Property is subject to any assessments,

- Selected: Seller shall pay the entire balance of any such assessments that are due and payable on or before the day of closing (regardless of any installment arrangements), except for any fees that are required to connect to public utilities.
Unselected: Seller shall pay all installments of such assessments that become due and payable on or before day of closing. Buyer shall assume and pay all other installments of such assessments.

13. Property Taxes: Seller will be responsible for any taxes billed prior to those addressed below. Buyer will be responsible for all taxes billed after those addressed below.

Buyer is also advised that the state equalized value of the Property, principal residence exemption information and other real property tax information is available from the appropriate local assessor's office. Buyer should not assume that Buyer's future tax bills on the Property will be the same as Seller's present tax bills. Under Michigan law, real property tax obligations can change significantly when property is transferred.

- Unselected: No proration. (Choose one): Buyer/Seller will pay taxes billed summer/winter (year); Buyer/Seller will pay taxes billed winter (year);
Selected: Calendar Year Proration (all taxes billed or to be billed in the year of the closing). Calendar year tax levies will be estimated, if necessary, using the taxable value and the millage rate(s) in effect on the day of closing, broken down to a per diem tax payment and prorated to the date of closing with Seller paying for January 1 through the day before closing.
Unselected: Fiscal Year Proration - Taxes will be prorated as though they are paid in (choose one): advance/arrears. Fiscal Year will be assumed to cover a 12 month period from date billed, and taxes will be prorated to the date of closing. Fiscal year tax levies will be estimated, if necessary, using the taxable value and millage rate(s) in effect on the day of closing, broken down to a per diem tax payment and prorated to the date of closing with Seller paying through the day before closing. Exceptions:

14. Well/Septic: Within ten (10) days after the Effective Date, Seller will arrange for, at Seller's expense, an inspection of the primary well used for human consumption (including a water quality test for coliform bacteria and nitrates) and septic systems in use on the Property. The inspection will be performed by a qualified inspector in a manner that meets county (or other local governmental authority, if applicable) protocol. Seller will also follow any governmental rules regarding pumping of tanks.

Where no county or government protocol is in place, Seller will arrange for, at Seller's expense, well and septic inspections (as referenced above) by a qualified inspector. Seller will have tanks pumped, unless a qualified inspector determines, in writing, that pumping is not necessary.

If any report discloses a condition unsatisfactory to Buyer, or doesn't meet county standards that are a condition of sale, Buyer may, within three (3) days after Buyer has received the report, by written notice to Seller, either terminate this Agreement and receive a refund of Buyer's Earnest Money Deposit, or make a written proposal to Seller to correct those unsatisfactory conditions. If Buyer fails to make a written proposal within the above referenced time period, then Buyer will be deemed to have accepted the well/septic as-is. Seller will respond in writing within three (3) days to Buyer's request. If Seller fails to respond or to arrive at a mutually agreeable resolution within three (3) days after Seller's receipt of Buyer's proposal, Buyer will have three (3) days to provide written notice of termination of this Agreement and receive a refund of any applicable Earnest Money Deposit. If Buyer fails to terminate the contract, Buyer will proceed to closing according to the terms and conditions of this Agreement. Exceptions: Buyer shall pay for any/all inspections.

15. Inspections & Investigations:

Inspections: Buyer, or someone selected by Buyer, has the right to inspect the buildings, premises, components and systems, at Buyer's expense. Any damage, misuse, abuse, or neglect of any portion of the Property or premises as a result of inspections will be Buyer's responsibility and expense. In the event of VA financing, Seller will pay for the inspection for termites and other wood destroying insects.

Investigations: It is Buyer's responsibility to investigate (i) whether the Property complies with applicable codes and local ordinances and whether the Property is zoned for Buyer's intended use; (ii) whether Buyer can obtain a homeowner's insurance policy for the Property at price and terms acceptable to Buyer; (iii) and whether or not the Property is in a flood zone.

All inspections and investigations will be completed within ten (10) days after the Effective Date. If the results of Buyer's inspections and investigations are not acceptable to Buyer, Buyer may, within the above referenced period, by written notice to Seller, either terminate this Agreement and receive a refund of Buyer's Earnest Money Deposit, or make a written proposal to Seller to correct those unsatisfactory conditions. If Buyer fails to make a written proposal within the above referenced time period,

17429 Sixth St. Wellston, MI 49689

Subject Property Address/Description

06/25/2021

Date

9:00 Am

Time



Buyer's Initials



Seller's Initials

then Buyer will be deemed to have accepted the Property as-is. Seller may negotiate with Buyer, or by written notice to Buyer, accept Buyer's proposal or terminate this Agreement. If Seller fails to respond, or to arrive at a mutually agreeable resolution within three (3) days after Seller's receipt of Buyer's proposal, Buyer shall have three (3) days to provide written notice of termination of this Agreement and receive a refund of any applicable Earnest Money Deposit. If Buyer fails to terminate this Agreement within said three (3) day period, Buyer will be deemed to accept the Inspections & Investigations and will proceed to closing according to the terms and conditions of this Agreement.

Buyer has waived all rights under this Inspections & Investigations paragraph.

16. **Municipal Compliances:** Seller will arrange and pay for current certificates of occupancy, sidewalk compliance, and smoke detector ordinances, if applicable.

17. **Title Insurance:** Seller agrees to convey marketable title to the Property subject to conditions, limitations, reservation of oil, gas and other mineral rights, existing zoning ordinances, and building and use restrictions and easements of record. An expanded coverage ALTA Homeowner's Policy of Title Insurance in the amount of the Purchase Price shall be ordered by Seller and furnished to Buyer at Seller's expense, and a commitment to issue a policy insuring marketable title vested in Buyer, including a real estate tax status report, will be made available to Buyer within ten (10) days after the Effective Date. If Buyer so chooses, or if an expanded policy is not applicable, then a standard ALTA Owners' Policy of Title Insurance shall be provided.

If Buyer objects to any conditions, Buyer may, within three (3) days of receipt of the Title Commitment, by written notice to Seller, either terminate this Agreement and receive a refund of Buyer's Earnest Money Deposit, or make a written proposal to Seller to correct those unsatisfactory conditions. If Buyer fails to make a written proposal within the above referenced time period, then Buyer will be deemed to have accepted the Title Commitment as-is. Seller may negotiate with Buyer, or by written notice to Buyer, accept Buyer's proposal or terminate this Agreement. If Seller fails to respond, or to arrive at a mutually agreeable resolution within three (3) days after Seller's receipt of Buyer's proposal, Buyer shall have three (3) days to provide written notice of termination of this Agreement and shall receive a refund of any applicable Earnest Money Deposit. If Buyer fails to terminate this Agreement within said three (3) day period, Buyer will be deemed to accept the Title Commitment as-is and will proceed to closing according to the terms and conditions of this Agreement. Exceptions:

18. **Property Survey:** Broker advises that Buyer should have a survey performed to satisfy Buyer as to the boundaries of the Property and the location of improvements thereon.

Buyer or Seller (check one) shall within ten (10) days of the Effective Date, order, at their expense, a boundary survey with iron corner stakes showing the location of the boundaries, improvements and easements in connection with the Property. Upon receipt of the survey, Buyer will have three (3) days to review the survey. If the survey shows any condition, in Buyer's sole discretion, which would interfere with Buyer's intended use of the Property, the marketability of the title, or zoning non-compliance, then Buyer may, within said three (3) day period, terminate this Agreement, in writing, and Buyer will receive a full refund of Buyer's Earnest Money Deposit.

No survey. Buyer has waived all rights under this paragraph.

When closing occurs, Buyer shall be deemed to have accepted the boundaries of the Property and the location of such improvements thereon.

Exceptions:

19. **Home Protection Plan:** Buyer and Seller have been informed that home protection plans may be available. Such plans may provide additional protection and benefit to the parties. Exceptions:

20. **Prorations:** Rent; association dues/fees, if any; insurance, if assigned; interest on any existing land contract, mortgage or lien assumed by Buyer; will all be adjusted to the date of closing.

21. **Closing:** If agreeable to Buyer and Seller, the sale will be closed as soon as closing documents are ready, but not later than August 31, 2021. An additional period of fifteen (15) days will be allowed for closing to accommodate the correction of title defects or survey problems which can be readily corrected, or for delays in obtaining any lender required inspections/repairs. During this additional period, the closing will be held within 5 days after all parties have been notified that all necessary documents have been prepared. Buyer and Seller will each pay their title company closing fee, if applicable, except in the case of VA financing where Seller will pay the entire closing fee. Exceptions:

22. **Possession:** Seller will maintain the Property in its present condition until the completion of the closing of the sale. Possession to be delivered to Buyer, subject to rights of present tenants, if any.

At the completion of the closing of the sale.

At _____ a.m. p.m. on the _____ day after completion of the closing of the sale, during which time Seller will have the privilege to occupy the Property and hereby agrees to pay Buyer \$ _____ as an occupancy fee for this period payable at closing, WITHOUT PRORATION. Payment shall be made in the form of cash or certified funds.

If Seller fails to deliver possession to Buyer on the agreed date, Seller shall become a tenant at sufferance and shall pay to Buyer as liquidated damages \$ _____ per day plus all of the Buyer's actual reasonable attorney's fees incurred in removing the Seller from the Property.

17429 Sixth St. Wellston, Mi 49689

Subject Property Address/Description

06/25/2021

Date

9:00 Am

Time

Buyer's Initials

Seller's Initials

If Seller occupies the Property after closing, Seller will pay all utilities during such occupancy. Buyer will maintain the structure and mechanical systems at the Property. However, any repairs or replacements necessitated by Seller's misuse, abuse, or neglect of any portion of the Property will be Seller's responsibility and expense.

On the agreed delivery date, Seller shall deliver the Property free of trash and debris and in broom-clean condition, shall remove all personal property (unless otherwise stated in this or an additional written agreement), shall make arrangements for final payment on all utilities, and shall deliver all keys to Buyer. Exceptions:

23. Earnest Money Deposit: For valuable consideration, Buyer gives Seller until 5:00 pm (time) on July 21, 2021 (date), to deliver the written acceptance of this offer and agrees that this offer, when accepted by Seller, will constitute a binding Agreement between Buyer and Seller. An Earnest Money Deposit in the amount of \$ 10,000.00 shall be submitted to Talon Group Title Ins. (insert name of broker, title company, other) within 72 hours of the Effective Date of this Agreement, and shall be applied against the Purchase Price. If the Earnest Money Deposit is not received within 72 hours of the Effective Date or is returned for insufficient funds, Seller may terminate this Agreement until such time as the Earnest Money Deposit is received. If Seller terminates this Agreement under this provision, Seller waives any claim to the Earnest Money Deposit. If the sale is not closed due to a failure to satisfy a contingency for a reason other than the fault of Buyer, the Earnest Money Deposit shall be refunded to Buyer. If the sale is not closed as provided in this Agreement and Buyer and Seller do not agree to the disposition of the Earnest Money Deposit, then Buyer and Seller agree that the Broker holding the Earnest Money Deposit may notify Buyer and Seller, in writing, of Broker's intended disposition of the Earnest Money Deposit. If Buyer and Seller do not object to such disposition in writing within fifteen (15) days after the date of Broker's notice, they will be deemed to have agreed to Broker's proposed disposition; if either Buyer or Seller object and no mutually agreeable disposition can be negotiated, Broker may deposit the funds by interpleader with a court of proper jurisdiction or await further actions by Buyer and Seller. In the event of litigation involving the deposit, in whole or in part, either the Seller or the Buyer that is not the prevailing party, as determined by the court, will reimburse the other for reasonable attorneys' fees and expenses incurred in connection with the litigation, and will reimburse the Broker for any reasonable attorneys' fees and expenses incurred in connection with any interpleader action instituted. If the entity holding the Earnest Money Deposit is not the Broker, then to the extent that the terms of any escrow agreement conflict with this paragraph, then the terms and conditions of the escrow agreement shall control.

24. Professional Advice: Broker hereby advises Buyer and Seller to seek legal, tax, environmental and other appropriate professional advice relating to this transaction. Broker does not make any representations or warranties with respect to the advisability of, or the legal effect of this transaction. Buyer further acknowledges that REALTOR® above named in the Agreement hereby recommends to Buyer that an attorney be retained by Buyer to pass upon the marketability of the title and to ascertain that the required details of the sale are adhered to before the transaction is consummated. Buyer agrees that Buyer is not relying on any representation or statement made by Seller or any real estate salesperson (whether intentionally or negligently) regarding any aspect of the Property or this sale transaction, except as may be expressly set forth in this Agreement, a written amendment to this Agreement, or a disclosure statement separately signed by Seller.

25. Disclosure of Information: Buyer and Seller acknowledge and agree that the Purchase Price, terms, and other details with respect to this transaction (when closed) are not confidential, will be disclosed to REALTORS® who participate in the applicable Multiple Listing Service, and may otherwise be used and/or published by that Multiple Listing Service in the ordinary course of its business.

26. Other Provisions: Buyer agrees sale price contingent on appraisal obtained by Kaleva Norman Dickson School District. Buyer reserves right to increase or withdraw offer following satisfactory/unsatisfactory appraisal. Building sold as-is. Possession to take place at closing, time may be allotted for removal of belongings.

27. Mergers and Integrations: This Agreement is the final expression of the complete agreement of Buyer and Seller, and there are no oral agreements existing between Buyer and Seller relating to this transaction. This Agreement may be amended only in writing signed by Buyer and Seller and attached to this Agreement.

28. Fax/Electronic Distribution and Electronic Signatures: Buyer and Seller agree that any signed copy of this Agreement, and any amendments or addendums related to this transaction, transmitted by facsimile or other electronic means shall be competent evidence of its contents to the same effect as an original signed copy. Buyer and Seller further agree that an electronic signature is the legal equivalent of a manual or handwritten signature, and consent to use of electronic signatures. Buyer and Seller agree that any notice(s) required or permitted under this Agreement may also be transmitted by facsimile or other electronic means.

29. Wire Fraud: Seller and Buyer are advised that wire fraud is an increasingly common problem. If you receive any electronic communication directing you to transfer funds or provide nonpublic personal information (such as social security numbers, drivers' license numbers, wire instructions, bank account numbers, etc.), even if that electronic communication appears to be from the Broker, Title Company, or Lender, DO NOT reply until you have verified the authenticity of the email by direct communication with Broker, Title Company, or Lender. DO NOT use telephone numbers provided in the email. Such requests may be part of a scheme to steal funds or use your identity.

17429 Sixth St. Wellston, Mi 49689 06/25/2021 9.:00 Am
Subject Property Address/Description Date Time
©Copyright, West Michigan REALTOR® Associations Buyer's Initials Seller's Initials
Revision Date 1/2021

30. Buyer's Approval and Acknowledgment: Buyer approves the terms of this offer and acknowledges receipt of a copy of this offer.

Buyer 1 Address 8115 Little Ln Dr. Inns Mi x [Signature] Buyer
Buyer 1 Phone: (Res.) 231 518-9357 (Bus.) Share Lode Lakeland Development LLC
Buyer 2 Address same x [Signature] Buyer
Buyer 2 Phone: (Res.) (Bus.) Alena Cook Lakeland Development LLC

31. Seller's Response: The above offer is approved: [] As written. [] As written except:

Counteroffer, if any, expires _____, at _____ (time). Seller has the right to withdraw this counteroffer and to accept other offers until Seller or Seller's Agent has received notice of Buyer's acceptance.

32. Certification of Previous Disclosure Statement: Seller certifies to Buyer that the Property is currently in the same condition as disclosed in the Seller's Disclosure Statement dated _____ (check one): [] Yes [] No. Seller agrees to inform Buyer in writing of any changes in the content of the disclosure statement prior to closing.

33. Notice to Seller: Seller understands that consummation of the sale or transfer of the Property described in this Agreement will not relieve Seller of any liability that Seller may have under the mortgages to which the Property is subject, unless otherwise agreed to by the lender or required by law or regulation. Buyer and Seller are advised that a Notice to Seller & Buyer of Underlying Mortgage form is available from the respective agents via the West Michigan REALTOR® Boards.

34. Listing Office Address: _____ Listing Broker License # _____
Listing Agent Name: _____ Listing Agent License # _____

35. Seller's Approval and Acknowledgment: Seller approves the terms of this Agreement and acknowledges receipt of a copy. If Seller's response occurs after Buyer's offer expires, then Seller's response is considered a counteroffer and Buyer's acceptance is required below.

X (Seller's Signature, Date, Time): _____
Kaleva Norman Dickson Schools Is Seller a U.S. Citizen? [] Yes [] No*
Print name as you want it to appear on documents.

X (Seller's Signature, Date, Time): _____
Is Seller a U.S. Citizen? [] Yes [] No*
Print name as you want it to appear on documents.

Brethren, MI 49619
Seller's Address: 4350 High Bridge Rd. Seller's Phone (Res.) _____ (Bus.) _____
* If Seller(s) is not a U.S. Citizen, there may be tax implications and Buyer and Seller are advised to seek professional advice.

36. Buyer's Receipt/Acceptance: Buyer acknowledges receipt of Seller's response to Buyer's offer. In the event Seller's response constitutes a counteroffer, Buyer accepts said counteroffer. All other terms and conditions in the offer remain unchanged.

X (Buyer's Signature, Date, Time): _____

X (Buyer's Signature, Date, Time): _____

37. Seller's Receipt: Seller acknowledges receipt of Buyer's acceptance of counter offer.

X (Seller's Signature, Date, Time): _____

X (Seller's Signature, Date, Time): _____

17429 Sixth St. Wellston, Mi 49689

Subject Property Address/Description

06/25/2021

Date

9:00 Am

Time

6.H. HVAC Update

6.I. Bond Update

6.J. School Re-opening Discussion

6.K. Sculpture Update

6.L. Teacher Effectiveness Rating

6.M. NMSLA Update

7. **Treasurer's Report**

Kaleva Norman Dickson School District

Treasurer's Report
16/1/2020

June Payrolls

6/4/21 Payroll
Direct Deposit \$81,938.47
FIT/FICA 17,257.28
\$99,195.75

6/18/21 Payroll
Direct Deposit \$96,839.80
FIT/FICA 20,634.12
\$117,473.92

..... "moved _____, support _____, to
approve the below listed checks and amounts, as presented."

| Kaleva Norman Dickson School District | | | | July 19, 2021 |
|---------------------------------------|-----------|-------------|---------------------------------------|-------------------------------------|
| Check Number | Date Paid | Amount Paid | Vendor - Payee | Check Description |
| EFT | 6/4/2021 | 600.00 | Health Equity, Inc | Health Equity ***HSA*** |
| EFT | 6/4/2021 | 43,986.46 | MPSERS | Pension Plus DC; TDP - W/H #1 |
| EFT | 6/10/2021 | 6,628.24 | State Of Mich | Payroll - State Tax Payable |
| EFT | 6/11/2021 | 6.82 | State Of Mich | Adult Meals Sales Tax |
| EFT | 6/18/2021 | 600.00 | Health Equity, Inc | Health Equity ***HSA*** |
| EFT | 6/18/2021 | 48,454.53 | MPSERS | Pension Plus DC; TDP - W/H #1 |
| EFT | 6/18/2021 | 32,738.22 | MPSERS | UAAL Rate Stabalization |
| EFT | 6/30/2021 | 8,513.60 | State Of Mich | Payroll - State Tax Payable |
| 24758 | 6/4/2021 | 199.51 | Consumers Energy | Utilities |
| 24759 | 6/4/2021 | 903.30 | Fischer's LP Gas | Wellston Building Propane |
| 24760 | 6/4/2021 | 1,347.95 | Kaleva Telephone Co | Telephone Fiber Link-Up |
| 24761 | 6/4/2021 | 90.00 | Krolczyk Electric | Contracted Services |
| 24762 | 6/4/2021 | 308.89 | KSS Enterprises | Custodial/Maint Supplies - KALEV130 |
| 24763 | 6/4/2021 | 1,843.00 | MASB | Membership Dues 2021-2022 |
| 24764 | 6/4/2021 | 162.14 | Verizon Wireless | Cell Phone Acct#783735923-00001 |
| 24765 | 6/4/2021 | 6,538.02 | X-Cel Chemical Specialties North LLC | Custodial Supplies |
| 24766 | 6/11/2021 | 54.70 | ABC Fastener Group | Bus Repair Parts |
| 24767 | 6/11/2021 | 739.31 | Art's Auto & Truck Parts | Bus Repair Parts |
| 24768 | 6/11/2021 | 48.78 | Auto Wares Group of Companies | Building And Grounds Supplies |
| 24769 | 6/11/2021 | 178.98 | BSN Sports Inc. | Orange XBar |
| 24770 | 6/11/2021 | 529.93 | Cherry Capital Foods, LLC | Produce |
| 24771 | 6/11/2021 | 14,515.00 | Elmer's Crane And Dozer, Inc. | Pump Repair |
| 24772 | 6/11/2021 | 12,254.46 | Gordon Food Service | Food Purchase |
| 24773 | 6/11/2021 | 74.78 | Hoekstra Transportation Inc | Bus Repair Parts |
| 24774 | 6/11/2021 | 360.66 | Jackpine Business Center | Office Supplies |
| 24775 | 6/11/2021 | 144.00 | Kaleva Water Department | Water Usage 3rd Quarter 21 |
| 24776 | 6/11/2021 | 88,913.56 | Manistee Intermediate School District | Business/Tech Coop Fees 2020/21 |
| 24777 | 6/11/2021 | 3,510.00 | MISD-Net | Virtual Server Hosting |
| 24778 | 6/11/2021 | 158.64 | Pitney Bowes Inc | Postage Meter- Supplies |
| 24779 | 6/11/2021 | 1,005.81 | PNC Bank | Credit Card Charges Thru 5/19/21 |
| 24780 | 6/11/2021 | 154.00 | Jonathan Randall | Decision Day Reimbursement |
| 24781 | 6/11/2021 | 833.23 | Republic Servies #239 | Garbage Service |
| 24782 | 6/11/2021 | 76.35 | Somsel Lumber Co | B & G Supplies |
| 24783 | 6/11/2021 | 20.50 | Superior Energy Co | Utilities |
| 24784 | 6/11/2021 | 19.96 | Thirlby Automotive Of Wellston | Bus Repair Parts |
| 24785 | 6/18/2021 | 3,207.76 | Blarney Castle Oil Co | Bus Fuel |
| 24786 | 6/18/2021 | 100.00 | Heather Cameron | 20-21 Clothing Allowance |
| 24787 | 6/18/2021 | 201.70 | CINTAS Corporation #729 | Trans - Mats & Gloves |
| 24788 | 6/18/2021 | 21.18 | Dublin General Store, LTD. | Custodial Supplies |
| 24789 | 6/18/2021 | 167.13 | Freeman Creek Equipment | B&G Supplies & Repair |
| 24790 | 6/18/2021 | 10,457.92 | Gordon Food Service | Food Purchase |

| Kaleva Norman Dickson School District | July 19, 2021 |
|---------------------------------------|---------------|
|---------------------------------------|---------------|

| Check Number | Date Paid | Amount Paid | Vendor - Payee | Check Description |
|--------------|-----------|-------------------|---|--|
| 24791 | 6/18/2021 | 708.14 | Grand Traverse Refrigeration Inc | Freezer |
| 24792 | 6/18/2021 | 214.19 | Lisa M. Gutowski | Reimburse 20-21 Classroom Supplies |
| 24793 | 6/18/2021 | 22.60 | Lucky Lizard Awards & Gifts LLC | Band Plates |
| 24794 | 6/18/2021 | 2,325.00 | Manistee County Transportation | Contracted Transportation May 21 |
| 24795 | 6/18/2021 | 79.50 | Marshall Music Co. | Supplies |
| 24796 | 6/18/2021 | 45,493.33 | MESSA | Ins Premium July 21 |
| 24797 | 6/18/2021 | 983.95 | The Pioneer Group | Advertising - Acct # 41102855 |
| 24798 | 6/18/2021 | 3,795.00 | The Positivity Project | 21-22 Membership |
| 24799 | 6/18/2021 | 3,782.16 | PowerSchool Group LLC | Main & Lic. 21/22 |
| 24800 | 6/18/2021 | 3,024.65 | Prairie Farms Dairy | Milk Order Acct # 21423 |
| 24801 | 6/18/2021 | 2,205.00 | Presidio Networked Solutions Group, LLC | Dell 65w AC Adapter And Power Cord |
| 24802 | 6/18/2021 | 436.45 | Brenna Richardson | Mileage; Expense And Mileage |
| 24803 | 6/18/2021 | 6,793.02 | Superior Energy Co | Utilities |
| 24804 | 6/18/2021 | 86.21 | Unity School Bus Parts | Bus Repair Parts |
| 24805 | 6/18/2021 | 407.68 | Jakob Veith | Mileage 01/07-6/07 |
| 24806 | 6/18/2021 | 178.64 | Melissa Wardie | Mileage Reimbursement |
| 24807 | 6/18/2021 | 1,176.58 | Xerox Corporation | SER. #A2M-737495; SER. #A2M-737565; SER. |
| 24808 | 6/23/2021 | 6,387.76 | Consumers Energy | Utilities |
| 24809 | 6/23/2021 | 86.00 | Crystal Lake Clinic PC | Bus Driver Physical (Higley, H) |
| 24810 | 6/23/2021 | 33.23 | Secrest, Wardle, Lynch, Hampton, Et Al. | Legal Services |
| 24811 | 6/24/2021 | 1,584.44 | Verizon Wireless | Acct # 842369295-00003 |
| 24812 | 6/29/2021 | 5,580.00 | Manistee Intermediate School District | Michigan Virtual Learning Fees |
| 24813 | 6/30/2021 | 176.95 | Consumers Energy | Utilities |
| 24814 | 6/30/2021 | 3,400.00 | Davison Community Schools | Lesko/Chromebook Carts |
| 24815 | 6/30/2021 | 110.00 | East Bay Medical | DOT Exam (Stuits) |
| 24816 | 6/30/2021 | 327.12 | Lucky Lizard Awards & Gifts LLC | Name Plates |
| 24817 | 6/30/2021 | 400.00 | Purchase Power | Postage Meter Refill (2) |
| 24818 | 6/30/2021 | 106.00 | Thrun Law Firm PC | Legal Fees |
| 24819 | 6/30/2021 | 162.14 | Verizon Wireless | Cell Phone Acct#783735923-00001 |
| | | 380,734.76 | | |
| | | | General Fund - 11 | 353,387.51 |
| | | | Food Service Fund - 25 | 27,347.25 |
| | | | Wire Transfers Debt Fund - 31 | 0.00 |
| | | | Trust and Agency - 61 | 0.00 |
| | | | Capital Projects Fund - 41 | 0.00 |
| | | | | 380,734.76 |

| Kaleva Norman Dickson School District | May 2021 Revenues Received |
|---------------------------------------|----------------------------|
|---------------------------------------|----------------------------|

| | |
|---------------------------|----------------------------------|
| Fund 11 - General Fund | 11,511.00 Local Property Taxes |
| | 0.00 Local Miscellaneous Revenue |
| | 0.00 Intermediate Source Revenue |
| | 296,264.60 State Source Revenue |
| | 47,501.75 Federal Source Revenue |
| | 0.00 Transfers in |
| | <u>355,277.35</u> |
| Fund 25 - KND FSF | 51,153.46 |
| Fund 31 - Debt Return | 0.00 |
| Fund 42 - Building & Site | 0.00 |

8. Minutes

**Kaleva Norman Dickson School District
Board of Education Meeting
June 21, 2021
Brethren Media Center
7:00 PM**

Members Present: President, Karen McIntire; Vice President, Jessica Ward; Secretary, Kathleen Fairbanks; Trustees, Arthur Fraly, Eric Schmidt and Josh Morrison

Members Absent: Treasurer, Ashley Gutowski

CALL TO ORDER

Board President Karen McIntire called the General Fund Budget Meeting to order at 7:00 PM.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Karen McIntire called the regular meeting to order at 7:10 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Chelsea Hicok
Helen Fairbanks

BOARD REPORTS

Jakob Veith presented the Principal's Report and the Extended COVID-19 Plan Update & Reconfirmation. He also introduced Cheryl Smith, K-12 Principal for the 2021-2022 school year.

SUPERINTENDENT'S REPORT

- A. Extended COVID-19 Plan Update & Reconfirmation
- B. Personnel
- C. MHSAA Resolution
- D. NEOLA - Final Read
- E. 2021-2022 School Calendar
- F. Statue Update
- G. Graduation Update
- H. HVAC System Update
- I. Principal Leave Days
- J. Principal Evaluation
- K. NMSLA Update

BUSINESS ITEMS FOR ACTION

Moved by Ward, supported by Fairbanks, that the Consent Calendar Items B, C, D, E, F, G & H be approved as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to approve the checks and amounts as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, that the minutes of the regular meeting held May 10, 2021 be approved as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to adopt the 2020/2021 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to set the general fund, non-homestead tax levy at 18 mills; carried 6-0.

Moved by Ward, supported by Fairbanks, to set the debt return tax levy at 4.15 mills; carried 6-0.

Moved by Ward, supported by Fairbanks, to adopt the 2021/2022 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to approve the updated COVID-19 Plan as presented; carried 6-0.

Moved by Fraly, supported by Morrison, to approve the resignation of Chelsea Hicok, Special Education Teacher, as presented; carried 6-0.

Moved by Fairbanks, supported by Ward, to approve the resignation of Helen Cunningham, Title I Aide, as presented; carried 6-0.

Moved by Fairbanks, supported by Schmidt, to hire Cheryl Smith, K-12 Principal, as recommended; carried 6-0.

Moved by Fraly, supported by Morrison, to hire Amber DeGayner, French/ELA Teacher, as recommended; carried 6-0.

Moved by Fairbanks, supported by Ward, to hire Pam Papenfuss, Special Education Teacher, contingent on her receiving an emergency certification or shortage permit, as recommended; carried 6-0.

Moved by Morrison, supported by Fraly, to hire Jennifer Schmidt, Dean of Students, as recommended; carried 5-0-1 (abstain Schmidt)

Moved by Schmidt, supported by Fairbanks, to approve the MHSAA Resolution for the 2021/2022 school year as recommended; carried 6-0.

Moved by Ward, supported by Fraly, to approve the NEOLA Policies as presented; carried 6-0.

Moved by Fraly, supported by Ward, to the 2021/2022 School Calendar as presented; carried 6-0.

Moved by Fairbanks, supported by Morrison, that the KND Board of Education agrees to purchase unused leave days from Principal, Jakob Veith, at a rate of \$100 per unused day; carried 6-0.

CLOSED SESSION

Moved by Fairbanks, supported by Fraly, to move into closed session at 7:46 PM for the purpose of discussing the Principal's evaluation; carried 6-0.

Moved by Fairbanks, supported by Fraly, to reconvene to open session at 7:51 PM; carried 6-0.

PRINCIPAL EVALUATION

Moved by Fairbanks, supported by Morrison, to approve the evaluation for Jakob Veith, K-12 Principal, as presented; carried 6-0.

ADJOURNMENT

Moved by Fraly, supported by Ward, to adjourn at 7:56 p.m. with no objections.

9. **Action Items**

A. CONSENT CALENDAR ITEMS

Moved by _____, supported by _____,
that the Consent Calendar Items B, C, D, E & F be approved as presented/amended.

AYES _____ NAYS _____ MOTION _____

***B. TREASURER'S REPORT**

Moved by _____, supported by _____, to approve the checks
and amounts as presented.

AYES _____ NAYS _____ MOTION _____

***C. ADOPTION OF MINUTES – June 21, 2021**

Moved by _____, supported by _____,
that the minutes of the general fund budget and regular business meeting held June 21, 2021 be approved
as presented/amended.

AYES _____ NAYS _____ MOTION _____

***D. DEPOSITORIES OF SCHOOL FUNDS**

Moved by _____, supported by _____,
to approve the depositories of school funds for the 2021/2022 school year as recommended.

AYES _____ NAYS _____ MOTION _____

***E. APPOINTMENT OF LEGAL COUNSEL**

Moved by _____, supported by _____,
to approve the appointment of legal counsel for the 2021/2022 school year as recommended.

AYES _____ NAYS _____ MOTION _____

***F. MISC. MEMBERSHIPS**

Moved by _____, supported by _____,
to approve the miscellaneous memberships for the 2021/2022 school year as recommended.

AYES _____ NAYS _____ MOTION _____

G. BANK SIGNATURE UPDATE

Moved by _____, supported by _____, to remove Marlen Cordes
from the signature card at Lake Osceola State bank and add Jakob Veith.

AYES _____ NAYS _____ MOTION _____

H. LAKESHORE CONSTRUCTION PROPOSALS

Moved by _____, supported by _____, to approve the proposals for HVAC oversight and cafetorium flooring with Lakeshore Construction Company as presented/amended.

AYES _____ NAYS _____ MOTION _____

Moved by _____, supported by _____, to approve the proposals for doors and windows with Lakeshore Construction Company as presented/amended.

AYES _____ NAYS _____ MOTION _____

I. WELLSTON ELEMENTARY SCHOOL

Moved by _____, supported by _____, to approve the sale of Wellston Elementary School for \$118,000 contingent on an appraisal coming in at a fair market value.

AYES _____ NAYS _____ MOTION _____

J. CLOSED SESSION

Moved by _____, supported by _____, to move into closed session at _____ PM for the purpose of discussing KNDESPA negotiations.

AYES _____ NAYS _____ MOTION _____

Moved by _____, supported by _____, to reconvene to open session at _____ PM

K. ADJOURNMENT

Moved by _____, supported by _____, to adjourn at p.m. with no objections.

10. **Board Requests**

10.A. Closed Session

11. **Announcements**

11.A. Next Board Meeting - August 9, 2021

12. **Adjournment**