

Richmond Community Schools

35276 Division \* Richmond, Michigan 48062 \* (586) 727-3565 \* www.richmond.k12.mi.us

Margaret Teltow, President  
Jessica Sexton, Vice President  
Kristine Furtaw, Secretary  
Kyle Simmons, Treasurer  
Angela Pacitto, Trustee  
Danielle Sutton, Trustee  
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION REGULAR MEETING MINUTES

**7:00PM, DECEMBER 14, 2020 VIRTUALLY VIA ZOOM MEETING**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 10.*

**1. CALL TO ORDER**

Meeting called to order by M. Teltow at 6:59pm.

**2. PLEDGE OF ALLEGIANCE**

The Board recited to Pledge of Allegiance.

M. Teltow announced the passing of Wayne Eldred, former teacher and coach at Richmond Community Schools and asked that we keep his son and family in our thoughts and prayers.

**3. MISSION STATEMENT**

K. Furtaw read the Mission Statement *“At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.”*

**4. ROLL CALL**

Present: J. Sexton, K. Simmons, A. Pacitto, D. Sutton, S. Zube, M. Teltow and K. Furtaw

Absent: 0

Quorum: 7-0

**5. APPROVAL OF AGENDA**

Motion to approve Agenda as presented; moved by S. Zube and supported by K. Simmons.

Ayes: 7-0

Nays: None

Motion carries: 7-0

**6. APPROVAL OF CONSENT AGENDA**

**Non-Discrimination Statement**

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Motion to approve Consent Agenda by K. Furtaw as presented and supported by J. Sexton.  
Motion moved and supported

M. Teltow pointed out the corrected hire date for Renee Ara, Director of Curriculum and Education Services from effective date 11/11 to 1/11/21. The date was wrong in the Board's documentation.

A. Personnel Report

B. Walmsley provided an update on hires and terminations.

**Resignations/Retirements**

**Two bus drivers:** One is looking for additional hours in healthcare and one is continuing to build a church that is currently being built: Danielle Kennedy and Bryan Wise.

**Brian Roodbeen for Schedule B Coach;** this position will be posted.

**Childcare worker** was terminated, due to the outcome of the background check. Documentation is in the backup paperwork in the Board packet.

**New Hires/Transfers**

**Amber Jackson,** will move to the Middle School Media Specialist position, effective 1/11/21 when we return to in-person instruction.

**Dan Hill** was awarded the Junior Varsity Girls Basketball Coach position.

**Renee Ara,** Executive Director of Curriculum and Instruction

**Other positions** are included in the Board packet.

M. Teltow inquired regarding our policy for hiring parents of players as coaches. Mr. Walmsley clarified that there is nothing in our policy that prohibits the District from hiring parents of players as coaches. He clarified the only issue would be if there was a relative was hired. The person would have to be supervised by someone else.

Ayes: 7-0

Nays: 0

Motion carries: 7-0

B. Claims and Accounts

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No noted concerns.

C. Board Meeting Minutes

1. 11-09-2020 Regular Meeting Minutes

**7. APPROVAL OF 11-23-2020 REGULAR MEETING MINUTES**

Motion moved by S. Zube to amend minutes to reflect through January 8, 2021, rather than until January 8, 2020 as presented in the attached documentation; supported by A. Pacitto.

Ayes: 7-0

Nays: 0

Motion carries: 7-0

**8. BOND UPDATE**

A. Bond Refunding Resolution

RJ Naughton (PFM) provided a summary of the refinancing of bonds, went over the existing debt and the refunding analysis, along with the timeframe of the refunding.

Matt Hiser (Thurn Law) discussed what the documents mean for the District. He referenced The Resolution Authorizing the Issuance and Delegating the Sale of Richmond Community Schools 2021 Refunding Bond. Item number 2 identifies the 2013 site bond issue that makes financial sense to refinance, as RJ described. He provided an overview for the Board.

In summary, the Resolution authorizes the School District to move forward with the transaction and Thurn Law would assist the District in preparing the preliminary official statement, which describes financial and demographic information about the School District and the refunding bonds. He provided additional feedback regarding the enclosed exhibits, that the Board is approving as well.

**PRESENTATION(S)**

B. *Extended COVID-19 Learning Plan (Section 98a)* for the 2020-21 School Year (Update)

B. Walmsley provided an update on the three components.

C. Review of Weekly 2-way Interaction Rates

- Week of 11/16: 98.34
- Week of 11/23: 97.75%
- Week of 11/30: 98.78%

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- Week of 12/07: 99.81%

D. Instructional Delivery Discussion

- 100% virtual currently, through January 8<sup>th</sup> with a return of January 11<sup>th</sup>.

Recommendations from B. Walmsley to continue with virtual learning with a return date of January 11<sup>th</sup>. He provided feedback that he has received emails from at least 10 from various parents regarding returning student to in-person learning. He has also received feedback from other parents and some want students to stay out as long as possible for the safety of students and staff.

The superintendent and other superintendents are currently apart of a group, called Opportunity Labs. The group provides information and guidance, through a nonpartisan political lenses, particularly looking at schools and trends across the Nation. Challenges that they've identified is, it's not that schools are not spreaders most concerns are more of the staffing issues, from adults being in contact and having to quarantine.

The Board has the option of adjusting the plan or continuing with the current plan. If the Board wants to amend that plan, Mr. Walmsley will need to know.

E. **PUBLIC COMMENT** on *Extended COVID-19 Learning Plan*

**Cori Beach:** School of Choice parent from Chesterfield. She has been impressed with how the District has handled from in-person from day 1. She requested that the District will at least look at bringing back Will L. Lee as soon as possible and continue to provide the focus of coverage with substitutes in the building. Would like the Board to considering bringing back the littles ones first.

Mr. Walmsley provided feedback that we are continuing with the substitute coverage, with the intent that we will continue with them as long as we need them.

Regarding coming back early, the administrative team has looked at possibly phasing in Elementary, prior to the 11th. We'll need to see where we are with staffing and determine whether or not we're going to be able to staff our buildings. We are concerned with the potential impact on parents, giving them a short notice if we come back sooner. We anticipate a spike in cases around Christmas (similar to Thanksgiving). We are concerned for all kids, both those who are at-risk and are struggling and those who are not.

F. Reconfirm/Amend Instructional Delivery Method

B. Walmsley restated the recommendation from him and the administrators to continue with our current plan and have students return on January 11<sup>th</sup>. If however the Board feels

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strongly about bringing the younger students back sooner, he asks that we are allowed time to prepare.

Board members would like to stick with our current plan for students to return on January 11<sup>th</sup>.

## 9. PUBLIC COMMENT

No public comments.

## 10. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley provided legislative updates:

- Governor and Health Department announced extending High School prohibition through December 20<sup>th</sup>.
- In the State of Michigan K-12 School and childcare staff are considered Phase 1B in the priority to get the COVID vaccine. We don't really know what this means for the requirements for staff in childcare.
- House has cancelled sessions. The official last day is December 17<sup>th</sup> because of an exposure to COVID.
- House Bill proposed to extend virtual meetings through March 31<sup>st</sup>. If the Bill doesn't get passed, it will require us to meet in-person in January.
- House Bill 4694: Allows Public School employees who have retired, to be allowed to come back and work under critical shortage capacity, without having any penalties to their retirement pension.
- House Bill 5855: Revises School Code regarding mandatory sentencing for parents or other persons regarding compulsory education and truancy.
- Senate Bill 1246: Allowance to do virtual learning.
- Couple memos from the Department of Education: Petitioning the US Department of Education to waive spring testing due to most schools being virtual.

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Mr. Walmsley provided Richmond updates:

- Stuff a Bus Canned School Drive hosted by Jamie Clausen, Christa McCloud, other staff and students. They filled every seat on the bus with canned food. It was sorted at Richmond Lennox.
- Meal deliveries are still on Tuesdays and Fridays; Dropoff locations and times that were adjusted last week, are on our website.
- 5000 Face shields were donated by Bob Becker from NT Fabrication for us to continue in-person learning
- District was awarded a childcare grant to help in offsetting costs for childcare programs from the Childcare Relief fund; grant totaled of \$50K; parents received at \$200 credit.
- Grant submitted for MI Connect Program; Rebate if \$25/electronic devices we've purchased; we will know soon if we received the grant; this should equate to approximately \$8,700 in revenue.
- We now qualify for the \$0.10/meal grant; we receive an extra % 0.10/meal that we serve plus \$2,000.
- Preschool childcare credits
  - Letters sent to 3-year old pre-school students who attend school 3 days a week for credits of \$118.80 for the loss of instructional time that was prepaid in their original tuition.
  - 4-year old; 5 day a week ½ day program will receive a credit of \$178.74 credit;
  - Those that attend the 5-day full day program will receive a \$480.82 credit. Credits will appear in the December or January bill coming up.
- We should be extremely proud of what we've done. In a recent article in Chalkbeat Detroit, Richmond was the only Macomb County Public Non-Charter School that actually had a gain in students over the last year.
- Wished staff and families a Happy Holiday and Happy New Year.

#### **11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION**

- M. Teltow announced the two Board members who are leaving us: Sherri Zube, who has been with us for two years and we want to take a moment to thank her. Kris Furtaw (6-year term served) and we want to take a moment to thank her.
- M. Teltow gave kuddos to everyone who were out for the Stuff a Bus Canned School Drive. She provided an updated on the Sandy's Kids Program. We did a virtual fundraiser and raised \$2,010 on Saturday. She thanked everyone who participated in this year's program.
- K. Simmons wished everyone a safe a Merry Christmas.

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## 12. ACTION ITEMS

### A. Approval of amendment to/confirmation of *Extended COVID-19 Learning Plan*

*Motion by K. Furtaw for Confirmation of the Extended COVID-19 Learning Plan for the 2020-21 School Year, as it was originally approved and amended on November 9<sup>th</sup> and November 23<sup>rd</sup> to include a revised school calendar and virtual learning schedule, as presented in the attached documentation. The projected return to in-person learning would be on Monday, January 11, 2021. This action is confirmation of (1) how instruction is to be delivered, (2) an opportunity for parents and/or guardians to provide public comment on the plan, and (3) weekly 2-way interaction rates to date. Supported by J. Sexton.*

*Ayes: 7-0*

*Nays-0*

*Motion carries*

### B. Approval of Bond Refunding Resolution

*Motion by S. Zube to accept the recommendation of the Superintendent and approve the attached Resolution authorizing the issuance and delegating the sale of Richmond Community Schools 2021 Refunding Bonds, as presented in the attached documentation. Supported by J. Sexton.*

*Roll Call Vote:*

*Ayes: S. Zube, J. Sexton, A. Pacitto, D. Sutton, K. Simmons, K. Furtaw and M. Teltow*

*Nays: 0*

*Motion carries*

### C. Approval of District-wide Professional Development Advisory Committee

*Motion by K. Furtaw to accept the recommendation of the Superintendent and approve the District-wide Professional Development Advisory Committee, as required by Section 101(10) of the State School Aid Act, MCL 388.1701(10) and appoint the members on the attached documentation. Furthermore, the Board hereby delegates the Superintendent to appoint subsequent members of the committee. Supported by K. Simmons.*

*M. Teltow announced committee members: Amy Barret, Kristie Crampton, Joe Olgilvy, Mary Holman, Mariam May, Teresa Ranger, Ann Durst, Dave Kochan, Keith Bartels, Andy Kastl, and Brian Walmsley.*

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- A. Pacitto inquired about having a parent on the committee not work for the District.
- B. Walmsley clarified what is currently in the Michigan Department of Education memorandum and stated that there isn't anything specifically that addresses this.

Ayes: 7-0

Nays: 0

Motion carries: 7-0

D. Approval of Contracts for Richmond High Schools Addition, Renovation, & Site Work Project:

1. Proposal 2.1: Selective Structure Demolition to *DKI International, Inc.*; for an amount not to exceed \$199,700. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

S. Zube motioned; supported by Jessica S.

Roll Call Vote:

Ayes: S. Zube, J. Sexton, K. Furtaw, K. Simmons, A. Pacitto, D. Sutton, M. Teltow

Nays: 0

Motion carries

2. Proposal 3.1: Cast-in Place Concrete – Foundations to *E.L.S. Construction, Inc.*; for an amount not to exceed \$86,337. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

K. Furtaw motioned; supported by K. Simmons

Roll Call Vote:

Ayes: K. Furtaw, K. Simmons, S. Zube, D. Sutton, J. Sexton, A. Pacitto, and M. Teltow

Nays: 0

Motion carries

3. Proposal 3.2: Cast-in Place Concrete – Flatwork to *Metropolitan Concrete Corporation*; ; for an amount not to exceed \$287,935; Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

S. Zube motioned; supported by K. Furtaw

Roll Call Vote: K. Furtaw, K. Simmons, S. Zube, D. Sutton, J. Sexton, A. Pacitto, and M. Teltow

Ayes: 7-0

Nays: 0

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4. Proposal 4.1: Masonry to *Arisco Contracting Group, Inc.*; for an amount not to exceed \$929,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

K. Furtaw motioned; K. Simmons supported

Roll Call Vote: K. Furtaw, K. Simmons, S. Zube, D. Sutton, J. Sexton, A. Pacitto, and M. Teltow

Ayes: 7-0

Nays: 0

5. Proposal 5.1: Structural Steel and Miscellaneous Iron to *Men of Steel, Inc.* ; for an amount not to exceed \$217,800. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

S. Zube motioned; K. Furtaw supported

Roll Call Vote: K. Furtaw, K. Simmons, S. Zube, D. Sutton, J. Sexton, A. Pacitto, and M. Teltow

Ayes: 7-0

Nays: 0

6. Proposal 6.1: Carpentry and Millwork to *Kulbacki, Inc.*; for an amount not to exceed \$104,031. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

K. Furtaw motioned; supported by A. Pacitto

Roll Call Vote: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Ayes: 7-0

Nays: 0

7. Proposal 7.1: Roofing and Metal Wall Panels to *ESKO Roofing & Sheet Metal, Inc.*; for an amount not to exceed \$583,700. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

S. Zube motioned; supported by A. Pacitto

Roll Call Vote: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Ayes: 7-0

Nays: 0

Motion carries: 7-0

8. Proposal 8.1: Hollow Metal, Wood Doors, Frames and Hardware to *A&C Builders Hardware, Inc.*; for an amount not to exceed \$292,580. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

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*K. Furtaw motioned; A. Pacitto supported*

*Roll Call Vote: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow*

*Ayes: 7-0*

*Nays: 0*

*Motion carries: 7-0*

- 9. Proposal 8.2: Glass, Glazing, FRP Doors and Hardware to Aalcor, Inc.; for an amount not to exceed \$249,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

*S. Zube motioned; A. Pacitto supported*

*Roll Call Vote: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow*

*Ayes: 7-0*

*Nays: 0*

*Motion carries: 7-0*

- 10. Proposal 9.1: Metal Studs & Gypsum Wallboard to Acoustic Ceilings & Partitions Company, Inc.; for an amount not to exceed \$108,095. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

*Motion by J. Sexton; supported by K. Simmons*

*Roll Call Vote:*

*Ayes: J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow*

*Nays: 0*

*Abstained: K. Furtaw due to conflict*

*Motion carries*

- 11. Proposal 9.2: Hard Tile to D.F. Corporation DBA D.F. Flooring Covering; for an amount not to exceed \$\$26,445. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

*Motioned by S. Zube; supported by A. Pacitto*

*Roll Call Vote:*

*Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow*

*Nays: 0*

*Motion carries*

- 12. Proposal 9.3: Acoustical Work to Acoustic Ceilings & Partitions Company, Inc.; for an amount not to exceed \$305,907. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

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Motioned by J. Sexton; supported by K. Simmons

Roll Call Vote:

Ayes: J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Abstained: K. Furtaw due to conflict

Motion carries

13. Proposal 9.4: Resilient Flooring and Carpeting to *D.F. Corporation DBA D.F. Flooring Covering*; for an amount not to exceed \$419,523. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by S. Zube; A. Pacitto supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

14. Proposal 9.5: Athletic Flooring to *Kiefer Specialty Flooring, Inc.*; for an amount not to exceed \$165,270. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by K. Furtaw; supported by J. Sexton

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Ayes: 7-0

Nays: 0

Motion carries

15. Proposal 9.6: Wood Stage Floor Refinishing to *Foster Specialty Floors*; for an amount not to exceed \$9,960. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by S. Zube; supported by A. Pacitto

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

16. Proposal 9.7: Painting, Epoxy, and Urethane Flooring to *Continental Contracting Company* for an amount not to exceed \$185,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

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Motioned by K. Furtaw; supported by K. Simmons

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*17. Proposal 10.1: Visual Display Surfaces to Claridge Products and Equipment, Inc. for an amount not to exceed \$3,605. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

Motioned by S. Zube; supported by J. Sexton

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*18. Proposal 10.2: Signage to DMP Sign Company for an amount not to exceed \$7,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

Motioned by K. Furtaw; supported by A. Pacitto

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*19. Proposal 10.3: Metal Lockers to Steel Equipment Company; for an amount not to exceed \$48,948. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

Motioned by S. Zube; supported by A. Pacitto

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*20. Proposal 10.4: Flagpoles to Rocket Enterprises, Inc.; for an amount not to exceed \$3,335. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

Motioned by K. Furtaw; supported by J. Sexton

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

21. Proposal 11.1: Food Service Equipment to *Great Lakes Hotel Supply Company*; for an amount not to exceed \$77,124. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by S. Zube; supported by A. Pacitto

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

22. Proposal 11.2: Gymnasium Equipment to *C & M Associates, LLC.*; for an amount not to exceed \$33,245. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by K. Furtaw; supported by K. Simmons

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

23. Proposal 12.1: Institutional Cabinet Casework to *FCI Group, LLC.*; for an amount not to exceed \$46,800. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by S. Zube; Supported by A. Pacitto.

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

24. Proposal 12.3: Telescoping Bleachers to *InterKal, LLC.*; for an amount not to exceed \$13,023. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by K. Furtaw; supported by J. Sexton

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.



Nays: 0  
Motion carries

25. Proposal 22.1: Plumbing to *Contrast Mechanical, Inc.*; for an amount not to exceed \$197,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by J. Sexton; supported by S. Zube  
Roll Call Vote:  
Ayes: J. Sexton, A. Pacitto, S. Zube, K. Furtaw, D. Sutton, K. Simmons, M. Teltow  
Nays: 0  
Motion carries

26. Proposal 23.1: HVAC Mechanical to *Conti, LLC.*; for an amount not to exceed \$2,041,680. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; J. Sexton supported*  
Roll Call Vote:  
Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow  
Nays: 0  
Motion carries

27. Proposal 26.1: Electrical to *Brenner Contracting, LLC. DBA Brenner Electric, LLC.*; for an amount not to exceed \$2,300,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*S. Zube motioned; J. Sexton supported*  
Roll Call Vote:  
Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow  
Nays: 0  
Motion carries

28. Proposal 31.1: Sitework and Site Utilities to *Superior Contracting Group, LLC.*; for an amount not to exceed \$681,843.25. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; A. Pacitto supported*  
Roll Call Vote:  
Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow  
Nays: 0  
Motion carries

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

29. Proposal 32.1: Asphalt Paving and Concrete Curbs to *Birmingham Sealcoat, Inc.*; for an amount not to exceed \$336,185. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*S. Zube motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

30. Proposal 32.2: Vinyl Coated Chain Link Fence and Gates to *RMD Holdings, LTD. d/b/a Nationwide Construction Group*; for an amount not to exceed \$28,905. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; K. Simmons supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

31. Proposal 33.1: Moving to *Premier Relocations, LLC.* for an amount not to exceed \$253,890. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*S. Zube motioned; J. Sexton supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

E. Approval of Contracts for Richmond Middle Schools Renovation, & Site Work Project:

1. Proposal 2.1: Selective Structure Demolition to *DKI International, Inc.*; for an amount not to exceed \$189,800. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

2. Proposal 3.1: Cast-in Place Concrete – Foundations to *E.L.S. Construction, Inc.*; for an amount not to exceed \$53,672. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

S. Zube motioned; A. Pacitto supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

3. Proposal 3.2: Cast-in Place Concrete – Flatwork to *Eastside Equipment, LLC. DBA Simone Construction Services*; for an amount not to exceed \$153,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

K. Furtaw motioned; J. Sexton supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

4. Proposal 4.1: Masonry to *Arisco Contracting Group, Inc.*; for an amount not to exceed \$188,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

S. Zube motioned; A. Pacitto supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

5. Proposal 5.1: Structural Steel and Miscellaneous Steel to *Zak Welding & Custom Work, LLC.*; for an amount not to exceed \$79,850. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

K. Furtaw motioned; J. Sexton supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

6. Proposal 6.1: Carpentry and Miscellaneous Accessories to *Kulbacki, Inc.*; for an amount

#### **Non-Discrimination Statement**

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*not to exceed \$113,236. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

*S. Zube motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

7. Proposal 7.1: Roofing and Metal Panels to *Esko Roofing & Sheet Metal, Inc.*; for an amount not to exceed \$735,600. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; K. Simmons supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

8. Proposal 8.1: Hollow Metal, Wood Doors, Frames and Hardware to *A&C Builders Hardware, Inc.*; for an amount not to exceed \$266,279. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*S. Zube motioned; A Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

9. Proposal 8.2: Glass, Glazing, FRP Doors & Hardware to *Aalcor, Inc.*; for an amount not to exceed \$129,950. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; Supported by K. Simmons*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

10. Proposal 9.1: Metal Studs and Gypsum Wallboard to *Acoustic Ceilings & Partition Company, Inc.*; for an amount not to exceed \$229,025. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

#### **Non-Discrimination Statement**

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S. Zube motioned; K. Simmons supported  
Roll Call Vote:

Ayes: J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Abstained: K. Furtaw due to conflict

Motion carries

11. Proposal 9.2: Hard Tile to *D.F. Corporation DBA D.F. Floor Covering*; for an amount not to exceed \$56,017. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

Motioned by K. Furtaw; J. Sexton supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

12. Proposal 9.3: Acoustical Work to *Acoustic Ceilings & Partition Company, Inc.*; for an amount not to exceed \$293,878. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

S. Zube motioned; J. Sexton supported

Roll Call Vote:

Ayes: J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Abstained: K. Furtaw due to conflict

Motion carries

13. Proposal 9.4: Resilient Flooring and Carpeting to *Continental Interiors, Inc.*; for an amount not to exceed \$359,250. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

K. Furtaw motioned; K. Simmons supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

14. Proposal 9.5: Athletic Flooring to *Kiefer Specialty Flooring, Inc.*; for an amount not to

#### **Non-Discrimination Statement**

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*exceed \$34,170. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

S. Zube motioned; A. Pacitto supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*15. Proposal 9.7: Painting, Epoxy and Urethane Flooring to Accurate Painting Company, Inc.; for an amount not to exceed \$136,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

*K. Furtaw motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*16. Proposal 10.1: Visual Display Surfaces to Cig Jan Products; for an amount not to exceed \$4,865. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

S. Zube motioned; A. Pacitto supported

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*17. Proposal 10.2: Signage to DMP Sign Company; for an amount not to exceed \$5,250. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

*K. Furtaw motioned; K. Simmons supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

*18. Proposal 10.3: Metal Lockers to Brainard Enterprises, Inc.; for amount not to exceed \$57,790. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

#### **Non-Discrimination Statement**

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*S. Zube motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

19. Proposal 10.4: Flagpoles to *Rocket Enterprises, Inc.*; for an amount not to exceed \$3,335. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; J. Sexton supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

20. Proposal 11.1: Food Service Equipment to *Great Lakes Hotel Supply Company*; for an amount not to exceed \$70,251. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*Motioned by S. Zube; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

21. Proposal 11.2: Gymnasium Equipment to *C & M Associates, LLC.*; Amount not to exceed \$14,275. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; K. Simmons supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

22. Proposal 12.1: Institutional Cabinet Casework to *Architectural Systems Group, LLC.*; Amount not to exceed \$71,800. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

#### **Non-Discrimination Statement**

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*S. Zube motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

23. Proposal 12.2: Music and Instrument Casework to *Architectural Systems Group. LLC.*; Amount not to exceed \$19,200. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; supported by K. Simmons*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

24. Proposal 22.1: Plumbing to *Ecker Mechanical Contractors, Inc.*; for an amount not to exceed \$195,300. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*S. Zube motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

25. Proposal 23.1: HVAC Mechanical to *Conti, LLC.*; for an amount not to exceed \$2,130,830.00. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; K. Simmons supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

26. Proposal 26.1: Electrical to *Shoreview Electric Company*; for an amount not to exceed \$1,445,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

#### **Non-Discrimination Statement**

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*S. Zube motioned; A. Pacitto supported*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

27. Proposal 31.1: Sitework and Site Utilities to *Superior Contracting Group, LLC.*; for an amount not to exceed \$274,222. *Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

28. Proposal 32.1: Asphalt Paving and Concrete Curbs to *Asphalt Specialists, Inc.*; for an amount not to exceed \$169,000. *Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

29. Proposal 32.2: Vinyl Coated Chain Link Fence and Gates to *RMD Holdings, LTD. d/b/a Nationwide Construction Group* for an amount not to exceed \$8,375. *Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

30. Proposal 33.1: Moving to *Premier Relocations, LLC.*; for an amount not to exceed \$118,885. *Superintendent may enter into a contractual agreement and approve change orders within the bond budget.*

*S. Zube motioned; supported by A. Pacitto*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Motion carries

- F. Approval of Contracts for Will L. Lee Elementary School Site Work Project:
1. Proposal 3.2: Cast-in Place Concrete – Flatwork to *Metropolitan Concrete Corporation*; for an amount not to exceed \$67,680. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; supported by J. Sexton*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

2. Proposal 31.1: Sitework and Site Utilities to *Cortis Brothers Trucking & Excavating, Inc.* for an amount not to exceed \$474,000. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*J. Sexton motioned; supported by A. Pacitto*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

3. Proposal 32.1: Asphalt Paving and Concrete Curbs to *James P. Contracting, Inc.*; for an amount not to exceed \$666,885. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*K. Furtaw motioned; supported by K. Simmons*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

4. Proposal 32.2: Vinyl Coated Chain-Link Fence and Gates to *American Fence & Supply Company, Inc.*; for an amount not to exceed \$7,451. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

*J. Sexton motioned; supported by S. Zube*

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

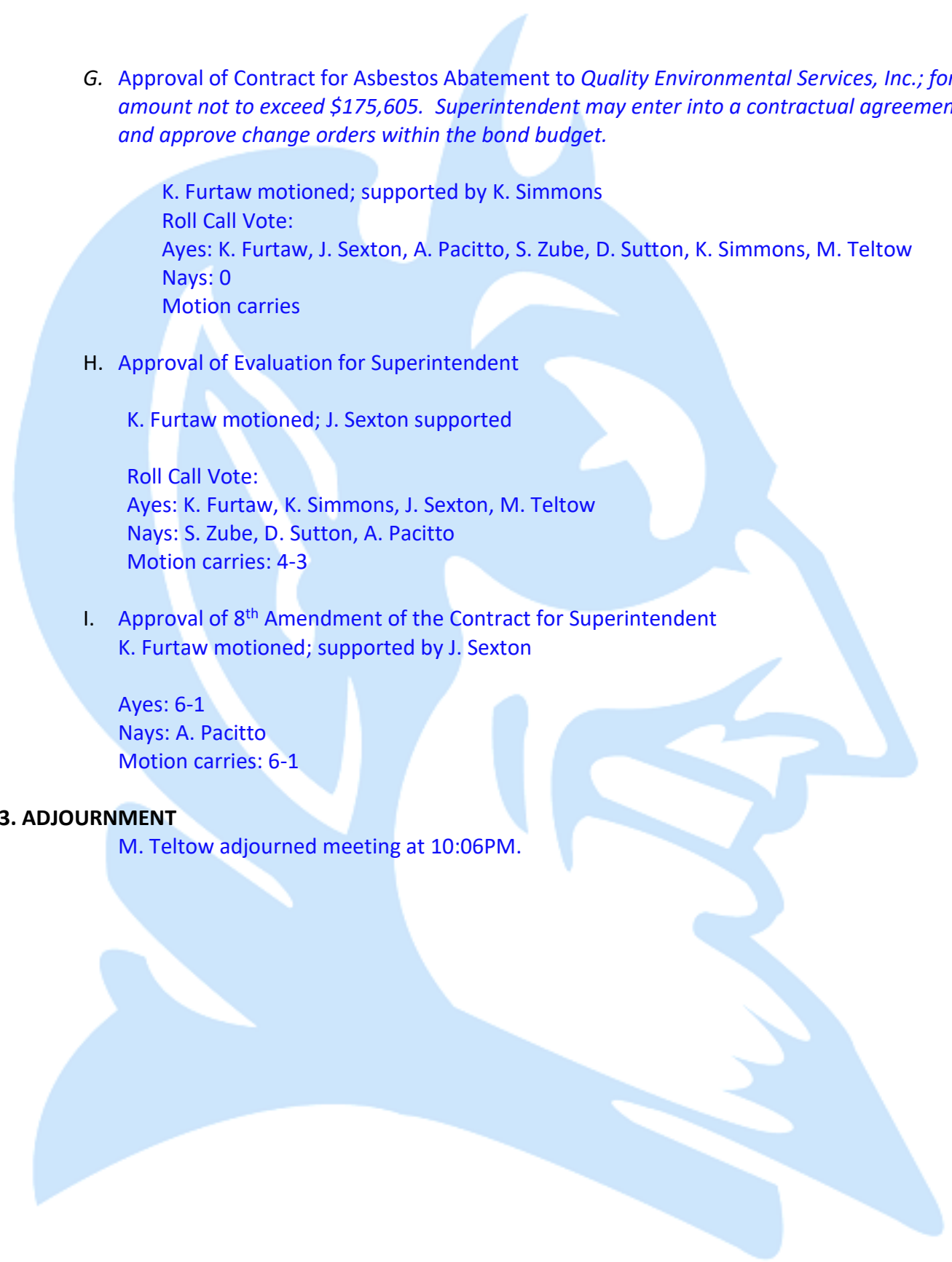
Nays: 0

Motion carries

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.



- 
- G. Approval of Contract for Asbestos Abatement to *Quality Environmental Services, Inc.*; for an amount not to exceed \$175,605. Superintendent may enter into a contractual agreement and approve change orders within the bond budget.

K. Furtaw motioned; supported by K. Simmons

Roll Call Vote:

Ayes: K. Furtaw, J. Sexton, A. Pacitto, S. Zube, D. Sutton, K. Simmons, M. Teltow

Nays: 0

Motion carries

- H. Approval of Evaluation for Superintendent

K. Furtaw motioned; J. Sexton supported

Roll Call Vote:

Ayes: K. Furtaw, K. Simmons, J. Sexton, M. Teltow

Nays: S. Zube, D. Sutton, A. Pacitto

Motion carries: 4-3

- I. Approval of 8<sup>th</sup> Amendment of the Contract for Superintendent

K. Furtaw motioned; supported by J. Sexton

Ayes: 6-1

Nays: A. Pacitto

Motion carries: 6-1

### **13. ADJOURNMENT**

M. Teltow adjourned meeting at 10:06PM.

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.