



Rockford Public Schools

Quality Community – Quality Schools
Together Building a Tradition of Excellence

ROCKFORD BOARD OF EDUCATION

Regular Meeting – April 17, 2023

5:30 PM

Agenda

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION

1. Student of the Month – March
2. Girls' Basketball Team
3. Girls' Gymnastics Team
4. State Champion Diver

ACTION ITEMS – CONSENT AGENDA

1. Spring Coaches
2. Approval of Minutes from the March 13, 2023 meeting
3. Presentation of bills in the amount of \$14,972,876.24
4. REF – Memo of understanding

REPORTS

1. Student Representative
2. Collaborative Team Reports
 - a. – Elementary
 - b. – Secondary
3. Committee Reports
4. Orchestra Report
5. New Elementary Report

NEW BUSINESS

1. Staff Appreciation Resolution
2. Spring Policy Update – First Reading
3. Tenure teacher approval
4. Bond ratifying resolution
5. Asbestos abatement
6. Baseball/Softball excavation bids
7. Crestwood Administrator Recommendation

RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

SUPERINTENDENT REMARKS

ADJOURNMENT



Memorandum

To: Dr. Steven Matthews, Superintendent
From: Korie Wilson-Crawford, Assistant Superintendent of Human Resources
Date: April 17, 2023
Subject: 2022-2023 HIGH SCHOOL REVISED EXTRA-DUTY SPRING COACHING RECOMMENDATIONS

SPORT	POSITION	NAME
CREW (BOYS AND GIRLS)	Boys Assistant Coach	Cameron McKee
	Girls Assistant Coach	Josie Dickerson
SOCCER (GIRLS)	Freshman Head Coach	Avery Milo



Date | time Monday –March 13, 2023 | 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Folsom

In Attendance

Board of Education: Tricia Anderson, Kelley Freridge, Barbara Helms, Jarrod Folsom, Jake Himmelspach, Christie Ramsey, Nick Reichenbach

Student representative: Olivia Bommarito

Administration: Dr. Steve Matthews, Mike Ramm, Mike Cuneo, Korie Wilson-Crawford, Mindy Duba, Lisa Jacobs, Jodi Nester.

Adoption of Agenda

Motion was made by Kelley Freridge to approve the agenda as presented. Support by Christie Ramsey. Motion passed unanimously.

Recognition

A video was played honoring the Middle School Students of the Month for March of 2023.

Consent Agenda

Nick Reichenbach made a motion, supported by Kelley Freridge approving the following consent agenda items. Motion carried unanimously.

- Spring Coaches
- Certified Staff Resignations
- Approval of Minutes from February 13, 2023 meeting
- Presentation of bills in the amount of \$11,319,745.18

Reports

Student Representative Report

Olivia Bommarito gave a report to the Board of Education about things that are happening at the secondary level including the Spring Musical, the art show. She also talked about one of our quiz bowl team results. The team finished 1st in West Michigan against 9 other teams. Girls' Gymnastics finished their season as back to back state champions. Competitive cheer finished second in regionals with the highest score in Rockford High School history. Julian Cardenas won an individual state championship in Diving.

Collaborative Team Reports

Larry Watters (Parkside Elementary Principal) and Adam Burkholder (East Rockford Middle School Principal) reported on what has been happening at RPS. Elementary - March is reading month! There are many games and reading incentives happening at the Elementary buildings. Kindergarten registration

nights are happening during the month of March and screening will take place in April. There will be Elementary spring concerts and Mr. Watters encouraged community members to attend.

Secondary – Behind the scenes the 2024-2025 school year is being planned. Master schedules are being created, staffing discussions, etc. Secondary buildings held open houses for incoming students to tour the building. North Rockford Middle School has a Spelling Bee champion! Brady won the local and the Kent ISD Spelling Bee. He will move on to another competition. Senior meetings are happening after spring break. Band, Choir and Orchestra had a great showing at Festival.

GYO Report

Assistant Superintendent of Human Resources, Korie Wilson-Crawford presented a preliminary report on the GYO program. We have applied for a grant and are still waiting for approval. The state of Michigan is interested in building the teacher pool using students, existing staff who don't have a teaching certificate, etc. Rockford applied for a grant submitting three ways to grow the pool. One is a partnership with Grand Valley State University for students. The second partner is Ferris State University. This would be for current employees could go back to school to become certified teachers at no cost to them. The third would be with Michigan State University. This would be for current certified staff. It would allow them to go back to school to obtain a master's degree. The Kent ISD also applied for a grant. If they both are granted, we could use the Kent ISD avenue as well.

Committee Reports

Board Trustee Tricia Anderson reported on the curriculum and instruction committee meeting. The committee discussed the library book selection and review process and procedures. Teachers are starting to expand their classroom libraries and going in a positive direction. The PLC calendar was reviewed and discussed. The committee also discussed the Advanced Placement opportunities coming to RHS. They also talked about the new elementary instruction committee.

Board Trustee Nick Reichenbach reported on the building and site committee meeting. He talked about the renovations to Roguewood Elementary. There will be a study regarding the noise at the stadium.

Board Trustee Kelly Freridge discussed the Human Resources committee meeting. There was discussed regarding collective bargaining and ways to attract and retain staff.

CPR Report

District Nurses Kelly Theaker and Jennifer Collins discussed the district MERT (Medical Emergency Response Team) teams. The team is made up of staff volunteers who serve on the MERT team. The teams are trained every other year in the fall. All members are also certified or re-certified for CPR.

New Business

2023-2024 Draft Calendar

Superintendent Steve Matthews presented the recommended 2023-2024 draft calendar. Assistant Superintendent Korie Wilson-Crawford discussed the calendar and some of the changes that are in the calendar for 2023-2024. The calendar was created using a collaborative process. Motion to approve by Kelley Freridge with support by Nick Reichenbach. Motion carried unanimously.

2023 Summer Paving Projects

Assistant Superintendent of Finance, Mike Cuneo discussed paving projects that will be taking place at Belmont Elementary, Meadow Ridge Elementary and Rockford High School. A portion of the parking lot at Rockford High School, full replacement of paving at Meadow Ridge along with widening the driveway. Belmont Elementary will also have all paved surfaces replaced. Motion to approve by Tricia Anderson, support by Christie Ramsey. The motion passed unanimously.

Classroom Technology Upgrade

Assistant Superintendent of Finance, Mike Cuneo discussed upgrading classroom technology at Belmont Elementary and Meadow Ridge Elementary to support new furniture. There will be new wireless capabilities and upgrading the projectors to much brighter models. Motion to approve by Jake Himmelspach with support by Christie Ramsey. Motion pass unanimously.

New Elementary Flooring

Assistant Superintendent of Finance, Mike Cuneo discussed new flooring at the new elementary school. There are multiple types of flooring. Shawn Hayward, Director of Operations, explained the types of flooring that will be used. Each wing of the school will have different colors and patterns. Motion to approve by Christie Ramsey with support from Kelley Freridge. The motion passed unanimously.

New Elementary Network Equipment

Assistant Superintendent of Finance, Mike Cuneo discussed the network equipment needs at the new elementary school. Carl VanderZee explained the need to purchase now in order to utilize federal funding. Motion to approve by Nick Reichenbach with support from Jake Himmelspach. The motion passed unanimously.

New Elementary Playground Equipment

Assistant Superintendent of Finance, Mike Cuneo presented the plans for playground equipment at the new elementary school. A committee reviewed options and made recommendations. Motion to approve by Christie Ramsey with support from Jarrod Folsom. The motion passed unanimously.

ELA Adoption

Assistant Superintendent of Instruction, Mike Ramm discussed the new middle school ELA curriculum. A team of teachers, instructional coaches, Sharon Wells (Director of Literacy) and Mr. Ramm vetted, selected, and recommended a curriculum for Rockford Public Schools. The proposal includes print and on-line access. Rockford Public Schools 7th and 8th grade classes piloted two options and provided feedback as well. The curriculum committee led by Mike Ramm, Assistant Superintendent of Instruction, reviewed these options and brought forth a recommendation. Motion to approve the recommended curriculum by Kelly Freridge with support from Jake Himmelspach. Board Trustee Helms asked for clarification. Mr. Ramm responded with information about the pilot. Ms. Helms presented some information regarding her perspective on curriculum adoption. There was further discussion regarding the process that is used to select curriculum and how curriculum supports students. After discussion, the motion passed with six yay votes and one nay vote from Trustee Helms.

Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Brenda Wodarski

Katina DeRoo

Craig Ladyman

Charles Curtis

Chris Crandle

Adjournment

President Folsom read parts of the public participation policy (0167.3) before adjourning the meeting at 7: p.m.

Recording Secretary

Secretary, Board of Education

BOARD REPORT ON DISBURSEMENTS

DATE: 3/6/2023

4/10/2023

PAYROLL

GENERAL FUND NET PAYROLL	<u>19 & 20</u>	<u>2,654,862.70</u>
FOOD SERVICE	<u>19 & 20</u>	<u>58,692.40</u>
ATHLETIC FUND	<u>19 & 20</u>	<u>26,540.53</u>
TOTAL ALL FUNDS	<u>19 & 20</u>	<u>2,740,095.63</u>

ALL FUNDS:

FEDERAL TAX	\$	<u>272,895.60</u>
SOCIAL SECURITY TAX-MEDICARE TAX	\$	<u>589,831.87</u>
STATE TAX	\$	<u>135,247.11</u>
TOTAL	\$	<u>997,974.58</u>

\$ 3,738,070.21

BLUE CROSS INSURANCE	\$	<u>36,136.81</u>
NVA/NATIONAL VISION	\$	
ADN ADMIN(DENTAL) ADMIN FEES	\$	<u>80,602.20</u>
MESSA (VSP/MED/ LIFE)	\$	<u>767,169.92</u>
NATIONAL INSURANCE SVCS(L TERM DISABILITY	\$	<u>19,009.49</u>
RETIREMENT PAYROLL	\$	<u>5,827,921.23</u>

\$ 6,730,839.65

GASOLINE: CR CARD #

\$ 0.00

UTILITIES:

DTE ENERGY		<u>30,860.42</u>
CONSUMERS ENERGY	\$	<u>157,087.56</u>

PHONE SERVICE CRD CARD #

BP ENERGY (FORMERLY EDF ENERGY) BULK FUEL	\$	<u>28,179.45</u>
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\$ 216,127.43

BAL ON GEN FUND CREDIT CARD #

\$	<u>0.00</u>
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\$ 0.00

KENT ISD-ITINERANTS	<u>340,143.61</u>
FERRIS STATE	<u>104,268.00</u>

\$ 444,411.61

TOTAL OF ABOVE	\$	<u>11,129,448.90</u>
BALANCE OF TOTAL GENERAL FUND		<u>487,806.27</u>
SINKING FUND REG CKS		0.00
SINKING FUND ACH CKS		0.00
SINKING FUND CREDIT CARD		0.00
2019 BOND REG CKS		592,519.92
2019 BOND ACH CKS		2,211,800.32
2019 BOND CREDIT CARD		80,248.38
GENERAL FUND CREDIT CARD		471,052.45
TOTAL DISBURSEMENTS		<u>14,972,876.24</u>

MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
ROCKFORD EDUCATION FOUNDATION
AND ROCKFORD PUBLIC SCHOOLS

PARTIES AND PURPOSE

This document is a Memorandum of Understanding (“MOU”) between ROCKFORD EDUCATION FOUNDATION, a Michigan non-profit corporation and 501(c)(3) organization (“REF”), and ROCKFORD PUBLIC SCHOOLS, Kent County, State of Michigan (“RPS”). The purpose is to describe the general framework for the relationship between the parties as it relates to private fundraising and private grants management; individual donors; support for school funds; community engagement and partnership.

TERMS OF AGREEMENT

This MOU will be in effect from March, 2023 to June 30, 2025. This MOU shall automatically renew for an additional one-year period unless either party notifies the other in writing at least thirty (30) days prior to the expiration of the then-current term of its election not to renew the agreement for the ensuing year.

ORGANIZATIONAL RELATIONSHIP

A. BACKGROUND

REF is an independent 501(c)(3) nonprofit organization established in 1991 as a neutral, non-partisan vehicle to provide funding for the delivery of educational services and educational support services within the geographic boundaries of RPS, including RPS. REF receives gifts, bequests, cash or other things of value and administers such funds solely for its purposes. The Board of Trustees of REF (the "REF Board") has responsibility for REF's operations and program investment. REF is not affiliated with nor controlled by the RPS and makes independent decisions regarding program investments.

REF will continue fundraising for educational programs including, but not limited to, its grant making program. Additionally, REF will continue support for RPS teachers and students to enhance student learning in RPS.

Both REF and RPS are committed to improving academic outcomes for learners of all ages within the geographic boundaries of RPS. Toward this shared goal, REF and RPS shall establish and maintain close collaborative ties and funds for system-wide or school-specific projects, and to undertake and foster community engagement, policy development, and advocacy. Collaboration and communication are the cornerstones of this successful partnership, ensuring that goals and objectives are aligned.

B. GOVERNANCE

There may be up to three Ex Officio Representatives on the REF Board for:

1. The RPS Superintendent or his/her designee from RPS's administration;

2. The President of RPS's Board of Education (the "School Board") or his or her designee from the School Board; and
3. A representative from the RPS instructional or professional staff (the "Staff Representative").

An Ex Officio Representative may not also be a then-serving Trustee.

The School Board representative shall hold office for a term of two years, or until his/her term on the School Board terminates, whichever occurs first. The Staff Representative shall be subject to the approval of the Chair of the Board of Trustees and shall be selected for a term of two years, or until that person ceases to be a member of the School District's instructional or professional staff, whichever occurs first.

C. DETERMINATION OF FUNDING PRIORITIES

REF shall make efforts, through collaboration and communication, to ensure program investments benefitting RPS support its strategic plan, unless specific funds are donor directed for a specific purpose. RPS understands that REF may make grants to entities other than RPS and that donor directed funds will be used as directed by the donor.

D. COLLABORATION AND COMMUNICATION

REF and RPS will use best efforts to meet:

- Each grant cycle to review grant proposals;
- Annually to review
 - priority areas targeted for funding as well as upcoming issues, new items, emerging needs, etc.;
 - grant funding and business procedures to ensure effectiveness; and
 - this MOU.

RPS shall provide REF with an updated directory of RPS students and their families each year and allow REF to solicit such families for fundraising efforts.

RPS shall provide REF with an updated list of suppliers and vendors each year and allow REF to solicit such vendors for fundraising efforts.

RPS will mention and include REF publications within the parameters of the RPS Photo/Video Release Agreement.

E. FACILITIES

RPS shall permit REF to use RPS facilities for REF meetings and activities, consistent with RPS's policies and procedures.

In order to promote the most effective collaboration during this agreement, RPS will provide office space and access to meeting rooms for REF staff and trustees.

F. OPERATIONAL SUPPORT & ROLES/RESPONSIBILITIES

RPS will provide the following operational support to REF: office furniture, storage space, telephone access, miscellaneous office equipment, and email accounts. The furniture and equipment provided by RPS shall remain property of RPS at all times.

REF will purchase its own computers, printers, and other technology devices. RPS agrees to include REF-owned computer equipment under the RPS's general property insurance subject to the regular terms and deductible of the RPS policy. RPS will also provide office computer support from RPS's Op-Tech Department.

REF will be responsible for any "out-of-pocket" expenses of its own beyond the items mentioned.

REF will maintain its own insurance per state risk management recommendation.

Signatures:

BMU 3-10-23
REF Executive Director / Date

RPS Superintendent / Date

Lisueu PNT 3-10-23
REF Board Chair / Date

RPS Board President / Date

Policy Committee Meeting Notes

04/11/2023

Meeting called to order at 3:10 PM by Christie Ramsey

Attendees: Christie Ramsey, Jerrod Folsom, Tricia Anderson, Korie Wilson-Crawford, and Erin Wenger

Policy 0123- Philosophy of the Board

Discussion to add a sentence regarding the Board delegating roles and responsibilities to the Superintendent. Korie will contact the district's Attorney for guidance on the verbiage.

Policy 0167.3 – Public Participation at Board Meetings

No changes are recommended at this time. May revisit at the Fall policy updates; letter (C) Attendees registration to participate in public participation and (D) Statements made by a participant duration.

Policy 1615 – Use of Tobacco by Administrators

Accept all changes in language, punctuation, and editorial changes suggested by Neola on what the definition of tobacco products means with the increase in aerosolized and vaping devices and the effects of secondhand smoke exposure.

Policy 2623 – Student Assessment

Accept all language, punctuation, and editorial changes to stay in compliance with the State Board of Education assessing student achievement.

Policy 3215 – Use of Tobacco by Professional Staff

Accept all language, punctuation, and editorial changes suggested by Neola on what the definition of tobacco product means with the increase in aerosolized and vaping devices and the effects of secondhand smoke exposure.

Policy 4215 – Use of Tobacco by Support Employees

Accept all changes in language, punctuation, and editorial changes suggested by Neola on what the definition of tobacco product means with the increase in aerosolized and vaping devices and the effects of secondhand smoke exposure.

Policy 5512 – Use of Tobacco by Students

Accept all changes in language, punctuation, and editorial changes suggested by Neola on what the definition of tobacco product means with the increase in aerosolized and vaping devices and the effects of secondhand smoke exposure. One edit suggested by President Folsom is to add marijuana to the list of items in section (E) since it is still Federally an illegal substance. Korie will contact Neola to confirm the consistency between policies.

Policy 5610 – Emergency Removal, Suspension, and Expulsion of Students

Accepted edits under “Due Process.” The BOE delegates to the Superintendent the authority to issue long-term suspensions and expulsions. Removing the language, “The Superintendent may suspend a student for a period not to exceed ten days.” By doing so, this will provide more privacy to the students and families of the students.

Policy 6325 – Procurement-Federal Grants/Funds

Accepted all language, punctuation, and editorial changes by Neola.

Policy 7434 – Use of Tobacco on School Premises

Accept all changes in language, punctuation, and editorial changes suggested by Neola on what the definition of tobacco products means with the increase in aerosolized and vaping devices and the effects of secondhand smoke exposure. One edit suggested by President Folsom is to add marijuana to the list of items in section (E) since it is still Federally an illegal substance. Korie will contact Neola to confirm the consistency between policies.

Policy 8315 – Information Management

Accept all changes in language, punctuation, and editorial changes suggested by Neola. A copy of the policy was provided to Scott Beckman, Director of Security, and Mike Cuneo, Assistant Superintendent of Finance and Operations. RPS already has these procedures in place.

Policy 8390 – Animals on District Property

Accept all changes in language, punctuation, and editorial changes suggested by Neola regarding the definition of service animals, emotional support animals, and therapy dogs.

Policy 8400 – School Safety Information

Accept all language, punctuation, and editorial changes suggested by Neola. A copy of the policy was provided to Scott Beckman, Director of Security. RPS already has these practices in place. RPS has been recognized as one of the safest campuses in Michigan.

Policy 9160 – Public Attendance at School Events

Accept all language, punctuation, and editorial changes suggested by Neola regarding smoking and tobacco products at school events.

Policy 9700.01 – Advertising and Commercial Activities

Accept all language, punctuation, and editorial changes suggested by Neola regarding forms of advertising on district grounds, school property, or district website. The Superintendent or designee is responsible for screening all advertising.

Meeting adjourned at 4:05 PM by Christie Ramsey.



Memorandum

To: Dr. Steven Matthews, Superintendent
From: Korie Wilson-Crawford, Assistant Superintendent of Human Resources
Date: April 17, 2023
Subject: 2022-2023 HIGH SCHOOL REVISED EXTRA-DUTY SPRING COACHING RECOMMENDATIONS

SPORT	POSITION	NAME
CREW (BOYS AND GIRLS)	Boys Assistant Coach	Cameron McKee
	Girls Assistant Coach	Josie Dickerson
SOCCER (GIRLS)	Freshman Head Coach	Avery Milo



Memorandum

To: Dr. Steven Matthews

From: Korie Wilson-Crawford, Assistant Superintendent of Human Resources

Date: April 17, 2023

Subject: Certified Staff Tenure Recommendations

Due to changes in the Michigan Teacher Tenure Act, a previously tenured teacher from another district is subject to a two-year probationary period instead of four in the new district. Therefore, for your information, the following teachers have successfully completed their two-year probationary term with us:

Jacob Grasley	River Valley
Nancy Henderson	High School
Chelsea Turner	Roguewood Elementary

I recommend the following teachers to be granted tenure as of the end of 2022-2023 school year:

Kristine Albert	Crestwood Elementary
Carley Andrus	Meadow Ridge Elementary
Michael Cameron	Lakes Elementary
Jill Carnes	Parkside Elementary
Hope Clancy	High School
Shannon Dickinson	High School
Danielle Fulton-Reed	North Middle School
Jamie Goering	Freshman Center
Laura Gregory	Meadow Ridge Elementary
Katherine Johnson	Freshman Center
Jessica Karsies	Valley View Elementary
Tamara Kranzo	Valley View Elementary
Brooke Meyer	Roguewood – Spanish Immersion
Jeff Post	Lakes Elementary
Allyson Ray	Special Services
Claire Riddering	Meadow Ridge Elementary
Katherine Rowe	North Middle School
Michelle Sweigart	Valley View Elementary
Caleb Westveer	Valley View Elementary
Jamie Wiley	High School
Sharla Wilkerson	Cannonsburg Elementary



Memorandum

To: Dr. Steve Matthews.
Superintendent of Schools

From: Michael A. Cuneo, Assistant Superintendent of Finance

Date: April 12, 2023

Subject: 2019 School Building and Site Bonds, Series II – Ratification Resolution – Closing Document

We continue working with the district's attorney, Jeff Soles and representatives from PFM, the district's financial analyst in completing the sale and closing of the second series of bonds to be sold. The bonds were "priced" and sold on Wednesday, April 12, 2023. The Final Qualification Application has been submitted to the MI Department of Treasury and the Final Official Statement will be printed and distributed.

The next item that will be needed from the Board of Education is the adoption of the Ratification Resolution which is attached. A representative from Thrun will be attending the Monday, April 17th Board meeting presenting the resolution to the Board for their approval and required signatures.

MAC:kj

Attachment

Rockford Public Schools, Kent County, Michigan (the “Issuer”)

A regular meeting of the board of education of the Issuer (the “Board”) was held in the Administration Building, within the boundaries of the Issuer, on the 17th day of April, 2023, at 5:30 o’clock in the p.m. (the “Meeting”).

The Meeting was called to order by Jarrod Folsom, President.

Present: Members Kelley Freridge, Christie Ramsey, Jake Himmelspach, Tricia Anderson, Barbara Helms, and Nick Reichenbach

Absent: Members

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

WHEREAS:

1. By resolution adopted on February 13, 2023 (the “Bond Resolution”), the Issuer authorized the issuance of not to exceed Eighty-One Million Dollars (\$81,000,000) 2023 School Building and Site Bonds, Series II (the “Bonds”); and

2. In the Bond Resolution, the Board authorized the sale of the Bonds and delegated authority to the Superintendent of Schools and/or the Assistant Superintendent Finance (each an “Authorized Officer”) to accept the offer of Stifel, Nicolaus & Company, Incorporated to purchase the Bonds subject to parameters established in the Bond Resolution; and

3. Based upon information provided by the Issuer’s financial consulting firm, an Authorized Officer accepted an offer from Stifel, Nicolaus & Company, Incorporated, and the other underwriters listed in the bond purchase agreement (the “Underwriters”) to purchase the Bonds, and the Board desires to ratify and affirm the acceptance of the offer.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Authorized Officer’s acceptance of the offer as set forth in the bond purchase agreement dated April 13, 2023 (the “Bond Purchase Agreement”), and the terms and conditions set forth therein, presented to the Authorized Officer to purchase the Bonds at a purchase price of \$80,999,723.90, which is the par value of the Bonds plus an original issue premium of \$9,074,110.40, less the Underwriters’ discount of \$224,386.50, is hereby ratified and affirmed. The Bonds shall be issued in the mutually adjusted aggregate principal amount of \$72,150,000 and designated 2023 School Building and Site Bonds, Series II (General Obligation - Unlimited Tax). Because the Bonds are being issued at a premium and a portion of such premium is being deposited into the 2023 Capital Projects Fund, the Board hereby acknowledges that only \$38,000,000 of voter authorization remains for any future bond issuance.

2. The Bonds shall be dated May 18, 2023, and shall mature on May 1 of the years 2024 to 2044, inclusive, 2046, and 2049, on which interest is payable commencing November 1, 2023 and semi-annually thereafter on May 1 and November 1, at the rate and in the principal amounts set forth in Exhibit A and shall be subject to optional and mandatory redemption

as set forth herein. The Underwriters have agreed in the Bond Purchase Agreement that they shall initially offer the Bonds to the public at the yields set forth in Exhibit A hereto.

3. The Bonds or portions of Bonds in multiples of \$5,000, maturing on or after May 1, 2034, shall be subject to redemption prior to maturity, at the option of the Issuer in such order as the Issuer may determine and by lot within any maturity, on any date occurring on or after May 1, 2033, at par plus accrued interest to the redemption date.

4. The Bonds due May 1, 2046 and May 1, 2049, are term bonds subject to mandatory redemption in part, by lot, on the redemption dates and in the principal amounts set forth below and at a redemption price equal to the principal amount thereof, without premium, together with interest thereon to the redemption date, as set forth below.

<u>Bonds Due May 1, 2046</u>		<u>Bonds Due May 1, 2049</u>	
<u>Redemption Dates</u>	<u>Principal Amounts</u>	<u>Redemption Dates</u>	<u>Principal Amounts</u>
May 1, 2045	\$3,805,000	May 1, 2047	\$3,805,000
May 1, 2046 (maturity)	3,805,000	May 1, 2048	3,805,000
		May 1, 2049 (maturity)	3,810,000

When term bonds are purchased by the Issuer and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term bonds affected shall be reduced by the principal amount of the Bonds so redeemed or purchased in the order determined by the Issuer.

5. Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the registered owner's or owners' registered address shown on the registration books kept by the Paying Agent (the "Paying Agent"). The Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the registered owner thereof.

If less than all of the Bonds of any maturity shall be called for redemption, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Any Bonds selected for redemption which are deemed to be paid in accordance with the provisions of the Bond Resolution and this resolution will cease to bear interest on the date fixed for redemption. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

6. Blank Bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

7. The Bonds shall be registered as to principal and interest and are transferable as provided in the Bond Resolution only upon the books of the Issuer kept for that purpose by the

Paying Agent, by the registered owner thereof in person or by an agent of the owner duly authorized in writing, upon the surrender of the Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the registered owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Bond Resolution, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

8. Upon delivery of the Bonds, the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds and the balance of the Bond proceeds shall be used as follows:

A. The approximate sum of \$278,000 shall be used to pay the cost of issuance of the Bonds, and any balance remaining from that sum after paying the cost of issuance shall be deposited in the 2023 Capital Projects Fund.

B. The sum of \$80,721,723.90 shall be deposited to the 2023 Capital Projects Fund.

9. The Preliminary Official Statement, dated March 30, 2023, is deemed final for purposes of SEC Rule 15c2-12(b)(1), relating to the Bonds and its use and distribution by the Underwriters is hereby authorized, approved and confirmed.

10. An Authorized Officer is authorized and directed to execute by facsimile and deliver the final Official Statement on behalf of the Issuer. An Authorized Officer is further authorized to approve, execute by facsimile and deliver any amendments and supplements to the final Official Statement necessary to assure that the statements therein are true, as of the time the Bonds are delivered to the Underwriters, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements, in light of the circumstances under which they were made, not misleading. An Authorized Officer is further authorized to execute a Certificate of Issuer to enable the Underwriters to comply with Rule 15c2-12 under the Securities and Exchange Act of 1934 in connection with the offering and sale of the Bonds. In the absence of an Authorized Officer, the President may execute the above documents.

11. The Issuer hereby ratifies and affirms the appointment of The Huntington National Bank, Grand Rapids, Michigan, as Paying Agent-Bond Registrar and directs an Authorized Officer to execute for and on behalf of the Issuer a Paying Agent-Bond Registrar Agreement.

12. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Rockford Public Schools, Kent County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/klg

EXHIBIT A

STIFEL

BOND PRICING

Rockford Public Schools 2023 School Building and Site Bonds, Series II

----- Final Numbers

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Premium (-Discount)
Serial Bonds:									
	05/01/2024	4,375,000	5.000%	2.410%	102.423				106,006.25
	05/01/2025	4,585,000	5.000%	2.300%	105.125				234,981.25
	05/01/2026	340,000	5.000%	2.260%	107.782				26,458.80
	05/01/2027	340,000	5.000%	2.210%	110.503				35,710.20
	05/01/2028	340,000	5.000%	2.240%	112.869				43,754.60
	05/01/2029	500,000	5.000%	2.250%	115.240				76,200.00
	05/01/2030	500,000	5.000%	2.270%	117.466				87,330.00
	05/01/2031	735,000	5.000%	2.350%	119.119				140,524.65
	05/01/2032	1,280,000	5.000%	2.380%	121.012				268,953.60
	05/01/2033	1,665,000	5.000%	2.410%	122.796				379,553.40
	05/01/2034	2,985,000	5.000%	2.500%	121.906	C 2.679%	05/01/2033	100.000	653,894.10
	05/01/2035	3,145,000	5.000%	2.640%	120.536	C 2.949%	05/01/2033	100.000	645,857.20
	05/01/2036	3,275,000	5.000%	2.810%	118.897	C 3.206%	05/01/2033	100.000	618,876.75
	05/01/2037	3,365,000	5.000%	2.950%	117.567	C 3.407%	05/01/2033	100.000	591,129.55
	05/01/2038	3,450,000	5.000%	3.070%	116.442	C 3.571%	05/01/2033	100.000	567,249.00
	05/01/2039	3,530,000	5.000%	3.240%	114.869	C 3.753%	05/01/2033	100.000	524,875.70
	05/01/2040	3,605,000	5.000%	3.400%	113.412	C 3.910%	05/01/2033	100.000	483,502.60
	05/01/2041	3,705,000	5.000%	3.480%	112.692	C 4.002%	05/01/2033	100.000	470,238.60
	05/01/2042	3,795,000	5.000%	3.570%	111.888	C 4.092%	05/01/2033	100.000	451,149.60
	05/01/2043	3,800,000	5.000%	3.660%	111.091	C 4.175%	05/01/2033	100.000	421,458.00
	05/01/2044	3,805,000	5.000%	3.700%	110.739	C 4.223%	05/01/2033	100.000	408,618.95
		53,120,000							7,236,322.80
Term Bond 2046:									
	05/01/2045	3,805,000	5.000%	3.770%	110.126	C 4.301%	05/01/2033	100.000	385,294.30
	05/01/2046	3,805,000	5.000%	3.770%	110.126	C 4.301%	05/01/2033	100.000	385,294.30
		7,610,000							770,588.60
Term Bond 2049:									
	05/01/2047	3,805,000	5.000%	3.860%	109.345	C 4.393%	05/01/2033	100.000	355,577.25
	05/01/2048	3,805,000	5.000%	3.860%	109.345	C 4.393%	05/01/2033	100.000	355,577.25
	05/01/2049	3,810,000	5.000%	3.860%	109.345	C 4.393%	05/01/2033	100.000	356,044.50
		11,420,000							1,067,199.00
		72,150,000							9,074,110.40

Dated Date	05/18/2023	
Delivery Date	05/18/2023	
First Coupon	11/01/2023	
Par Amount	72,150,000.00	
Premium	9,074,110.40	
Production	81,224,110.40	112.576730%
Underwriter's Discount	-224,386.50	-0.311000%
Purchase Price	80,999,723.90	112.265730%
Accrued Interest		
Net Proceeds	80,999,723.90	



Memorandum

To: Dr. Steve Matthews
Superintendent of Schools

From: Michael A. Cuneo, Assistant Superintendent of Finance

Date: April 13, 2023

Subject: Asbestos Abatement

Within the scope of the 2019 Bond Issue, the transportation building is slated to be demolished and replaced and North Rockford Middle School is slated for renovations.

Included in the bid scope allowance is asbestos abatement for these projects. The recommendation is to accept the bid of Quality Environmental services, Inc. in the amount of \$37,500.00 to be paid from 2019 bond proceeds.

MAC:kj

Attachment



N O R T H E R N
Analytical Services, LLC.
ENVIRONMENTAL CONSULTANTS

April 12, 2023

Project No: 230022

Mr. Shawn Hayward
Rockford Public Schools
350 N. Main Street
Rockford, Michigan 49341

Re: Rockford Public Schools 2023 Asbestos Abatement Project Project
Bid Award Recommendation

Dear: Mr. Hayward:

Northern Analytical Services, LLC. (NAS) has completed our review of the bids received by Rockford Public Schools at 2:00:00 PM on April 4, 2023 for the Rockford Public Schools 2023 Asbestos Abatement Project project.

Bid results are as follows:

Bidder	Bid Total
Quality Environmental Services, Inc.	\$37,500.00
Abatement & Demolition Services, LLC.	\$64,500.00
Midwest Demolition & Dismantling, LLC.	\$115,000.00
Dore & Associates, Inc.	\$174,400.00

NAS has reviewed each bid and found them to be complete with the required bid bond, a sworn and notarized familial statemen, and the Iran Sanctions Statement.

NAS conducted a post bid interview with Mr. Kevin Wolfe of Quality Environmenal Services, Inc. following the bid opening. During this interview, Mr. Wolfe indicated that he was confident that his bid accurately reflected the work as specified and that his company would be able to complete the work in accordance with the project specifications and schedule.

Based on our review, it is our opinion that Quality Environmental Services, Inc. is the lowest qualified bidder.

Please do not hesitate to contact us should you have any questions with this recommendation.

Sincerely,

John Rehkopf
Project Manager

Northern Analytical Services, LLC.

14870 225th Avenue, Big Rapids, Michigan 4949307 · (231) 268-0004 · Fax (866)-214-4739

Bid Results for the Rockford Public Schools 2023 Asbestos Abatement Project Project.

Opened on April 4, 2023 at 2:00:00 PM.

Bidder Name	Base Bid Amount	Familial Statement	Iran Sanctions Act	Bid Bond
Quality Environmental Services, Inc.	\$37,500.00	Y	Y	Y
Abatement & Demolition Services, LLC.	\$64,500.00	Y	Y	Y
Midwest Demolition & Dismantling, LLC.	\$115,000.00	Y	Y	Y
Dore & Associates, Inc.	\$174,400.00	Y	Y	Y



Memorandum

To: Dr. Steve Matthews
Superintendent of Schools

From: Michael A. Cuneo, Assistant Superintendent of Finance

Date: April 13, 2023

Subject: Baseball/Softball Turf Field Excavation

Included in the 2019 bond issue scope is the replacement of natural grass with turf at the Rockford High School baseball and softball fields. The project was divided into two phases. Phase I included reviewing the design and type of turf material. This was approved at the Board of Education meeting on February 13, 2023.

Phase II is the excavation portion of the project. Attached is a tabulation of bids received. This will be presented to the Rockford Board of Education on Monday, April 17, 2023 for approval.

MAC:kj

Attachment



Rockford Public Schools

Quality Community – Quality Schools
Together Building a Tradition of Excellence

ROCKFORD PUBLIC SCHOOLS

High School Baseball & Softball Turf Bid Phase 2

Revised Award Summary & Bid Tab Results

April 17th, 2023

OWNER:

Rockford Public Schools
350 N. Main St.
Rockford, MI 49341

ARCHITECT:

GMB Architecture & Engineering
85 East Eighth Street Suite 200
Holland, MI 49423

CONSTRUCTION MANAGER:

Owen-Ames-Kimball Co.
300 Ionia, NW
Grand Rapids, MI 49503



**Rockford Public Schools
High School Baseball & Softball Turf Bid Phase 2
Bid Summary Sheet
Construction Manager: Owen-Ames-Kimball Co.**

	BID CATEGORY	CONTRACTOR	Base Bid	Notes	TOTAL
1	Earthwork	Grattan Excavating	587,700		587,700
	General Conditions	Owen-Ames-Kimball Co.	35,000		35,000
	CM Fee	Owen-Ames-Kimball Co.	24,058		24,058
		Billing Subtotal	646,758		646,758
	Building Contingency		64,676		64,676
	TOTAL		711,434		711,434
	Estimate		835,088		835,088

(123,654)



Rockford Public Schools
High School Baseball & Softball Turf Bid Phase 2
Motion Recommendation
Construction Manager: Owen-Ames-Kimball Co.

RECOMMENDED MOTION

I move that Owen-Ames-Kimball Co. be authorized to issue Letters of Intent, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Rockford Public Schools.

1	Earthwork	Grattan Excavating	587,700
	General Conditions	Owen-Ames-Kimball Co.	35,000
	Contingency/Fees	Owen-Ames-Kimball Co.	88,734
			<hr/> 711,434

Rockford Public Schools
 Baseball and Softball Turf - Phase 2
 Owen-Ames-Kimball Co. - Construction Manager
 March 28th, 2022 @ 2:00pm



Bid Category No. 01 - Earthwork				
Contractor	Bid Bond	Addendum	Base Bid	Notes
Grattan Excavating (Belding, MI)	Yes	1,2	\$587,700	
Deans Landscaping and Excavating (Sand Lake, MI)	Yes	1,2	\$826,066	
Katerberg Verhage (Grand Rapids, MI)	Yes	1,2	\$842,100	
Al's Excavating (Hamilton, MI)	Yes	1,2	\$869,138	
Fischer Idema Excavating (Alto, MI)	Yes	1,2	\$892,900	
Site Work Solutions Inc. (Zeeland, MI)	Yes	1,2	\$1,069,500	



Memorandum

To: Dr. Steven Matthews, Superintendent
From: Korie Wilson-Crawford, Assistant Superintendent of Human Resources
Date: April 13, 2023
Subject: Crestwood Elementary School Principal

On April 10, 11 and 12, 2023, a hiring team met after credential reviewing and conducted interviews for our vacancy at Crestwood Elementary School. The first-round interview team consisted of eight employees and was chaired by Lisa Jacobs, Executive Director of Community Services. More than 25 applicants were reviewed and in turn we interviewed five candidates for this position.

It is with great excitement that I recommend to you Mr. Kyle Avink for the position of Crestwood Elementary School Principal. Mr. Avink comes with a variety of teaching and leadership experience from working with the youngest learners as a kindergarten teacher to leading as both an assistant principal and interim principal. He is an exceptional candidate to serve as the leader of Crestwood Elementary School.

Mr. Avink has served students in many ways. He has been a teacher at Cedar Springs Public Schools, a student activities coordinator, middle school teacher, and assistant principal at East Rockford Middle School and most recently, has been serving as interim principal at Crestwood Elementary School after a mid-year departure in that building.

In his tenure with the district, Mr. Avink has always worked to serve staff, students and families. He exhibits care and concern for all he encounters and is known to always seek solutions when challenges arise. He has a great rapport with staff, students and the community. I know he will continue to be a great asset to Crestwood Elementary School and the District's Administrative Team in this new role.