



Regular Meeting

March 14, 2022

Electronic Packet

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

March 21, 2022

6:00 p.m.

Boardroom-Lincoln High School

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

6.1 Employee of the Month

6.2 Brick Elementary Presentation

6.3 Bond Update

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 February 2022 Food Service Report

7.2.2 February 2022 Enrollment Report

7.3 Human Resources Report

7.4 Facilities & Maintenance Report

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

8.2 Board Performance Committee Report

8.3 Board Planning Committee Report

8.4 Board Finance Committee Report

8.5 Reports and Correspondence

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

9.2 Public Comment

10.0 NEW BUSINESS

- 10.1 Student Discipline
 - 10.1.1 Student #4
 - 10.1.2 Student #5

- 10.2 School Trips
 - 10.2.1 High School-Band Camp
 - 10.2.2 Bishop-Howell Nature Center
 - 10.2.3 Childs-Howell Nature Center

- 10.3 Washtenaw County Schools Fiber Consortium

- 10.4 Resolution in Support of the IDEA Full Funding Act

- 10.5 Non-Affiliate Contract Extension

- 10.6 LAA Individual Contract Extension

- 10.7 E-Rate 2022-2023 Technology Upgrades

- 10.8 Athletics

- 10.9 Summer School
 - 10.9.1 Elementary Summer School 2022
 - 10.9.2 Middle School Summer School 2022
 - 10.9.3 High School Summer School 2022

- 10.10 Organizational Review

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular Meeting February 14, 2022
 - 11.1.2 Closed Session February 14, 2022
 - 11.1.3 Special Meeting, February 21, 2022
 - 11.1.4 Board Workshop, February 28, 2022

- 11.2 February 2022 Finance Report

- 11.3 February 2022 Check Register

- 11.4 February 2022 Trust and Agency

- 11.5 Personnel Transactions

12.0 ADJOURNMENT

TO: Board of Education

FROM: Robert Jansen, Superintendent

DATE: March 17, 2022

**SUBJECT: Board of Education Meeting
March 21, 2022
6:00 p.m.**

AGENDA/EXPLANATORY NOTES

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

- 6.1 Employee of the Month
Laura Angel, Elementary Art Teacher Childs and Bishop
- 6.2 Brick Elementary Presentation
Presented by Paula Robinette
- 6.3 Bond Update
Presented by Phil Bongiorno

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report
 - 7.2.1 February 2022 Food Service Report
Report included in Board packet
 - 7.2.2 February 2022 Enrollment Report
Report included in Board packet
- 7.3 Human Resources Report
- 7.4 Facilities & Maintenance Report

8.0 BOARD REPORTS/CORRESPONDENCE

- 8.1 Board Executive Committee Report
- 8.2 Board Performance Committee Report
- 8.3 Board Planning Committee Report

8.4 Board Finance Committee Report

8.5 Reports and Correspondence

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

- No prior response to Public Comment needed.

9.2 Public Comment

Board of Education Public Comment Statement

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please sign in completing your contact information. Limit individual comments to 5 minutes or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment
4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

10.0 NEW BUSINESS

10.1 Student Discipline

10.1.1 Student #4

The Board Discipline Committee met on January 27, 2022, to conduct a disciplinary hearing for Student #4 and their recommendation is included in your packet. The Superintendent and Discipline Committee recommend approval as presented.

RECOMMENDED MOTION: I move that we approve the recommendation of the Board Discipline Committee relative to disciplinary sanctions for Student #4 as presented.

10.1.2 Student #5

The Board Discipline Committee met on March 1, 2022, to conduct a disciplinary hearing for Student #5 and their recommendation is included in your packet. The Superintendent and Discipline Committee recommend approval as presented.

RECOMMENDED MOTION: I move that we approve the recommendation of the Board Discipline Committee relative to disciplinary sanctions for Student #5 as presented.

10.2 School Trips

10.2.1 High School-Band Camp

Requesting approval of annual LHS Band Camp to YMCA Sherman Lake in Augusta, Michigan. The trip will be an overnight trip from 8/06/2022 to 8/10/2022. This is presented for information only; Board action will be requested at a subsequent meeting.

10.2.2 Bishop-Howell Nature Center

Bishop Elementary 5th Grade Camp - The UH Teachers at Bishop were originally approved to attend Camp Storer in the fall of 2021. Camp Storer canceled their overnight camp options due to Covid. The UH Teachers would like to take the UH students to Howell Nature Center for a 3-day/2-night Outdoor Adventure camp experience from Wednesday, April 27th - Friday, April 29th, 2022. The outdoor and adventure education experience includes day programs, evening programs, catered meals, and overnight stays in modern lodges with bunk rooms. Adventure Education offers opportunities for the students to participate in several of the following activities: Soar through the trees on our zip lines. Climb to new heights on our outdoor climbing tower. Navigate mid-air obstacles on our high ropes' courses. What better way to connect to nature than to be right in the trees! The students and staff will be able to challenge themselves and create memories that will last a lifetime. Board action is requested.

RECOMMENDED MOTION: I move that we approve the Bishop-Howell Nature Center 5th Grade Camp as presented.

10.2.3 Childs-Howell Nature Center

Childs Elementary School Student Fifth Grade Trip Proposal is an out-of-town overnight request to attend a fifth-grade camp. This is presented for information only; Board action will be requested at a subsequent meeting.

10.3 Washtenaw County Schools Fiber Consortium

Please read the attached Washtenaw County Schools Fiber Consortium Master Service Agreement. This is presented for information only; Board action will be requested at a subsequent meeting.

10.4 Resolution in Support of the IDEA Full Funding Act

Please read the attached statement of support of the IDEA Full Funding Act. This is presented for information only; Board action will be requested at a subsequent meeting.

10.5 Non-Affiliate Contract Extension

Below are recommendations for Non-Affiliate contract extensions. Board action is requested to honor a March 31, 2022, deadline.

Listed below are recommendations for Non-Affiliate contract extensions through the June 30, 2023, school year.

| | |
|------------------|---|
| Robert Williams | Director, Student Services |
| Vicki Coury | Director, Communication & Information Services |
| Adam Blaylock | Human Resources Director |
| Bob Merritt | Transportation Director |
| Kaitlin Moffett | Assistant Athletic Director |
| Ty Smith | Administrative Assistant to the Superintendent |
| Phil Bongiorno | Facilities Director |
| Karensa Smith | Assistant Superintendent-Curriculum and Instruction |
| Jason Fredenberg | Dispatcher |
| Jacob Henriksen | Route Planner |
| Michelle Cox | Parent Coordinator |

RECOMMENDED MOTION: I move that we approve the Non-Affiliate Contract Extensions through June 30, 2023, as presented.

- 10.6 LAA Individual Contract Extension
Below are recommendations for LAA contract extensions. Board action is requested to honor a March 31, 2022, deadline.

Listed below are recommendations for LAA contract extensions through the June 30, 2023, school year.

Tim Green, Middle School Principal
Abby Smith, Elementary Principal
Paula Robinette, Elementary Principal
Mary Aldridge, Elementary Principal
Kerry Shelton, Model Principal
Regina Winborn, High School Assistant Principal
Carrie Melcher, High School Assistant Principal
Lori Ferguson, Middle School Assistant Principal
Christopher Westfall, Athletic Director
Shane Malmquist, High School Principal

RECOMMENDED MOTION: I move that we approve the LAA Individual Contract Extensions through June 30, 2023, as presented.

- 10.7 E-Rate 2022-2023 Technology Upgrades
For our next E-Rate project we are looking to significantly upgrade our district's network system by adding access points directly to classrooms, new switches to help handle the network traffic, and cabling to facilitate the movement of data. There is also a fiber maintenance contract for any potential fiber issues (internal or external). The fiber contract is not something we pay unless we need it and that rate will honor the 80% E-Rate discount. Lastly, the total amount in the documentation is higher than what we have submitted for purchase. The final amount is just shy of \$438,000 of which we are responsible for paying only 20% (\$87,600).

Sentinel Technologies Bid
FiberLink Bid for Maintenance
E-Rate Submission for Category 1
E-Rate Submission for Category 2

The district's network infrastructure is aging and unable to keep up with the demand we are putting on the system. Currently our network is spread out for coverage rather than density with the original scenario being to support small classrooms using carts of laptops rather than all our students having a device. With the shift to 1 to 1 we have noticed disruptions during online testing and accessing online curriculum. This will be the first part of a two-phase upgrade:

Phase 1: will be upgrading access points at LHS and LMS where there is significant device usage. Switches will be upgraded at two of our elementary schools as well. Finally, new cabling will be done in preparation for additional access points in the next phase as well as upgraded fiber cabling at LHS.

Phase 2: will be upgrading access points at all of our other buildings and finishing the switch upgrade. We will then also be examining fiber upgrades at all the elementary buildings and LMS. Phase 2 will be after the next E-Rate refresh cycle for the 2025-2026 school year. Due to time sensitivity this agenda item is requesting Board action.

RECOMMENDED MOTION: I move that we approve the E-Rate 2022-2023 Technology Upgrades as presented.

- 10.8 Athletics
1. Addition of Dance Team to full status, was "club" in 21-22
Dance program was introduced in 2021-22 as a "club" program for performance at Boys/Girls Basketball games with 20 student athletes. Approval of "Varsity" Dance program will include performances at football games in the fall, boys and girls basketball games in the winter, and students would also compete in winter dance competitions. Salary for coaches will match salaries assigned to sideline cheerleading in the current Schedule B language for the fall season (6% Varsity/5% JV). Salary for winter season will match Competitive Cheer levels (11% Varsity/9% JV). Dance is not recognized as an official MHSAA sport but will be administered like all other sports

under MHSAA guidelines, including academic standards. This is presented for information only; Board action will be requested at a subsequent meeting.

2. Addition of MS Lacrosse to full status, was "club" in 21-22
Addition of Lacrosse Program at Middle School level. 7/8 team and 6/7 team, depending on student participation to support both levels. MS Lacrosse program was introduced in 2021-22 as a "club" program for competition in the spring of 2022 with 25 student athletes. Addition of MS Lacrosse program will provide coaches salary and equipment support and allow students to participate using existing "participation" fee. Salary for coaches will match salaries assigned to existing spring sports of baseball/softball in the current Schedule B language for the fall season (7% per team). Lacrosse is as an official MHSAA sport at the MS level, and will be administered like all other sports under MHSAA guidelines, including academic standards. Equipment needs will be managed under existing equipment budgets. This is presented for information only; Board action will be requested at a subsequent meeting.
3. Elimination of MS Football/Cheer to join MS program with LYFCC.
Consolidation of MS Football and Cheer with the Lincoln Youth Football and Cheer Club. For at least 15 years, students in the 7th and 8th grades have been split between competing programs to play football in the Lincoln community. This consolidation would end the competition between two choices. LYFCC has moved to a new conference, with rules allowing several advantages for our middle school athletes:
 - Increased practice time
 - More games
 - Expansion to full community/bring athletes into LCS
 - Changes to youth league allow for full participation
 - Opportunity to offer multiple teams per age group if participation allows

This is presented for information only; Board action will be requested at a subsequent meeting.

10.9 Summer School

10.9.1 Elementary Summer School 2022

Vision:

Provide at-risk students with the opportunity to maintain and improve skills taught during the previous school year and increase their academic achievement level in targeted language arts and math instruction in grades K-5 NWEA and standards/skills deficit areas district wide.

Rationale:

Spring 2021 M-STEP data and Fall 2021 NWEA scores show that achievement gaps in our sub-populations (Economically Disadvantaged, Diverse Populations, and Special Education) still exist. We need to continue to address these areas so that all of our students are successful. Summer school data from previous years has shown success for our At-Risk population in reducing summer loss and showing growth. We would like to continue to provide them this opportunity for growth this summer especially given these abnormal times.

Please read additional information included in the Board packet. This is presented for information only; Board action will be requested at a subsequent meeting.

10.9.2 Middle School Summer School 2022

Vision:

Provide at-risk students with the opportunity to maintain and improve skills taught during the previous school year and increase their academic achievement level in targeted language arts and math instruction in grades 6-8 NWEA and standards/skill deficit areas district wide.

Rationale:

Spring M-STEP and Fall 2021 NWEA scores show that achievement gaps in our sub-populations (Economically Disadvantaged, Diverse Populations, and Special Education) still exist. We need to continue to address these areas so that all of our students are successful. School data from

previous years has shown success for our At-Risk population in reducing summer loss and showing growth. We would like to continue to provide them this opportunity for growth this summer especially given these abnormal times.

Please read additional information included in the Board packet. This is presented for information only; Board action will be requested at a subsequent meeting.

10.9.3 High School Summer School 2022

Vision:

Provide at-risk students the opportunity to recover lost credit and improve academic skills. Proposed courses will include Language Arts, Science, Math, and Social Studies for grades 9th – 12th.

Rationale:

According to current Powerschool records, there is a significant number of Lincoln students that are off-track to graduate on time with their 4 year cohort class. During the 2021-22 school year, we have identified approximately 100 students not currently on track to graduate with their 4 year group (more precise counts will be determined after exams). We will need to offer this summer program to help address the credit deficit. It is the goal for this summer academy to provide students an opportunity to earn up to 2 full credits in core content. Our hopes are:

- To help students regain credits to regain eligibility to graduate with the 4 year cohort
- To help students move on to the next level of specific subject areas
- To decrease student failure rates and drop-out rates
- To increase knowledge and improve MME/ACT success and increase overall test scores
- To help build positive self-concept

Please read additional information included in the Board packet. This is presented for information only; Board action will be requested at a subsequent meeting.

10.10 Organizational Review

Lincoln Consolidated Schools is seeking a consultant to perform an organizational review to identify opportunities and options to more effectively and efficiently manage the District. The scope of the project will encompass the District's "Central Office" and schools, including administrators, teachers, counselors, paraprofessionals, and secretarial staff. Our data driven analysis will focus on benchmarking Lincoln Consolidated Schools to other targeted districts and staffing and operational cost standards available in various educational industry studies and databases. We will work closely with the District throughout the project to assure voices and opinions are heard. District input blended with our experience/expertise and objectivity will help assure that optimum recommendations are developed and understood, ultimately increasing the likelihood of successful implementation. Board action is requested.

RECOMMENDED MOTION: I move that we approve the proposal of Rahmberg Stover and Associates to conduct an organizational review as presented.

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

- 11.1.1 Regular Meeting February 14, 2022
- 11.1.2 Closed Session February 14, 2022
- 11.1.3 Special Meeting, February 21, 2022
- 11.1.4 Board Workshop, February 28, 2022

Enclosed are the minutes of the February 14, 2022, Regular Meeting and Closed Session, the February 21, 2022 Special Meeting, and the February 28 Board Workshop.

RECOMMENDED MOTION: I move that we approve the minutes of the February 14, 2022, Regular Meeting and Closed Session, the February 21, 2022, Special Meeting and the February 28, 2022, Board Workshop as presented.

11.2 February 2022 Finance Report

Enclosed are the February 2022, Financial Reports. The Superintendent recommends approval as presented.

RECOMMENDED MOTION: I move that we approve the February 2022, Finance Report as presented.

- 11.3 February 2022 Check Register
 Enclosed is the February 1-28, 2022, check register in the amount of \$2,330,108.47. The Superintendent recommends approval as presented.

RECOMMENDED MOTION: I move that we approve the February 1-28, 2022, check register in the amount of \$2,330,108.47 as presented.

- 11.4 February 2022 Trust and Agency
 Enclosed is the February 2022, Trust & Agency Report. The Superintendent recommends approval as presented.

RECOMMENDED MOTION: I move that we approve the February 2022, Trust & Agency Report as presented.

- 11.5 Personnel Transactions

| <u>ACTION ITEMS</u> | | | | |
|---------------------|--|----------------|-------------|------------|
| Name | Position/Building | Effective Date | Status | Major/Step |
| Leah Gorman | Lifeguard/Community Education | 2/14/2022 | New Hire | |
| Erin Steuer | Teacher/Lincoln High School | 12/17/2021 | Resignation | |
| Ashley Hurd | Bus Driver/Transportation | 2/15/2022 | Resignation | |
| Audrey Czachorski | Riptide Assistant Coach/Community Education | 2/11/2022 | New Hire | |
| Tahani Al-awag | Noon Supervisor/Brick Elementary | 2/17/22 | New Hire | |
| Rose Eberle | Paraprofessional/Model Elementary | 2//22/2022 | Retirement | |
| Carrie Abusida | Paraprofessional/Brick Elementary | 2/22/2022 | New Hire | |
| Ashton Fryer | Bus Driver/Transportation | 2/23/2022 | Resignation | |
| Courtney Simko | Teacher/Bishop Elementary | 2/25/2022 | Resignation | |
| Chasity Korte | LAB Receptionist | 3/2/2022 | New Hire | |
| Sarahanne Nelson | Assistant Building Secretary/Bishop Elementary | 2/11/2022 | Resignation | |
| Shannon Luhrs | Assistant Building Secretary/Bishop Elementary | 3/3/2022 | New Hire | |
| Katelyn Thompson | Social Studies Teacher/Lincoln Middle School | 3/3/2022 | New Hire | |
| Kenyetta Melton | Bus Driver/Transportation | 3/7/2022 | New Hire | |
| Jon Follo | Teacher/Lincoln High School | 2/28/2022 | Retirement | |
| Julie Desjardin | Paraprofessional/Model Elementary | 3/7/2022 | New Hire | |
| Richard Napier | Bus Driver/Transportation | 3/3/2022 | Resignation | |
| Kenneth Cameron | Bus Driver/Transportation | 3/4/2022 | Resignation | |
| Jason Jarvis | Bus Driver/Transportation | 3/11/2022 | Resignation | |
| Diane Luna | Bus Driver/Transportation | 3/11/2022 | New Hire | |
| Kevin Tachar | Noon Supervisor/Childs Elementary | 3/14/2022 | New Hire | |
| Cheryl Graham | Paraprofessional/Model Elementary | 3/17/2022 | New Hire | |

| Jordan Hackman | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
|-------------------|--|---------------------|--------------------------------|-----------------------|
| Kelsey Homer | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Jenna Bush | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Jonah DePriest | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Jacob Gorman | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Alexis Hoffman | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Cameron Johnson | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Vivian Johnson | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Aiden Lahtinen | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Abby Lange | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Braelynn Murray | Swim Instructor/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Logan Gorman | Swim Instructor/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Brenden Nagel | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Mattison Depriest | Lifeguard/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Jaydn Hackmann | Swim Instructor/Community Education | 2/16/2022 | Termination - File Clean-up | |
| Andrew Duncan | Swim Instructor/Community Education | 2/16/2022 | Termination - File Clean-up | |
| | | | | |
| Name | Position/Building | Return to Work Date | Status | Approved/Not Approved |
| Shannon Yaroch | Teacher/Lincoln Middle School | | FMLA | |
| Lela Johnson | Paraprofessional/Lincoln Middle School | 3/7/2022 | Leave of Absence | Approved |

RECOMMENDED MOTION: I move that we approve the March 21, 2022, Personnel Transactions Summary as presented.

12.0 ADJOURNMENT



Nominee for Employee of the Month: Laura Angel
Position: Art teacher at Childs and Bishop
Nominated by Mary Aldridge

I would like to nominate Laura Angel for Employee of the Month. Currently, Laura is the art teacher at both Childs and Bishop Elementaries. I thought of Laura for Employee of the month because, even though this year has been one of the most difficult years experienced for many of our staff members, her attitude is amazing.

When substitute teachers are scarce, we often rely on our specialist to cover classrooms. When this happens, our specialist teachers frequently miss not only their own prep time but they also lose time and contact with their own students. And students are missing out on art, music, gym, technology, and media. I appreciate Laura, that even though these things are happening, she comes in with her ever-present smile and wonderful sense of humor. Laura frequently takes the students to the art room on her prep and does extra projects with them. She's even been known to take her students to other specials so students don't miss out. She doesn't complain but understands what a difficult situation this is for everyone. Laura's actions and attitude indicates her commitment and dedication to Childs students and staff. She is a team player, a hard worker, a terrific art teacher, and someone we can always depend on.

Sincerely,
Mary Aldridge



3/8/2022

Lincoln Consolidated Schools
7425 Willis Rd
Ypsilanti MI 48197

Dear, Lincoln School Board Members
Robert Jansen, Superintendent

Department Update

- From February 1st through 28th, our department provided a total of **44,205** meals, 2,947 per day, and \$6,593.42 in adult/a la carte sales. Meals per day increased 7.4% over January.
- As of February 28th, the district is at **49.2%** free or reduced eligible.
- Our department continues to struggle with staffing. We continue to recruit via many online job platforms. We also have 3 employees on medical leave. We currently have 13 out of a full staff of 30.
- Supply chain issues continue to be a daily battle. Cutlery and beef patties have become new issues in procuring.
- Our dairy has encountered issues receiving the cartons to put the milk in. We are working with them to keep an eye on possible disruptions in milk deliveries.
- MDE has informed us that USDA has not yet extended any current meal waivers to next school year. This means that next year, the reimbursement rates will be lower, and the meals will not be free for all students; it will go back to how families qualify, free, reduced, or full pay (except for Brick and Bishop who are qualified CEP schools).

Please contact me with any questions or concerns you may have.

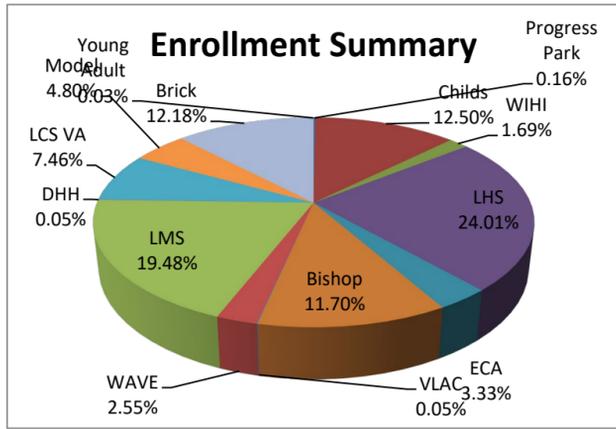
Respectfully,

Karen Thomas, SNS
Food Service Director
ARAMARK K-12 Education
734-484-7072

Thomas-karen@aramark.com
thomask@lincolnk12.org

Enrollment Summary
3/21/2022

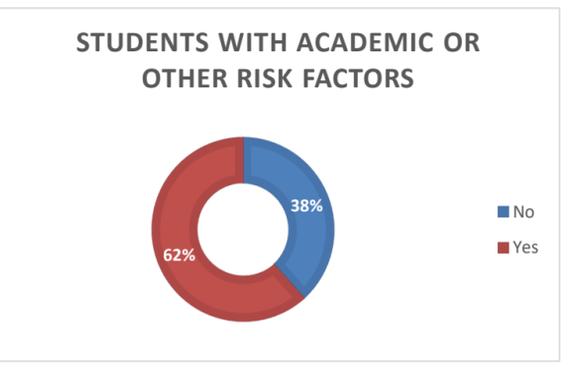
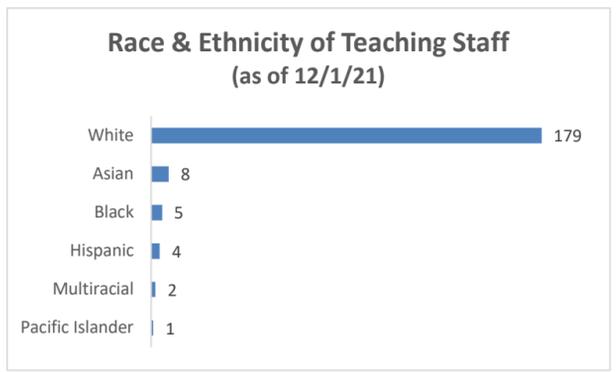
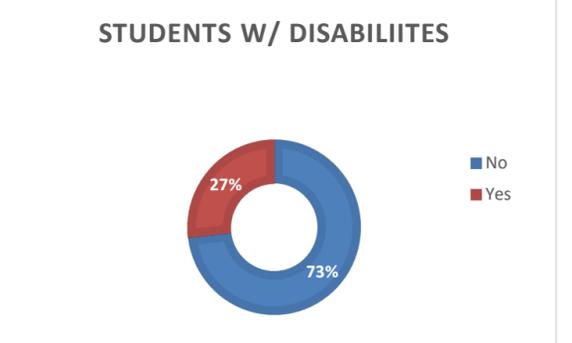
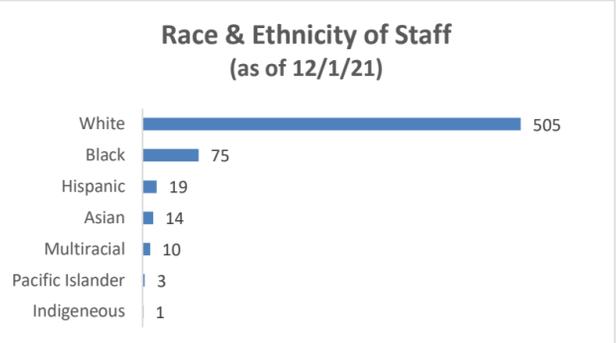
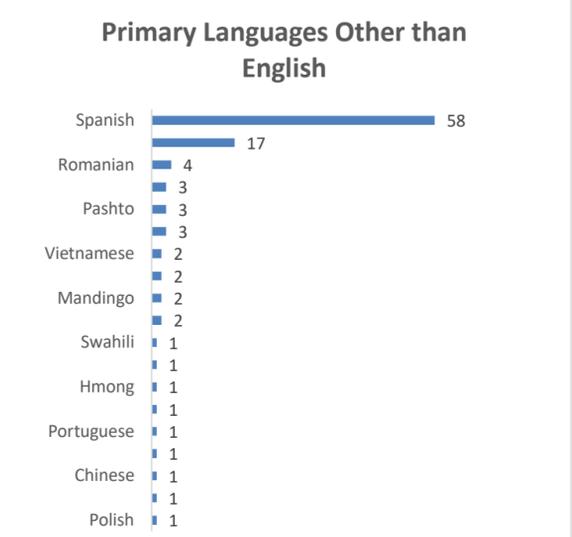
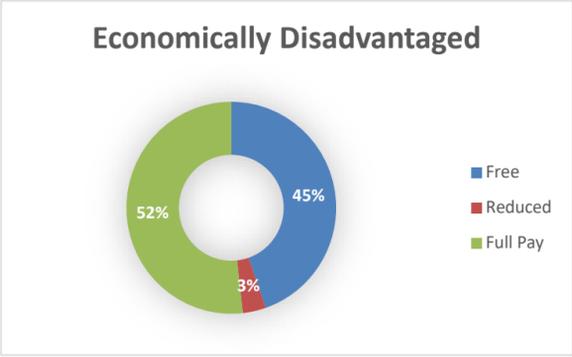
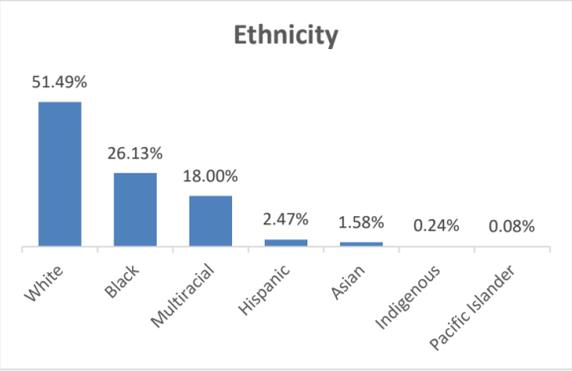
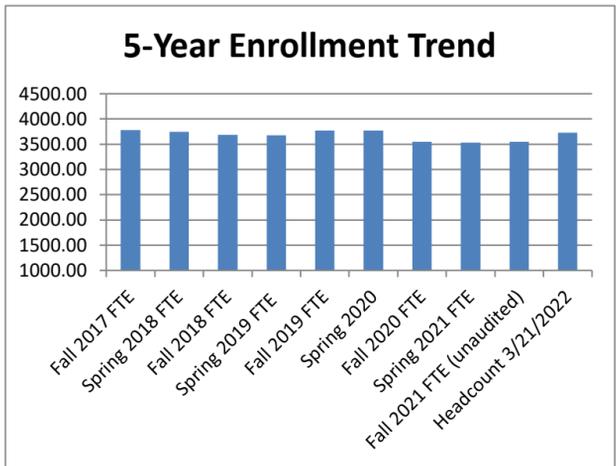
| | |
|----------------------|-------------|
| Model | 179 |
| Comm Based | 4 |
| ECSE | 27 |
| Evaluation | 27 |
| GSRP | 108 |
| Headstart | 13 |
| Bishop | 436 |
| Y5/K | 37 |
| K | 60 |
| 1 | 69 |
| 2 | 83 |
| 3 | 60 |
| 4 | 60 |
| 5 | 67 |
| Brick | 454 |
| Y5 | 16 |
| K | 61 |
| 1 | 85 |
| 2 | 71 |
| 3 | 76 |
| 4 | 70 |
| 5 | 74 |
| GSRP | 1 |
| Childs | 466 |
| Y5 | 20 |
| K | 66 |
| 1 | 92 |
| 2 | 73 |
| 3 | 74 |
| 4 | 72 |
| 5 | 69 |
| LMS | 726 |
| 6 | 230 |
| 7 | 261 |
| 8 | 235 |
| LHS | 895 |
| 9 | 260 |
| 10 | 213 |
| 11 | 196 |
| 12 | 226 |
| LCS VA | 278 |
| K | 9 |
| 1 | 10 |
| 2 | 8 |
| 3 | 12 |
| 4 | 21 |
| 5 | 19 |
| 6 | 17 |
| 7 | 18 |
| 8 | 29 |
| 9 | 38 |
| 10 | 34 |
| 11 | 31 |
| 12 | 32 |
| VLAC | 2 |
| 6 | 1 |
| 8 | 1 |
| Progress Park | 6 |
| 4 | 1 |
| 8 | 3 |
| 9 | 1 |
| 12 | 1 |
| ECA | 124 |
| 9 | 10 |
| 10 | 33 |
| 11 | 33 |
| 12 | 48 |
| WAVE | 95 |
| 9 | 8 |
| 10 | 31 |
| 11 | 32 |
| 12 | 24 |
| WIHI | 63 |
| 9 | 16 |
| 10 | 13 |
| 11 | 19 |
| 12 | 15 |
| DHH | 2 |
| K | 1 |
| 7 | 1 |
| Young Adult | 1 |
| 12 | 1 |
| Grand Total | 3727 |



5-Year Enrollment Trend

| | FTE |
|---------------------------|---------|
| Fall 2017 FTE | 3776.99 |
| Spring 2018 FTE | 3749.37 |
| Fall 2018 FTE | 3689.54 |
| Spring 2019 FTE | 3680.18 |
| Fall 2019 FTE | 3768.72 |
| Spring 2020 | 3767.50 |
| Fall 2020 FTE | 3552.61 |
| Spring 2021 FTE | 3533.67 |
| Fall 2021 FTE (unaudited) | 3547.58 |
| Headcount 3/21/2022 | 3727.00 |

*GSRP/Headstart Counted Separately



**Board Executive Committee Meeting Minutes
Monday, February 8, 2022
Pittman Room
5:30pm**

Attendees: Jennifer Czachorski, Matt Bentley, Jennifer LaBombarbe, Robert Jansen, Ty Smith, Adam Blaylock

- I. Call to order at 5:40pm
- II. Acceptance of Agenda – accepted
- III. Public Comment - none
- IV. Board of Education meeting agenda February 14, 2022 – reviewed DRAFT agenda and approved final agenda.
- V. Transportation
Struggles continue with absent staff, Covid and quarantining causing staffing shortages. An incentive plan to encourage staff to report daily is proposed with the intention of avoiding the need of canceling routes daily. Superintendent Jansen will give a 3-Tier busing update under Superintendent's Report at the February 14th BOE Meeting
- VI. Technology update on requested information from January 17, 2022
Mr. Jansen was asked to have Solomon Zheng report on the number of tickets turned in each month to the technology department and the number of tickets completed.
- VII. Strategic Plan Update
Mr. Jansen is beginning the process on Thursday, January 20, 2022, with Administrative Council and will keep the Board updated.
Save these dates! Our Portrait Design Team will meet four times to design the Portrait of a Graduate, and each meeting builds upon the other:
Meeting 1: February 22, 2022 6:00 - 8:00 p.m./Virtual Meeting
Meeting 2: March 8, 2022 Time and Location to be determined
Meeting 3: April 5, 2022 Time and Location to be determined
Meeting 4: May 10, 2022 Time and Location to be determined
- VIII. Other
 - a. LAB- Who is overseeing events at the LAB on weekends? Oversight of use of large equipment, batting cages, proper use of gym equipment and scheduling needs
 - b. ESSR III-community Zoom forum scheduled for February 8, 2022 at 6:00pm.
- IX. Adjourned at 6:33pm

Please note: Next Meeting: February 21, 2022

** Add to Executive Meeting agenda on, June 20, 2022 the addition of 100 year celebration committee.

Upcoming Meetings: 2/21, 3/7, 4/4, 4/18, 5/2, 6/6, 6/20, 8/1, 8/15, 8/29, 9/19, 10/3, 10/17, 11/17, 12/5



Board Executive Committee Meeting Agenda
Monday, February 21, 2022
Pittman Room
5:30pm

Attendees: Jennifer Czachorski, Matt Bentley, Jennifer LaBombarbe, Robert Jansen, Ty Smith, Adam Blaylock

- I. Call to order at 5:29pm
- II. Acceptance of Agenda – accepted
- III. Public Comment - none
- IV. Board of Workshop agenda February 28, 2022– reviewed DRAFT agenda and approved final agenda.
- V. Covid Update-presentation at tonight’s Special Meeting following the Executive Meeting. Four options are being considered that keep the District aligned with the guidance from the Washtenaw County Health Department.
- VI. Strategic Plan Update-No current update.
- VII. Portrait of a Graduate – Board representatives will be Yoline Williams, Allison Sparks and Jennifer LaBombarbe
- VIII. Other-none
- IX. Adjourn at 5:54pm

Upcoming Meetings: 3/7, 4/4, 4/18, 5/2, 6/6, 6/20, 7/18, 8/1, 8/15, 8/29, 9/19, 10/3, 10/17, 11/7, 11/17, 12/5



Board Executive Committee Meeting Agenda
Monday, March 7, 2022
Pittman Room
5:30pm

Attendees: Jennifer Czachorski, Jennifer LaBombarbe, Robert Jansen, Ty Smith

1. Call to order at 5:34pm
2. Acceptance of Agenda – accepted
3. Public Comment - none
4. Board of Education agenda March 21, 2022– reviewed DRAFT agenda and approved final agenda.
5. Covid Update-after two long years we are removing Covid Update as a standing agenda item. We will review as needed at future meetings.
6. Transportation Update-staffing, coverage plan
Looking at consolidating routes and reducing riding that are involved in Spring sports. We are down drivers, looking for ways to avoid canceling routes.
7. LAB Committee Update
 - Discussed parking issues and blocking off the firelane.
 - Chris Westfall was asked to work on an operations manual, Emergency Operations Plan (EOP) and employee handbook for the LAB.
 - Helix has been out to look at some cracking issues in the concert that are causing track surface problems.
 - Track is now on a regular cleaning rotation schedule.
 - Athletics update: youth football and MS football are looking to merge the two programs. A proposal to add MS lacrosse and varsity pom to athletics and eliminate MS football is expected to be added to the Board of Education agenda.
8. Other
 - a. Vandalism-Bob Jansen will meet with Shane Malmquist on March, 8th to discuss the ongoing problems.
9. Adjourned at 6:48pm

Upcoming Meetings: 3/7, 4/4, 4/18, 5/2, 6/6, 6/20, 7/18, 8/1, 8/15, 8/29, 9/19, 10/3, 10/17, 11/7, 11/17, 12/5



Performance Committee Minutes

February 28, 2022

5:00 pm Pittman Room

Attendees: Bentley, Moore, Williams and Jansen

1. Call to order - **5:24**
2. Approve agenda
3. Public comments
4. New Business
 - a. WISD Senior Exit Survey
-can we add in questions after 4 year college question? (trade schools, military, etc.)
 - b. Summer School Follow Up
-Karensa working on this.
5. Old Business
 - a. Covid Response Plan
 - i. Student, staff, and community engagement - survey results
 - ii. Student Pass/Fail - numbers, broken down by building and program
 - iii. Student equity actions – Bob Jansen to report - **team is meeting**
 - iv. Discipline plan, philosophy – **set guidelines -new handbook all schools will use. Student handbooks. Staff handbooks.**
 - v. Staffing – Covid staffing updates
 - b. Staff Evaluations – Adam Blaylock
6. Other
7. Pending Work
 - a. Three Year Discipline Demographics Review – **Spring 2022**
 - b. District NWEA and MSTEP results - **March 2022**
 - c. Liaison Officer Report – **March 2022**
 - d. Staff longevity report – **Develop review process February 2022**
 - f. Restorative Practices Review - **October 2022**
 - g. Enviroclean Survey - **November 2022**
 - h. Presentation Calendar Finalize - **November 2022**
 - i. Public comment procedure – Review Procedure - **November 2022**
8. Adjournment

Upcoming Meetings – 5:00 – Pittman Room 3/21, 4/25, 6/27, 9/26, 10/24, 11/28



Planning Committee Minutes

February 14, 2022

1. Members Present
 - Jennifer LaBombarbe, Thomas Rollins, Phil Bongiorno, Bob Jansen, Adam Blaylock, Allie Sparks
2. Chair LaBombarbe called the meeting to order at 4:39 pm
3. Old Business
 - a. Bond Review
 - i. Update on Landscaper Payment
 1. Letter has been forwarded to Wolgast and Water Management regarding payment of balance minus \$17,600 retained for the soil erosion issue on Baseball and Softball fields. There has been no communication thus far.
 2. Bob Jansen will follow up with Phil Bongiorno and Chris Westfall on contingency plans for the Baseball and Softball fields to make sure they are playable for the 2022 season. Plans in place by March 1, 2022
 3. Phil Bongiorno is meeting with the district landscaper for weed management next week and will ask if they have any recommendations for the Baseball and Softball fields.
 - ii. Financial Update
 1. Are there any other invoices that have not been included in the financial report for the Bond? Bob Jansen and Phil Bongiorno will reach out to Wolgast to get final invoices and reports as we are getting close to closing out the work with them. This needs to be completed by our next meeting on March 14, 2022.
 - iii. Punchlist Update
 1. Biggest item left is the acoustics in the band room. Phil is not getting phone calls returned regarding the installer.
 2. Need to get the Scoreboard for the Stadium installed...push to install for the spring sports.
 - iv. Stadium Building
 1. Phil Bongiorno received some rough estimates for completion of \$680,000 for building, HVAV and plumbing...then adding 20% contingency money brings total to \$816,000. This layout contains every wish list item from the Athletic Director. This amount is over the remaining funds available for the bond according to our latest financial report. It was requested by the planning committee reduce the size of the building to reduce cost. This request is based on the current remaining amount of bond is \$788,992 and planning committee is requesting 20% of that amount retained for outstanding items.

- b. Policy Review
 - i. Update on Admin Guidelines
 - 1. They have been submitted and should be live on our website by March 1.
 - 2. Admin has a pdf copy to start reviewing and implementing
 - 3. Will begin working on student handbooks and staff handbooks using templates that match our policies and admin guidelines.

- 4. New Business

- 5. Other
 - a. Augusta Township Walking Paths
 - i. develop a pathway system on the Lincoln campus as a catalyst to more ideas. Township and school would work together and share the cost. There has been no more information. **Bob Jansen will contact Augusta Township to have them remove LCS Board Member names from the information page for this.**
 - b. MRSP Safety Grant
 - i. This is being offered again and we are going to apply for it. What are our next steps for safety of the campus.
 - c. EOP
 - i. Board Emergency Operations Plan needs to be approved every two years by the school board.

- 6. Adjournment 5:55 pm

Next meeting March 14, 2022 @ 4:30 pm in the Pittman Room



8970 Whittaker Road, Ypsilanti, Michigan 48197
www.lincoln.k12.mi.us

FINANCE COMMITTEE MINUTES

February 7, 2022

4:30 pm Pittman Conference Room

1. Call meeting to order – **4:36**
2. Approve agenda –**Yes**
3. Public comments-- **None**
4. **OLD BUSINESS**
 - A. 2021/2022 Budget, enrollment– **No budget issues at this point. Enrollment is still positive with +25 students budgeted, compared to budget forecast of - 25 students. This puts us at +50 students. Discussed the Governor’s proposed 2022/23 budget which would provide increase of per pupil funding to roughly \$9000**
 - B. JSC & Marketing committee update’s– **No JSC meetings have been held in some time. With future date for meetings, we are removing from agenda. Marketing is working the front end of enrollment focusing on elementary invites targeting parents with young children**
 - C. Line-item budget review– **Completed review of line-item budget with no major issues found**
 - D. Dashboard Review– **Completed review of dashboard only one minor typo was found and will be corrected**
 - E. Bond budget finance review– **Completed review of Bond line-item report. No significant changes to the prior report. Completed review of Bond revenue report and found several line items that were over budget. Finance was asked to look into what with spent and why were over budget.**
5. **NEW BUSINESS**– **Brief discussion of WISD funding and how those funds should be spent.**

ADJURNMENT— 5:35

Next meeting and location: 4/4/2022 Pittman Conference Room

Washtenaw County Schools Fiber Consortium
Master Service Agreement

This Master Service Agreement (the “Agreement”) is entered into as of this JULY 1, 2022 (Effective Date) by and between Washtenaw Intermediate School District (WISD) located at 1819 S Wagner Rd, Ann Arbor, MI 48104 and

Parties listed (“Customer”), located at the associated address listed.

| Party | Address |
|--|--|
| Ann Arbor Public Schools | 2555 South State Street, Ann Arbor, MI 48104 |
| Chelsea School District | 500 Washington Street, Chelsea, MI 48118 |
| Dexter Community Schools | 7714 Ann Arbor Street, Dexter, MI 48130 |
| Lincoln Consolidated Schools | 8970 Whittaker Road, Ypsilanti, MI 48197 |
| Manchester Community Schools | 410 City Rd, Manchester, MI 48158 |
| Milan Area Schools | 100 Big Red Drive, Milan, MI 48160 |
| Saline Area Schools | 7265 N. Ann Arbor Road, Saline, MI 48176 |
| Washtenaw Intermediate School District | 1819 S. Wagner Rd, Ann Arbor, MI 48106 |
| Whitmore Lake Public Schools | 8845 Main Street, Whitmore Lake, MI 48189 |
| Ypsilanti Community Schools | 1885 Packard Road, Ypsilanti, MI 48197 |

Collectively, WISD and Customer will be known as the “Parties” and individually as a “Party”.

The Washtenaw Intermediate School District (WISD) fiber network is owned and operated by WISD on behalf of all constituent districts. This is a shared governance and cost agreement to maintain this resource for the educational endeavors of the county. This agreement covers the actual fiber optic cable, equipment to manage the network, and a portion of staff costs. The network is also connected to the Statewide Educational Network (SEN) which is a statewide private network that allows the reduction of Internet costs in addition to transport for other statewide services.

1. Services:

2. During the Term of this Agreement, WISD shall: Provide Customer with services outlined in Attachment A.

3. Customer Responsibilities:

During the Term of this Agreement, Customer will assign staff member(s) to each of the responsibilities outlined in Attachment B (the “Assigned Staff”), and to notify WISD of such an assignment in writing. Customer’s failure to do so may affect the terms, including without limitation, the fees for Services.

Customers may request WISD fulfill one or more of the responsibilities in Attachment B, subject to the per-hour pricing for those responsibilities as listed in Attachment B or as mutually agreed up in separate service agreements.

4. Operating/Fiscal Agent

The WISD is the operating and fiscal agent of the fiber network. It maintains the day-to-day management of the network infrastructure and software services It also covers the cost of the Internet Access which rides over the transport layer. The parties contribute to

Washtenaw County Schools Fiber Consortium
Master Service Agreement

cover the operational and maintenance costs as outlined Attachment C.

5. Compensation:

WISD's fees for the Services are outlined in Attachment C. WISD will provide final notice of any increase no later than May 1 each year. A budget report will be provided to Washtenaw Superintendents Association (WSA) on all Consortium Services and Fees annually.

6. Governance:

The governing board consists of two local district superintendents, two technology directors and the Chief Information Officer of the WISD. The Subcommittee will meet at least three times a year to discuss issues relevant to the consortium.

The WSA Fiber Consortium subcommittee will review the expenses of the consortium when expenditures are needed in areas such as equipment replacement, Internet purchases, and redundancy needs.

Recommendations will be made to the Washtenaw Superintendents Association (WSA) on matters of interest to all parties.

7. Term:

- a. The term of this Agreement shall begin on the Effective Date and shall be for five years School years: FY22-23 through FY 27-28
- b. This agreement may be renewed thereafter with the approval of all superintendents for all customers.

8. Confidentiality:

- a. The Parties may disclose or make available, or have already disclosed or made available, Confidential Information from one party (the "Disclosing Party") to the other (the "Receiving Party") in connection with this Agreement or a prior business relationship. As used in this Agreement, term "Confidential Information" means any information that is:
 - i. valuable to Disclosing Party and its business;
 - ii. marked with the word "confidential" if in a form which permits such marking or, if disclosed orally, is followed by written confirmation to the Receiving Party within 30 days of disclosure identifying with specificity the to be treated as confidential; and
 - iii. not generally known by the public, including without limitation, any technical or non-technical information, without regard to form, which derives economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use.

Washtenaw County Schools Fiber Consortium
Master Service Agreement

- b. For purposes of this Agreement, Confidential Information includes student education records that may be disclosed to WISD by the District as part of the Services, as that term is defined pursuant to Federal Educational Rights and Privacy Act of 1974, 20 U.S.C. § 1232g (“FERPA”), and any other information deemed confidential by state or federal law.
- c. The term "Confidential Information" does not include any information that is:
 - i. already known to the public or the Receiving Party prior to disclosure by the Disclosing Party; or
 - ii. subsequently made known to the public without any violation of this Agreement; or
 - iii. rightfully received by the Receiving Party from a third party without similar restriction and without breach of this Agreement; or
 - iv. independently developed by the Receiving Party without breach of this Agreement.
- d. During the term of this Agreement and for a period of thirty-six (36) months after the effective date of termination, the Receiving Party:
 - i. shall not access or use Confidential Information other than as necessary to exercise its rights or perform its obligations under and in accordance with this Agreement;
 - ii. except as may be permitted by and subject to its compliance with Section 6(e) shall hold the Disclosing Party's Confidential Information in strict confidence using at least the degree of care it uses to protect its sensitive information and in no event less than a reasonable degree of care; and
 - iii. shall not disclose such information, in whole or in part, to any unauthorized person, without written consent of the Disclosing Party, except as provided in (e) below.
- e. The Receiving Party may disclose the Disclosing Party's Confidential Information:
 - i. as required by law, including as required by the Michigan Freedom of Information Act or any other applicable statute, regulation, court order, or other legal obligation regarding disclosure; or
 - ii. to the Receiving Party's partners, agents, employees and other authorized representatives (collectively, the "Representatives") who need to know such information in connection with the Receiving Party's provision of Services or other obligations under this Agreement, provided, the disclosure of educational records defined pursuant to Federal Educational Rights and Privacy Act of 1974, 20 U.S.C. § 1232g (“FERPA”) and Representatives authorized in § 99.33(a) (1) and (3). The Receiving Party agrees to inform their Representatives of the nature of

Washtenaw County Schools Fiber Consortium
Master Service Agreement

the Confidential Information and to require the Representatives to keep such information confidential.

- f. Unless otherwise requested by the Disclosing Party and agreed to by the Receiving Party, the Receiving Party shall destroy the disclosing Party's Confidential Information within fourteen (14) days of:
 - i. thirty-six (36) months after the effective date of termination; or
 - ii. sooner upon receipt of written notice from the Disclosing Party.

9. Ownership; Intellectual Property Rights:

- a. Customer Data. For purposes of this Agreement, Customer Data means any and all information, data, materials, works, expressions, or other content, including any that are
 - i. uploaded, submitted, posted, transferred, transmitted, or otherwise provided or made available by or on behalf of Customer or any Authorized User for use as part of the Services; or
 - ii. collected, downloaded, or otherwise received by WISD on Customer's behalf pursuant to this Agreement. All output, copies, reproductions, improvements, modifications, adaptations, translations, and other derivative works of, based on, derived from, or otherwise using any Customer Data are themselves also Customer Data.
- b. Exclusion from Customer Data. For purposes of this Agreement, Customer Data shall not include templates or other data formats for Customer Data ("Data Formats"). Customer agrees that WISD may use Data Formats provided by Customer for business purposes outside of this Agreement.
- c. Ownership of Customer Data. Customer may, but is not required to, provide Customer Data to WISD in connection with this Agreement. As between Customer and WISD, Customer is and will remain the sole and exclusive owner of all right, title, and interest in and to all Customer Data. By using Customer Data with the Services, Customer is representing it has all necessary notices, consents, and authorizations for the use of Customer Data with the Services as may be required by law, rule, or regulation.
- d. Limited License to Use Customer Data. Subject to the terms and conditions of this Agreement, Customer hereby grants WISD a limited, royalty-free, fully-paid up, non-exclusive license to use the Customer Data as necessary to provide the Services for Customer's benefit as provided in this Agreement for so long as Customer or any Authorized User uploads or stores such Customer Data for Processing by or on behalf of the Provider on the Provider Systems.
- e. Third-party requests for Customer Data. Absent written instructions from Customer to the contrary, WISD will refer any third-party requests for Customer Data to Customer, including any requests pursuant to the Michigan Freedom of Information Act, Public Act 442 of 1976, as amended ("Act 442").

Washtenaw County Schools Fiber Consortium
Master Service Agreement

Notwithstanding the above, the parties acknowledge they are public bodies and that certain of their public records may be subject to disclosure upon receipt of a request for public records or upon receipt of a subpoena or other order of an administrative agency or court of competent jurisdiction under Act 442. It shall not be a violation of this Agreement if WISD is required to disclose any Customer Data in response to an order, subpoena, or request, including a request under Act 442, after attempting to refer a third-party request to Customer pursuant to this Agreement.

10. User Security and System Use:

- a. WISD will provide the Customer with an appropriate number of Access Credentials to allow the Customer access to the Services. For purposes of this Agreement, "Access Credentials" means a user name, identification number, password, license or security key, security token, PIN, or other security code, method, technology, or device, used alone or in combination, to verify an individual's identity and authorization to access and use the Services. Customer shall treat the Access Credentials as Confidential Information, and will limit their use to "Authorized Users", which are its employees, consultants, contractors, and agents: (i) who are authorized by Customer to access and use the Services under the rights granted pursuant to this Agreement; and (ii) for whom access to the Services has been purchased hereunder. WISD reserves the right to require the Access Credentials to comply with reasonable security measures, including requirements regarding password parameters and renewal.
- b. Customer shall retain sole responsibility for: (i) any Customer Data and Confidential Information used by the Customer while accessing the Services; (ii) all information, instructions, and materials provided by or on behalf of Customer or any Authorized User in connection with the Services; (iii) Customer's information technology infrastructure, including computers, software, databases, electronic systems (including database management systems), and networks, whether operated directly by Customer or through the use of third-party services ("Customer Systems"); (iv) the security and use of Customer's and its Authorized Users' Access Credentials; and (v) all access to and use of the Services directly or indirectly by or through the Customer Systems or its or its Authorized Users' Access Credentials, with or without Customer's knowledge or consent, including all results obtained from, and all conclusions, decisions, and actions based on, such access or use.
- c. Customer shall employ all physical, administrative, and technical controls, screening, and security procedures and other safeguards necessary to: (i) securely administer the distribution and use of all Access Credentials and protect against any unauthorized access to or use of the Services; and (ii) control the content and use of Confidential Information including the uploading or other provision of Confidential Information for the Services.

Washtenaw County Schools Fiber Consortium
Master Service Agreement

- d. Customer is responsible for proper use of the Services. WISD reserves the right to temporarily, and without notice, limit the access to any system or service for users or facilities in order to maintain security and availability of services and customers.

11. Compliance with Laws:

- 12. Each Party agrees to comply with all applicable laws in the performance of this Agreement.

13. Warranties and Warranty Disclaimer:

- a. WISD warrants that the Services will be performed in a professional and workmanlike manner in accordance with industry standards. If the Services are completed incorrectly and/or not in accordance with the Customer's specifications and/or industry standards, WISD will promptly re-perform or correct the Services at no additional charge.
- b. **WISD DISCLAIMS ALL WARRANTIES OTHER THAN THOSE PROVIDED IN THIS AGREEMENT AND DISCLAIMS THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**

14. Limitation of Liability:

- 15. NEITHER PARTY SHALL BE LIABLE UNDER THIS AGREEMENT TO THE OTHER PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL OR PUNITIVE DAMAGES. NOTWITHSTANDING ANY PROVISION IN THIS AGREEMENT TO THE CONTRARY, WISD'S LIABILITY FOR DAMAGES OF ANY KIND, REGARDLESS OF THE FORM OF ACTION OR THEORY OF LIABILITY, MAY NOT EXCEED THE AMOUNT EQUAL TO SIX MONTHS WORTH OF FEES PAID UNDER THIS AGREEMENT.**

16. Miscellaneous:

- a. This Agreement shall be governed by the laws of the State of Michigan. The parties agree that the Washtenaw County Circuit Court shall have exclusive jurisdiction over any dispute arising out of or relating to this Agreement.
- b. Notices. All notices, requests and demands given to or made upon the Parties shall be in writing and shall be mailed properly addressed, postage prepaid, registered or certified, or personally delivered to either Party at the address listed below or to such other addresses as either Party may designate in writing. Such notice shall be deemed received by the close of business on the date shown on the certified or registered mail receipt, or when it is actually received, whichever is sooner.

To WISD : Washtenaw ISD
1819 S. Wager Rd
Ann Arbor, MI 48106
ATTN: Superintendent
CIO, Technology Department

Washtenaw County Schools Fiber Consortium
Master Service Agreement

To Customer: [Redacted]

Copy to: [Redacted]

(a) Approvals: Any required approvals under the Agreement are to be provided by one or more of the individuals identified below for each Party or by any other individual identified in writing by the Party.

For WISD: Naomi Norman, Superintendent
R. Stephen Olsen, Board President
[Redacted]

For Customer: Robert Jansen, Superintendent
Jennifer Czachorski, Board President
[Redacted]

(b) Severability. If any provision of the Agreement shall be held by a court of competent jurisdiction to be contrary to law, the remaining provisions of the Agreement shall remain in full force and effect.

(c) Waiver. No term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the Party claimed to have waived or consented.

(d) Counterparts. Delivery by Facsimile or E-Mail: This Agreement may be executed in one or more counterparts, all of which, taken together, will constitute one instrument. Any signature page delivered via facsimile or email shall be binding to the same extent as an original signature page.

Washtenaw County Schools Fiber Consortium
Master Service Agreement

- (e) Integration Clause. This Agreement constitutes the entire agreement between the Parties hereto pertaining to the subject matter hereof and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the Parties hereto, pertaining to such subject matter. No amendment, supplements, modification, or waiver of this Agreement shall be binding unless it is set forth in a written document signed by the Parties hereto. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision (whether or not similar) nor shall such waiver constitute a continuing waiver unless otherwise expressly provided in a written document signed by the Parties hereto.

- (f) Force Majeure. No Party hereto shall be required to perform any obligation hereunder that is directly or indirectly prevented by delays of vendors or suppliers, strikes, lockouts, fires, labor disputes, floods, accidents, war, orders or decrees of any court or other governmental authority, or any other causes whatsoever beyond the reasonable control of such Party, and the time for performance thereof shall be extended by the number of days such performance is so prevented; provided, however, that the Party so prevented from performing shall use its reasonable best efforts to remedy the cause or causes preventing it from performing.

- (g) Audit Information. Both parties agree to participate in any reasonable auditing requirements of the other parties as long as it doesn't impact security, intellectual property or confidentiality rights as outlined in this agreement. Specifically, both parties agree to share audit results of the most recent internal control audit.

Washtenaw County Schools Fiber Consortium
Master Service Agreement

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their undersigned duly authorized representatives as of the date first set forth above.

Lincoln Consolidated Schools

Robert Jansen, Superintendent

Jennifer Czachorski, Board President

Date

Date

Attachment A Washtenaw County Schools Fiber Consortium Services Provided

1. Base Services:

(a) Infrastructure and Internet Access Management:

The WISD will provide Network services for the School District to connect to the WISD data center, as well as internet access and hosting services, subject to Customer's participation and compliance with E-rate requirements. Participants are permitted to use the fiber network for educational use and in line with E-rate requirements. Failure to participate and comply with E-rate requirements may result in an additional charge for eligible services.

(b) Consortium Supported Data Integration / Interchanges:

WISD will provide data conversion and integration services in support of the use of the Software Systems, including:

- (i) DataHub Integration for Customers to the Software Systems;
- (ii) Automated data integrations available to provide data to or accept data from unsupported systems based on mutually agreed formats and frequencies. WISD prefers and encourages the use of integrations in Production status in the [Michigan Data Hub Product Catalog](#).

(c) Network/Cyber Security Services:

WISD will provide assistance in support of implementing the CIS Controls, including:

- (i) Review and advise on system configuration and Customer procedures based on security best practices.
- (ii) Provide the Customer's Assigned personnel with the tools and skills to manage Security Systems shared by the consortium.
- (iii) Provide the Customer with an annual Security Assessment Report. This is not a full penetration test, but rather a baseline review for data and network security vulnerabilities.

2. Software Systems:

WISD will provide access to and help administer software systems (software, process and services) to simplify school business and operations listed below (collectively the "Software Systems"), and will provide the necessary licensing, upgrades and hotfixes for those Software Systems. The supported school business and operations include:

- (a) Financial Management & Human Resource Management (New World)
- (b) Student Information Management (PowerSchool)
- (c) Special Education Student Information Management (PowerSchool Special Programs)
- (d) Learning Management System (Moodle or other solution as agreed on by the consortium)
- (e) Library and Inventory services (Follett Destiny)

Attachment A Washtenaw County Schools Fiber Consortium Services Provided

The functionality of the Software Systems provided by WISD may be changed or altered from time to time as needed to reflect existing technology.

3. Documentation:

WISD will provide Assigned Staff with the training materials, recorded video material, online content, documentation and other written information to manage the systems related to the Services.

4. Training Support:

WISD will provide training to the Assigned Staff, as defined in paragraph 2 of this agreement, on the use and operation of the Software Systems. WISD provides such training on a “train the trainer” basis, providing instruction to the Assigned Staff so that Assigned Staff may provide further training to other Customer employees. WISD will provide one primary training session for Assigned Staff once per school year, which other Customer employees may attend at no additional charge. Additional training may be requested by Customer and agreed to by WISD, subject to an hourly charge.

5. Systems Support:

WISD will provide standard support services for the Software Systems (“Support”) which includes support Monday – Friday, 7 AM – 4:30 PM EST (excluding all scheduled holidays) plus 24x7 emergency support, in accordance with the below:

- (a) Support will be provided in a professional and workmanlike manner;
- (b) Subject to the terms and conditions of this Agreement, Provider will use commercially reasonable efforts to make the Software Systems “Available” for access and use by the Customer in accordance with the then applicable Specifications during the Prime Time of Business Days. The term “Business Days” means Monday through Friday excluding holidays. The term “Prime Time” means Business Days, Monday - Friday, 7:00 AM to 4:30 PM EST. For purposes of this section, the Availability of Software Systems shall not be measured as to any inability of Customer to access or use the Software Systems because of:
 - (i) Any act or omission by Customer or any Authorized User that does not strictly comply with the Agreement, any instructions from WISD, or the Specifications;
 - (ii) Any delay or failure of performance caused in whole or in part by Customer’s delay or failure to perform any of its obligations under this Agreement;
 - (iii) The Customer’s or its Authorized User’s Internet connectivity; or
 - (iv) Failure, interruption, outage, or other problem with any software, hardware, system, network, facility, or other matter not supplied by WISD pursuant to this Agreement.
- (c) Customer may request support and service pursuant to this Agreement by email, telephone, Service Ticket or such other means as the parties shall agree to in writing (a “Support Request”).

Attachment B Washtenaw County Schools Fiber Consortium Customer Responsibilities

1. Customer Responsibility

- (a) Maintain staffing resources to manage the systems as defined in Table 1.
- (b) Provide the WISD Technology department updated contact information for staffing in Table 1.
- (c) Staff or support agreements to support, configure and maintain integrated systems not supported by WISD as defined by software systems listed in Attachment A.
- (d) Maintain and implement the following measures required to protect, secure and maintain the Fiber Consortium as determined by the governing body including, but not limited to:
 - i. Secure physical access to Consortium equipment.
 - ii. Provide sufficient electrical to maintain infrastructure equipment.
 - iii. Purchase and implement End Point detection and response capability on all devices accessing the Network.
 - iv. Implement Perimeter Security on all external connections with access to the Consortium Network.
- (e) District agrees to provide access to District premises at such time as is necessary for the WISD staff to perform the above-described tasks. However, District may require at least one-week prior notice related to the use of certain facilities.

Table 1 – Contacts for Systems support

| Network Connectivity and Security | |
|---|--|
| Assigned Staff Title and Responsibilities | WISD Alternate |
| <u>Network Technician</u> - Manage all network and server infrastructure and storage systems including configuration, implementation and user access. | Customers that need assistance with these tasks will be invoiced for the time at a rate of \$71.21/hr* |
| <u>Security Technician</u> - Coordinate and monitor district network and server infrastructure and end user devices for security compliance. | Customers that need assistance with these tasks will be invoiced for the time at a rate of \$71.21/hr* |
| Business Systems | |
| Assigned Staff Title and Responsibilities | WISD Alternate |

Attachment B Washtenaw County Schools Fiber Consortium Customer Responsibilities

| | |
|---|---|
| <p><u>System Administrator</u> - Manage system including configuration, implementation and user security; develop reports; manage data requests; assist with providing federal, state and local compliance and statistical reports for Customer; assist in defining and maintaining local business processes within the system.</p> | <p>Please reach out to WISD Director of Finance</p> |
| <p><u>Payroll Processor</u> - Coordinate time entry input across all Customer locations; Coordinate attendance entries for pay periods; Validate new employee payment and all contract changes; Run and balance bi-weekly pay run; Validate ORS file; Update payroll process documentation; Assess payroll processes</p> | <p>Please reach out to WISD Director of Finance</p> |
| <p><u>Payroll Supervisor / Business Manager</u> - Review and sign off on payroll register; Provide contract for all unions / bargaining units; Provide all notices of contract and salary changes; Ensure time entry is completed in a timely fashion; Wire transfers (direct deposit, taxes, ORD, TSA)</p> | <p>Please reach out to WISD Director of Finance</p> |
| <p>Student Information Systems</p> | |
| <p>Assigned Staff Title and Responsibilities</p> | <p>WISD Alternate</p> |
| <p><u>System Administrator</u> - Manage system including configuration, implementation and user security; develop reports; manage data requests; assist with providing federal, state and local compliance and statistical reports for Customer; assist in defining and maintaining local business processes within the system.</p> | <p>Customers that need assistance with these tasks will be invoiced for the time at a rate of \$73.87/hr*</p> |
| <p><u>State Reporting / Pupil Accountant</u> - Coordinate and monitor required district, building, program and individual documentation required to verify pupil membership as outlined in the Michigan Pupil Accounting Manual (PAM) published by the Michigan Department of Education Office of School Ad and School Finance or replacement manual as defined by the State of Michigan and CEPI data systems manuals.</p> | <p>Customers that need assistance with these tasks will be invoiced for the time at a rate of \$73.87/hr* <i>WISD will not submit State Reports for local district unless authorized and approved by the Superintendent or designee.</i></p> |
| <p><u>District Trainer</u> - Coordinate training and instruction associated with the Student information System.</p> | <p>Customers that need recurring or supplemental assistance will be invoiced for the time at a rate of \$73.87/hr*</p> |

**Attachment B
Washtenaw County Schools Fiber Consortium Customer Responsibilities**

| Library Systems Information | |
|--|--|
| Assigned Staff Title and Responsibilities | WISD Alternate |
| <u>System Administrator</u> - Manage system including configuration, implementation and user security; develop reports; manage data requests; assist in defining and maintaining local business processes within the system. | Customers that need assistance with these tasks will be invoiced for the time at a rate of \$81.84/hr* |
| Learning Management Systems | |
| Assigned Staff Title and Responsibilities | WISD Alternate |
| <u>System Administrator</u> - Manage system including configuration, implementation and user security; develop reports; manage data requests; assist with providing federal, state and local compliance and statistical reports for Customer; assist in defining and maintaining local business processes within the system. | Customers that need assistance with these tasks will be invoiced for the time at a rate of \$81.84/hr* |
| * Includes up to 2% annual increases | |

**Attachment C
Washtenaw County Schools Fiber Consortium Annual Fees & Payment Schedule**

1. Fiber Consortium – Base Services: Network & Internet Access, Data Integration, Cyber Security

| Year | Fees |
|---|-------------|
| July 1, 2022 – June 30, 2023 | \$17.00/FTE |
| + One time setup fee of \$5,000 for new Customers | |

2. Student Information System Hosting Only

| Year | Fees |
|---|------------|
| 1 – July 1, 2022 – June 30, 2023 | \$2.00/FTE |
| + One time setup fee of \$5,000 for new Customers | |
| *PS Administrative services are charges separately per the Staffing costs in Attachment B | |

3. Business Systems Hosting

| Year | Fees |
|---|------|
| Business Office invoices based on student allocation percentage for system License/support Fees and Technical services. | |
| + One time setup fee of \$5,000 for new Customers | |
| *Application support goes to Tyler Tech directly | |

4. Special Education Student Information Management (PowerSchool Special Programs)

| Year | Fees |
|--|------|
| Special Education Students are covered through Special Education funding. Active Gen Ed 504 students - Invoiced at \$10/student based on students with active 504 plan at February Count Day. | |

5. Additional Server Hosting

| Year | Fees |
|---|------|
| Fiber Consortium Members can request servers to be hosted on Consortium hardware. There will be an initial setup fee based on server requirements and annual fee for maintenance of \$750 will be assessed per server. | |

6. Backup Storage

| Year | Fees |
|--|------|
| Annual fee of \$249 for yearly maintenance plus \$17 per 1 TB of storage requested | |
| + One time setup fee of \$150 for new Customers. This fee will cover configuration, deployment, and training for storage allocation. | |

7. Follett

| Year | Fees |
|--|------|
| Invoiced based on licensure costs for modules selected by party. | |

Attachment C
Washtenaw County Schools Fiber Consortium Annual Fees & Payment Schedule

Invoicing

- (a) WISD's fees for the Base Services is calculated on the Student FTE
- (b) FTE shall be based on FTE for audited Fall Count
- (c) WISD shall invoice Customer for the Services in accordance with the following payment schedule: Annually

This Fee Schedule will be updated annually and shared with all Customers.

Sample Resolution in Support of the IDEA Full Funding Act

WHEREAS, the _____ School District recognizes the need for a strong investment in the Individuals with Disabilities Education Act (IDEA); and

WHEREAS, the Individuals with Disabilities Education Act was first enacted in 1975 to help ensure that all students with disabilities will have access to a free appropriate public education; and

WHEREAS, with the enactment of IDEA, the United States Congress committed to fund up to 40 percent of the additional cost of special education, thereby promising to provide up to 40 percent of the national average per pupil expenditure, which is currently estimated at \$13,828 by the U.S. Department of Education; and

WHEREAS, since IDEA's enactment more than 45 years ago, the current federal investment in IDEA is less than 14 percent; and

WHEREAS, the _____ School District and many other public school districts throughout the United States educate a growing number of children with disabilities that is now more than seven million; and

WHEREAS, our nation's school districts face an increased demand for greater resources to fulfill the needs of students under IDEA, including those for students affected by multiple disabilities whose individual education plans require more resources; and

WHEREAS, with each increase in the IDEA child count, the _____ [School Board] and others throughout the country continue to adjust their budgets to accommodate this increased need and ensure that each child educated through IDEA receives the appropriate supports, with some school districts dedicating forty percent or more of their general education budgets to special education services; and,

BE IT RESOLVED, that the _____ [School Board] supports the IDEA Full Funding Act that will help strengthen the federal investment in special education by authorizing a ten year plan to fully fund the federal share of IDEA; and

BE IT RESOLVED, that the _____ [School Board] urges Congress' strong bipartisan support for and passage of the IDEA Full Funding Act; and,

NOW, THEREFORE BE IT RESOLVED that the _____ [School Board] remains committed to providing students with disabilities and their families the supports they need, and acknowledges the intergovernmental partnership among the local, state, and federal levels of government critical to this shared investment in our children.

March 14, 2022

This letter confirms our decision to purchase switches, wireless access points, cabling, fiber UPS's and associated parts for use within Lincoln Consolidated Area Schools from Fiber Link during the next E-rate funding year (04/01/2022 to 09/30/2023) as specified in the specifications and price quotations. The cost for the equipment shall be no more than \$437,856.00.

The procurement of these products/services will be dependent upon the following conditions:

1. Final approval of next year's fiscal budget;
2. Contract confirmation by next year's school board;
3. Award of associated E-rate funding; and
4. Changes in proposed technology plan.

To accept these terms and conditions, please sign below and return via email to missy@elitefund.com or fax to Elite Fund, Inc. (815) 717-9761.

We look forward to working with you on this project.

Sincerely,

Vendor agreement:



Solomon Zheng, Director of Technology
Date: 3/14/22

Name and Title
Date: _____

Robert Jansen, Superintendent

March 10, 2022

This letter confirms our decision to purchase fiber maintenance for use within Lincoln Consolidated Area Schools from Fiber Link during the next E-rate funding year (07/01/2022 to 06/30/2023) as specified in the specifications and price quotations. The cost for the equipment shall be no more than \$50,000.00.

The procurement of these products/services will be dependent upon the following conditions:

1. Final approval of next year's fiscal budget;
2. Contract confirmation by next year's school board;
3. Award of associated E-rate funding; and
4. Changes in proposed technology plan.

To accept these terms and conditions, please sign below and return via email to missy@elitefund.com or fax to Elite Fund, Inc. (815) 717-9761.

We look forward to working with you on this project.

Sincerely,

Vendor agreement:



Solomon Zheng, Director of Technology
Date: 3-15-22

Name and Title
Date: _____

Robert Jansen / Superintendent

LINCOLN CONSOLIDATED SCHOOLS AGENDA ITEM REQUEST

Completion of this form will help us prepare accurate and complete agendas and explanatory notes for consideration by the Board of Education. It will also ensure timely consideration and/or approval of your request.

Group/Individual Making Request: Technology

Contact Person: Solomon Zheng

Phone/Email: techdirector@lincolnk12.org

Topic of Agenda Item: (Be specific)

For our next E-Rate project we are looking to significantly upgrade our district's network system by adding access points directly to classrooms, new switches to help handle the network traffic, and cabling to facilitate the movement of data. There is also a fiber maintenance contract for any potential fiber issues (internal or external). The fiber contract is not something we pay unless we need it and that rate will honor the 80% E-Rate discount. Lastly, the total amount in the documentation is higher than what we have actually submitted for purchase. The final amount is just shy of \$438,000 of which we are responsible for paying only 20% (\$87,600).

[Sentinel Technologies Bid](#)

[FiberLink Bid for Maintenance](#)

[E-Rate Submission for Category 1](#)

[E-Rate Submission for Category 2](#)

Background Data: (To assist in writing corresponding explanatory notes)

The district's network infrastructure is aging and unable to keep up with the demand we are putting on the system. Currently our network is spread out for coverage rather than density with the original scenario being to support small classrooms using carts of laptops rather than all of our students having a device. With the shift to 1 to 1 we have noticed disruptions during online testing and accessing online curriculum. This will be the first part of a two phase upgrade:

- **Phase 1:** will be upgrading access points at LHS and LMS where there is significant device usage. Switches will be upgraded at two of our elementary schools as well. Finally, new cabling will be done in preparation for additional access points in the next phase as well as upgraded fiber cabling at LHS.
- **Phase 2:** will be upgrading access points at all of our other buildings and finishing the switch upgrade. We will then also be examining fiber upgrades at all the elementary buildings and LMS. Phase 2 will be after the next E-Rate refresh cycle for the 2025-2026 school year.

Desired Board Action: Informational only Board action required

Please keep in mind that in most circumstances, Board policy calls for a two-meeting review of all agenda items requiring action. Incomplete information could result in additional delays.

Board meeting date-First reading:

Board meeting date-Second reading & approval (If required):

Who will attend meeting to present request and answer questions?

Requests and all supporting documentation MUST be received in the Superintendent's office no later than noon the Friday prior to the Executive Committee meeting the week before the scheduled Board of Education meeting. Late requests will be deferred to the following agenda and may compromise your deadline.

Submitted By:
Solomon Zheng

Building/Department Head:

Date: 2022-03-17

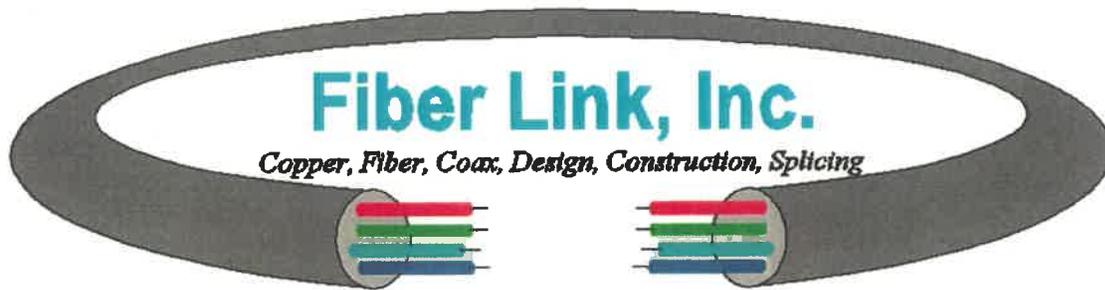
Date



ORIGINAL

LINCOLN CONSOLIDATED SCHOOLS
FIBER REPLACEMENT & LIT FIBER MAINTENANCE
FY2022 E-RATE FORM 470-220009094

DUE: 5:00PM, JANUARY 27, 2022



January 21, 2022

Lincoln Consolidated Schools
8970 Whittaker Rd
Ypsilanti, MI 48197

Dear Solomon Zheng/Missy Studley,

Thank you for the opportunity to provide this response to the Lincoln Consolidated Schools Interior Fiber Cabling & Lit Fiber Maintenance RFP for your district's fiber optic cable network needs. We have read and understand the RFP and feel that Fiber Link, Inc. can successfully complete the requirements requested.

Fiber Link, Inc – 3529 W. Genesee, Suite 6, Lapeer, MI 48446 – 810-667-2891. Fiber Link, Inc. is a C-Corporation incorporated in the State of Michigan.

We have designed, built and maintained many large Wide Area Networks throughout our 25 years in business. Including Ann Arbor Public Schools, Brighton Area Schools, Utica Community Schools and Rochester Community Schools.

Fiber Link, Inc.'s professional service staff provides many years of project management from the beginning design stages, engineering, permitting, materials handling, construction, splicing/testing, locating, as builds and ongoing maintenance.

We propose to install and maintain your fiber optic cable network in a professional and accurate manner. Our solution to these installation and maintenance projects is to order the highest grade materials and use our experienced staff to install and maintain all portions of your network that will be useful and productive for many years to come. Fiber Link, Inc. prides itself on the personal, quick, accurate responses and executions to all job requests and requirements.

We look forward to working with you on this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Tina M. Snoblen".

Tina M. Snoblen
President



Lincoln Consolidated Schools
Interior Fiber Cabling - HS & MS - 6ct Option
Date: January 21, 2022

| MATERIALS: | QUANTITY | UNITS |
|--|--------------------|--------------|
| 6ct OM4 MM Indoor Plenum Armored Fiber Cable | 10500 | ft. |
| Interior Hardware | 920 | ea. |
| Rack FDP 1RU SC Loaded - 6 Terms | 15 | ea. |
| Rack FDP 1RU SC Loaded - 36 Terms | 1 | ea. |
| Rack FDP 2RU LC Loaded - 54 Terms | 1 | ea. |
| Fusion Sleeves | 180 | ea. |
| Total Materials | \$41,386.13 | |

| LABOR: | QUANTITY | UNITS |
|---|---------------------|--------------|
| Install Interior Fiber Cable | 10500 | ft. |
| Wreckout Exiting Fiber Cable Run | 15 | ea. |
| Place and Prep Rack Mount FDP | 17 | ea. |
| Install SC/UPC Pigtails | 180 | ea. |
| Test and Label | 90 | ea. |
| Truck Charge | 1 | ea. |
| Payment & Performance Bond | 1 | ea. |
| Engineering CAD, Asbuilts, Test Results | 40 | hrs |
| Total Labor | \$60,264.27 | |
| Total Labor and Materials | \$101,650.40 | |



Lincoln Consolidated Schools
Interior Fiber Cabling - HS & MS - 12ct Option
Date: January 21, 2022

| MATERIALS: | QUANTITY | UNITS |
|---|--------------------|--------------|
| 12ct OM4 MM Indoor Plenum Armored Fiber Cable | 10500 | ft. |
| Interior Hardware | 920 | ea. |
| Rack FDP 1RU SC Loaded - 12 Terms | 15 | ea. |
| Rack FDP 2RU SC Loaded - 72 Terms | 1 | ea. |
| Rack FDP 2RU LC Loaded - 108 Terms | 1 | ea. |
| Fusion Sleeves | 360 | ea. |
| Total Materials | \$48,800.62 | |

| LABOR: | QUANTITY | UNITS |
|---|---------------------|--------------|
| Install Interior Fiber Cable | 10500 | ft. |
| Wreckout Exiting Fiber Cable Run | 15 | ea. |
| Place and Prep Rack Mount FDP | 17 | ea. |
| Install SC/UPC Pigtails | 360 | ea. |
| Test and Label | 180 | ea. |
| Truck Charge | 1 | ea. |
| Payment & Performance Bond | 1 | ea. |
| Engineering CAD, Asbuilts, Test Results | 40 | hrs |
| Total Labor | \$68,057.18 | |
| Total Labor and Materials | \$116,857.80 | |

INDOOR

Armored

2 through 144 fibers

FIBER

HITACHI Inspire the Next

Product Highlights

- REACH & RoHS 2 compliant.
- Made in USA.
- All multimode, and singlemode cables (except OM1) utilize bend-insensitive optical fibers.
- 900um buffered design recommended for easy termination.
- Eliminates need for inner duct or conduit.
- Aluminum interlock armor.
- Each fiber is color coded for easy identification.
- Ideal intra-building cable solution.
- Flexible and easy to handle.
- Lightweight, flexible aramid yarns enhance strength.

Options

- Standard jacket colors are:
Yellow: OS2
Orange: OM1 & OM2
Aqua: OM3 & OM4
Note: Violet for OM4 is available
- OS2 optical fibers with enhanced bend-insensitive performance are available.
- OM4 optical fibers with extended 10 gigabit Ethernet distances are available.

Applications

- Applications include 10, 40 & 100 gigabit Ethernet, Fibre Channel, Video, Security and Automation.

Standards

- TIA/EIA-568-C.3
- ISO/IEC 11801, 2nd edition
- Telcordia GR-409-CORE

Armored Tight Buffered (Plenum) (UL) OFCP c(UL) OFCP FT6

| PART NUMBERS BY FIBER COUNT | FIBERS | 62.5 UM OM1 | 50 UM OM2 | 50 UM OM3 | 50 UM OM4 | 8.3 UM OS2 |
|-----------------------------|-----------|-------------|-----------|-----------|-----------|------------|
| | 2 | 60405-2 | 61319-2 | 61337-2 | 61897-2 | 61433-2 |
| 4 | 60405-4 | 61319-4 | 61337-4 | 61897-4 | 61433-4 | |
| 6 | 60405-6 | 61319-6 | 61337-6 | 61897-6 | 61433-6 | |
| 8 | 60405-8 | 61319-8 | 61337-8 | 61897-8 | 61433-8 | |
| 10 | 60405-10 | 61319-10 | 61337-10 | 61897-10 | 61433-10 | |
| 12 | 60405-12 | 61319-12 | 61337-12 | 61897-12 | 61433-12 | |
| 24 | 60405-24 | 61319-24 | 61337-24 | 61897-24 | 61433-24 | |
| 48 | 62183-48 | 62184-48 | 62185-48 | 62186-48 | 62187-48 | |
| 72 | 62183-72 | 62184-72 | 62185-72 | 62186-72 | 62187-72 | |
| 96 | 62183-96 | 62184-96 | 62185-96 | 62186-96 | 62187-96 | |
| 144 | 62183-144 | 62184-144 | 62185-144 | 62186-144 | 62187-144 | |

| SPECIFICATIONS BY FIBER COUNT | RECOMMENDED MAXIMUM LOADS | | | | | | | | |
|-------------------------------|---------------------------|--------|------|--------------|-----|-----------|-------|--------------|----------|
| | FIBERS | CABLE | O.D. | INSTALLATION | | OPERATION | | CABLE WEIGHT | |
| | | in. | mm | lbs-f | N | lbs-f | N | lbs/1000 ft | kg/1000m |
| 2 | .48 | 12.192 | 128 | 570 | 38 | 171 | 99.2 | 147.8 | |
| 4 | .48 | 12.192 | 128 | 570 | 38 | 171 | 100.4 | 149.6 | |
| 6 | .48 | 12.192 | 128 | 570 | 38 | 171 | 101.6 | 151.4 | |
| 8 | .52 | 13.208 | 160 | 712 | 48 | 214 | 116.7 | 173.9 | |
| 10 | .52 | 13.208 | 160 | 712 | 48 | 214 | 117.5 | 175.1 | |
| 12 | .52 | 13.208 | 160 | 712 | 48 | 214 | 118.8 | 177.0 | |
| 24 | .64 | 16.332 | 288 | 1282 | 86 | 385 | 164.1 | 244.5 | |
| 48 | 0.94 | 23.876 | 640 | 2849 | 192 | 855 | 385.7 | 574.0 | |
| 72 | 1.086 | 27.584 | 960 | 4273 | 288 | 1282 | 506.6 | 753.9 | |
| 96 | 1.279 | 32.487 | 1280 | 5697 | 384 | 1709 | 694.5 | 1033.6 | |
| 144 | 1.4 | 35.560 | 1920 | 8546 | 576 | 2564 | 782.4 | 1164.4 | |

Cable Characteristics

Note: Part number rows in upper table directly correspond to cable characteristic rows in the same location of the lower table.

Multimode and Singlemode **Armored**

Armored Tight Buffered (Plenum) (UL) OFCP c(UL) OFCP FT6

Optical Specifications

TIA/EIA-568-C.3 | ISO/IEC 11801, 2nd edition | Telcordia GR-409-CORE

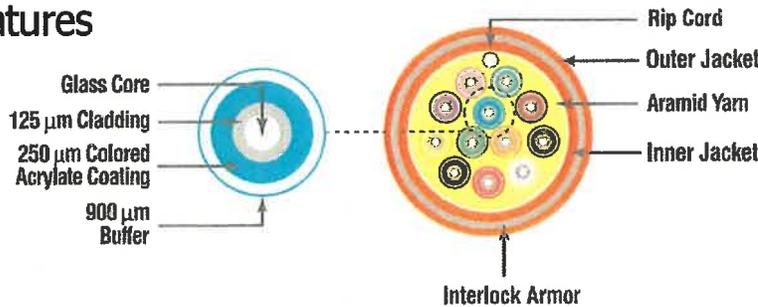
| Fiber type | Max. Attenuation | | Min OFL Bandwidth | | Min EMbc Bandwidth | | Gb Ethernet distance | | 10 Gb Ethernet distance | |
|------------|---------------------------|----------------------------|---------------------------|----------------------------|---------------------------|----------------------------|---------------------------|----------------------------|---------------------------|----------------------------|
| | (dB/km) | | (MHz-km) | | (MHz-km) | | (m) | | (m) | |
| | 850nm (MM) or 1310nm (SM) | 1300nm (MM) or 1550nm (SM) | 850nm (MM) or 1310nm (SM) | 1300nm (MM) or 1550nm (SM) | 850nm (MM) or 1310nm (SM) | 1300nm (MM) or 1550nm (SM) | 850nm (MM) or 1310nm (SM) | 1300nm (MM) or 1550nm (SM) | 850nm (MM) or 1310nm (SM) | 1300nm (MM) or 1550nm (SM) |
| OM1 | 3.5 | 1.0 | 200 | 500 | 220 | N/A | 300 | 550 | 33 | N/A |
| OM2 | 3.0 | 1.0 | 700 | 500 | 950 | N/A | 750 | 550 | 150 | N/A |
| OM3 | 3.0 | 1.0 | 1500 | 500 | 2000 | N/A | 1000 | 550 | 300 | N/A |
| OM4 | 3.0 | 1.0 | 3500 | 500 | 4700 | N/A | 1100 | 550 | 550 | N/A |
| OS2 | 0.5 | 0.5 | N/A | N/A | N/A | N/A | > 25,000 | > 40,000 | 10,000 - 25,000 | 40000 |

Hitachi Cable America reserves the right to revise any specifications.

Cable Temperature Ranges

Storage: -40° to 70°C (-40° to 158°F)
 Installation: 0° to 60°C (32° to 140°F)
 Operating: 0° to 70°C (32° to 158°F)

Features



DIELECTRIC MATERIALS
Overall Jacket

PLENUM
Flame-retardant thermoplastic



2-fiber



4-fiber



6-fiber



8-fiber



10-fiber



12-fiber

Diagram scale approx. 2:1

Mechanical Specifications

- Bend radius, no load = 15x cable overall diameter
- Bend radius, load = 20x cable overall diameter

plus
CORNING
ClearCurve® Optical Fiber

FIBER

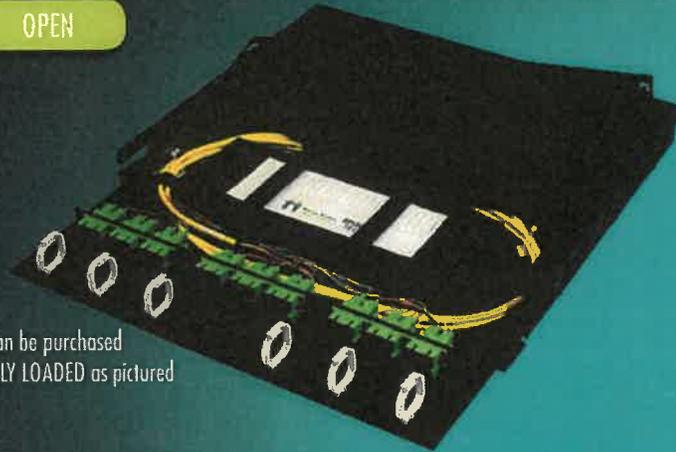




1RU PREMIUM PATCH PANEL

by Total Cable Solutions

OPEN



* Can be purchased FULLY LOADED as pictured

CLOSED



FEATURES

Non-Captive Mounting Ears - Allow you to pre-install screws in rack so you can simply place panel on screws and tighten

Grommeted Non-captive Entry Portals - Protects cables from sharp edges and makes future moves, adds and changes easier

Easy Release Latches - allow you to quickly open panel doors even in a crowded rack

E-Z Slide™ Tray - Slides out without snags; no push/pull mechanism in the way



MORE FEATURES

- Hinged front and rear doors
- Tinted Lexan front cover
- Removable top panel and front faceplate
- NON-Captive side and rear entries for trunks
- Standard 19" - 23" rack mountable unit

ORDERING INFORMATION

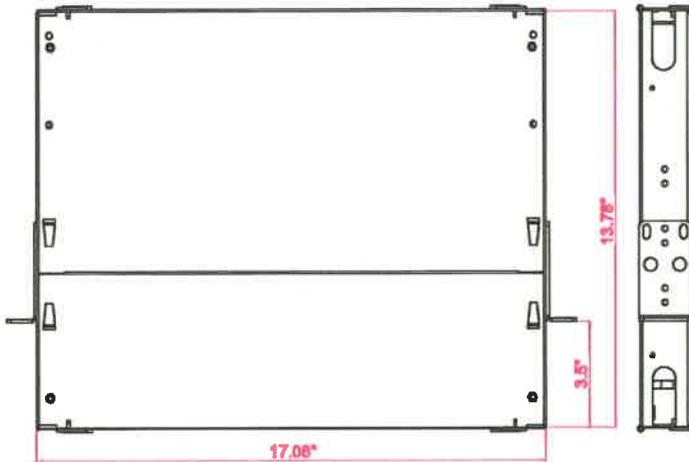
PN: FPP-03-R1-03

SPECIFICATIONS

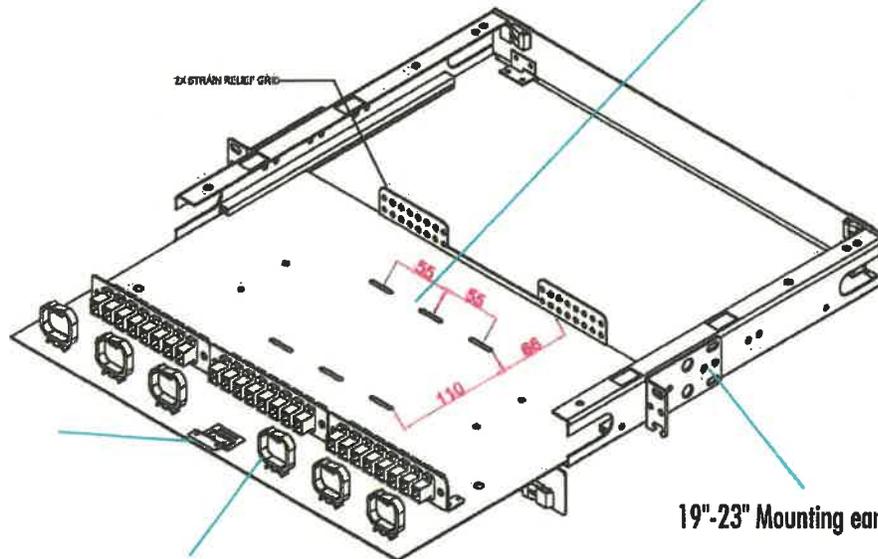
- Dimensions: Standard 1U height x 19" W x 14" D
- Material: 16AWG Steel
- Coating: Electrostatic polyester powder coat BLACK paint

WHAT'S INCLUDED

- 2 round fiber mgmt. spools
- 4 pressure sensitive hook-and-loop wire mgmt. straps
- 1 ground lug kit
- Hook-and-loop splice tray tie downs
- 6 front pop-in cable management loops
- Mounting hardware: M6 screws, M6 cage nuts
- 4 zip ties
- Port identification label



Secure splice trays with Velcro (included)



E-Z Slide™ Tray latch

19"-23" Mounting ear; 19" non-captive

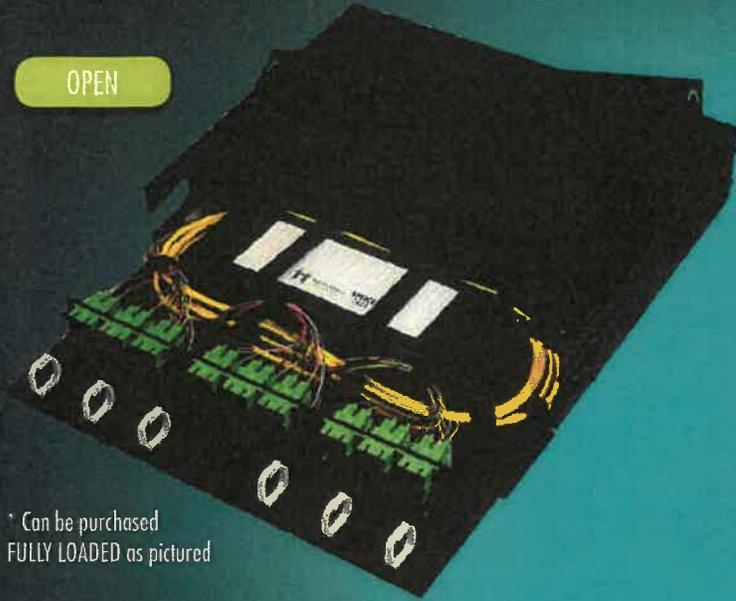
Front side cable management included



2RU PREMIUM PATCH PANEL

by Total Cable Solutions

OPEN



* Can be purchased
FULLY LOADED as pictured

CLOSED



FEATURES

Non-Captive Mounting Ears - Allow you to pre-install screws in rack so you can simply place panel on screws and tighten

Grommeted Non-captive Entry Portals - Protects cables from sharp edges and makes future moves, adds and changes easier

Easy Release Latches - allow you to quickly open panel doors even in a crowded rack

E-Z Slide™ Tray - Slides out without snags; no push/pull mechanism in the way



MORE FEATURES

- Hinged front and rear doors
- Tinted Lexan front cover
- Removable top panel and front faceplate
- NON-Captive side and rear entries for trunks
- Standard 19" - 23" rack mountable unit

ORDERING INFORMATION

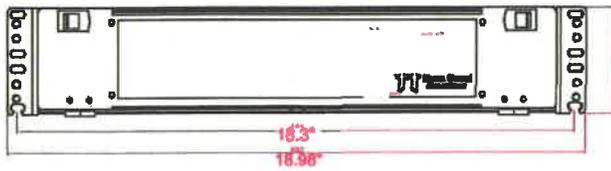
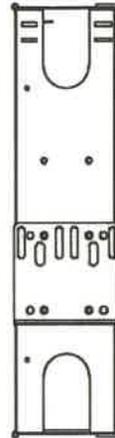
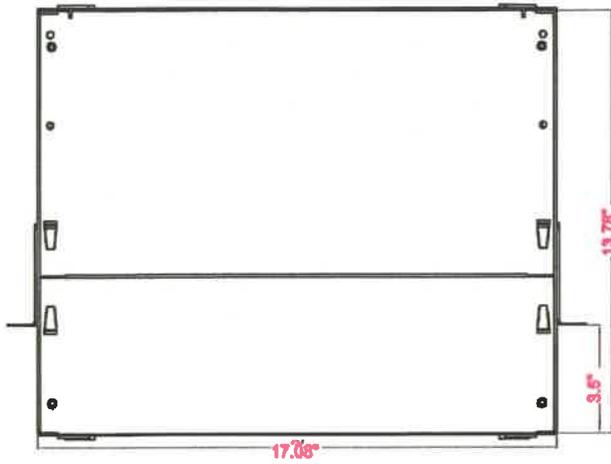
PN: FPP-06-R2-04

SPECIFICATIONS

- Dimensions: Standard 2RU height x 19" W x 8" D
- Material: 16AWG Steel
- Coating: Electrostatic polyester powder coat BLACK paint

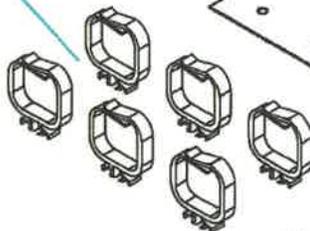
WHAT'S INCLUDED

- 2 round fiber mgmt. spools
- 4 pressure sensitive hook-and-loop wire mgmt. straps
- 1 ground lug kit
- Hook-and-loop splice tray tie downs
- 6 front pop-in cable management loops
- Mounting hardware: M6 screws, M6 cage nuts
- 4 zip ties
- Port identification label

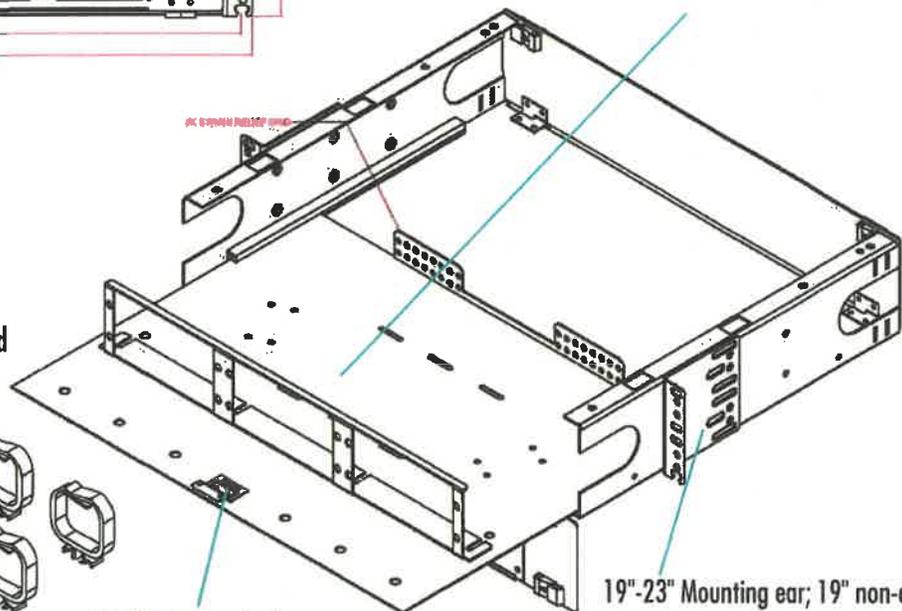


Secure splice trays with Velcro (included)

Front side cable management included



E-Z Slide™ Tray latch



19"-23" Mounting ear; 19" non-captive



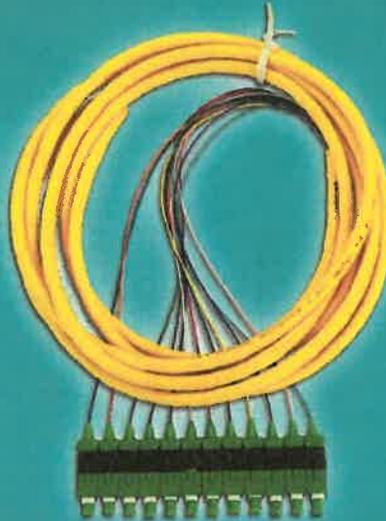
FIBER PIGTAILS

by Total Cable Solutions



Spiral Wrap

Easily move cables in and out creating a cleaner install



Distribution

Higher protection of fiber and perfect when being exposed outside of enclosure



Ribbon

Faster field termination

Industry Standard

Telcordia GR-326-CORE
TIA/EIA-568-C.3
IEE802.3z
RoHS Compliant

Available Fiber Counts

• 1, 6, and 12 stocked
• 24, 48, 72, 96, and 144

Jackets

Riser (OFNR)
Plenum (OFNP)
LSZH
Spiral Wrapped

Fiber Construction

• Loose Tube 900um
• Ribbon 250um

Features

- Low insertion loss
- Low back reflection
- Customer defined specification
- Test results included
- Terminations Types: LC, SC, FC, ST, MTRJ, MTP®/MPO
- Polish Types: SM UPC, SM, APC, and MM PC
- Standard stock length: 3 meters

- Fiber Types: BIF- Bend Insensitive Fiber (High Bend Radius)
 - > Plus Corning 62.5/125
 - > Corning Clearcurve 50/125 OM3 **BIF**
 - > Corning Clearcurve 50/125 OM4 **BIF**
 - > Corning Clearcurve SMF-28eXB (G.657.A1) **BIF**
- Batch testing by Dorc Machine
- Customization: Length, packaging, bar coding, labeling, stocking programs, color and style of cable

Applications

Data Center • Telecommunications
Local Area Network • Fiber to the Home
Video Transmission • Fiber Optic Sensing
Test Instruments • CATV

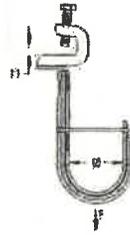
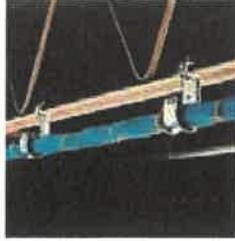


| Performance Specifications | | | |
|----------------------------|----------------------------------|----------|--------------------------|
| Fiber Type | SM | | MM |
| Polishing | UPC | APC | PC |
| Insertion Loss | < 0.25dB | < 0.25dB | < 0.25dB |
| Return Loss | ≥ 50dB | ≥ 60dB | ≥ 25dB |
| Durability | > 500 Matings | | > 500 Matings |
| Core Diameter | 9/125 μm | | 50/125 μm or 62.5/125 μm |
| Operating Temperature | Negative 20° C to Positive 70° C | | |
| Storage Temperature | Negative 40° C to Positive 85° C | | |

Don't forget about TCS Splice Sleeves and Trays

Designed and packaged to simplify fusion splicing applications

CADDY® CAT HP J-Hook with BC200 Beam Clamp, Swivel – CAT16HPBC200B (181017)



- Easy installation to beam flanges
- Swivels to support various directional runs of cable
- Provides optimal support for high-performance data cable, up to and including Cat 5e, Cat 6, Cat 6A, Cat 7 and fibre optic
- Provides superior fill capacity and load rating over most other non-continuous cable support alternatives
- Rounded edges on J-Hooks provide proper bend radius support for high performance data cables
- Cost effective alternative to expensive cable tray
- Meets ISO[®]/IECSM 14763-2, TIASM 568-C and TIASM 569-C



| | |
|-----------------------------|---|
| Part Number | CAT16HPBC200B |
| Article Number | 181017 |
| Material | Steel |
| Finish | Pre-galvanized |
| Area | 1.07 in ² 690 mm ² |
| Cable Capacity, Cat 5e | 20 |
| Cable Capacity, Cat 6 | 15 |
| Cable Capacity, Cat 6A | 10 |
| Diameter (Ø) | 1" 25 mm |
| Flange Thickness (FT) | 1/2" Max 16 mm Max |
| Static Load (F) | 60 lb 270 N |
| Standard Packaging Quantity | 50 pc |
| UPC | 78285679362 |
| UNSPSC | 39131709 |
| Approvals | cULus [®] |

Setscrew must be tightened and torqued onto the sloped side of the I-beam.
Non-continuous supports may not exceed spacing of 5' (1.5 m) per TIASM 569-C.9.7.
Cable capacity is calculated based on a 70% fill rate.

cULus is a registered certification mark of UL LLC. IEC is a registered service mark of Independent Electrical Contractors, Inc. ISO is a registered trademark of International Organization for Standardization. TIA is a registered service mark of the Telecommunications Industry Association.

WARNING

ERICO products shall be installed and used only as indicated in ERICO's product instruction sheets and training materials. Instruction sheets are available at www.erico.com and from your ERICO customer service representative. Improper installation, misuse, misapplication or other failure to completely follow ERICO's instructions and warnings may cause product malfunction, property damage, serious bodily injury and death.

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Company Profile:

Prime Contractor: Fiber Link, Inc. established 1989

Company History: Fiber Link, Inc has completed construction for many school district fiber Wide Area Network projects as well as fiber cable connections for private companies and municipalities in many counties throughout Michigan. We design, construct, permit, build and maintain fiber cable networks throughout the State of Michigan.

Number of Employees by Discipline: aerial crews (2-6 employees), underground crews (1-2 employees), interior crews (1-2 employees), cable splicers (3 employees), network designers (2 employees), CAD technicians (2 employees) and Miss Dig technicians (5 employees); Multiple Subcontractors on-call 24x7.

Office Location: 3529 W. Genesee, Suite 6, Lapeer, MI 48446

Length of Time Providing Similar Services: 25+ years

Firm's Experience Maintaining and Repairing Fiber Networks: We maintain and repair fiber optic networks for many school districts in Michigan as well as County ISD networks. We currently monitor and locate the underground fiber optic cable for 29 different school districts and private company networks.

Fiber Link, Inc. Staff:

Purchasing Manager: Debi Dhooghe, accounting@fiberlinkinc.com 810-667-2891 ext 301

Engineering Manager: Tina Snoblen, tsnoblen@fiberlinkinc.com 810-667-2891 ext 307

Technical Services Manager: Chad Langworthy, chadl@fiberlinkinc.com 810-730-1876

Technical Services Manager: Tom Heyworth, 810-441-3038

Technical Services/Miss Dig Manager: Joel Jarvis, jjarvis@fiberlinkinc.com 810-667-2891 ext 313

Legal Status – Incorporated in the State of Michigan

Major Subcontractor: Pro Source (Underground) & Double K (Underground)

Major Supplier: Millennium



PROJECT TEAM

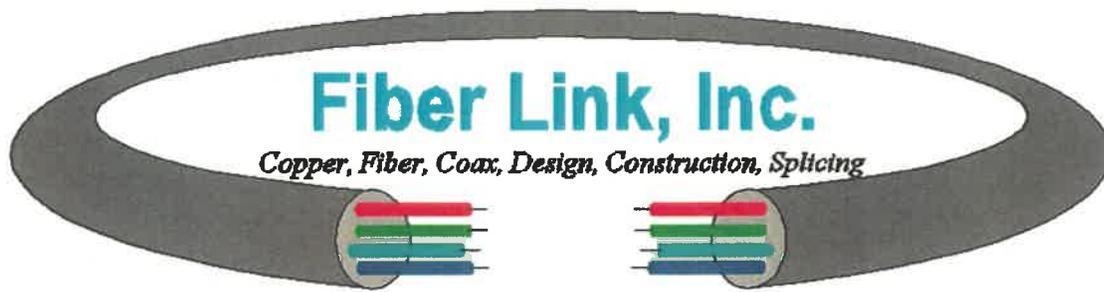
Fiber Link, Inc. will provide sufficient staff to perform the work as requested by this RFP.

All persons on our staff have a minimum of 10 years and in several cases, 15 years or more experience working in the telecommunications industry. Most have been working for Fiber Link, Inc for at least 10 years. All crew members have their OSHA 10 and Confined Spaces certification.

All of Fiber Link, Inc.'s personnel have been cross trained in the following telecommunications areas:

1. Line Work
2. Splicing, Terminations and Testing
3. Directional Drilling, Trenching and Plowing
4. Interior/Entry Building Installation
5. Engineering and Design, Permitting
6. Management
7. Trouble Shooting Telecommunications Problems

Fiber Link, Inc. has been in the telecommunications business for 25+ years and has been a pioneer in constructing, maintaining and expanding private fiber optic networks for the schools in the State of Michigan.



LEAD PERSONNEL BIOGRAPHY

Scott Bennett – 20+ years experience fiber, coax, copper construction, splicing and testing. Scott is a technician of interior construction/splicing/testing and has been specializing in the interior construction codes for 20 years and splicing/testing construction and repair for 15 years.

Tom Heyworth – 20+ years experience fiber, coax, copper construction, CAD, fieldwork, locating, splicing and testing. Tom is a technician of interior construction/splicing/testing and has been specializing in the interior construction codes for 16 years and splicing/testing construction and repair for 10 years.

Daniel Siddons – 20+ years experience in strand, fiber cable, coax construction. Daniel is our aerial foreman and has been specializing in aerial construction for 20+ years.

Chad Langworthy – 20+ years experience fiber, coax, copper construction, directional drilling/trenching, equipment operator, fieldwork and duct locating. Chad is our head of underground and has been specializing in the underground field for the last 16 years.

Joel Jarvis – 20+ years experience network CAD, permitting and fieldwork. Joel is our head field engineer and CAD Technician. Joel also is the lead locator for our underground cable locate service.

Gary Greene – 40+ years experience fiber, coax, copper construction, fieldwork, pole loading and duct locating. Gary is our lead fieldwork technician and has been in the utility construction business for more than 40 years, with 27 of those years at Fiber Link, Inc.



REFERENCES

ROCHESTER COMMUNITY SCHOOLS – BUILT AND MAINTAIN WAN
CYNTHIA LINDNER – 248-726-3030 – clindner@rochester.k12.mi.us

CLARKSTON COMMUNITY SCHOOLS – BUILT AND MAINTAIN WAN
ANGELA HARRISON – 248-623-5412 – arharrison@clarkston.k12.mi.us

LINCOLN PARK PUBLIC SCHOOLS – BUILT AND MAINTAIN WAN
KEN JACOBS – 313-389-0227 – ken.jacobs@lpps.info

SCHOOL DISTRICT OF THE CITY OF PONTIAC – BUILT AND MAINTAIN WAN
WILLIAM HOLCOMB – 248-451-6878 – william.holcomb@oakland.k12.mi.us

ANN ARBOR PUBLIC SCHOOLS – BUILT AND MAINTAIN WAN
HEATHER KELLSTROM – 734-478-0964 – kellstromh@aaps.k12.mi.us

UTICA COMMUNITY SCHOOLS – BUILT AND MAINTAIN WAN
JOHN GRAHAM – 586-797-1240 – john.graham@uticak12.org



SPIN #143049070

FCCRN #0024100943

SAMPLE - Maintenance Agreement

FACILITY MAINTENANCE AND LOCATING AGREEMENT – FIBER LINK, INC. and _____

THIS INDEPENDENT CONTRACTOR AGREEMENT ("Agreement") is made this _____ day of _____ 20____, by and between the _____, _____ and **Fiber Link, Inc.**, a Michigan corporation, of 3529 West Genesee Road, Suite 6, Lapeer, MI 48446.

Statement of Facts

_____ wishes to retain Fiber Link as an independent contractor under the terms and conditions of this Agreement. Fiber Link wishes to accept this appointment under the terms and conditions described below.

Agreement

In consideration of the facts stated above and the mutual covenants contained in this Agreement, _____ and Fiber Link agree as follows:

1. **Services.** Fiber Link agrees to provide _____ with the following services (the "Services"):

(a) Network Drawings and Scope of Work –

_____ agrees to provide Fiber Link with the maps and/or all known updates thereto reasonably necessary to locate its underground facilities. _____ also agrees to provide Fiber Link with the maps and/or all known updates thereto to all above-ground and building entrance facilities as applicable within the scope of this contract for use in emergency and scheduled maintenance activity. Any such maps, drawings, sketches, or other technical information either oral, written or otherwise furnished or disclosed to or obtained by Fiber Link in the performance of this Contract shall remain the property of _____. All copies of such information shall be returned to _____ upon written request or at the completion of the Contract unless such materials were previously known to Fiber Link free of any obligation to keep them confidential, or subsequently been made public by _____. All such materials shall be kept confidential by Fiber Link, its agents, servants, and employees, and shall be used only in the performance of this Contract and may not be used for other purpose except upon such terms as may be agreed upon by _____ in writing. This obligation of confidentiality shall survive the termination of the Contract. Fiber Link shall be liable to _____ for any breach of the covenant by any of its agents, servants or employees.

(b) Locating Labor, Materials, and Equipment - Fiber Link shall furnish all labor, materials, and equipment necessary to perform the obligations contained herein

FACILITY MAINTENANCE AND LOCATING AGREEMENT

including marking paint and marking flags (marked with “WARNING – Fiber Optic Cable”). _____ will provide maps and/or drawings required to be furnished by _____ in Section (a) of the Services portion of this Contract.

(c) **“MISS DIG” Ticket Management and Locating Services - Fiber Link** shall turn new routes into the Michigan underground locating organization (“MISS DIG”) as they are designed and completed by Fiber Link or made available by _____, screen locate tickets, field locate applicable tickets, and be present at “joint meetings” as called for through MISS DIG. Fiber Link personnel shall also be available for “after-hours” emergency call-outs. Facility locating services will be performed according to industry standard practices and local requirements. Pricing for the above-mentioned services are described in **Exhibit A**.

(d) **Annual Network Ride-out** – A Fiber Link technician will visually inspect the entire _____ outside plant fiber optic network on an annual basis as requested. The technician shall provide a report of any network damage, necessary preventative maintenance, road or pole-line projects, or other areas of potential impact to the performance of the _____ outside plant fiber optic network. This report will be in a format mutually agreed upon by Fiber Link and _____. This report will be submitted to _____ within 10 days of the ride-out. Fiber Link and _____ representatives will jointly agree upon a course of action to remedy the findings of the network ride-out, as necessary. Pricing for the above annual network ride-out is described in **Exhibit A**.

(e) **Routine Maintenance** – Fiber Link will field and act on routine OSP maintenance requests as determined by the Fiber Link field employees, observances of _____ personnel, or notification by relevant ROW owners or their agents. Fiber Link will coordinate and schedule with _____ personnel for any routine maintenance and required scheduled network outages, which is mutually acceptable and within industry standards per project. Fiber Link will appoint a “point person” to the _____ account. Routine Maintenance issues shall consist of Power Company transfer and reroute requests, structure rehabilitation, underground relocation requests, road projects, house moves, and other routine maintenance items. Actual construction material and labor will be invoiced under the terms of this agreement.

(f) **Unscheduled, Urgent, or Emergency Maintenance and Repair** – During the Term, Fiber Link shall perform all required **Unscheduled Maintenance** of the _____ Backbone Fiber Network as described below. Non-routine maintenance and repair of the _____ Backbone Fiber Network that is not included above, as Scheduled Maintenance shall be referred to herein as “Unscheduled Maintenance.” **Unscheduled Maintenance** will consist of:

FACILITY MAINTENANCE AND LOCATING AGREEMENT

1. "Emergency Unscheduled Maintenance" in response to an alarm identification, notification by _____ or notification by any Third Party of any failure, interruption or impairment in the operation of the _____ Backbone Fiber Network, or any event or circumstances imminently likely to cause the failure, interruption or impairment in the operation of the _____ Backbone Fiber Network.

2. "Non-Emergency Unscheduled Maintenance" in response to any potential service-affecting situation that is reasonably likely to result at some point in the future in any failure, interruption or impairment in the operation of the _____ Backbone Fiber Network, and that is not covered by Scheduled Maintenance.

3. Fiber Link will hire or contract trained and qualified maintenance personnel that will be available for dispatch twenty-four (24) hours a day, seven (7) days a week. Subject to delay caused by Force Majeure, Fiber Link shall respond to any Emergency Unscheduled Maintenance required for the _____ Fibers within three (3) hours after becoming aware of the need for it. Fiber Link shall use commercially reasonable efforts to complete any Emergency Unscheduled Maintenance within six (6) hours after repair personnel arrive at the problem site and have access to the damaged cable. In order to accomplish such objective, it is acknowledged that the repairs so affected may be temporary in nature. In such event, promptly after completion of any such Emergency Unscheduled Maintenance, Fiber Link will commence its planning for permanent repair, and thereafter promptly implement such permanent repair within an appropriate time thereafter. Splicing of fibers in Emergency Unscheduled Maintenance shall be performed on a rotational basis throughout the Cable without discrimination in favor of the strands of _____, or any other authorized user of _____ Backbone Fiber or any Third Party. Fiber Link shall use commercially reasonable efforts to complete any Non-Emergency Unscheduled Maintenance within ten (10) business days after becoming aware of the need for it. _____ acknowledges that Fiber Link's access to the _____ Backbone Fiber Network to perform Unscheduled Maintenance is subject to the terms and conditions of the Pole Attachment Agreements, MTA right of way permits and other permit or contractual agreements existing for the _____ Backbone Fiber Network. Fiber Link's representatives that are responsible for initial restoration of a cut Cable will carry in their vehicles the typically appropriate equipment that would enable a temporary splice, with the objective of restoring operating capability in as little time as possible. _____ will maintain and supply an inventory of spare Cable in one or more storage facilities supplied and maintained by Fiber Link at such locations that Fiber Link in its reasonable judgment deems appropriate to facilitate timely restoration.

FACILITY MAINTENANCE AND LOCATING AGREEMENT

(g) **Notice and Cooperation.** Fiber Link shall provide a call-out list (Exhibit C) that _____ may call should failure, interruption, or impairment of the _____ Fibers occur. Such call-out list will be staffed on a 24-hour basis, 7 days a week, including holidays, by an employee with authority (or the ability to contact a supervisor with authority) to make decisions and implement emergency repair services under this Agreement. The supervisor on duty will initiate restoration service and coordinate restoration activity. Fiber Link shall use commercially reasonable efforts to provide _____ with a report of progress or lack thereof in restoring operation of the _____ Fibers at four-hour intervals. _____ shall cooperate with Fiber Link's efforts to effect an emergency restoration.

_____ acknowledges that Fiber Link has no obligation to maintain any electronic monitoring that would deliver an alarm to Fiber Link upon a cut of an _____ Fiber. Such monitoring will be maintained by _____ to notify its own operating personnel of a likely fiber outage.

2. **Duration.** The duration of this Agreement shall run yearly from _____ and be renewable with the mutual consent of both parties. Notwithstanding the preceding sentence, at any time either party may terminate this Agreement by providing the other party with ninety (90) days' prior written notice of termination. In the event of termination, Fiber Link shall be paid up to the date of termination for all services rendered by it to _____.

3. **Compensation.** Fiber Link shall invoice _____ for the above-mentioned materials and services from the fee schedule as described in **Exhibit B**. Such invoices shall be due and payable thirty (30) days from date of invoice. If the invoice charges as billed are not paid in full by the due date, Fiber Link will assess late payment charges to _____ equal to the lesser of one and one-half percent (1-1/2%) per month or the maximum rate allowed by law of the balance due, until the amount due, including late payment charges, is paid in full.

4. **Materials and Equipment.** Fiber Link shall furnish all installation equipment, vehicles, tools, and supplies necessary to carry out the terms of this Agreement. Fiber Link shall provide an itemized invoice to _____ for all labor and materials used to carry-out the terms of this agreement.

5. **Relationship between the Parties.** Fiber Link is an independent contractor under the terms of this Agreement. Fiber Link is not an agent, partner or employee of _____ and is not entitled to the benefits or liability coverage provided by _____ to its employees. Nothing in this Agreement shall be construed to hold _____ responsible for any worker's compensation, FICA, withholding tax, unemployment compensation, or any other payment for which Fiber Link must provide or answer on behalf of Fiber Link.

FACILITY MAINTENANCE AND LOCATING AGREEMENT

6. **Repair Obligation.** Should the Services or products furnished under this Agreement fail to meet reasonable industry standards or contain defects in materials or workmanship and be reported to Fiber Link within sixty (60) days of the date the Services or products were last provided, Fiber Link shall promptly re-perform the nonconforming Services, and repair or replace the nonconforming products within a reasonable time frame not to exceed 15 days. Such re-performed work and replaced products will be completed and provided at the sole cost of Fiber Link.

7. **General Limitation of Liability.**
_____ remedies, other than pursuant to Paragraph 9 below, for Fiber Link' liability shall be limited in accordance with this Paragraph 7. Fiber Link's liability for any and all losses and damages to _____ resulting from any breach of any warranty by which _____ may be bound, delay or failure to deliver Services, breach of agreement or any other cause whatsoever, including the negligence of Fiber Link, shall in no event exceed the consideration for the particular Services with respect to which defects, losses or damages are claimed. IN NO EVENT SHALL _____ OR ANY OF _____ CUSTOMERS OR ANY END USERS BE ENTITLED TO RECOVER ANY CONSEQUENTIAL OR INCIDENTAL DAMAGES, INCLUDING BUT NOT LIMITED TO ANY COMMERCIAL LOSS OR INJURY TO ANY PERSON, WHETHER OR NOT SAID DAMAGES ARE CAUSED, IN WHOLE OR IN PART, BY ANY DELAY, FAILURE, NONPERFORMANCE OR NEGLIGENCE OF FIBER LINK, OR THE BREACH BY FIBER LINK OF ANY OF THE TERMS OF SALE CONTAINED HEREIN OR ANY OTHER TERM OR CONDITION MADE A PART OF THE CONTRACT BETWEEN FIBER LINK AND _____.

8. **Nondiscrimination.** Fiber Link shall not discriminate against a person to be served or an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, sexual orientation, disability, height, weight, marital status, or political affiliation that is unrelated to the individual's ability to perform the duties of a particular job or position. Fiber Link shall adhere to all applicable Federal, State and local laws, ordinances, rules, regulations, and policies prohibiting discrimination, including, but not limited to, the following:

- (a) The Elliott-Larsen Civil Rights Act, 1976 PA 453, as amended;
- (b) The Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended;
- (c) Section 504 of the Federal Rehabilitation Act of 1973, PL 93-112, 87 Stat 355, as amended, and rules adopted there under;
- (d) The Americans with Disabilities Act of 1990, PL 101-336, 104 Stat 327 (42 USCA § 12101 et seq.), as amended.

9. **Indemnification.** Each party to this Agreement ("Indemnifying Party") shall Indemnify and hold the other party, its agents and employees ("Indemnified

FACILITY MAINTENANCE AND LOCATING AGREEMENT

Party”) harmless from and against any and all claims and causes of action brought against the Indemnified Party and from any and all damages, losses, expenses, attorney fees, costs and liabilities sustained by the Indemnified Party in which the Indemnified Party is named as a result of the negligent, grossly negligent or intentional acts or failure to act by the Indemnifying Party, its employees or agents, while performing its obligations hereunder, which result in death, personal injury, or tangible property damage, or arising out of any claimed defect in the Services or breach of any provision of this Agreement. This indemnification is contingent upon the Indemnified Party providing the Indemnifying Party with prompt written notice of such claim, information, reasonable assistance in the defense of such action, and sole authority to defend or settle such claim.

10. Insurance.

(a) Each party shall, at its own expense, obtain and keep in full force and effect at all times for the duration of this Agreement, with a carrier or carriers reasonably satisfactory to the other party, insurance policies of the following kinds and in the following amounts. All coverages shall be with insurance companies licensed and admitted to do business in the State of Michigan and with insurance companies acceptable to the other Party and have a minimum A.M. Best Company’s Insurance Reports rating of A or A- (Excellent).

(i) Workers' Disability Compensation insurance including Employers Liability Coverage in accordance with all applicable laws;

(ii) Employer's liability insurance with limits for employer's liability of \$500,000 per accident;

(iii) Comprehensive bodily injury and property damage liability insurance, including automobile insurance, contractual liability insurance, products and completed operations, independent contractors coverage and broad form general liability endorsement or equivalent, in at least the following amounts:

| | |
|--|-------------|
| Bodily injury to any one person | \$1,000,000 |
| Bodily injury aggregate per occurrence | \$1,000,000 |
| Property damage in any one accident | \$1,000,000 |
| Property damage aggregate per occurrence | \$1,000,000 |

Upon request of a party, the other party shall furnish certificates of such insurance and/or copies of the applicable policies and each policy shall provide that no change or cancellation shall become effective except upon twenty (20) days' prior notice of such change or cancellation. In the event of any change or cancellation not acceptable to a party, the party may demand replacement coverage. Upon the failure to obtain replacement coverage within twenty (20) days after such demand, the demanding party may obtain replacement coverage and deduct all premiums therefore from amounts otherwise due the other party or demand and receive immediate payment of all such premium costs.

FACILITY MAINTENANCE AND LOCATING AGREEMENT

(b) Additional Insured - Commercial General Liability Insurance, as described above, shall include an endorsement stating the following shall be "Additional Insured's": _____, all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities and board members, including employees and volunteers thereof.

11. **Force Majeure.** In no event shall _____ have any claim or right against Fiber Link for any failure of performance due to causes beyond its control, including but not limited to: acts of God, fire, explosion, vandalism, terrorism, cable cut, storm, flood or other similar occurrences; any law, order, regulation, direction, action or request of the United States Government, or of any other government, including state and local governments having or claiming jurisdiction over Fiber Link or of any department, agency, commission, bureau, corporation, or other instrumentality of any federal, state, or local government, or of any civil or military authority; national emergencies; unavailability of materials or rights-of-way; insurrections; riots, wars; or strikes, lock-outs, work stoppages, or other labor difficulties, supplier failures, shortages, breaches or delays.

12. **Remedies.** The parties hereto shall have all rights and remedies specified herein in addition to those provided by the laws of the State of Michigan. All such rights and remedies are cumulative. No delay or failure by either party to exercise any right or remedy shall impair in any manner whatsoever any of such rights or remedies or be construed to be a waiver of any breach or acquiescence therein, and any single or partial exercise of any such right or remedy shall not preclude other or further exercise thereof or the exercise of any other right or remedy.

13. **Authority of Agents.** No agent, employee or representative of Fiber Link has any authority to bind Fiber Link to any affirmation, representation or warranty concerning the Services, other than the affirmations and representations specified in this Agreement. Any affirmation, representation or warranty is hereby expressly excluded and deemed to be unenforceable irrespective of when the same may be made.

14. **Confidentiality.** Each party acknowledges that they may be disclosing certain confidential and proprietary information to each other in connection with the Services, including, but not limited to, prints, specifications, pricing, methods and processes (the "Confidential Information"). Both parties agree not to use the Confidential Information for their own purposes or benefit or to provide access to the Confidential Information to any third party for a period of five (5) years from the date of termination of the contractual agreement between Fiber Link and _____.

15. **Attorney Fees.** In the event suit is brought or an attorney is retained by any party to this Agreement to enforce the terms of this Agreement or to collect any money as due hereunder or to collect any money damages for breach hereof, the prevailing party shall be entitled to recover, in addition to any other remedy, the reimbursement for reasonable attorney fees, court costs, cost of investigation and other related expenses incurred in connection therewith.

FACILITY MAINTENANCE AND LOCATING AGREEMENT

16. **Successors and Assigns.** Except as provided in this paragraph, _____ shall not assign this Agreement to any other party without the prior written consent of Fiber Link which consent shall not be unreasonably withheld; provided, however, that without such consent, _____ shall have the right to assign, sublet or otherwise transfer this Agreement, in whole or in part, to any parent, subsidiary or affiliate of _____ or to any person, firm or corporation which shall control, be under the control of, or be under common control with _____, or any corporation or entity into which _____ or a subsidiary of _____ may be merged or consolidated or which purchases all or substantially all of the assets of _____ or a subsidiary of _____.

17. **Entire Agreement.** This Agreement, and any agreement to which it refers, contains all of the terms of the agreement between the parties with respect to this subject matter and may be amended only by a writing signed by all of the parties to this Agreement.

18. **Severability.** The unenforceability of any provision of this Agreement shall not affect the enforceability of the remaining provisions of this Agreement.

19. **Governing Law.** This Agreement shall be governed by, and construed in accordance with, the laws of the State of Michigan.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first written above.

This Agreement is entered into as of the date of the Signature and is executed in at least two original copies, one of which is to be delivered to the Contractor and one to the Owner.

Attn: _____ Tina Snoblen, President
Contractor's Name: _____ Fiber Link, Inc.
Contractor's Address: _____ 3529 West Genesee Road, Suite 6
_____ Lapeer, MI 48446
Signature: _____ Date: _____

FACILITY MAINTENANCE AND LOCATING AGREEMENT

20.

Signature: _____ Date: _____

Signature: _____ Date: _____

Signature: _____ Date: _____

FACILITY MAINTENANCE AND LOCATING AGREEMENT –

EXHIBIT A

DETAILED SPREADSHEET FOR REPORTING UNIT COSTS - ACTUAL COST DETERMINED PER 3 OR 5 YEAR CONTRACT PRICING

| VENDOR BID SUMMARY | | | |
|---------------------------|---|-------------------|----------------------------|
| ITEM | DESCRIPTION | UNITS | TOTAL |
| A | ANNUAL STAKE AND LOCATE SERVICE, INCLUDING "LOCAL CALL BEFORE YOU DIG" PARTICPATION | 1 TIME SET UP | N/A |
| B | ANNUAL NETWORK "INSPECTION" AND SURVEY | YEARLY | PER CONTRACT PRICING |
| C | IF ANY, FIXED FEE FOR RETENTION OF SERVICE | 0 | N/A |
| D | MISS DIG MARKING COSTS | PER 1 LOCATION | PER CONTRACT PRICING |
| | | | |
| | | | |

A-1:

MISS DIG REGISTRATION WILL REQUIRE THE DEVELOPMENT OF COMPLETE AND ACCURATE "AS-BUILT" DOCUMENTS INORDER TO VERIFY THE LOCATION OF BURIED FACILITIES. FOR ALL CABLE FACILITIES INSTALLED BY OTHER VENDORS, - DISTRICT IS ALREADY REGISTERED WITH MISS DIG

B-1:

THE FEE IS BASED UPON PERFORMING THE SURVEY WITH ACCURATE "AS-BUILTS" BASED ON THE NUMBER OF MILES OF THE FIBER OPTIC CABLE NETWORK. THIS ITEM DOES NOT INCLUDE THE COST OF REPAIRS. THE SYSTEM SURVEY IS PERFORMED BY STAFF WITH ENGINEERING, DESIGN AND CONSTRUCTION CODE EXPERTISE. AFTER THE SURVEY IS COMPLETED A DETAILED COST SPREADSHEET WILL DETERMINE THE ADDITIONAL COSTS OF REPAIRS NEEDED.

D-1

MISS DIG MARKING COSTS ARE BASED PER LOCATION WHEN REQUESTED BY THE DISTRICT – THIS COST DOES NOT INCLUDE ANY MISS DIG MONITORING OF THE UNDERGROUND PORTIONS OF THE NETWORK – THIS MISS DIG MONITROING WAS NOT REQUESTED IN THE RFP.

FACILITY MAINTENANCE AND LOCATING AGREEMENT

EXHIBIT B

MAINTENANCE PRICING

REPAIR RATES

Aerial and Underground Installation Crews – Monday –Friday – 7:30 am to 4:30 pm

| | |
|--|---------------------------------|
| <i>Supervisor</i> | <i>\$90.00/per hour</i> |
| <i>Installer</i> | <i>\$82.00/per hour*</i> |
| <i>Operator</i> | <i>\$82.00/per hour*</i> |
| <i>Truck Charge (per truck)</i> | <i>\$200/per truck</i> |

****Overtime @ \$123.00 per hour – per person - weekdays after 4:30 pm and Saturdays***

Sundays and holidays - Double time @ \$164.00 per hour – per person

MATERIAL COSTS

Material costs are subject to market prices at time of repair or network maintenance project

FACILITY MAINTENANCE AND LOCATING AGREEMENT

EXHIBIT C

CALL OUT LIST - FIBER LINK

| | | |
|-----------------------------------|-----------------------------|---------------------------|
| FIBER LINK, Inc. | CALL-OUT No's | |
| 24-7 Contact Number: | 800-313-2891 | |
| | Office: 810-667-2891 | |
| | Fax: 810-667-3120 | |
| | | |
| Contact Person | Phone Number | Email |
| | | |
| | | |
| Tina M Snoblen | 810-441-4866 | tsnoblen@fiberlinkinc.com |
| President | | |
| Chad Langworthy | 810-730-1876 | chadl@fiberlinkinc.com |
| <i>Technical Services Manager</i> | | |
| Joel Jarvis | 810-358-4160 | jjarvis@fiberlinkinc.com |
| <i>Miss Dig/Permitting/ CAD</i> | | |



PROJECT: FIBER MAINTENANCE

It is Fiber Link, Inc.'s intention to provide the necessary materials and labor to complete the districts requested Fiber Network Maintenance of the wide area network.

We will provide the following wide area network maintenance items:

- Annual scheduled maintenance ride out of the entire network, once the ride out is completed a list of the necessary repairs with costs will be provided to the district
- Emergency outage and repairs – Fiber Link, Inc. tech's will repair necessary fiber optic cable network repairs as the need arises, a Fiber Link, Inc. tech will be onsite to access the network damage within three hours from the time of call out
- Scheduled repairs/reroutes – if scheduled repairs or reroutes to the network will require live fibers to be taken down, after hours scheduling usually takes place on nights or weekends
- Completion of DTE requested NJUNS tickets as needed
- Miss Dig monitoring and locating of the fiber optic network underground segments - we are setup with a 24/7 monitoring system through Miss Dig. Miss Dig receives a call from a contractor/resident doing work at a particular location. Miss Dig maps the location and gets a grid number that the location is associated with. With this grid number, Miss Dig can then determine which member codes have underground utilities in the area and send them a locate request via email. If it is after hours and an emergency locate, then they will call our on call phone and relay the details. After we received the ticket request, we determine which member/members are in this area and search our mapping database to determine if an on-site locate is necessary. If no on-site locate is necessary, we then clear the ticket for the member with Miss Dig through their positive response system. If an on-site locate is necessary, we visit the site and locate the underground fiber cable, with paint and flags. We then submit the marked location to Miss Dig through their positive response system. You will receive a monthly invoice from Fiber Link, Inc that will vary each month depending on number of tickets received and number of on-site tickets that are completed. This invoice will include two separate amounts: total for number of tickets received and total for number of on-site locates completed.
- Refer to Sample Maintenance Agreement for pricing



MAINTENANCE -AERIAL CONSTRUCTION

| ITEM # | DESCRIPTION | UNIT PRICE PER PERSON | PER |
|--------|--|--------------------------|------------|
| | Relocate/Reroute Fiber Optic Cable | | |
| 1 | Relocate/Reroute Fiber Optic Cable Under 2000' | \$82/hr | Occurrence |
| 2 | Relocate/Reroute Fiber Optic Cable Over 2001' | Price Per | Occurrence |
| | Repair of Broken Lashing Wire | | |
| 3 | Under 2000' Billable Repair - Delash/Relash | \$82/hr | Occurrence |
| 4 | Over 2001' Billable Repair - Delash/Relash | \$1.05 | foot |
| | Unit Rates | | |
| 5 | Make ready work - cable move | \$82/hr | Occurrence |
| 6 | Tree Trimming | \$82/hr | Occurrence |
| 7 | Place strand and hardware | \$0.75 | foot |
| 8 | Delash/Relash - All double lash | \$1.00 | foot |
| 9 | Install vertical ground | \$25.50 | Occurrence |
| 10 | Install bonds | \$9.50 | Occurrence |
| 11 | Install tree guards | \$82/hr | Occurrence |
| 12 | ReSag existing plant | \$82/hr | Span |
| 13 | Install fiber cable-clean strand | \$0.75 | foot |
| 14 | Install fiber cable-overlash fiber | \$0.95 | foot |
| 15 | Install fiber in duct-less than 50' | \$82.00 | hour |
| 16 | Install fiber in duct-more than 50' | \$1.25 | foot |
| 17 | Install extension arms-short | \$33.00 | Occurrence |
| 18 | Install extension arms-long | \$35.00 | Occurrence |
| 19 | Place poles-up to 40' (includes pole) | \$5000.00 | Occurrence |
| 20 | Place poles-40' to 50' (includes pole) | N/A | Occurrence |
| 21 | Transfer straight line contacts per contact | \$85.00 | Occurrence |
| 22 | Transfer dead end contacts per contact | \$85.00 | Occurrence |
| 23 | Transfer guy wire one or both ends per contact | \$85.00 | Occurrence |
| 24 | Remove pole (truck accessible) | \$1500.00 | Occurrence |
| 25 | Wreck - out | \$1.00 | foot |
| 26 | Install 6m guy and anchor | \$82.00 | Occurrence |
| 27 | Install 10m guy and anchor | \$82.00 | Occurrence |
| 28 | Install Sidewalk guy and anchor | \$985.00 | Occurrence |



**MAINTENANCE – UNDERGROUND
CONSTRUCTION**

| ITEM # | DESCRIPTION | UNIT PRICE PER PERSON | PER |
|--------|---|-----------------------------|------------|
| | Relocate/Reroute Fiber Optic Cable | | |
| 1 | Relocate/Reroute Fiber Optic Cable Under 100' | \$82/hr | Person |
| 2 | Relocate/Reroute Fiber Optic Cable Over 101' | Bid | Job |
| | Unit Rates | | |
| 3 | Make ready work - cable move | \$82/hr | Person |
| 4 | Stake and locate to clear other underground services | \$82/hr | Person |
| 5 | Excavate to access the repair or prepare to move | \$82/hr | Person |
| 6 | Excavate to allow access for the repair | \$82/hr | Person |
| 7 | Perform the repair (no new boring required) | \$82/hr | Person |
| 8 | Install new handhole – 24" X 36" | \$350.00 | Occurrence |
| 9 | Place fiber marker | \$55.00 | Occurrence |
| 10 | Place locate wire | \$1.00 | foot |
| 11 | Perform move requiring new bore - 1.25" duct under 200' | \$18.50 | foot |
| 12 | Perform move requiring new bore - 1.25" duct 201' to 500' | \$12.50 | foot |
| 13 | Perform move requiring new bore - 1.25" duct over 500' | \$11.50 | foot |
| 14 | Cleanup and restore area to previous condition | \$82/hour | Person |

LARGER DUCT INSTALLATION – PER JOB QUOTE



MAINTENANCE-SPLICING

| ITEM # | DESCRIPTION | UNIT PRICE | PER |
|--------|---------------------------------|------------|------------|
| | Unit Rates | | |
| | | \$780.00 | |
| 1 | Splice-Terminate 1-12 fibers | min | each |
| 2 | Splice-Terminate 13-24 fibers | \$65.00 | each |
| 3 | Splice-Terminate 25-48 fibers | \$55.00 | each |
| 4 | Splice-Terminate 49-96 fibers | \$50.00 | each |
| 5 | Splice-Terminate 97-144 fibers | \$45.00 | each |
| 6 | Splice-Terminate 144+ fibers | \$40.00 | each |
| 7 | Cable Prep | \$82.00 | each |
| 8 | Install new closure | \$350.00 | each |
| 9 | Enter existing closure | \$435.00 | each |
| | OTDR Testing/Power Meter | | |
| 10 | Testing- Minimum 12 Fibers | \$780.00 | Occurrence |
| 11 | Down Time - Splice Crew/per man | \$82/hr | Occurrence |
| | | | Each + |
| 12 | Mid-Sheath Splice (coil splice) | \$880.00 | SPLICING |

*TRUCK CHARGE PER DAY PER TRUCK = \$200.00



APPENDIX A

Customer Name: Lincoln Consolidated School District

Street Address: 7425 Willis Road

City, State, Zip: Ypsilanti, MI 48197

The Agreement referenced below by and between Sentinel Technologies, Inc., (Contractor) with principal offices at 2550 Warrenville Road, Downers Grove, Illinois 60515, and Lincoln Consolidated School District (Customer) with principal offices at 7425 Willis Road, Ypsilanti, MI 48197 is hereby amended to include the following:

Commencement Date Agreement No. Override Signed 03/16/2011 Addendum No. 059-RS

Scope of Work

In response to the Lincoln Consolidated Schools Wired FY2022 E-Rate FORM 470 – 220009094, Sentinel Technologies, Inc. (Sentinel) is proposing the following hardware, software, subscriptions, warranty and professional services for the Base Bid. The following is a detailed description of the Base Bid solution as well as each of the Alternates provided by Sentinel.

Base Bid

Network Switches and Access Points – Meraki w/ 10YR Licenses

- Switching
 - (50) – Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch.
 - (50) – Meraki MS225-48FP Enterprise License and Support, 10YR.
 - (1) – Meraki MS250-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch.
 - Meraki MS250-48FP Enterprise License and Support, 10YR.
 - This switch is requested to be quoted as a core switch, however it was mentioned in Q&A that LCS is not looking to upgrade the current core Cisco 3850 switches. Please see alternate #3 to deduct this switch if it is not needed.
- Access Points
 - (430) – Meraki MR46 Wi-Fi 6 Indoor AP.
 - (430) – Meraki MR Enterprise License, 10YR.
- Assumptions
 - Sentinel Technologies will perform a "like for like" access layer configuration migration for the access switches, to provide the same access to existing devices as defined today. Small changes to connectivity, additional device connectivity, or fault tolerant configurations will be discussed in the design meeting. Broad reconfigurations at the access layer are not recommended as part of a core migration, and will be handled as part of a separate engagement or PCR.
 - Sentinel Technologies assumes the re-use of existing patch cabling and patch paneling.

SFP Modules and Cables

- (51) - Meraki 40GbE QSFP Cable, 0.5 Meter.
- (17) – Equal Optics 10GBASE-LRM Meraki Compatible.

Uninterruptible Power Supply (UPS)

- UPS.
 - (36) - SMART-UPS 1500VA LCD RM 2U 120VPERP WITH NETWORK CARD.

Fiber Replacement / Structured Cabling

- High School.
 - (1) - Parts and Labor: 12 Strand OM4 Fiber Infrastructure.
- Middle School.
 - (1) - Parts and Labor: 12 Strand OM4 Fiber Infrastructure.



SAN Storage – (Exception)

- Sentinel has decided to not submit a solution for the SAN Storage requested as part of this RFP.

Warranties

- Meraki Warranty – Switches.
 - Meraki Limited Lifetime Hardware Warranty.
 - Advanced Hardware Replacement – Replacement hardware is shipped within (1) business day.
 - Software Support and Software Upgrades provided as part of the Licenses.
- Equal Optics – Optics.
 - Lifetime Warranty.
- APC UPS Devices.
 - Factory Warranty.
 - 3 years for UPS Devices.
 - 2 years for Batteries.

Professional Services

- Sentinel will provide the professional services (project management, project planning, installation, testing and documentation) for the hardware, software, maintenance, etc. provided as part of this RFP.
 - Includes Project Management.
 - Includes Project Planning.
 - Includes Meraki hardware Installation and Configuraion.
 - Includes removal of old switches and WAPs.
 - Includes UPS Installation.
 - Includes removal of old UPSs.
 - Includes Fiber Replacement Services.
 - Includes Documentation.
- Sentinel will verify E911 design is still in working order after switch migration, will add maps of Switches and WAPs to the Meraki dashboard, will provide a fiber map of the building, and will test fiber.

Solution-Specific Terms & Assumptions

Terms & Assumptions

- All sections of this project, other than those sections expressly identified as Non E-Rate or E-Rate Ineligible, are contingent on the project being accepted and approved, and a Funding Commitment Decision Letter (FCDL) with funding commitment issued by the USAC-SLD of the FCC (E-Rate) for the items and services requested. In the event that an E-Rate funding award is not made for the items or services sought in this agreement, this project and subsequent award is considered null and void.
- Upon issuance of an FCDL and confirmation of intent to proceed by the Customer in the form of a duly filed Form 486 with the SLD, Sentinel will order all equipment and items approved by the SLD for funding.
- Sentinel Technologies, Inc. SPIN: 143008231
- Fixed Fee Services will be progress billed monthly based on percentage of completion. Generally, services for all non-business impacting tasks are quoted at a standard rate for labor from 9:00 a.m. – 5:00 p.m. If Customer requires, Contractor can perform some of these services outside of normal business hours at an overtime labor rate. Notwithstanding the above, services related to migrations, cutovers, or changes to critical core infrastructure are assumed to be performed outside of business hours and are included in the services pricing provided in this contract. For the fixed charges listed, the Contractor shall furnish all of the materials and perform all of the work shown on the drawings and/or described in the specifications entitled Appendix A, as annexed hereto as it pertains to work to be performed at designated customer locations. Any alteration or deviation from the above specifications, including but not limited to any such alteration or deviation involving additional material and/or labor costs, will be executed only upon a written order for same, signed by Customer and Contractor, and if there is any charge for such alteration or deviation, the additional charge will be added to the contract price detailed above.



Pricing Summary

E-Rate FY2022 - Network and Wireless Upgrade - SPIN #: 143008231

Hardware and Software

| | | Extended Price |
|------------------------------------|-----------|-----------------------|
| BB - Meraki 10YR | \$ | 543,310.00 |
| BB - UPS | \$ | 38,772.00 |
| BB - 12 Strand OM4 | \$ | 83,142.00 |
| BB - WAP Install & Cabling | \$ | 67,798.00 |
| Hardware and Software Total | \$ | 733,022.00 |

TOTAL PROJECT - Project Total Cost is based on the combined purchase of all Hardware/Software, Professional Services and Solution Maintenance from Sentinel as detailed in the attached Bill of Materials. Unbundling or materially reducing any of these essential elements of the solution may result in modifications to the cost of the remaining elements.

| | | Extended Price |
|-----------------------|-----------|-----------------------|
| Hardware and Software | \$ | 733,022.00 |
| Professional Services | \$ | 53,025.00 |
| Project Total | \$ | 786,047.00 |

Estimated Shipping

\$ 2,500.00
Plus applicable tax, shipping & handling

BB - Meraki 10YR

| BB - Meraki 10YR | | | | | |
|--------------------------------|---|-----|-------------|---|---------------------|
| Part Number | Description | Qty | Unit Price | Ext Price | Special Notes |
| Meraki Switches and APs | | | | | |
| MS225-48FP-HW | Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch | 50 | \$ 2,871.00 | \$ 143,550.00 | |
| MS250-48FP-HW | Meraki MS250-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch | 1 | \$ 3,851.00 | \$ 3,851.00 | |
| MR46-HW | Meraki MR46 Wi-Fi 6 Indoor AP | 430 | \$ 527.00 | \$ 226,610.00 | |
| Meraki Licensing | | | | | |
| LIC-MS225-48FP-10Y | Meraki MS225-48FP Enterprise License and Support, 10YR | 50 | \$ 717.00 | \$ 35,850.00 | |
| LIC-MS250-48FP-10Y | Meraki MS250-48FP Enterprise License and Support, 10YR | 1 | \$ 962.00 | \$ 962.00 | |
| LIC-ENT-10YR | Meraki MR Enterprise License, 10YR | 430 | \$ 297.00 | \$ 127,710.00 | |
| Meraki Stacking Cables | | | | | |
| MA-CBL-40G-50CM | Meraki 40GbE QSFP Cable, 0.5 Meter | 51 | \$ 37.00 | \$ 1,887.00 | |
| SFP Modules | | | | | |
| MA-SFP-10GB-LRM-EO | Equal Optics 10GBASE-LRM Meraki Compatible | 17 | \$ 170.00 | \$ 2,890.00 | |
| | | | | Hardware and Software Sub-Total: | \$543,310.00 |

BB - UPS

| BB - UPS | | | | | |
|---------------|---|-----|-------------|---|--------------------|
| Part Number | Description | Qty | Unit Price | Ext Price | Special Notes |
| SMT1500RM2UNC | SMART-UPS 1500VA LCD RM 2U 120VPERP WITH NETWORK CARD | 36 | \$ 1,077.00 | \$ 38,772.00 | |
| | | | | Hardware and Software Sub-Total: | \$38,772.00 |



BB - 12 Strand OM4

| BB - 12 Strand OM4 | | | | | |
|--------------------|---|-----|--------------|---|--------------------|
| Part Number | Description | Qty | Unit Price | Ext Price | Special Notes |
| | High School | | | | |
| Parts and Labor | Lincoln High School Option A: 12-Strand Fiber | 1 | \$ 55,415.00 | \$ 55,415.00 | |
| | Middle School | | | | |
| Parts and Labor | Lincoln Middle School Option A: 12-Strand Fiber | 1 | \$ 27,727.00 | \$ 27,727.00 | |
| | | | | Hardware and Software Sub-Total: | \$83,142.00 |

BB - WAP Install & Cabling

| BB - WAP Install & Cabling | | | | | |
|----------------------------|-----------------------------|-----|--------------|---|--------------------|
| Part Number | Description | Qty | Unit Price | Ext Price | Special Notes |
| Data Cable | Category 6 Cable: Materials | 200 | \$ 91.00 | \$ 18,200.00 | |
| Data Cable | Category 6 Cable: Services | 200 | \$ 171.00 | \$ 34,200.00 | |
| Services | Services: AP Install | 1 | \$ 12,216.00 | \$ 12,216.00 | |
| Services | Services: AP Demo | 1 | \$ 3,182.00 | \$ 3,182.00 | |
| | | | | Hardware and Software Sub-Total: | \$67,798.00 |

Payment Terms

Hardware/Software: For orders over \$100K, 50% at contract execution, balance upon shipment from manufacturer

All Invoices: Net 30

Non E-Rate Payment Terms

Hardware/Software: For orders over \$100K, 50% at contract execution, balance upon shipment from manufacturer

All Invoices: Net 30

Project Terms

All sections of this project, other than those sections expressly identified as Non-E-Rate or E-Rate Ineligible, are contingent on the project being accepted and approved, and a Funding Commitment Decision Letter (FCDL) with funding commitment issued by the USAC-SLD of the FCC (E-Rate) for the items and services requested. In the event that an E-Rate funding award is not made for the items or services sought in this agreement, this project and subsequent award is considered null and void.

Upon issuance of an FCDL and confirmation of intent to proceed by the Customer in the form of a duly filed Form 486 with the SLD, Sentinel will order all equipment and items approved by the SLD for non-recurring services funding. For recurring services, Sentinel will commence services upon the date of Customer filed FCC Form 486 or the start of the E-Rate funding period.



SLD Funded Payment Terms

After proceeding as outlined above, Sentinel will invoice the Customer only their portion of E-Rate funding commitment (non-discounted amounts), all E-Rate ineligible costs and costs in excess of the SLD funding commitment amounts. Sentinel will invoice USAC-SLD for all SLD committed funding amounts. In the event the SLD deems any or all of the project as ineligible, the Customer is responsible for those portions of the contract as well as the Customer's matching portions.

In the event that a funding commitment from the SLD has not been received at the time the services are to commence, the Customer may elect to proceed with the services (recurring or non-recurring) in advance of a funding commitment, so far as work commences within E-Rate's fiscal year. If the Customer elects to proceed with the services in advance of receiving necessary funding commitments from the SLD, Sentinel will invoice the Customer all costs in FULL, including otherwise discounted amounts anticipated from the SLD. At such time funding commitments are received from the SLD, the Customer may then seek reimbursement for the discounted committed funding amounts from the SLD by filing a Form 472 Billed Entity Applicant Reimbursement (BEAR) form, which Sentinel will certify for work completed or in-progress.

Pricing is valid through the FY2022 E-Rate Filing Period.

CUSTOMER:
Lincoln Consolidated School District

Signature: _____

Printed Name: _____

Title: _____

Date: _____

P.O. #: _____

CONTRACTOR:
Sentinel Technologies, Inc.

Signature: _____

Printed Name: _____

Title: _____

Date: _____

OMB 3060-0806
FCC Form 471

Approval by OMB
December 2018



Description of Services Ordered and Certification Form 471

FCC Form 471

Application Information

Nickname Lincoln Consolidated SD 2022 471 C1 **Application Number** 221026185
Funding Year 2022 **Category of Service** Category 1

Billed Entity

LINCOLN CONSOL SCHOOL DISTRICT
 7425 Willis Rd YPSILANTI MI 48197 - 9440
 734-484-7095
 snappa@lincolnk12.org

Contact Information

Missy Studley
 989-283-1200
 missy@elitefund.com

Billed Entity Number 130938
FCC Registration Number 0012027884
Applicant Type School District

Consulting Firms

| Name | Consultant Registration Number | City | State | Zip Code | Phone Number | Email |
|----------------|--------------------------------|---------|-------|----------|--------------|-------|
| Elite Fund Inc | 16043589 | Stanton | MI | 48888 | 800-705-9703 | |

Entity Information

School District Entity - Details

| BEN | Name | Urban/Rural | State LEA ID | State School ID | NCES Code | School District Attributes | How does the district report its student count for Category Two budget? | Total Student Count for Category Two Budget | Endowmen |
|--------|--------------------------------|-------------|--------------|-----------------|-----------|----------------------------|---|---|----------|
| 130938 | LINCOLN CONSOL SCHOOL DISTRICT | Rural | | | | Public School District | A number for each school in the district | 3456 | None |

Related Entity Information

Related Child School Entity - Details

| BEN | Name | Urban/Rural | State LEA ID | State School ID | NCES Code | Alternative Discount | School Attributes | Total Students for C2 Budget | Endowmer |
|-------|--------------------------|-------------|--------------|-----------------|-----------|----------------------|-------------------|------------------------------|----------|
| 54316 | Bishop Elementary School | Rural | 00308 | 81070 | | None | Public School | 462 | None |

| BEN | Name | Urban/ Rural | State LEA ID | State School ID | NCES Code | Alternative Discount | School Attributes | Total Students for C2 Budget | Endowmer |
|--------|------------------------------|-----------------|-----------------|--------------------|--------------|-------------------------|----------------------|---------------------------------------|----------|
| 54802 | LINCOLN MIDDLE SCHOOL | Rural | 05166 | 81070 | | None | Public School | 839 | None |
| 54803 | LINCOLN SENIOR HIGH SCHOOL | Rural | 02187 | 81070 | | None | Public School | 1030 | None |
| 54806 | LINCOLN MODEL ELEMENTARY SCH | Rural | 05235 | 81070 | | None | Pre-K; Public School | 107 | None |
| 54807 | LINCOLN BRICK ELEMENTARY SCH | Rural | 81070 | 02186 | | | Public School | 510 | None |
| 232050 | CHILDS ELEMENTARY SCHOOL | Rural | 09148 | 81070 | | None | Public School | 508 | None |

Related Child School Entity - Discount Rate Calculation Details

| BEN | Name | Urban/ Rural | Number of Students | Students Count Based on Estimate | CEP Percentage | CEP Base Year |
|--------|------------------------------|-----------------|-----------------------|--|-------------------|------------------|
| 54316 | Bishop Elementary School | Rural | 462 | N/A | | |
| 54802 | LINCOLN MIDDLE SCHOOL | Rural | 839 | N/A | | |
| 54803 | LINCOLN SENIOR HIGH SCHOOL | Rural | 1030 | N/A | | |
| 54806 | LINCOLN MODEL ELEMENTARY SCH | Rural | 107 | N/A | | |
| 54807 | LINCOLN BRICK ELEMENTARY SCH | Rural | 510 | N/A | 51.49% | |
| 232050 | CHILDS ELEMENTARY SCHOOL | Rural | 508 | N/A | | |

Related School District NIFs

| School District BEN | School District Name | NIF BEN | NIF Name |
|---------------------------|--------------------------------|----------|--|
| 130938 | LINCOLN CONSOL SCHOOL DISTRICT | 16033896 | LINCOLN CONSOLIDATED SCHOOLS TRANSPORTATION |

Discount Rate

| School District Enrollment | School District NSLP Count | School District NSLP Percentage | School District Urban/Rural Status | Category One Discount Rate | Category Two Discount Rate |
|-------------------------------|-------------------------------|------------------------------------|---------------------------------------|-------------------------------|-------------------------------|
| 3456 | 1866 | 54.0% | Rural | 80% | 80% |

Funding Request for FRN #2299036770

Funding Request Nickname: Fiber Link
Service Type: Data Transmission and/or Internet Access

Fiber Request Key Information

Special Construction, Maintenance and Operations, or Network Equipment? Yes
Is this FRN supporting new or existing fiber for leased lit fiber, dark fiber, self-provisioned, or new or existing infrastructure for wireless service? Self Provisioned
Is this FRN for Special Construction, Network Equipment, Maintenance & Operation or both Network Equipment and Maintenance & Operation? Maintenance And Operation

Agreement Information - Contract

| | | | |
|---|----------------|---|---------------------------------|
| Contract Number | | Account Number | |
| Establishing FCC Form 470 | 220009094 | Service Provider | Fiber link Inc (SPN: 143049070) |
| Was an FCC Form 470 posted for the product and/or services you are requesting? | Yes | Based on State Master Contract? | No |
| Award Date | March 15, 2022 | Based on a multiple award schedule? | No |
| How many bids were received for this contract? | 1 | Includes Voluntary Extensions? | No |
| What is the service start date? | July 01, 2022 | Remaining Voluntary Extensions | |
| | | Total Remaining Contract Length | |
| | | What is the date your contract expires for the current term of the contract? | June 30, 2023 |

| Document Name | Document Description |
|---------------------------|----------------------|
| Fiber Link LOI signed.pdf | |

Pricing Confidentiality

Is there a statute, rule, or other restriction which prohibits publication of the specific pricing information for this contract? No

Narrative Fiber maintenance

Line Item # 2299036770.001

Product and Service Details

Purpose Applicant owned fiber network, eligible fiber electronics, or maintenance & operations

Function Fiber Maintenance & Operations

Type of Connection

Bandwidth Speed

Upload Speed N/A **Download Speed** N/A

Connection Information

Does this include firewall services? N/A **Is this a connection between eligible schools, libraries and NIFs (i.e., a connection that provides a "Wide area network")?** N/A

Is this a direct connection to a single school, library or a NIF for Internet access? N/A

Cost Calculation for FRN Line Item # 2299036770.001

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 1 |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--|---------------|
| One-time Unit Cost | \$50,000.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$50,000.00 |
| One-time Quantity | x 1 |
| Total Eligible One-time Costs | = \$50,000.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$50,000.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$50,000.00 |

Recipients of Services

| BEN | Name |
|------------|---|
| 54316 | Bishop Elementary School |
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |
| 54806 | LINCOLN MODEL ELEMENTARY SCH |
| 54807 | LINCOLN BRICK ELEMENTARY SCH |
| 232050 | CHILDS ELEMENTARY SCHOOL |
| 16033896 | LINCOLN CONSOLIDATED SCHOOLS TRANSPORTATION |

FRN Calculation for FRN #2299036770

| Monthly Charges | |
|---|----------|
| Total Monthly Recurring Charges | \$0.00 |
| Total Monthly Ineligible Charges | - \$0.00 |
| Total Monthly Eligible Charges | = \$0.00 |
| Total Number of Months of Service | x 12 |
| Total Eligible Pre-Discount Recurring Charges | = \$0.00 |

| One-Time Charges | |
|--|---------------|
| Total One-Time Charges | \$50,000.00 |
| Total Ineligible One-Time Charges | - \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | = \$50,000.00 |

| Total Requested Amount | |
|---|---------------|
| Total Eligible Pre-Discount Recurring Charges | \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | + \$50,000.00 |
| Total Pre-Discount Charges | = \$50,000.00 |
| Discount Rate | 80% |
| Funding Commitment Request | = \$40,000.00 |

Funding Request for FRN #2299037052

Funding Request Nickname: Comcast

Service Type: Data Transmission and/or Internet Access

Agreement Information - Month-to-Month

Establishing FCC Form 470 220009094

Account Number

Was an FCC Form 470 posted for the product and/or services you are requesting? Yes

Service Provider

Comcast Business Communications (SPN: 143003990)

How many bids were received for this contract? 2

When will the services end?

June 30, 2023

What is the service start date? July 01, 2022

Pricing Confidentiality

is there a statute, rule, or other restriction which prohibits publication of the specific pricing information for this contract? No

Narrative

Comcast for additional bandwidth.

Line Item # 2299037052.001

Product and Service Details

Purpose Internet access service that includes a connection from any applicant site directly to the Internet Service Provider

Function Copper

Type of Connection Cable Modem

Bandwidth Speed

Upload Speed 150.0 Mbps **Download Speed** 150.0 Mbps

Connection Information

Does this include firewall services? No **Is this a connection between eligible schools, libraries and NIFs (i.e., a connection that provides a "Wide area network")?** No

Is this a direct connection to a single school, library or a NIF for Internet access? Yes

Cost Calculation for FRN Line Item # 2299037052.001

| Monthly Cost | |
|---|--------------|
| Monthly Recurring Unit Cost | \$238.35 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$238.35 |
| Monthly Quantity | x 1 |
| Total Monthly Eligible Recurring Costs | = \$238.35 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$2,860.20 |
| | |

| One-Time Cost | |
|---|--------------|
| One-time Unit Cost | \$0.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$0.00 |
| One-time Quantity | x 1 |
| Total Eligible One-time Costs | = \$0.00 |
| Summary | |
| Total Eligible Recurring Costs | \$2,860.20 |
| Total Eligible One-time Costs | + \$0.00 |
| Pre-Discount Extended Eligible Line Item Cost | = \$2,860.20 |

Recipients of Services

| BEN | Name |
|------------|----------------------------|
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

FRN Calculation for FRN #2299037052

| Monthly Charges | |
|---|--------------|
| Total Monthly Recurring Charges | \$238.35 |
| Total Monthly Ineligible Charges | - \$0.00 |
| Total Monthly Eligible Charges | = \$238.35 |
| Total Number of Months of Service | x 12 |
| Total Eligible Pre-Discount Recurring Charges | = \$2,860.20 |

| One-Time Charges | |
|--|----------|
| Total One-Time Charges | \$0.00 |
| Total Ineligible One-Time Charges | - \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | = \$0.00 |

| Total Requested Amount | |
|---|--------------|
| Total Eligible Pre-Discount Recurring Charges | \$2,860.20 |
| Total Eligible Pre-Discount One-Time Charges | + \$0.00 |
| Total Pre-Discount Charges | = \$2,860.20 |
| Discount Rate | 80% |
| Funding Commitment Request | = \$2,288.16 |

Certifications

I certify that the entities listed in this application are eligible for support because they are schools under the statutory definitions of elementary and secondary school found in the No Child Left Behind Act of 2001, 20 U.S.C. §§ 7801(18) and (38), that do not operate as for-profit businesses and do not have endowments exceeding \$50 million.

I certify that the entity I represent or the entities listed on this application have secured access, separately or through this program, to all of the resources, including computers, training, software, internal connections, maintenance, and electrical capacity, necessary to use the services purchased effectively. I recognize that some of the aforementioned resources are not eligible for support. I certify that the entities I represent or the entities listed on this application have secured access to all of the resources to pay the discounted charges for eligible services from funds to which access has been secured in the current funding year. I certify that the Billed Entity will pay the non-discount portion of the cost of the goods and services to the service provider(s).

Total Funding Summary

Below is a summary of the total line item costs on this FCC Form 471:

| Summary | |
|---|-------------|
| Total funding year pre-discount eligible amount on this FCC Form 471 | \$52,860.20 |
| Total funding commitment request amount on this FCC Form 471 | \$42,288.16 |
| Total applicant non-discount share of the eligible amount | \$10,572.04 |
| Total budgeted amount allocated to resources not eligible for E-rate support | \$0.00 |
| Total amount necessary for the applicant to pay the non-discount share of eligible and any ineligible amounts | \$10,572.04 |
| Are you receiving any of the funds directly from a service provider listed on any of the FCC Forms 471 filed by this Billed Entity for this funding year? | No |
| Has a service provider listed on any of the FCC Forms 471 filed by this Billed Entity for this funding year assisted you in locating funds needed to pay your non-discounted share? | No |

I certify an FCC Form 470 was posted and that any related RFP was made available for at least 28 days before considering all bids received and selecting a service provider. I certify that all bids submitted were carefully considered and the most cost-effective service offering was selected, with price being the primary factor considered, and is the most cost-effective means of meeting educational needs and technology goals.

I certify that the entity responsible for selecting the service provider(s) has reviewed all applicable FCC, state, and local procurement/competitive bidding requirements and that the entity or entities listed on this application have complied with them.

I certify that the services the applicant purchases at discounts provided by 47 U.S.C. § 254 will be used primarily for educational purposes, see 47 C.F.R. § 54.500 and will not be sold, resold or transferred in consideration for money or any other thing of value, except as permitted by the Commission's rules at 47 C.F.R. § 54.513. Additionally, I certify that the entity or entities listed on this application have not received anything of value or a promise of anything of value, as prohibited by the Commission's rules at 47 C.F.R. § 54.503(d), other than services and equipment sought by means of this form, from the service provider, or any representative or agent thereof or any consultant in connection with this request for services.

I certify that I and the entity(ies) I represent have complied with all program rules and I acknowledge that failure to do so may result in denial of discount funding and/or cancellation of funding commitments. There are signed contracts or other legally binding agreements covering all of the services listed on this FCC Form 471 except for those services provided under non-contracted tariffed or month-to-month arrangements. I acknowledge that failure to comply with program rules could result in civil or criminal prosecution by the appropriate law enforcement authorities.

I acknowledge that the discount level used for shared services is conditional, for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the service, receive an appropriate share of benefits from those services.

I certify that I will retain required documents for a period of at least 10 years (or whatever retention period is required by the rules in effect at the time of this certification) after the later of the last day of the applicable funding year or the service delivery deadline for the associated funding request. I acknowledge that I may be audited pursuant to participation in the schools and libraries program. I certify that I will retain all documents necessary to demonstrate compliance with the statute and Commission rules regarding the application for, receipt of, and delivery of services receiving schools and libraries discounts, and that if audited, I will make such records available to USAC.

I certify that I am authorized to order telecommunications and other supported services for the eligible entity(ies) listed on this application. I certify that I am authorized to submit this request on behalf of the eligible entity(ies) listed on this application, that I have examined this request, that all of the information on this form is true and correct to the best of my knowledge, that the entities that are receiving discounts pursuant to this application have complied with the terms, conditions and purposes of the program, that no kickbacks were paid to anyone and that false statements on this form can be punished by fine or forfeiture under the Communications Act, 47 U.S.C. §§ 502, 503(b), or fine or imprisonment under Title 18 of the United States Code, 18 U.S.C. § 1001 and civil violations of the False Claims Act.

I acknowledge that FCC rules provide that persons who have been convicted of criminal violations or held civilly liable for certain acts arising from their participation in the schools and libraries support mechanism are subject to suspension and debarment from the program. I will institute reasonable measures to be informed, and will notify USAC should I be informed or become aware that I or any of the entities listed on this application, or any person associated in any way with my entity and/or the entities listed on this application, is convicted of a criminal violation or held civilly liable for acts arising from their participation in the schools and libraries support mechanism.

I certify that if any of the Funding Requests on this FCC Form 471 are for discounts for products or services that contain both eligible and ineligible components, that I have allocated the eligible and ineligible components as required by the Commission's rules at 47 C.F.R. § 54.504.

Notice

Section 54.504 of the Federal Communications Commission's rules requires all schools and libraries ordering services that are eligible for and seeking universal service discounts to submit an application for such discounts by filing this Services Ordered and Certification Form (FCC Form 471) with the Universal Service Administrator. 47 C.F.R. § 54.504. The collection of information stems from the Commission's authority under Section 254 of the Communications Act of 1934, as amended. 47 U.S.C. § 254. The data in the report will be used to ensure that schools and libraries comply with the application requirements for universal service discounts contained in 47 C.F.R. § 54.504. Schools and libraries must file this form themselves or as part of a consortium. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The FCC is authorized under the Communications Act of 1934, as amended, to collect the information we request in this form. We will use the information you provide to determine whether approving your application for universal service discounts is in the public interest. If we believe there may be a violation or a potential violation of any applicable statute, regulation, rule or order, your application may be referred to the Federal, state, or local agency responsible for investigating, prosecuting, enforcing, or implementing the statute, rule, regulation or order. In certain cases, the information in your application for universal service discounts may be disclosed to the Department of Justice or a court or adjudicative body when (a) the FCC; or (b) any employee of the FCC; or (c) the United States Government is a party of a proceeding before the body or has an interest in the proceeding. In addition, consistent with the Communications Act of 1934, FCC regulations and orders, the Freedom of Information Act, 5 U.S.C. § 552, or other applicable law, information provided in or submitted with this form or in response to subsequent inquiries may be disclosed to the public. If you owe a past due debt to the Federal government, the information you provide may also be disclosed to the Department of the Treasury Financial Management Service, other Federal agencies and/or your employer to offset your salary, IRS tax refund or other payments to collect that debt. The FCC may also provide the information to these agencies through the matching of computer records when authorized. If you do not provide the information we request on the form, the FCC or the Universal Service Administrator may delay processing of your application for universal service discounts or may return your application without action. The foregoing Notice is required by the Paperwork Reduction Act of 1995, Pub. L. No. 104-13, 44 U.S.C. § 3501, et seq. Public reporting burden for this collection of information is estimated to average 4.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing, and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the reporting burden to the Federal Communications Commission, Performance Evaluation and Records Management, Washington, DC 20554. We also will accept your comments via the email if you send them to PRA@FCC.gov. DO NOT SEND COMPLETE WORKSHEETS TO THESE ADDRESSES.

Authorized Person

| | | | |
|-----------------|--|------------------|--------------------------------|
| Title: | Director of Finance | Name: | Adam Snapp |
| Phone: | 616-754-6359 | Email: | snappa@lincolnk12.org |
| Address: | 7425 Willis Rd YPSILANTI MI 48197 - 9440 | Employer: | LINCOLN CONSOL SCHOOL DISTRICT |

Certified Timestamp

15-Mar-2022 11:38:54 EDT

OMB 3060-0806
FCC Form 471

Approval by OMB
December 2018



Description of Services Ordered and Certification Form 471

FCC Form 471

Application Information

Nickname Lincoln Consolidated SD 2022 471 C2 **Application Number** 221025583
Funding Year 2022 **Category of Service** Category 2

Billed Entity

LINCOLN CONSOL SCHOOL DISTRICT
 7425 Willis Rd YPSILANTI MI 48197 - 9440
 734-484-7095
 snappa@lincolnk12.org

Contact Information

Missy Studley
 989-283-1200
 missy@elitefund.com

Billed Entity Number 130938
FCC Registration Number 0012027884
Applicant Type School District

Consulting Firms

| Name | Consultant Registration Number | City | State | Zip Code | Phone Number | Email |
|----------------|--------------------------------|---------|-------|----------|--------------|-------|
| Elite Fund Inc | 16043589 | Stanton | MI | 48888 | 800-705-9703 | |

Entity Information

School District Entity - Details

| BEN | Name | Urban/Rural | State LEA ID | State School ID | NCES Code | School District Attributes | How does the district report its student count for Category Two budget? | Total Student Count for Category Two Budget | Endowmer |
|--------|--------------------------------|-------------|--------------|-----------------|-----------|----------------------------|---|---|----------|
| 130938 | LINCOLN CONSOL SCHOOL DISTRICT | Rural | | | | Public School District | A number for each school in the district | 3456 | None |

Related Entity Information

Related Child School Entity - Details

| BEN | Name | Urban/Rural | State LEA ID | State School ID | NCES Code | Alternative Discount | School Attributes | Total Students for C2 Budget | Endowmer |
|-------|--------------------------|-------------|--------------|-----------------|-----------|----------------------|-------------------|------------------------------|----------|
| 54316 | Bishop Elementary School | Rural | 00308 | 81070 | | None | Public School | 462 | None |

| BEN | Name | Urban/ Rural | State LEA ID | State School ID | NCES Code | Alternative Discount | School Attributes | Total Students for C2 Budget | Endowme |
|--------|------------------------------|-----------------|-----------------|--------------------|--------------|-------------------------|----------------------|---------------------------------------|---------|
| 54802 | LINCOLN MIDDLE SCHOOL | Rural | 05166 | 81070 | | None | Public School | 839 | None |
| 54803 | LINCOLN SENIOR HIGH SCHOOL | Rural | 02187 | 81070 | | None | Public School | 1030 | None |
| 54806 | LINCOLN MODEL ELEMENTARY SCH | Rural | 05235 | 81070 | | None | Pre-K; Public School | 107 | None |
| 54807 | LINCOLN BRICK ELEMENTARY SCH | Rural | 81070 | 02186 | | | Public School | 510 | None |
| 232050 | CHILDS ELEMENTARY SCHOOL | Rural | 09148 | 81070 | | None | Public School | 508 | None |

Related Child School Entity - Discount Rate Calculation Details

| BEN | Name | Urban/ Rural | Number of Students | Students Count Based on Estimate | CEP Percentage | CEP Base Year |
|--------|------------------------------|-----------------|-----------------------|--|-------------------|------------------|
| 54316 | Bishop Elementary School | Rural | 462 | N/A | | |
| 54802 | LINCOLN MIDDLE SCHOOL | Rural | 839 | N/A | | |
| 54803 | LINCOLN SENIOR HIGH SCHOOL | Rural | 1030 | N/A | | |
| 54806 | LINCOLN MODEL ELEMENTARY SCH | Rural | 107 | N/A | | |
| 54807 | LINCOLN BRICK ELEMENTARY SCH | Rural | 510 | N/A | 51.49% | |
| 232050 | CHILDS ELEMENTARY SCHOOL | Rural | 508 | N/A | | |

Related School District NIFs

| School District BEN | School District Name | NIF BEN | NIF Name |
|---------------------------|--------------------------------|----------|--|
| 130938 | LINCOLN CONSOL SCHOOL DISTRICT | 16033896 | LINCOLN CONSOLIDATED SCHOOLS TRANSPORTATION |

Discount Rate

| School District Enrollment | School District NSLP Count | School District NSLP Percentage | School District Urban/Rural Status | Category One Discount Rate | Category Two Discount Rate |
|-------------------------------|-------------------------------|------------------------------------|---------------------------------------|-------------------------------|-------------------------------|
| 3456 | 1866 | 54.0% | Rural | 80% | 80% |

Funding Request for FRN #2299035760

Funding Request Nickname: WAP
Service Type: Internal Connections

Agreement Information - Contract

| | | | |
|---|----------------|---|---|
| Contract Number | | Account Number | |
| Establishing FCC Form 470 | 220009094 | Service Provider | Sentinel Technologies, Inc. (SPN 143008231) |
| Was an FCC Form 470 posted for the product and/or services you are requesting? | Yes | Based on State Master Contract? | No |
| Award Date | March 14, 2022 | Based on a multiple award schedule? | No |
| How many bids were received for this contract? | 1 | Includes Voluntary Extensions? | No |
| What is the service start date? | July 01, 2022 | Remaining Voluntary Extensions | |
| | | Total Remaining Contract Length | |
| | | What is the date your contract expires for the current term of the contract? | September 30, 2023 |

| Document Name | Document Description |
|-------------------------|----------------------|
| Sentinel updated.pdf | |
| Sentinel LOI signed.pdf | |

Pricing Confidentiality

is there a statute, rule, or other restriction which prohibits publication of the specific pricing information for this contract? No

Narrative WAP and associated parts.

Line Item # 2299035760.001

Product and Service Details

| | | | |
|---|----------------------------|---|--------------|
| Type of Internal Connection | Wireless Data Distribution | Type of Product | Access Point |
| Make | Meraki | Model | MR46-HW |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035760.001

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--------------------------------|----------------|
| One-time Unit Cost | \$527.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$527.00 |
| One-time Quantity | x 218 |
| Total Eligible One-time Costs | = \$114,886.00 |

| Summary | |
|--|----------------|
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$114,886.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$114,886.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|----------------------------|
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

Line Item # 2299035760.002

Product and Service Details

| | | | |
|---|---------|---|--------------|
| Type of Internal Connection | License | Type of Product | License |
| Make | Meraki | Model | LIC-ENT-10YR |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035760.002

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|---|---------------|
| One-time Unit Cost | \$297.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$297.00 |
| One-time Quantity | x 21 |
| Total Eligible One-time Costs | = \$64,746.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$64,746.00 |
| Pre-Discount Extended Eligible Line Item Cost | = \$64,746.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|----------------------------|
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

Line Item # 2299035760.003

Product and Service Details

| | | | |
|---|---------------|---|---|
| Type of Internal Connection | Miscellaneous | Type of Product | Installation, Activation, & Initial Configuration |
| Make | Other | Model | INSTALL WAP |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035760.003

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|---|--------------|
| One-time Unit Cost | \$12,216.0 |
| One-time Ineligible Unit Costs | - \$0.0 |
| One-time Eligible Unit Cost | = \$12,216.0 |
| One-time Quantity | x |
| Total Eligible One-time Costs | = \$12,216.0 |
| Summary | |
| Total Eligible Recurring Costs | \$0.0 |
| Total Eligible One-time Costs | + \$12,216.0 |
| Pre-Discount Extended Eligible Line Item Cost | = \$12,216.0 |

Recipients of Services

| Entity # | Entity Name |
|----------|----------------------------|
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

Line Item # 2299035760.004

Product and Service Details

Type of Internal Connection Miscellaneous

Type of Product Fees, Taxes, etc.

Make Other

Model REMOVE OLD WAP

Is installation included in Price?No

Is the hardware for this FRN line item leased?No

Cost Calculation for FRN Line Item # 2299035760.004

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|---|--------------|
| One-time Unit Cost | \$3,182.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$3,182.00 |
| One-time Quantity | x 1 |
| Total Eligible One-time Costs | = \$3,182.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$3,182.00 |
| Pre-Discount Extended Eligible Line Item Cost | = \$3,182.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|----------------------------|
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

FRN Calculation for FRN #2299035760

| Monthly Charges | |
|---|----------|
| Total Monthly Recurring Charges | \$0.00 |
| Total Monthly Ineligible Charges | - \$0.00 |
| Total Monthly Eligible Charges | = \$0.00 |
| Total Number of Months of Service | x 12 |
| Total Eligible Pre-Discount Recurring Charges | = \$0.00 |

| One-Time Charges | |
|--|----------------|
| Total One-Time Charges | \$195,030.00 |
| Total Ineligible One-Time Charges | - \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | = \$195,030.00 |

| Total Requested Amount | |
|---|----------------|
| Total Eligible Pre-Discount Recurring Charges | \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | + \$195,030.00 |
| Total Pre-Discount Charges | = \$195,030.00 |
| Discount Rate | 80% |
| Funding Commitment Request | = \$156,024.00 |

Funding Request for FRN #2299035784

Funding Request Nickname: Switches
Service Type: Internal Connections

Agreement Information - Contract

| | | | |
|---|----------------|---|---|
| Contract Number | | Account Number | |
| Establishing FCC Form 470 | 220009094 | Service Provider | Sentinel Technologies, Inc. (SPN 143008231) |
| Was an FCC Form 470 posted for the product and/or services you are requesting? | Yes | Based on State Master Contract? | No |
| Award Date | March 14, 2022 | Based on a multiple award schedule? | No |
| How many bids were received for this contract? | 1 | Includes Voluntary Extensions? | No |
| What is the service start date? | July 01, 2022 | Remaining Voluntary Extensions | |
| | | Total Remaining Contract Length | |
| | | What is the date your contract expires for the current term of the contract? | September 30, 2023 |

| Document Name | Document Description |
|-------------------------|----------------------|
| Sentinel updated.pdf | |
| Sentinel LOI signed.pdf | |

Pricing Confidentiality

Is there a statute, rule, or other restriction which prohibits publication of the specific pricing information for this contract? No

Narrative Switches and associated parts.

Line Item # 2299035784.001

Product and Service Details

| | | | |
|---|-------------------|---|---------------|
| Type of Internal Connection | Data Distribution | Type of Product | Switch |
| Make | Meraki | Model | MS225-48FP-HW |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035784.001

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--|---------------|
| One-time Unit Cost | \$2,871.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$2,871.00 |
| One-time Quantity | x 25 |
| Total Eligible One-time Costs | = \$71,775.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$71,775.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$71,775.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|------------------------------|
| 54316 | Bishop Elementary School |
| 54806 | LINCOLN MODEL ELEMENTARY SCH |
| 54807 | LINCOLN BRICK ELEMENTARY SCH |
| 232050 | CHILDS ELEMENTARY SCHOOL |

Line Item # 2299035784.002

Product and Service Details

| | | | |
|---|-------------------|---|---------------|
| Type of Internal Connection | Data Distribution | Type of Product | Switch |
| Make | Meraki | Model | MS250-48FP-HW |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035784.002

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--|--------------|
| One-time Unit Cost | \$3,851.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$3,851.00 |
| One-time Quantity | x 1 |
| Total Eligible One-time Costs | = \$3,851.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$3,851.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$3,851.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|----------------------------|
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

Line Item # 2299035784.003

Product and Service Details

| | | | |
|---|---------|---|---------------------|
| Type of Internal Connection | License | Type of Product | License |
| Make | Meraki | Model | LIC-MS225-48-FP-10Y |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035784.003

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--|---------------|
| One-time Unit Cost | \$717.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$717.00 |
| One-time Quantity | x 25 |
| Total Eligible One-time Costs | = \$17,925.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$17,925.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$17,925.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|------------------------------|
| 54316 | Bishop Elementary School |
| 54806 | LINCOLN MODEL ELEMENTARY SCH |
| 54807 | LINCOLN BRICK ELEMENTARY SCH |
| 232050 | CHILDS ELEMENTARY SCHOOL |

Line Item # 2299035784.004

Product and Service Details

Type of Internal Connection License

Type of Product License

Make Meraki

Model LIC-MS250-48FP-10Y

Is installation included in Price?No

Is the hardware for this FRN line item leased?No

Cost Calculation for FRN Line Item # 2299035784.004

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|---|------------|
| One-time Unit Cost | \$962.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$962.00 |
| One-time Quantity | x 1 |
| Total Eligible One-time Costs | = \$962.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$962.00 |
| Pre-Discount Extended Eligible Line Item Cost | = \$962.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|----------------------------|
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

Line Item # 2299035784.005

Product and Service Details

| | | | |
|---|--------------------|---|-----------------|
| Type of Internal Connection | Cabling/Connectors | Type of Product | Cabling |
| Make | Meraki | Model | MA-CBL-40G-50CM |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035784.005

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--|------------|
| One-time Unit Cost | \$37.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$37.00 |
| One-time Quantity | x 25 |
| Total Eligible One-time Costs | = \$925.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$925.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$925.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|------------------------------|
| 54316 | Bishop Elementary School |
| 54806 | LINCOLN MODEL ELEMENTARY SCH |
| 54807 | LINCOLN BRICK ELEMENTARY SCH |
| 232050 | CHILDS ELEMENTARY SCHOOL |

FRN Calculation for FRN #2299035784

| Monthly Charges | |
|---|----------|
| Total Monthly Recurring Charges | \$0.00 |
| Total Monthly Ineligible Charges | - \$0.00 |
| Total Monthly Eligible Charges | = \$0.00 |
| Total Number of Months of Service | x 12 |
| Total Eligible Pre-Discount Recurring Charges | = \$0.00 |

| One-Time Charges | |
|--|---------------|
| Total One-Time Charges | \$95,438.00 |
| Total Ineligible One-Time Charges | - \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | = \$95,438.00 |

| Total Requested Amount | |
|---|---------------|
| Total Eligible Pre-Discount Recurring Charges | \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | + \$95,438.00 |
| Total Pre-Discount Charges | = \$95,438.00 |
| Discount Rate | 80% |
| Funding Commitment Request | = \$76,350.40 |

Funding Request for FRN #2299035817

Funding Request Nickname: UPS
Service Type: Internal Connections

Agreement Information - Contract

| | | | |
|---|----------------|---|---|
| Contract Number | | Account Number | |
| Establishing FCC Form 470 | 220009094 | Service Provider | Sentinel Technologies, Inc. (SPN 143008231) |
| Was an FCC Form 470 posted for the product and/or services you are requesting? | Yes | Based on State Master Contract? | No |
| Award Date | March 14, 2022 | Based on a multiple award schedule? | No |
| How many bids were received for this contract? | 1 | Includes Voluntary Extensions? | No |
| What is the service start date? | July 01, 2022 | Remaining Voluntary Extensions | |
| | | Total Remaining Contract Length | |
| | | What is the date your contract expires for the current term of the contract? | September 30, 2023 |

| Document Name | Document Description |
|-------------------------|----------------------|
| Sentinel updated.pdf | |
| Sentinel LOI signed.pdf | |

Pricing Confidentiality

Is there a statute, rule, or other restriction which prohibits publication of the specific pricing information for this contract? No

Narrative UPS

Line Item # 2299035817.001

Product and Service Details

| | | | |
|---|---------------------------|---|---------------------|
| Type of Internal Connection | Data Protection | Type of Product | UPS/ Battery Backup |
| Make | American Power Conversion | Model | SMT 1500RM2UNC |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035817.001

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|---|---------------|
| One-time Unit Cost | \$1,077.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$1,077.00 |
| One-time Quantity | x 36 |
| Total Eligible One-time Costs | = \$38,772.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$38,772.00 |
| Pre-Discount Extended Eligible Line Item Cost | = \$38,772.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|------------------------------|
| 54316 | Bishop Elementary School |
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |
| 54806 | LINCOLN MODEL ELEMENTARY SCH |
| 54807 | LINCOLN BRICK ELEMENTARY SCH |
| 232050 | CHILDS ELEMENTARY SCHOOL |

FRN Calculation for FRN #2299035817

| Monthly Charges | |
|---|----------|
| Total Monthly Recurring Charges | \$0.00 |
| Total Monthly Ineligible Charges | - \$0.00 |
| Total Monthly Eligible Charges | = \$0.00 |
| Total Number of Months of Service | x 12 |
| Total Eligible Pre-Discount Recurring Charges | = \$0.00 |

| One-Time Charges | |
|--|---------------|
| Total One-Time Charges | \$38,772.00 |
| Total Ineligible One-Time Charges | - \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | = \$38,772.00 |

| Total Requested Amount | |
|---|---------------|
| Total Eligible Pre-Discount Recurring Charges | \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | + \$38,772.00 |
| Total Pre-Discount Charges | = \$38,772.00 |
| Discount Rate | 80% |
| Funding Commitment Request | = \$31,017.60 |

Funding Request for FRN #2299035824

Funding Request Nickname: Cabling/fiber
Service Type: Internal Connections

Agreement Information - Contract

| | | | |
|---|----------------|---|--|
| Contract Number | | Account Number | |
| Establishing FCC Form 470 | 220009094 | Service Provider | Sentinel Technologies, Inc. (SPN: 143008231) |
| Was an FCC Form 470 posted for the product and/or services you are requesting? | Yes | Based on State Master Contract? | No |
| Award Date | March 14, 2022 | Based on a multiple award schedule? | No |
| How many bids were received for this contract? | 4 | Includes Voluntary Extensions? | No |
| What is the service start date? | July 01, 2022 | Remaining Voluntary Extensions | |
| | | Total Remaining Contract Length | |
| | | What is the date your contract expires for the current term of the contract? | September 30, 2023 |

| Document Name | Document Description |
|-------------------------|----------------------|
| Sentinel LOI signed.pdf | |
| Sentinel updated.pdf | |

Pricing Confidentiality

Is there a statute, rule, or other restriction which prohibits publication of the specific pricing information for this contract? No

Narrative Cabling, fiber and associated parts.

Line Item # 2299035824.001

Product and Service Details

| | | | |
|---|--------------------|---|-----------------|
| Type of Internal Connection | Cabling/Connectors | Type of Product | Cabling |
| Make | Other | Model | 12 strand fiber |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035824.001

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--|---------------|
| One-time Unit Cost | \$55,415.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$55,415.00 |
| One-time Quantity | x 1 |
| Total Eligible One-time Costs | = \$55,415.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$55,415.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$55,415.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|----------------------------|
| 54803 | LINCOLN SENIOR HIGH SCHOOL |

Line Item # 2299035824.002

Product and Service Details

| | | | |
|---|--------------------|---|---------|
| Type of Internal Connection | Cabling/Connectors | Type of Product | Cabling |
| Make | Other | Model | CAT6 |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035824.002

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|---|---------------|
| One-time Unit Cost | \$91.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$91.00 |
| One-time Quantity | x 200 |
| Total Eligible One-time Costs | = \$18,200.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$18,200.00 |
| Pre-Discount Extended Eligible Line Item Cost | = \$18,200.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|------------------------------|
| 54316 | Bishop Elementary School |
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |
| 54806 | LINCOLN MODEL ELEMENTARY SCH |
| 54807 | LINCOLN BRICK ELEMENTARY SCH |
| 232050 | CHILDS ELEMENTARY SCHOOL |

Line Item # 2299035824.003

Product and Service Details

| | | | |
|---|---------------|---|---|
| Type of Internal Connection | Miscellaneous | Type of Product | Installation, Activation, & Initial Configuration |
| Make | Other | Model | INSTALL CAT6 |
| Is installation included in Price? | No | Is the hardware for this FRN line item leased? | No |

Cost Calculation for FRN Line Item # 2299035824.003

| Monthly Cost | |
|---|----------|
| Monthly Recurring Unit Cost | \$0.00 |
| Monthly Recurring Unit Ineligible Costs | - \$0.00 |
| Monthly Recurring Unit Eligible Costs | = \$0.00 |
| Monthly Quantity | x 0 |
| Units | Each |
| Total Monthly Eligible Recurring Costs | = \$0.00 |
| Months of Service | x 12 |
| Total Eligible Recurring Costs | = \$0.00 |

| One-Time Cost | |
|--|---------------|
| One-time Unit Cost | \$171.00 |
| One-time Ineligible Unit Costs | - \$0.00 |
| One-time Eligible Unit Cost | = \$171.00 |
| One-time Quantity | x 200 |
| Total Eligible One-time Costs | = \$34,200.00 |
| Summary | |
| Total Eligible Recurring Costs | \$0.00 |
| Total Eligible One-time Costs | + \$34,200.00 |
| Pre-Discout Extended Eligible Line Item Cost | = \$34,200.00 |

Recipients of Services

| Entity # | Entity Name |
|----------|------------------------------|
| 54316 | Bishop Elementary School |
| 54802 | LINCOLN MIDDLE SCHOOL |
| 54803 | LINCOLN SENIOR HIGH SCHOOL |
| 54806 | LINCOLN MODEL ELEMENTARY SCH |
| 54807 | LINCOLN BRICK ELEMENTARY SCH |
| 232050 | CHILDS ELEMENTARY SCHOOL |

FRN Calculation for FRN #2299035824

| Monthly Charges | |
|---|----------|
| Total Monthly Recurring Charges | \$0.00 |
| Total Monthly Ineligible Charges | - \$0.00 |
| Total Monthly Eligible Charges | = \$0.00 |
| Total Number of Months of Service | x 12 |
| Total Eligible Pre-Discount Recurring Charges | = \$0.00 |

| One-Time Charges | |
|--|----------------|
| Total One-Time Charges | \$107,815.00 |
| Total Ineligible One-Time Charges | - \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | = \$107,815.00 |

| Total Requested Amount | |
|---|----------------|
| Total Eligible Pre-Discount Recurring Charges | \$0.00 |
| Total Eligible Pre-Discount One-Time Charges | + \$107,815.00 |
| Total Pre-Discount Charges | = \$107,815.00 |
| Discount Rate | 80% |
| Funding Commitment Request | = \$86,252.00 |

Certifications

I certify that the entities listed in this application are eligible for support because they are schools under the statutory definitions of elementary and secondary school found in the No Child Left Behind Act of 2001, 20 U.S.C. §§ 7801(18) and (38), that do not operate as for-profit businesses and do not have endowments exceeding \$50 million.

I certify that the entity I represent or the entities listed on this application have secured access, separately or through this program, to all of the resources, including computers, training, software, internal connections, maintenance, and electrical capacity, necessary to use the services purchased effectively. I recognize that some of the aforementioned resources are not eligible for support. I certify that the entities I represent or the entities listed on this application have secured access to all of the resources to pay the discounted charges for eligible services from funds to which access has been secured in the current funding year. I certify that the Billed Entity will pay the non-discount portion of the cost of the goods and services to the service provider(s).

Total Funding Summary

Below is a summary of the total line item costs on this FCC Form 471:

| Summary | |
|---|--------------|
| Total funding year pre-discount eligible amount on this FCC Form 471 | \$437,055.00 |
| Total funding commitment request amount on this FCC Form 471 | \$349,644.00 |
| Total applicant non-discount share of the eligible amount | \$87,411.00 |
| Total budgeted amount allocated to resources not eligible for E-rate support | \$0.00 |
| Total amount necessary for the applicant to pay the non-discount share of eligible and any ineligible amounts | \$87,411.00 |
| Are you receiving any of the funds directly from a service provider listed on any of the FCC Forms 471 filed by this Billed Entity for this funding year? | No |
| Has a service provider listed on any of the FCC Forms 471 filed by this Billed Entity for this funding year assisted you in locating funds needed to pay your non-discounted share? | No |

I certify an FCC Form 470 was posted and that any related RFP was made available for at least 28 days before considering all bids received and selecting a service provider. I certify that all bids submitted were carefully considered and the most cost-effective service offering was selected, with price being the primary factor considered, and is the most cost-effective means of meeting educational needs and technology goals.

I certify that the entity responsible for selecting the service provider(s) has reviewed all applicable FCC, state, and local procurement/competitive bidding requirements and that the entity or entities listed on this application have complied with them.

I certify that the services the applicant purchases at discounts provided by 47 U.S.C. § 254 will be used primarily for educational purposes, see 47 C.F.R. § 54.500 and will not be sold, resold or transferred in consideration for money or any other thing of value, except as permitted by the Commission's rules at 47 C.F.R. § 54.513. Additionally, I certify that the entity or entities listed on this application have not received anything of value or a promise of anything of value, as prohibited by the Commission's rules at 47 C.F.R. § 54.503(d), other than services and equipment sought by means of this form, from the service provider, or any representative or agent thereof or any consultant in connection with this request for services.

I certify that I and the entity(ies) I represent have complied with all program rules and I acknowledge that failure to do so may result in denial of discount funding and/or cancellation of funding commitments. There are signed contracts or other legally binding agreements covering all of the services listed on this FCC Form 471 except for those services provided under non-contracted tariffed or month-to-month arrangements. I acknowledge that failure to comply with program rules could result in civil or criminal prosecution by the appropriate law enforcement authorities.

I acknowledge that the discount level used for shared services is conditional, for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the service, receive an appropriate share of benefits from those services.

I certify that I will retain required documents for a period of at least 10 years (or whatever retention period is required by the rules in effect at the time of this certification) after the later of the last day of the applicable funding year or the service delivery deadline for the associated funding request. I acknowledge that I may be audited pursuant to participation in the schools and libraries program. I certify that I will retain all documents necessary to demonstrate compliance with the statute and Commission rules regarding the application for, receipt of, and delivery of services receiving schools and libraries discounts, and that if audited, I will make such records available to USAC.

I certify that I am authorized to order telecommunications and other supported services for the eligible entity(ies) listed on this application. I certify that I am authorized to submit this request on behalf of the eligible entity(ies) listed on this application, that I have examined this request, that all of the information on this form is true and correct to the best of my knowledge, that the entities that are receiving discounts pursuant to this application have complied with the terms, conditions and purposes of the program, that no kickbacks were paid to anyone and that false statements on this form can be punished by fine or forfeiture under the Communications Act, 47 U.S.C. §§ 502, 503(b), or fine or imprisonment under Title 18 of the United States Code, 18 U.S.C. § 1001 and civil violations of the False Claims Act.

I acknowledge that FCC rules provide that persons who have been convicted of criminal violations or held civilly liable for certain acts arising from their participation in the schools and libraries support mechanism are subject to suspension and debarment from the program. I will institute reasonable measures to be informed, and will notify USAC should I be informed or become aware that I or any of the entities listed on this application, or any person associated in any way with my entity and/or the entities listed on this application, is convicted of a criminal violation or held civilly liable for acts arising from their participation in the schools and libraries support mechanism.

I certify that if any of the Funding Requests on this FCC Form 471 are for discounts for products or services that contain both eligible and ineligible components, that I have allocated the eligible and ineligible components as required by the Commission's rules at 47 C.F.R. § 54.504.

Notice

Section 54.504 of the Federal Communications Commission's rules requires all schools and libraries ordering services that are eligible for and seeking universal service discounts to submit an application for such discounts by filing this Services Ordered and Certification Form (FCC Form 471) with the Universal Service Administrator. 47 C.F.R. § 54.504. The collection of information stems from the Commission's authority under Section 254 of the Communications Act of 1934, as amended. 47 U.S.C. § 254. The data in the report will be used to ensure that schools and libraries comply with the application requirements for universal service discounts contained in 47 C.F.R. § 54.504. Schools and libraries must file this form themselves or as part of a consortium. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The FCC is authorized under the Communications Act of 1934, as amended, to collect the information we request in this form. We will use the information you provide to determine whether approving your application for universal service discounts is in the public interest. If we believe there may be a violation or a potential violation of any applicable statute, regulation, rule or order, your application may be referred to the Federal, state, or local agency responsible for investigating, prosecuting, enforcing, or implementing the statute, rule, regulation or order. In certain cases, the information in your application for universal service discounts may be disclosed to the Department of Justice or a court or adjudicative body when (a) the FCC; or (b) any employee of the FCC; or (c) the United States Government is a party of a proceeding before the body or has an interest in the proceeding. In addition, consistent with the Communications Act of 1934, FCC regulations and orders, the Freedom of Information Act, 5 U.S.C. § 552, or other applicable law, information provided in or submitted with this form or in response to subsequent inquiries may be disclosed to the public. If you owe a past due debt to the Federal government, the information you provide may also be disclosed to the Department of the Treasury Financial Management Service, other Federal agencies and/or your employer to offset your salary, IRS tax refund or other payments to collect that debt. The FCC may also provide the information to these agencies through the matching of computer records when authorized. If you do not provide the information we request on the form, the FCC or the Universal Service Administrator may delay processing of your application for universal service discounts or may return your application without action. The foregoing Notice is required by the Paperwork Reduction Act of 1995, Pub. L. No. 104-13, 44 U.S.C. § 3501, et seq. Public reporting burden for this collection of information is estimated to average 4.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing, and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the reporting burden to the Federal Communications Commission, Performance Evaluation and Records Management, Washington, DC 20554. We also will accept your comments via the email if you send them to PRA@FCC.gov. DO NOT SEND COMPLETE WORKSHEETS TO THESE ADDRESSES.

Authorized Person

| | | | |
|-----------------|--|------------------|--------------------------------|
| Title: | Director of Finance | Name: | Adam Snapp |
| Phone: | 616-754-6359 | Email: | snappa@lincolnk12.org |
| Address: | 7425 Willis Rd YPSILANTI MI 48197 - 9440 | Employer: | LINCOLN CONSOL SCHOOL DISTRICT |

Certified Timestamp

15-Mar-2022 11:38:14 EDT

LINCOLN CONSOLIDATED SCHOOLS

AGENDA ITEM REQUEST

Completion of this form will help us prepare accurate and complete agendas and explanatory notes for consideration by the Board of Education. It will also ensure timely consideration and/or approval of your request.

Group/Individual Making Request: Athletic Department

Contact Person: Chris Westfall Phone/Email: 734 657-8480 westfallc@lincolnk12.org

Topic of Agenda Item: (Be specific)

Addition of Dance Program at High School level. Varsity and JV, depending on student participation to support both levels.

Background Data: (To assist in writing corresponding explanatory notes)

Dance program was introduced in 2021-22 as a "club" program for performance at Boys/Girls Basketball games with 20 student athletes. Approval of "Varsity" Dance program will include performances at football games in the fall, boys and girls basketball games in the winter, and students would also compete in winter dance competitions. Salary for coaches will match salaries assigned to sideline cheerleading in the current Schedule B language for the fall season (6% Varsity/5% JV). Salary for winter season will match Competitive Cheer levels (11% Varsity/9% JV). Dance is not recognized as an official MHSAA sport but will be administered like all other sports under MHSAA guidelines, including academic standards.

Desired Board Action: _____ Informational only _____ Board action required __ Yes __

Please keep in mind that in most circumstances, Board policy calls for a two-meeting review of all agenda items requiring action. Incomplete information could result in additional delays.

Board meeting date-First reading: 3/21/22

Board meeting date-Second reading & approval (If required): 4/11/22

Who will attend meeting to present request and answer questions? Chris Westfall

Requests and all supporting documentation MUST be received in the Superintendent's office no later than noon the Friday prior to the Executive Committee meeting the week before the scheduled Board of Education meeting. Late requests will be deferred to the following agenda and may compromise your deadline.

Submitted By:

Building/Department Head:

Christopher Westfall

3/17/2022

Date

Date

LINCOLN CONSOLIDATED SCHOOLS

AGENDA ITEM REQUEST

Completion of this form will help us prepare accurate and complete agendas and explanatory notes for consideration by the Board of Education. It will also ensure timely consideration and/or approval of your request.

Group/Individual Making Request: Athletic Department

Contact Person: Chris Westfall Phone/Email: 734 657-8480 westfallc@lincolnk12.org

Topic of Agenda Item: (Be specific)

Consolidation of MS Football and Cheer with the Lincoln Youth Football and Cheer Club.

Background Data: (To assist in writing corresponding explanatory notes)

For at least 15 years, students in the 7th and 8th grades have been split between competing programs to play football in the Lincoln community. This consolidation would end the competition between two choices. LYFCC has moved to a new conference, with rules allowing several advantages for our middle school athletes:

- Increased practice time
- More games
- Expansion to full community/bring athletes into LCS
- Changes to youth league allow for full participation
- Opportunity to offer multiple teams per age group if participation allows

Desired Board Action: _____ Informational only _____ Board action required __Yes__

Please keep in mind that in most circumstances, Board policy calls for a two-meeting review of all agenda items requiring action. Incomplete information could result in additional delays.

Board meeting date-First reading: 3/21/22

Board meeting date-Second reading & approval (If required): 4/11/22

Who will attend meeting to present request and answer questions? Chris Westfall

Requests and all supporting documentation MUST be received in the Superintendent's office no later than noon the Friday prior to the Executive Committee meeting the week before the scheduled Board of Education meeting. Late requests will be deferred to the following agenda and may compromise your deadline.

Submitted By:

Building/Department Head:

Date

Christopher Westfall

3/17/2022

Date

LINCOLN CONSOLIDATED SCHOOLS

AGENDA ITEM REQUEST

Completion of this form will help us prepare accurate and complete agendas and explanatory notes for consideration by the Board of Education. It will also ensure timely consideration and/or approval of your request.

Group/Individual Making Request: Athletic Department

Contact Person: Chris Westfall Phone/Email: 734 657-8480 westfallc@lincolnk12.org

Topic of Agenda Item: (Be specific)

Addition of Lacrosse Program at Middle School level. 7/8 team and 6/7 team, depending on student participation to support both levels.

Background Data: (To assist in writing corresponding explanatory notes)

MS Lacrosse program was introduced in 2021-22 as a "club" program for competition in the spring of 2022 with 25 student athletes. Addition of MS Lacrosse program will provide coaches salary and equipment support and allow students to participate using existing "participation" fee. Salary for coaches will match salaries assigned to existing spring sports of baseball/softball in the current Schedule B language for the fall season (7% per team). Lacrosse is as an official MHSAA sport at the MS level, and will be administered like all other sports under MHSAA guidelines, including academic standards. Equipment needs will be managed under existing equipment budgets.

Desired Board Action: _____ Informational only _____ Board action required __ Yes __

Please keep in mind that in most circumstances, Board policy calls for a two-meeting review of all agenda items requiring action. Incomplete information could result in additional delays.

Board meeting date-First reading: 3/21/22

Board meeting date-Second reading & approval (If required): 4/11/22

Who will attend meeting to present request and answer questions? Chris Westfall

Requests and all supporting documentation MUST be received in the Superintendent's office no later than noon the Friday prior to the Executive Committee meeting the week before the scheduled Board of Education meeting. Late requests will be deferred to the following agenda and may compromise your deadline.

Submitted By:

Building/Department Head:

Christopher Westfall

3/17/2022

Date

Date



Elementary Summer School Proposal/Summer 2022

Proposed by: Karensa Smith - Assistant Superintendent - Curriculum and Instruction

Project Name: 2022 Summer Skills Academy Camp

Grade Levels: Kindergarten to 5th Grade

Subjects: Reading and Mathematics Grades 1-5

Cost to Parents: \$0 (31a At-Risk/Title I Funded)

Program Description

Vision:

Provide at-risk students with the opportunity to maintain and improve skills taught during the previous school year and increase their academic achievement level in targeted language arts and math instruction in grades K-5 NWEA and standards/skills deficit areas district wide.

Rationale:

Spring 2021 M-STEP data and Fall 2021 NWEA scores show that achievement gaps in our sub-populations (Economically Disadvantaged, Diverse Populations, and Special Education) still exist. We need to continue to address these areas so that all of our students are successful. Summer school data from previous years has shown success for our At-Risk population in reducing summer loss and showing growth. We

would like to continue to provide them this opportunity for growth this summer especially given these abnormal times.

Summer Skills Academy Camp Goals:

Increase summer early intervention opportunities for our at-risk student populations.

Help close the achievement gap from another pandemic year

Reduce summer loss on the NWEA Reading assessment.

Reduce summer loss on the NWEA Math assessment.

Increase the use of best practice implementation of language arts and mathematics through staff training for summer school.

Summer Skills Academy Camp Curriculum/Programming:

Over the four week course of study in language arts, students will work through the following programs (modifications could be made based on data and programming) which are currently used in the district: LLI Reading, Phonics First, Lexia Core 5, and Freckle focusing on our power standards. All students enrolled in the language arts academy grades K-5 will work through the LLI program at a reading level determined by assessments completed in their buildings prior to summer school. Students will work in the Phonics First program at a level determined by their grade level and ability level. The Lexia Core 5 and Freckle programs place students based on their ability level. These reading programs use research-based and effective strategies to support and improve student reading skills. The teachers trained for the summer program can continue to use the techniques within existing curricular structures as well throughout the school year.

The Elementary Summer School Program will utilize Khan Math and Math Expressions. The students will be provided with a powerful, comprehensive review of grade level concepts and skills focusing on the grade level power standards. Using motivating games, problem solving activities, and math vocabulary reinforcement students will increase their math abilities and gain confidence.

All of the aforementioned programs reinforce the skills and concepts addressed in the Common Core State Standards. Pre and Post assessments will be given to all students. We will compare the students NWEA spring and fall assessment to determine growth.

Since we have extended our Summer Skills Academy Camp to all day, students will also engage in STEM, social-emotional learning, social justice, and identity lessons.

Summer Skills Academy Camp Budget

The Summer Skills Academy will be funded out of the At-Risk (31a) and Title I grants. NOTE: If Paraprofessional services are provided, they will be funded completely by the Special Education Department.

Timeline for Implementation

June 27 – July 21, 2022 with July 4th off. Students will meet Monday through Thursday from 9:00 AM –3:00 PM, with staff working from 8:30-

3:30PM at Bishop Elementary. The intent of these dates is to kick-start our students with the highest needs prior to the beginning of the school year, and to have them academically more prepared for the fall.

Summer Skills Academy Camp Description of Participation

The following criteria have been set to target our students with the most need for language arts (K-5) and mathematics (K-5) intervention. Students identified using the criteria set below will be notified in writing via US mail, emails, and phone calls. A due date will be established to commit to summer school and slots will be filled. If all slots are not filled at a particular grade level, then additional invitations will be sent using the next level of eligibility criteria. If a particular building does not use all of its slots, then the remaining buildings based on academic need will be given the slots for their students.

For grades K through 2:

Students who are currently assigned to an At-Risk Teacher Specialist and/or students who scored below the 25th percentile on the NWEA will be selected first along with teacher recommendation. If slots are not filled based on this criteria set, students who scored in the LoAvg percentile along with teacher recommendations will be the next criteria set for students following the At-Risk (31A) Needs Assessment guidelines to receive an invitation.

For grades 3 through 5:

Students who scored below the 25th percentile on the NWEA will be selected first. If slots are not filled based on this criteria set, students who scored in the LoAvg percentile along with teacher recommendations will be the next criteria set for students following the At-Risk (31A) Needs Assessment guidelines to receive an invitation.

Summer Skills Academy Camp Slot Allocations:

Grades K-5

| | |
|--------|--------------------------|
| Bishop | 90 students per building |
| Brick | 90 students per building |
| Childs | 90 students per building |

Total Elementary Program Allocation 270 Students

Summer Skills Academy Camp Program Assessment

- NWEA Assessment Data
 - Reading scores Spring/Fall (grades K-5)
 - Math scores Spring/Fall (grades K-5)
- Pre and post test data collection during the program
 - Math-Khan Assessments



High School Summer School Proposal/Summer 2022

Proposed by: Karensa Smith – Assistant Superintendent - Curriculum & Instruction

Project Name: 2022 Summer School Academy

Grade Levels: 9th-12th grade

Subjects: ELA, Math, Science, Social Studies

Cost to Parents: \$0 (31a At-Risk Funded)

Program Description

Vision:

Provide at-risk students the opportunity to recover lost credit and improve academic skills. Proposed courses will include Language Arts, Science, Math, and Social Studies for grades 9th – 12th.

Rationale:

According to current Powerschool records, there is a significant number of Lincoln students that are off-track to graduate on time with their 4 year cohort class. During the 2021-22 school year, we have identified approximately 100 students not currently on track to graduate with their 4 year group (more precise counts will be determined after exams). We will need to offer this summer program to help address the credit deficit. It is the goal for this summer academy to provide students an opportunity to earn up to 2 full credits in core content. Our hopes are:

- To help students regain credits to regain eligibility to graduate with the 4 year cohort
- To help students move on to the next level of specific subject areas
- To decrease student failure rates and drop-out rates
- To increase knowledge and improve MME/ACT success and increase overall test scores
- To help build positive self concept

Summer Academy Goals/Assessment:

Decrease the number of students who have not earned credit in core academic subjects; Algebra I&II, Geometry, ELA, Science and Social Studies.

Increase the number of students eligible to graduate with their 4-year cohort.

Summer Academy Curriculum/Programming:

Students will be offered traditional classes that have been customized to better address the academic deficiencies identified through at-risk interventions to date. These classes will cover the essential content as outlined in the MMC and the course syllabi of LHS. Staff will develop individual plans for maximum credit recovery for each student enrolled. An online curriculum resource (Edmentum) will be used along with face to face, differentiated instruction by the teacher.

Summer Skills Academy Budget

The Summer Skills Academy will be completely funded out of the At-Risk (31a) grant. NOTE: If Paraprofessional services are provided, they will be funded completely by the Special Education Department.

Timeline for Implementation

Traditional and Online Credit Recovery

Staff Training: TBD

Student Session: June 27– July 28, 2022 with 4th of July off. Students will meet Monday through Thursday from 8:00 am-12:00 pm, with staff working from 7:30am-12:30 pm.

Total Program Allocation Approximately 250 face to face + virtual students



Middle School Summer School Proposal /Summer 2022

Proposed by: Karensa Smith – Assistant Superintendent - Curriculum & Instruction

Project Name: Kickstart to 2022!

Grade Levels: 6th-8th grade

Subjects: ELA and Mathematics Grades 6-8

Cost to Parents: \$0 (31a At-Risk Funded)

Program Description

Vision:

Provide at-risk students with the opportunity to maintain and improve skills taught during the previous school year and increase their academic achievement level in targeted language arts and math instruction in grades 6-8 NWEA and standards/skill deficit areas district wide.

Rationale:

Spring M-STEP and Fall 2021 NWEA scores show that achievement gaps in our sub-populations (Economically Disadvantaged, Diverse Populations, and Special Education) still exist. We need to continue to address these areas so that all of our students are successful. School data from previous years has shown success for our At-Risk population in reducing summer loss and showing growth. We would like to continue to provide them this opportunity for growth this summer especially given these abnormal times.

Summer Skills Academy Goals:

Increase summer early intervention opportunities for our at-risk student population

Reduce summer loss on the NWEA Reading Assessment

Reduce summer loss on the NWEA Math assessment

Increase the use of best practice implementation for language arts and mathematics through staff training for summer school

Summer Skills Academy Curriculum/Programming:

Over the five week course of study in language arts, students will work through the curriculum for the Middle School as prescribed by the Lincoln Board of Education. All students enrolled in the language arts academy grades 6-8 will work through the intervention (Edmentum, Pearson, Edgenuity, or Michigan Virtual) program with also direct teaching at a reading level determined by assessments completed in their buildings prior to summer school. Reading programs use proven and effective strategies to support and improve student reading skills. The teachers trained for the summer program can continue to use the techniques within existing curricular structures as well throughout the school year.

The Middle School Summer Academy Program will utilize an intervention program (Edmentum, Pearson, Edgenuity, Khan, or Michigan Virtual) for math. The students will be provided with a powerful, comprehensive review of grade level power standards, concepts and skills. Using motivating games, problem solving activities and math vocabulary reinforcement, students will increase their math abilities and gain confidence.

All of the aforementioned programs reinforce the skills and concepts addressed in the Common Core State Standards. Pre and Post assessments will be given to all students. We will compare the students NWEA spring and fall assessment to determine growth.

Summer Skills Academy Budget

The Summer Skills Academy will be completely funded out of the At-Risk (31a) grant. NOTE: If Paraprofessional services are provided, they will be funded completely by the Special Education Department.

Timeline for Implementation

June 27 – July 28, 2022. Students will meet Monday through Thursday from 8:00 –12:00 PM at the High School, with staff working from 7:30-12:30 PM. The intent of these dates is to kick-start our students with the highest needs prior to the beginning of the school year, and to have them academically more prepared for the fall.

Summer Skills Academy Description of Participation

The following criteria have been set to target our students with the most need for language arts (6-8) and mathematics (6-8) intervention.

Students identified using the criteria set below will be notified in writing via letters sent home with the students, emails, and phone calls. A due date will be established to commit to summer school and slots will be filled. If all slots are not filled at a particular grade level, then additional invitations will be sent using the next level of eligibility criteria.

Criteria for admittance;

Students who are currently assigned to an At-Risk Teacher Specialist and/or students who scored below the 25th percentile on the NWEA will be selected first along with teacher recommendation. Students who have failed Language Arts and Math for two quarters or more will qualify for Summer School. Students will also be admitted to the Summer School program that had attendance issues throughout the 2021-22 school year. If slots are not filled based on this criteria set, teacher recommendations will be the next criteria set for students following the At-Risk (31A) Needs Assessment guidelines to receive an invitation.

Total Program Allocation

250 Students

Summer Skills Academy Program Assessment

- NWEA Assessment Data

- Reading scores Spring/Fall (grades 6-8)
- Math scores Spring/Fall (grades 6-8)
- Pre and post test data collection during the program



Lincoln Consolidated Schools

Proposal to Conduct an Organizational Review

February, 2022

For more information contact:
Jeffrey C. Rahmberg
Rahmberg, Stover & Associates, LLC
Telephone: 248.798.8929
Jeff.Rahmberg@rahmbergstover.com

Proposal to Conduct an Organizational Review

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| Project Timing and Fees | 4 |
| Project Staffing and Firm Experience | 5 |

Project Background

Lincoln Consolidated Schools is seeking a consultant to perform an organizational review to identify opportunities and options to more effectively and efficiently manage the District.

The scope of the project will encompass the District's "Central Office" and schools, including administrators, teachers, counselors, paraprofessionals, and secretarial staff. Our data driven analysis will focus on benchmarking Clintondale Community Schools to other targeted districts and staffing and operational cost standards available in various educational industry studies and databases.

We will work closely with the District throughout the project to assure voices and opinions are heard. District input blended with our experience/expertise and objectivity will help assure that optimum recommendations are developed and understood, ultimately increasing the likelihood of successful implementation.

Project Work Plan

Based upon our extensive experience conducting comparable studies for other school districts, we would propose the following methodology and approach to this study.

1. Conduct upfront meetings with the District to review and finalize the project scope, approach and timeline as well as discuss ongoing project communication protocols.
2. Request and review documentation to develop a detailed understanding of the District. This documentation will include information such as:
 - District financial statements (current and five-year history)
 - District enrollment levels (current and five-year history)
 - District staffing levels by departments and building/school (current and five-year history)
 - Job descriptions
 - Current organization charts for each department and school identifying positions and number of incumbents in each position
 - Bargaining unit agreements
 - Student achievement data
 - Student demographics

Project Work Plan

3. Conduct interviews with District Central Office administrators and Building Principals to:
 - Develop a further understanding of the functioning and staffing of District departments and schools
 - Solicit views and perspectives related to staffing and opportunities to manage the District more effectively and efficiently
4. Identify target set of benchmark districts and compile comparative expenditures per pupil data from Michigan Department of Education (MDE) Bulletins 1011 and 1014.
5. Compile comparative staffing data for the target set of benchmark districts from MDE Center for Performance and Information (CEPI) and Registry of Educational Personnel (REP).
6. Prepare an analysis of current teacher class sizes and staffing models used by the District.
7. Reference additional school district staffing and cost standards as appropriate and available for potential further analysis of specific areas of the District.
8. Identify opportunities and develop recommendations to manage, staff and operate the District more effectively and efficiently and review with the District.
9. Prepare a final report to include project activities, analyses, findings and recommendations.
10. Present the final report to the Board of Education.

Project Timing and Fees

We anticipate the project can be completed within 8 to 10 weeks.

We estimate the fees to be \$18,000 - \$20,000.

Project Staffing and Firm Experience

Jeffrey C. Rahmberg, a founding partner of Rahmberg, Stover & Associates, will be responsible for the project. Jeff has been providing management consulting services to educational institutions for 40 years. Mr. Rahmberg holds B.S and M.B.A. degrees from Washington University.

Mr. Rahmberg will be assisted by other RS&A professionals for data analysis activities.

Rahmberg Stover & Associates, LLC (RS&A), a Michigan management consulting firm. RS&A consultants have an extensive background working with K-12 school districts providing the following services.

Cost Containment Initiatives

- School Closings
- Outsourcing
- Right Sizing

Organization Reviews

- Organizational Structure Design
- Staffing Analysis
- Departmental Performance Improvement Reviews
- Contract Staffing Analysis

Classification/Compensation Studies

- Market Surveys
- Job Evaluation
- Pay Structures

Administrator Contracts

Human Resources Policies, Practices and Procedures

Performance Management Programs

Project Staffing and Firm Experience

RS&A consultants have made numerous presentations to the Michigan Association of School Administrators, Michigan Association of School Boards, Michigan School Business Officials, Michigan Association of School Personnel Administrators, Michigan Negotiators Association, and Tri-County Alliance.

A list of K-12 school districts serviced by RS&A consultants is included on the following pages.

Project Staffing and Firm Experience

K-12 Clients

Alpena-Montmorency-Alcona ESD
Ann Arbor Public Schools
Ashtabula Area City Schools
Avondale Public Schools
Battle Creek Public Schools
Bay City Public Schools
Beachwood City Schools
Bellevue City Schools
Birmingham Public Schools
Bloomfield Hills Schools
Brighton Schools
Butler Technology and Career Development Schools
Byron Center Public Schools
Caddo Parish School Board
Caledonia Schools
Charlevoix-Emmett ISD
Chippewa Valley Schools
Cincinnati Public Schools
Clarenceville School District
Clarkston Community Schools
Cleveland Metropolitan School District
Clintondale Community Schools
Coldwater Schools
Coleman Community Schools
Columbus City Schools
Cornerstone Charter Schools
Dayton Public Schools
Dearborn Public Schools
Dowagiac Union Schools
East China Schools
East Detroit Public Schools
East Grand Rapids Schools
East Lansing Schools
Eaton Rapids Schools
Eaton RESA
Farmington Public Schools
Ferndale Public Schools
Fitzgerald Schools
Flint Community Schools
Forest Hills Schools
Franklin County ESC
Fraser Public Schools
Gahanna-Jefferson Public Schools
Garden City Public Schools
Genesee ISD
Grand Blanc Community Schools
Grand Ledge Schools
Grand Rapids Public Schools
Greenville Public Schools
Grosse Pointe Schools
Groveport Madison Schools
Gull Lake Community Schools

Project Staffing and Firm Experience

Harford County Public Schools
Highland Park Schools
Holland Public Schools
Holt Public Schools
Hudson City Schools
Huron Public Schools
Huron Valley Schools
Indian Prairie Schools
Ingham ISD
Jackson Public Schools
Kalamazoo RESA
Kalamazoo Public Schools
Kent ISD
Kentwood Schools
Kings Local School District
Lake Orion Community Schools
Lake Shore Public Schools
Lakeview Schools
Lakota Local Schools
L'Anse Creuse Public Schools
Lansing Public Schools
Lapeer Community Schools
Lebanon City Schools
Liberty-Benton Local Schools
Liberty Local Schools
Lincoln Consolidated Schools
Livingston ESA

Livonia Public Schools
Lorain County JVS
Loudoun County Public Schools
Madison Public Schools
Mahoning Career & Technical Center
Marquette Area Public Schools
Marshall Public Schools
Marysville Exempted Village Schools
Mattawan Consolidated School
Maumee City Schools
Mercy High School
Michigan Virtual
Midland Public Schools
Mount Clemens Community Schools
Muskegon Area ISD
North East Independent School District
Northville Schools
Northwest Ohio ESC
Northwood Local Schools
Novi Community Schools
Oak Park Schools
Oakland Schools
Ogden Public Schools
Okemos Public Schools
Orleans Parish School Board
Ottawa ISD
Perrysburg Schools

Project Staffing and Firm Experience

Pickerington Local Schools
Pinckney Schools
Pinconning Schools
Plymouth-Canton Community Schools
Polaris Career Center
Pontiac Schools
Port Huron Area Schools
Portage Public Schools
River Valley Local Schools
Rochester Community Schools
Rockford Public Schools
Romeo Community Schools
Romulus Community Schools
Rossford Exempted Village Schools
Saginaw Schools
Shaker Heights Schools
South Lake Schools
Southfield Public Schools
Southgate Community Schools
Stark County ESC

Taylor Schools
Tiffin City Schools
Traverse Bay Area ISD
Troy Schools
U of D Jesuit High School
Upper Scioto Valley Schools
Van Buren Public Schools
Vandalia-Butler Local Schools
Walled Lake Consolidated Schools
Warren Consolidated Schools
Warren County Career Center
Washtenaw ISD
Wayne RESA
Wayne-Westland Community Schools
West Bloomfield Schools
West Clermont Local Schools
West Liberty-Salem Schools
Westerville City Schools
Zeeland Public Schools



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LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
February 14, 2022
6:00 p.m.
District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Jennifer Czachorski, President
Jennifer LaBombarbe, Vice President
Allie Sparks, Secretary
Thomas Rollins, Treasurer
Matthew Bentley, Trustee
Jason Moore, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Karensa Smith, Assistant Superintendent of Curriculum and Instruction
Adam Blaylock, Human Resources Director
Adam Snapp, Finance Director

OTHERS PRESENT

Edgar Brown, Jim Harless, Robert Merritt, Jeff Nowak, Laurie Price, Sherry Smith, Paula Robinette and Kerry Shelton

1.0 CALL TO ORDER

President Czachorski called the meeting to order at 6:02 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Williams and Moore.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Bentley that we accept the agenda as presented.

Ayes:5

Nays: 0

Motion carried 5-0

A friendly amendment was made to the agenda to add 11.12 Re-affirm Emergency Operations Plan (EOP)

6.0 PRESENTATIONS

6.1 Employee of the Month
Sandra Macias, Paraprofessional Bishop Elementary

6.2 Washtenaw County Recycling Program
Washtenaw County Public Works [School Recycling Program](#) currently includes Bishop Elementary, Brick Elementary, Childs Elementary, Lincoln High School, Lincoln Middle School, and Model Elementary in the Lincoln Consolidated Schools district. **Lauren Koloski, Environmental Supervisor,**

Washtenaw County Commissioner's Office, has asked for an opportunity to present an overview of the program. No action is requested of the Board.

- 6.3 Model Early Childhood Center
Presented by Kerry Shelton
School Readiness Goals
- Approaches to Learning
 - Language and Literacy
 - Cognitive Development and General Knowledge (Math, Science and Technology, Social Studies)
 - Social and Emotional Development
 - Physical Development and Motor Skills
- The way a child works with others and approaches tasks and learning leads to the development of critical executive functioning skills for school & life
- Percentage of children above or meeting national average in this area: Fall-44% Winter-56% Spring-63%
- Child Assessments
- The child assessment system utilized at Model is COR Advantage
 - Ongoing child assessment is an important underlying component of the High Scope curriculum.
 - Objective anecdotal notes are collected through a child's natural Play.
 - This method allows Teachers to assess a child's learning and plan meaningful learning activities.
- U.S. Department of Education Innovation (i3) Development Grant
- In collaboration with High Scope 2 Model classrooms participated in 2020-2021
 - This year we also have 2 classrooms participating.
 - Goal of the research project is to improve self-regulation skills of Preschool and Kindergarten students.
 - 5-year study
 - Expected outcome will be for teachers to have enhanced knowledge/implementation of the Plan Do Review and Conflict Resolution processes. This leads to the improved self regulation skills and improved Academic achievement.
 - [Ypsi-based HighScope uses \\$3 million federal grant to support students and teachers during pandemic](#)
- 6.4 ESSER III Meaningful Consultations
The District held a community forum on February 8th that involved the meaningful consultation which is the stipulation of the ESSER III grant. From this consultation, the District has developed a LEA plan that will be included in the application and submitted to the State of Michigan. Plans developed by the District will all be posted online by the State of Michigan. The District has until September 2023 to spend the ESSER III grant funds. Our presentation will be to communicate to the board of education what the community input was from the community forum and how the District used this information to create the LEA Plan.
- 6.5 Public Act 482021 Section 98 B Plan
Public Act 48 of 2021 section 98b requires districts, traditional public, public school academies, and intermediate districts, who wish to receive state aid for 2021-2022 year to:
Present, not later than the first board meeting in February 2022 and not later than the last board meeting of the academic year, on accomplishments of established goals.

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- The Portrait of a Graduate work has started.
 - Health Department meeting on February 28th to remove mask mandate.
 - 3-teir busing has been a success. With illness, quarantine and drivers coming and going the 3-teir system has allowed the department to keep busses on the road and get kids to school on time as possible.
 - We are putting together another application for the State Police Grant.

7.2 Finance Report

7.2.1 January 2022 Food Service Report
Report included in Board packet.

7.2.2 January 2022 Enrollment Report
Report included in Board packet.

7.3 Curriculum & Instruction Report

- This past Friday was our ERPD. Childs received in-person support from Dr. Terry Flenbaugh on integrating equity into our power standards work and the HS, Bishop, and Brick received training on integrating SEL with equity. For the remainder of our 21-22 ERPD days, the entire MS staff will be engaging in the Justice Leaders protocol to build their awareness on equity, diversity, inclusion and social justice. Their shared learning will bring a stronger climate of acceptance and belonging for the staff, students and school community and will be a great opportunity for all of them to grow individually and collectively as a school community.
- Last week, we held our Community Forum in order to have a meaningful consultation about the use of our ESSER III funds.
- I am working with our administrators and curriculum leaders to begin planning for professional learning for the 22-23 school year based on the needs of the staff and community.
- Plans are being made for a possible county-wide summer programming experience for our students. I will keep the Board updated on those plans and how we will integrate our programming with it.
- Our Title I, II, III, and IV budgets have been approved, so schools will be using those funds to help meet the needs of our students academically and socially-emotionally.

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

The next Board Executive Committee meeting is scheduled for February 21, 2022, the minutes from February 7, 2022, will be forthcoming in the next Board packet.

8.2 Board Performance Committee Report

The next Board Performance meeting is scheduled for February 28, 2022.

8.3 Board Planning Committee Report

The Planning Committee met on February 14, 2022; minutes will be forthcoming. The next schedule meeting is March 14, 2022.

8.4 Board Finance Committee Report

The Finance committee will meet next on April 4, 2022, at 4:30pm in the Pittman Room.

8.5 Reports and Correspondence

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

- James Harless, resident, commented on supporting the Transportation Department initiative and wanting to include secretaries and paraprofessionals.
- Jason Jarvi and Bob Merritt, employees, thanked the Board of Education for their support and dedication.
- Jason Jarvis, employee, stated the need to enforce stop signs rules for cars and following road rules.
- Jamaica Barry, parent, addressed the Board of Education about a fight and communication form the school.

Mr. Jansen spoke to all that participated in Public Comment over the telephone the week of January 31, 2022.

9.2 Public Comment
Board of Education Public Comment Statement

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please sign in completing your contact information. Limit individual comments to 5 minutes or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment
4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

- Sherry Smith. Employee, made a statement about her continued discontent in regards to food service, cleaning at the middle school and would like a bonus system for the LEAO union.

10.0 NEW BUSINESS

10.1 2022 MASB Board of Directors Election

There are three candidates running for Michigan Association of School Boards (MASB) Board of Directors. The Board of Education will vote for one candidate to represent Region 7 for a three-year term on the MASB Board of Directors; their bios are enclosed. Board action is requested due to a March 2nd deadline and a Board Workshop on February 28, 2022.

Guillermo Lopez*, Lansing School District
Susan Marlin-Zeilser, Monroe Public Schools
Michael McVey, Saline Area Schools

It was moved LaBombarbe and seconded by Rollins that the Board of Education place their vote for Michael McVey for District 7, Michigan Association of School Boards (MASB) Board of Directors.

Ayes:5
Nays: 0
Motion carried 5-0

10.2 Request For Proposal (RFP) Food Service

The 21/22 school year is the final year Lincoln Consolidated Schools could renew its food service contract with Aramark. Administration is requesting Board approval to start the process of a Request

to Bid (RFP). The District will start the process of completing the request for bid documentation to be submitted to the State of Michigan for approval. Once approved, the request for bid documentation will be sent out to the state approved list of School Food Management Companies.

It was moved by LaBombarbe and seconded by Bentley that the Board of Education authorize the Superintendent or designee to Request for Proposal (RFP) Lincoln Consolidated Schools Food Service contract.

Ayes:5
Nays: 0
Motion carried 5-0

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Regular Meeting January 24, 2022

Enclosed are the minutes of the January 24, 2022, Regular Meeting.

It was moved by LaBombarbe and seconded by Sparks that we approve the minutes of the January 24, 2022, Regular Meeting as presented.

Ayes:5
Nays: 0
Motion carried 5-0

11.2 High School Course Proposals

11.2.1 Environmental Science

11.2.2 United States History in Film-Wars

11.2.3 AP Environmental Science

AP Environmental Science:

- This change is only a change in the prerequisites

US History in Film - Wars:

- Students will challenge students to question and evaluate their perception of significant events in United States history and how their understanding of history is affected by the manner in which they choose to learn about it; main focus will be on wars through debates, panel discussions, analysis papers, projects, and presentations
- The course would start the 22-23 school year pending interests, staffing, etc..
- Course is a semester long course for juniors/seniors without any prior prerequisites
- No additional FTE is needed; must have a CB or CC social studies endorsement which we already have staff that do
- Approximately \$700 for resources/materials to get the course up and running with no annual fees

Environmental Science:

- Students will have an introduction to the environmental issues we are facing today, globally, and locally. It will examine inter-relationships of the natural world, identify environmental problems both natural and human made, and solutions for solving/preventing them
- This course would start the 22-23 school year pending interests, staffing, etc...
- Course would be a yearlong course for 11th and 12th graders with a C+ or better in biology
- No additional FTE is needed

About \$15,000 to get the course up and running with an annual consumable fee of \$500

Board action was requested.

It was moved by LaBombarbe and seconded by Sparks that we approve the High School Course Proposals of Environmental Science, United States History in Film-Wars and AP Environmental Science as presented.

Ayes:5
Nays: 0
Motion carried 5-0

11.3 School Trips

11.3.1 Brick- Howell Conference and Nature Center

Brick Elementary School Student Trip Proposal is an out-of-town overnight request to Howell Nature Center in Howell, Michigan. Information is provided in your packet. Board action was requested.

It was moved by LaBombarbe and seconded by Bentley that we approve the Brick-Howell Conference and Nature Center student trip as presented.

Ayes:5
Nays: 0
Motion carried 5-0

11.4 WISD Technology Proposal

Please read the attached document provided by the WISD. Board action was requested.

It was moved by LaBombarbe and seconded by Sparks that we approve the WISD Technology Proposal as presented.

Ayes:5
Nays: 0
Motion carried 5-0

11.5 Middle School Calculator Quote

Please read the attached document provided by the Curriculum Department. Board action was requested.

It was moved by LaBombarbe and seconded by Sparks that we approve the purchase of the Middle School Calculator Quote as presented.

Ayes:5
Nays: 0
Motion carried 5-0

11.6 Additional Security Cameras

Security Camera Additions:

To add security cameras to the Facilities building, Transportation building, and additional cameras at Brick Elementary school. The additional cameras will require an additional server for video storage.

Proposal Cost:

Facilities Building Cost:

\$7,454.96 Transportation Cost: \$

\$29,788.58

Brick Elementary School Cost

\$15,288.94

Additional Server Cost:

\$20,623.09

Total Project Cost: \$73,155.57

Recommendation:

It is recommended by the Director of Facilities that the Superintendent and Board of Education move forward with the new security cameras at the facilities and transportation buildings, along with the additional security cameras at Brick Elementary School and additional server.

It was moved by LaBombarbe and seconded by Sparks that we approve the purchase of Additional Security Cameras for Transportation, Brick, Facilities Building and an additional server as presented.

Ayes:5
Nays: 0
Motion carried 5-0

11.7 Transportation Attendance Initiative

The transportation department is recommending the adoption of the following recommendations contained in the report dated January 04, 2022, to the Superintendent of the Lincoln Consolidated School District.

1. **PURPOSE**

The transportation department recommends an attendance bonus be put into place immediately due to the shortage of bus drivers and bus aides. There is a national shortage that is getting worse due to the Covid Pandemic. We are now at a staffing level that will have service failures and routes canceled due to any employee calling off work. We have had staff retire, pass away, and job hop for more money that has now put us in a place that will take months to dig out of.

2. **OPTION**

A. I recommend instituting the attendance bonus that is structured as a per hour increase of \$3 per hour that will give me the selling opportunity to new hires to be competitive with the hourly rate to our neighboring schools if they work all shifts for the entire week. The bonus will be on a week-to-week basis and managed by myself and Becky Miller through a shared spreadsheet for accuracy. Adam Snapp created a spreadsheet, which is attached to this proposal highlighting the cost.

3. **RECOMMENDATION**

By having this bonus retroactively starting on January 03, 2022, we are hopefully to have every employee come in daily, so we do not have service issues transporting the students within the pandemic environment.

It is recommended that:

1. The Superintendent approves the attendance bonus for the \$3.00 per hour for each transportation employee that works all their shifts for the entire week. By structuring the attendance bonus this way, we can eliminate the need for ongoing pay increases while still being competitive in the job marketplace. The entire cost of the attendance bonus is approximately \$126,553 as shown on the attached page.

Board action was requested.

It was moved by LaBombarbe and seconded by Bentley that we approve the Transportation Attendance Initiative supported by the Transportation Director and Superintendent as presented.

Ayes:4
Nays: 1
Motion carried 4-1 (Sparks)

11.8 January 2022 Finance Report

Enclosed are the January 2022, Financial Reports. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Sparks that we approve the January 2022, Finance Report as presented.

Ayes:5
Nays: 0
Motion carried 5-0

11.9 January 2022 Check Register

Enclosed is the January 1-31, 2022, check register in the amount of \$1,865,562.66. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Sparks that we approve the January 1-31, 2022, check register in the amount of \$1,865,562.66 as presented.

Ayes:5
 Nays: 0
 Motion carried 5-0

11.10 January 2022 Trust and Agency

Enclosed is the January 2022, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Rollins that we approve the January 2022, Trust & Agency Report as presented.

Ayes:5
 Nays: 0
 Motion carried 5-0

11.11 Personnel Transactions

| <u>ACTION ITEMS</u> | | | | |
|----------------------------|-------------------------------------|-----------------------|---------------|-------------------|
| Name | Position/Building | Effective Date | Status | Major/Step |
| Jacob Henriksen | Router/Transportation | 2/3/2022 | New Hire | |
| Jason Fredenburg | Dispatcher/Transportation | 2/3/2022 | New Hire | |
| Walter Boykin | Elementary Virtual Teacher | 1/25/2022 | New Hire | BA/6 |
| Michael Althoen | Teacher/Lincoln Middle School | 1/21/2022 | Retirement | |
| Robin Galler | Science Teacher/Lincoln High School | 1/26/2022 | New Hire | BA/2 |
| Precious Franklin | Bus Driver/Transportation | 1/26/2022 | New Hire | |
| Nicole Clarke | Bus Aide/Transportation | 1/26/2022 | Termination | |
| Tiffany Tomlin | Bus Aide/Transportation | 1/27/2022 | New Hire | |
| Ashton Fryer | Bus Driver/Transportation | 2/1/2022 | New Hire | |
| Ashley Hurd | Bus Driver/Transportation | 2/7/2022 | New Hire | |
| Nicole Livey | Bus Driver/Transportation | 2/1/2022 | Resignation | |
| Dawn Hughes | Teacher/LCS Virtual Academy | 1/31/22 | Retirement | |

It was moved by LaBombarbe and seconded by Sparks that we approve the February 14, 2022, Personnel Transactions Summary as presented.

Ayes:5
 Nays: 0
 Motion carried 5-0

11.12 Re-affirm Emergency Operations Plan (EOP)

This language was approved December 9, 2019, and will need to be re-affirmed every two years per new direction from the WISD

"A school district, intermediate school district, or public school academy that adopts and implements a statewide school safety information policy under section 1308 that meets the requirements under subsection (3) is in compliance with subsection (2)."

[http://www.legislature.mi.gov/\(S\(po1hgvpe1j0nrffxwiwjoo\)\)/mileg.aspx?page=GetObject&objectname=mcl-380-1308b](http://www.legislature.mi.gov/(S(po1hgvpe1j0nrffxwiwjoo))/mileg.aspx?page=GetObject&objectname=mcl-380-1308b) The guidance from MSP was updated 11/21/19 to provide a secondary option to adopt the statewide school safety information policy. However, the full legislation reads that, in order to adopt the policy you must already have adopted an EOP that meets criteria outlined in section 3 of the legislation. When we originally met to review the EOP, we compared our WISD formerly adopted document to the new template provided by MSP and realized we were missing the depth and breadth

requested by MSP. Conversations with our Emergency Manager prior to the last round of MSP Competitive School Safety Grants further highlighted that our plans needed more depth before approval and, subsequently, before we could opt to use the statewide school safety information policy.

The document attached in the Board packet has been edited to say, Lincoln Consolidated Schools. Please take note; the final document will have each building within the District having their own Emergency Operations Plan and their school name on the document.

Board action was requested.

It was moved by LaBombarbe and seconded by Sparks that we reaffirm the District Emergency Operations Plan (EOP) as presented.

Ayes:5

Nays: 0

Motion carried 5-0

12.0 CLOSED SESSION

12.1 Negotiations

It will be necessary to enter closed session to discuss negotiation, not to return to open session.

A roll call vote was necessary.

In pursuant to Sections 8(c) of the Open Meetings Act, it was moved by LaBombarbe and seconded by Sparks that we enter closed session to discuss the Superintendent Evaluation, not to return to open session.

Ayes: 5 LaBombarbe, Sparks, Bentley, Rollins and Czachorski

Nays: 0

Motion carried 5-0

13.0 ADJOURNMENT

President Czachorski declared the meeting adjourned to closed session at 8:25 p.m. not to return to open session.

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / SPECIAL MEETING
February 21, 2022
6:00 p.m.
District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Jennifer Czachorski, President
Jennifer LaBombarbe, Vice President
Allie Sparks, Secretary (arrived at 6:006pm)
Thomas Rollins, Treasurer
Matthew Bentley, Trustee
Jason Moore, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Karensa Smith, Assistant Superintendent of Curriculum and Instruction
Adam Blaylock, Human Resources Director

OTHERS PRESENT

Melissa Palmquist, Drew Palmquist, Charlotte Allum, Sherry Smith and Laurie Price

1.0 CALL TO ORDER

President Czachorski called the meeting to order at 6:02 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Williams.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Rollins that we accept the agenda as presented.

Ayes:5

Nays: 0

Motion carried 5-0

6.0 PRESENTATIONS

- 6.1 Covid-19 Protocol Updates (*Sparks arrived at 6:06pm*)
Statement read by Mr. Jansen

These last few years, dealing with the Pandemic have been so difficult for so many. As an organization, we have done our best to listen to the health professionals and partner with others to do the very best to keep our students, staff, and community Safe. What makes our community so beautiful is the diversity, in all areas of life. When we talk about Masking mandates, there are some very strong feelings and differing opinions on what is best. I believe our community has supported and will continue to support each other through kindness, compassion and love.

We are at another crossroads where we need to make an important decision as a district around Masking. We plan to share a little information and give you Four potential options to move us forward.

- We have spent a great deal of time exploring the various options regarding the Health departments lifting of the Mask mandate starting February 28.
- Here is a summary of the four options:
 - **Option 1 - Board Approved Plan** - The Board of Education approved a plan in August, 2021, that outlines when masks would be used. We can move forward with the already Board-approved plan.
 - Board has already approved it.
 - Color coded and allows for seamless transition as numbers change. More conservative for younger students.
 - **Option 2 - Modified Board Approved Plan** - Vaccinations are now widely available for all of our school-aged children (except those at Model). This option would use the structure of the Board of Education approved plan, but remove the mask requirement when in the CDC's Yellow rating for K-6 students.
 - Small modification but would update our K-6 who have not had the chance to be vaccinated.
 - **Option 3 - More Relaxed Plan** - This option would remove the mask requirement for any students or staff unless we are in the CDC's Red rating.
 - This would allow us to have a system in place when numbers go down and back up.
 - **Option 4 - Current WCHD Guidance** - This option would make mask wearing highly recommended at all times, but would not continue any mask wearing requirement, unless the WCHD mandates them moving forward..
 - We have followed the health professionals all along, and the Health Department is now Highly recommending and we stay consistent with them.

There is no single data point that led to this decision. Local emergency health orders are a temporary/emergency tool. In the absence of emergency orders, we still expect our guidance and recommendations to be used for organizational decision making. As described in our public statement, several circumstances have changed since these orders were put in place. Most importantly, 1) COVID-19 vaccination is available for all K-12 students, 2) Washtenaw students have the highest vaccine rates in Michigan for kids ages 5-11 years and 12-15 years, 3) more therapeutics available to prevent or treat serious illness, and 4) cases are rapidly trending down. Additionally, with omicron, delta, and vaccinations, we have seen much higher levels of community exposure. This likely means there is some level of protection for many in the community and this premise is supported in the literature. Finally, when a virus is very contagious, as we saw with omicron, there are a lot of exposures happening throughout the community, and a high percentage of students exposure happens in non-schools settings. With this higher degree of transmission, orders specific to one specific setting when people have exposures in multiple settings become somewhat less effective. Again, while a local order specific to masks will not remain in place, the Health Department continues to recommend layered prevention measures, which includes masks and isolation and quarantine (which is also required by existing administrative rules in Michigan). Providing guidance is the normal role of local public health, and adherence is especially critical during outbreaks and health emergencies.

Statement read by Jennifer Czachorski, Board of Education President

Thank you to the entire LCS staff and administration for their tireless efforts during this global pandemic. Your efforts have undoubtedly kept our community safer.

In the 2 years that we have lived with Covid 19, we have learned and grown a great deal.

Two years ago we did not -

- Clearly know the ways in which Covid could be transmitted
- Know the mortality rates across subgroups of our populations
- Have a clear understanding of variants

- Have adequate systems for tracking covid exposures
- Have adequate systems for testing for covid
- Have access to the adequate supplies of the materials required for multi layered safety protocols such as hand sanitizer and masks

We now understand a great deal more about multi layered safety protocols for slowing the transmission of Covid

- Transmissions rate among communities, and specifically children
- Understand more about how children's innate immune systems react to Covid 19
- Have vaccines available for much of the population above 5 years of age
- Have protocols and systems in place to react swiftly to new variants or large-scale outbreaks
- Have supplies available to provide multi layered safety protocols
- Have adequate access to testing and understanding of the results
- Have a clearer understanding about the negative impacts of virtual education on the social, emotional, and academic learning of our students.

This board is not comprised of experts on epidemiology and public health. We must rely on expert institutions to guide us. Our process throughout this pandemic has been based on the trusting the experts and science, which has led us to following the guidance of state, local and national health departments. The current recommendation from the WCHD removes mask mandates as of February 28th and replaces the mandate with a strong recommendation for masking. The MDHHS is recommending moving to a Response, Recovery and Readiness program and states that Michigan is currently in a post surge recovery phase.

I believe that it is in the best interest of our district to continue to follow the guidance set forth by our health experts. This would include strongly recommending masks for all individuals while in district buildings and required masking or quarantining subject to the guidelines that will be forth by the WCHD. Furthermore, the MDHHS asks all people to consider their individual and family members' risk factors and vaccination status when making the personal decision whether to mask.

7.0 PUBLIC COMMENT

7.1 Public Comment Board of Education Public Comment Statement

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

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- Sherry Smith, Paraprofessional, addressed her concerns about the masking changes and how it would impact the Middle School.
- Melissa Palmquist, resident, addressed the Board with her views on staff and students wearing or not wearing masks properly.
- Charlotte Allum, employee, voiced her option as well over the new masking changes.

8.0 OLD BUSINESS

8.1 Covid-19 Protocol Updates

It was moved by Bentley and seconded by Rollins that we adopt option #4 as presented by administration.

Ayes:4

Nays: 2

Motion carried 4-2 (Sparks and Moore)

9.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Rollins that we adjourn the meeting at 7:28 p.m.

Ayes: 6

Nays: 0

Motion carried 6-0

APPROVED BY:

**Allison Sparks, Secretary, Board of Education
Lincoln Consolidated Schools**

Date

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / WORKSHOP MEETING
February 28, 2022
6:00 p.m.
District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Jennifer Czachorski, President
Jennifer LaBombarbe, Vice President
Allie Sparks, Secretary
Thomas Rollins, Treasurer
Yoline Williams, Trustee
Matthew Bentley, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Karensa Smith, Assistant Superintendent of Curriculum and Instruction
Adam Blaylock, Human Resources Director

OTHERS PRESENT

Edgar Brown, Jim Harless, Mary Aldridge, Jeff Nowak, Abby Smith, Robert Williams and Paula Robinette

1.0 CALL TO ORDER

President Czachorski called the meeting to order at 6:05 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Moore.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Rollins that we accept the agenda as presented.

Ayes:6

Nays: 0

Motion carried 6-0

6.0 PUBLIC COMMENT

6.1 Response to Prior Public Comment

- Sherry Smith, Paraprofessional, addressed her concerns about the masking changes and how it would impact the Middle School. Czachorski email her response on February 27, 2022.
- Melissa Palmquist, resident, addressed the Board with her views on staff and students wearing or not wearing masks properly. Czachorski email her response on February 27, 2022.
- Charlotte Allum, employee, voiced her option as well over the new masking changes. Czachorski email her response on February 27, 2022.

6.2 Public Comment

Board of Education Public Comment Statement

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- No Public Comment

7.0 BOARD OF EDUCATION ACTIVITY

- Question an answer activity with the Board of Education.

8.0 BOARD WORKSHOP STAFFING

- Per conversation to get feedback from board for staffing needs. No recommendations currently. Formal recommendation will be given in the spring.
- 2 years ago, had increased enrollment for first time in 10 years, then covid hit and we lost 200 students. Enrollment increased a little last year, then we had another covid spike and lost some of those, but not all.
- School of Choice window was open April to end of following school year; this year we closed window at 2nd count (Feb 12); reasoning was that we want to draw people on merit, not because we're the only school left open
- No projections, just roll numbers up from this year to next year. Drops at MS/HS from 10/20 to 10/21 due to enrollment in virtual academy. Vicki Coury will send #s for 3 years prior to pandemic for us to review.
- Conversation "what is lower class size"; also discussed exceptions to min required are on case-by-case basis
- We were able to keep class sizes lower and add additional interventions due to ESSER \$, but if we need to downsize staff to right-size budget
- Current foundation is \$8700/student, loss of 200 students = \$1.74million loss in revenue. Gov. Whitmer has proposal on table for additional \$400(ish)/student. There is a \$25K difference between class size down 2 and class size down 5.
- Staffing concerns: take a look at what we have, want, need based on discussion tonight
- LCS VA survey: started the year with 100 yes' on the survey, up to 250 within 2 weeks after start.
- LMS/LHS scheduling: how many sections do we need
- Spring parent nights: MS end of March, same date as 5th grade step-up
- Student enrollment: May 3, 5, 12 for elementaries

9.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Rollins that we adjourn the meeting at 7:46 p.m.

Ayes: 6

Nays: 0

Motion carried 6-0

LINCOLN CONSOLIDATED SCHOOLS

Schedule of Revenues and Expenditures

Budget and Actual - General Fund

For the Month Ended February 28, 2022

| | Original Budget | Amended Budget | Actual | Actual Over (Under) Original Budget | Percent Actual of Budget |
|---|---------------------|---------------------|-----------------------|---|-----------------------------|
| Revenues | | | | | |
| Local sources: | | | | | |
| Property taxes | \$ 4,908,801 | \$ 5,059,165 | \$ 3,248,434 | \$ (1,810,731) | 64.2% |
| Other local sources | 237,500 | 237,500 | 201,574 | (35,926) | 84.9% |
| State sources | 32,304,800 | 34,238,309 | 15,633,716 | (18,604,593) | 45.7% |
| Federal sources | 7,574,915 | 7,786,598 | 4,357,309 | (3,429,289) | 56.0% |
| Interdistrict revenue | 7,755,000 | 7,977,122 | 3,639,508 | (4,337,614) | 45.6% |
| Total revenues | <u>52,781,016</u> | <u>55,298,694</u> | <u>27,080,541</u> | <u>(28,218,153)</u> | <u>51.3%</u> |
| Expenditures | | | | | |
| Instruction: | | | | | |
| Basic programs | 23,983,468 | 25,066,816 | 13,112,550 | (11,954,266) | 52.3% |
| Added needs | 8,616,492 | 8,814,097 | 4,497,914 | (4,316,183) | 51.0% |
| Total instruction | <u>32,599,960</u> | <u>33,880,913</u> | <u>17,610,464</u> | <u>(16,270,449)</u> | <u>54.0%</u> |
| Support services: | | | | | |
| Pupil | 5,438,657 | 5,478,868 | 2,842,244 | (2,636,624) | 51.9% |
| Instructional support | 1,491,947 | 1,615,600 | 984,585 | (631,015) | 60.9% |
| General administration | 520,267 | 573,137 | 319,279 | (253,858) | 55.7% |
| School administration | 1,976,249 | 2,119,992 | 1,159,265 | (960,727) | 54.7% |
| Business | 928,772 | 905,650 | 631,404 | (274,246) | 69.7% |
| Maintenance | 3,943,602 | 4,222,871 | 3,163,071 | (1,059,800) | 74.9% |
| Transportation | 3,977,143 | 3,977,143 | 2,145,927 | (1,831,216) | 54.0% |
| Central services | 1,728,749 | 2,367,462 | 1,248,764 | (1,118,698) | 52.7% |
| Total support services | <u>20,005,386</u> | <u>21,260,723</u> | <u>12,494,539</u> | <u>(8,766,184)</u> | <u>58.8%</u> |
| Athletics | <u>928,489</u> | <u>955,283</u> | <u>511,595</u> | <u>(443,688)</u> | <u>53.6%</u> |
| Community service | <u>79,402</u> | <u>113,642</u> | <u>51,849</u> | <u>(61,793)</u> | <u>45.6%</u> |
| Total expenditures | <u>53,613,237</u> | <u>56,210,561</u> | <u>30,668,447</u> | <u>(25,542,114)</u> | <u>54.6%</u> |
| Other financing sources | | | | | |
| Transfers in | 27,000 | 27,000 | 7,000 | (20,000) | 25.9% |
| Transfers out | - | - | - | - | 0.0% |
| Total other financing sources | <u>27,000</u> | <u>27,000</u> | <u>7,000</u> | <u>(20,000)</u> | <u>25.9%</u> |
| Revenues over (under) expenditures | <u>\$ (805,221)</u> | <u>\$ (884,867)</u> | <u>\$ (3,580,906)</u> | | |

For internal use only. These financial statements have not been audited, and no assurance is provided.

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended February 28, 2022**

| F/S Caption | Function | Code | Values | | |
|--------------------------|-------------------|-------------------|---------------------|---------------------|------------------|
| | | | Sum of Orig. Budget | Sum of Final Budget | Sum of Final |
| Instruction | 1111 | Salary | 4,956,096 | 5,088,991 | 2,662,732 |
| | | Fringes | 3,603,443 | 3,683,478 | 2,035,742 |
| | | Non-payroll | 720,000 | 658,500 | 289,011 |
| | 1111 Total | | 9,279,539 | 9,430,969 | 4,987,485 |
| | 1112 | Salary | 2,436,652 | 2,857,778 | 1,332,841 |
| | | Fringes | 1,824,033 | 2,197,776 | 1,080,557 |
| | | Non-payroll | 355,000 | 362,500 | 156,327 |
| | 1112 Total | | 4,615,685 | 5,418,054 | 2,569,725 |
| | 1113 | Salary | 2,855,284 | 2,928,314 | 1,503,171 |
| | | Fringes | 2,064,943 | 2,107,464 | 1,145,053 |
| | | Non-payroll | 3,422,750 | 3,367,500 | 1,912,446 |
| | 1113 Total | | 8,342,977 | 8,403,278 | 4,560,670 |
| | 1118 | Salary | 665,995 | 719,378 | 358,006 |
| | | Fringes | 561,425 | 605,636 | 350,121 |
| | | Non-payroll | 10,000 | 2,500 | 5,567 |
| 1118 Total | | 1,237,420 | 1,327,514 | 713,694 | |
| 1119 | Salary | 338,000 | 328,408 | 196,413 | |
| | Fringes | 169,847 | 157,325 | 82,158 | |
| | Non-payroll | - | 1,268 | 2,405 | |
| 1119 Total | | 507,847 | 487,001 | 280,976 | |
| Instruction Total | | 23,983,468 | 25,066,816 | 13,112,550 | |
| Added needs | 1122 | Salary | 3,730,866 | 3,597,762 | 1,736,478 |
| | | Fringes | 3,171,361 | 3,051,168 | 1,689,328 |
| | | Non-payroll | 161,000 | 163,500 | 95,776 |
| | 1122 Total | | 7,063,227 | 6,812,430 | 3,521,582 |
| | 1125 | Salary | 823,022 | 1,042,340 | 544,622 |
| | | Fringes | 580,243 | 768,581 | 408,646 |
| Non-payroll | | 150,000 | 190,746 | 23,064 | |
| 1125 Total | | 1,553,265 | 2,001,667 | 976,332 | |
| Added needs Total | | 8,616,492 | 8,814,097 | 4,497,914 | |

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended February 28, 2022**

| F/S Caption | Function | Code | Values | | |
|-------------------------------|-------------------|-------------|---------------------|---------------------|------------------|
| | | | Sum of Orig. Budget | Sum of Final Budget | Sum of Final |
| Student services | 1212 | Salary | 571,037 | 591,352 | 321,713 |
| | | Fringes | 468,053 | 494,146 | 294,097 |
| | | Non-payroll | 1,000 | 1,000 | - |
| | 1212 Total | | 1,040,090 | 1,086,498 | 615,810 |
| | 1213 | Salary | - | - | - |
| | | Fringes | - | - | - |
| | | Non-payroll | 443,000 | 460,500 | 224,378 |
| | 1213 Total | | 443,000 | 460,500 | 224,378 |
| | 1214 | Salary | 356,419 | 264,259 | 110,373 |
| | | Fringes | 239,214 | 169,393 | 84,007 |
| | | Non-payroll | 1,000 | 90,500 | 13,251 |
| | 1214 Total | | 596,633 | 524,152 | 207,631 |
| | 1215 | Salary | 432,041 | 478,540 | 229,083 |
| | | Fringes | 284,179 | 331,901 | 168,713 |
| | | Non-payroll | 213,000 | 275,500 | 154,614 |
| | 1215 Total | | 929,220 | 1,085,941 | 552,410 |
| | 1216 | Salary | 544,114 | 537,109 | 269,284 |
| | | Fringes | 417,178 | 438,106 | 242,383 |
| | | Non-payroll | 125,000 | - | - |
| | 1216 Total | | 1,086,292 | 975,215 | 511,667 |
| | 1218 | Salary | 534,550 | 528,411 | 280,176 |
| | | Fringes | 395,350 | 394,249 | 230,654 |
| | | Non-payroll | 5,000 | 5,000 | 10 |
| | 1218 Total | | 934,900 | 927,660 | 510,840 |
| | 1219 | Salary | 227,055 | 225,554 | 113,656 |
| | | Fringes | 181,467 | 191,848 | 105,399 |
| | | Non-payroll | - | 1,500 | 453 |
| | 1219 Total | | 408,522 | 418,902 | 219,508 |
| Student services Total | | | 5,438,657 | 5,478,868 | 2,842,244 |

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended February 28, 2022**

| F/S Caption | Function | Code | Values | | |
|------------------------------------|-------------------|-------------------|---------------------|---------------------|----------------|
| | | | Sum of Orig. Budget | Sum of Final Budget | Sum of Final |
| Instructional support | 1221 | Salary | 78,749 | 55,439 | 19,372 |
| | | Fringes | 61,231 | 22,683 | 15,360 |
| | | Non-payroll | 280,127 | 271,664 | 128,862 |
| | 1221 Total | | 420,107 | 349,786 | 163,594 |
| | 1222 | Salary | 98,045 | 100,000 | 50,424 |
| | | Fringes | 62,019 | 65,120 | 35,743 |
| | | Non-payroll | - | - | - |
| | 1222 Total | | 160,064 | 165,120 | 86,167 |
| | 1226 | Salary | 422,782 | 449,281 | 271,108 |
| | | Fringes | 295,744 | 315,096 | 187,629 |
| Non-payroll | | 193,250 | 336,317 | 276,087 | |
| 1226 Total | | 911,776 | 1,100,694 | 734,824 | |
| Instructional support Total | | 1,491,947 | 1,615,600 | 984,585 | |
| Business Admin | 1252 | Salary | 82,028 | 85,292 | 52,016 |
| | | Fringes | 62,033 | 64,647 | 39,318 |
| | | Non-payroll | 621,500 | 647,500 | 441,823 |
| | 1252 Total | | 765,561 | 797,439 | 533,157 |
| | 1259 | Fringes | - | - | - |
| | | Non-payroll | 163,211 | 108,211 | 98,247 |
| 1259 Total | | 163,211 | 108,211 | 98,247 | |
| Business Admin Total | | 928,772 | 905,650 | 631,404 | |
| General Admin | 1231 | Non-payroll | 156,000 | 189,200 | 87,368 |
| | | 1231 Total | 156,000 | 189,200 | 87,368 |
| | 1232 | Salary | 205,569 | 216,164 | 134,972 |
| | | Fringes | 145,948 | 151,959 | 80,436 |
| 1232 Total | | 364,267 | 383,937 | 231,911 | |
| General Admin Total | | 520,267 | 573,137 | 319,279 | |
| Principal Admin | 1241 | Salary | 1,157,952 | 1,235,095 | 660,418 |
| | | Fringes | 818,297 | 884,897 | 498,847 |
| | | Non-payroll | - | - | - |
| 1241 Total | | 1,976,249 | 2,119,992 | 1,159,265 | |
| Principal Admin Total | | 1,976,249 | 2,119,992 | 1,159,265 | |

Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended February 28, 2022

| F/S Caption | Function | Code | Values | | |
|-----------------------------------|-------------------|-------------|---------------------|---------------------|-------------------|
| | | | Sum of Orig. Budget | Sum of Final Budget | Sum of Final |
| Central | 1282 | Salary | 71,604 | 80,700 | 46,400 |
| | | Fringes | 57,228 | 57,889 | 38,903 |
| | | Non-payroll | 118,250 | 118,250 | 90,809 |
| | 1282 Total | | 247,082 | 256,839 | 176,112 |
| | 1283 | Salary | 145,484 | 149,627 | 94,380 |
| | | Fringes | 111,203 | 116,009 | 75,739 |
| | | Non-payroll | 66,500 | 139,507 | 91,397 |
| | 1283 Total | | 323,187 | 405,143 | 261,516 |
| | 1284 | Salary | - | - | - |
| | | Fringes | - | - | - |
| | | Non-payroll | 1,158,480 | 1,705,480 | 811,136 |
| | 1284 Total | | 1,158,480 | 1,705,480 | 811,136 |
| | 1289 | Non-payroll | - | - | - |
| | 1289 Total | | - | - | - |
| Central Total | | | 1,728,749 | 2,367,462 | 1,248,764 |
| Operations and maint | 1261 | Salary | - | - | - |
| | | Fringes | - | - | - |
| | | Non-payroll | 3,778,602 | 4,082,871 | 3,063,493 |
| | 1261 Total | | 3,778,602 | 4,082,871 | 3,063,493 |
| | 1266 | Non-payroll | 165,000 | 140,000 | 99,578 |
| | 1266 Total | | 165,000 | 140,000 | 99,578 |
| Operations and maint Total | | | 3,943,602 | 4,222,871 | 3,163,071 |
| Transportation | 1271 | Salary | 1,629,341 | 1,620,483 | 831,174 |
| | | Fringes | 1,450,925 | 1,472,243 | 664,041 |
| | | Non-payroll | 896,877 | 884,417 | 650,712 |
| | 1271 Total | | 3,977,143 | 3,977,143 | 2,145,927 |
| Transportation Total | | | 3,977,143 | 3,977,143 | 2,145,927 |
| Athletics | 1293 | Salary | 236,657 | 273,407 | 159,807 |
| | | Fringes | 155,332 | 194,376 | 108,838 |
| | | Non-payroll | 536,500 | 487,500 | 242,950 |
| | 1293 Total | | 928,489 | 955,283 | 511,595 |
| Athletics Total | | | 928,489 | 955,283 | 511,595 |
| Comm Ed Exp | 1331 | Salary | 38,760 | 53,740 | 23,140 |
| | | Fringes | 40,642 | 56,247 | 28,054 |
| | | Non-payroll | - | 655 | 655 |
| | 1331 Total | | 79,402 | 110,642 | 51,849 |
| | 1361 | Non-payroll | - | 3,000 | - |
| | 1361 Total | | - | 3,000 | - |
| Comm Ed Exp Total | | | 79,402 | 113,642 | 51,849 |
| Grand Total | | | 53,613,237 | 56,210,561 | 30,668,447 |

LINCOLN CONSOLIDATED SCHOOLS
Transportation Attendance Bonuses
Pay Period 01/03/2022 - 03/05/2022
Totals by Employee Type and Period End Date

Gross Wages Only

| Sum of Gross Row Labels | Column Labels | | | | | Grand Total |
|----------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|
| | 1/8/2022 | 1/22/2022 | 2/5/2022 | 2/19/2022 | 3/5/2022 | |
| Bus Aide | 972.72 | 1,444.80 | 1,329.72 | 995.82 | 1,148.97 | 5,892.03 |
| Bus Driver | 2,311.19 | 3,971.19 | 3,583.59 | 4,334.97 | 3,555.30 | 17,756.24 |
| Mechanic | 503.25 | 902.25 | 864.75 | 773.25 | 793.50 | 3,837.00 |
| Grand Total | 3,787.16 | 6,318.24 | 5,778.06 | 6,104.04 | 5,497.77 | 27,485.27 |

| | | | | | |
|---|-----------|-----------|-----------|-----------|-----------|
| # Employees who received both weeks bonus | 34 | 24 | 29 | 26 | 24 |
| # Employees who received it one weeks bonus | 1 | 13 | 11 | 8 | 9 |
| # of employees paid bonus | 35 | 37 | 39 | 34 | 33 |

| | | | | | |
|---------------------------------|-----------|-----------|-----------|-----------|-----------|
| Total eligible employees | 41 | 41 | 44 | 41 | 41 |
|---------------------------------|-----------|-----------|-----------|-----------|-----------|

| | | | | | |
|--------------------------------------|-----|-----|-----|-----|-----|
| % employees received two weeks bonus | 83% | 59% | 66% | 63% | 59% |
|--------------------------------------|-----|-----|-----|-----|-----|

| | | | | | |
|-------------------------------------|----|-----|-----|-----|-----|
| % employees receiving 1 weeks bonus | 2% | 32% | 25% | 20% | 22% |
|-------------------------------------|----|-----|-----|-----|-----|

Notes from transportation

Prior to Jan 3 our daily average call off rate was over 8 per day. Since Jan 3 we are averaging around 3 per day.

Ann Arbor just raised their new hire rate of pay to \$25 per hour. We are hiring at \$18 per hour and the \$3 per hour attendance bonus gets us closer to that pay rate.

The staff that normally miss work still miss work, but the employees that are often here daily make sure to schedule all appointments outside work hours and no longer miss a day here and there.

Hours Analysis

Lincoln Consolidated Schools
Payment Register

From Payment Date: 2/1/2022 - To Payment Date: 2/28/2022

| Number | Date | Status | Void Reason | Reconciled/ Voided Date | Source | Payee Name | Transaction Amount | Reconciled Amount | Difference |
|---------------------------|------------|--------|-------------|----------------------------|------------------|---------------------------------------|-----------------------|----------------------|------------|
| 7163944775 - A/P Checking | | | | | | | | | |
| <u>Check</u> | | | | | | | | | |
| 120693 | 02/04/2022 | Open | | | Accounts Payable | ALLEN PARK PUBLIC SCHOOLS | \$250.00 | | |
| 120694 | 02/04/2022 | Open | | | Accounts Payable | ANDREWS, MARILYN | \$225.00 | | |
| 120695 | 02/04/2022 | Open | | | Accounts Payable | AUGUSTA TOWNSHIP-UTILITY | \$29,053.80 | | |
| 120696 | 02/04/2022 | Open | | | Accounts Payable | BROOKS, GERALD | \$4,500.00 | | |
| 120697 | 02/04/2022 | Open | | | Accounts Payable | CASEY & KIRSCH PUBLISHERS | \$50.00 | | |
| 120698 | 02/04/2022 | Open | | | Accounts Payable | CLEANTELLIGENT SOFTWARE | \$313.35 | | |
| 120699 | 02/04/2022 | Open | | | Accounts Payable | CLOCK, HAYLEY | \$200.00 | | |
| 120700 | 02/04/2022 | Open | | | Accounts Payable | DTE ENERGY | \$46,388.67 | | |
| 120701 | 02/04/2022 | Open | | | Accounts Payable | FRY, THERESA, L. | \$1,800.00 | | |
| 120702 | 02/04/2022 | Open | | | Accounts Payable | GREATLAND CORPORATION | \$977.72 | | |
| 120703 | 02/04/2022 | Open | | | Accounts Payable | JOHN W. BUTLER | \$158.99 | | |
| 120704 | 02/04/2022 | Open | | | Accounts Payable | KOCH & WHITE | \$433.00 | | |
| 120705 | 02/04/2022 | Open | | | Accounts Payable | LEGACY SERVICE PROFESSIONALS, LLC. | \$1,950.00 | | |
| 120706 | 02/04/2022 | Open | | | Accounts Payable | MiSDU | \$766.60 | | |
| 120707 | 02/04/2022 | Open | | | Accounts Payable | PROMEDICA 360 HEALTH - MONROE | \$200.00 | | |
| 120708 | 02/04/2022 | Open | | | Accounts Payable | STADIUM TROPHY, INC. | \$78.86 | | |
| 120709 | 02/04/2022 | Open | | | Accounts Payable | SUMPTER TOWNSHIP WATER | \$156.40 | | |
| 120710 | 02/04/2022 | Open | | | Accounts Payable | TAMMY J. TERRY | \$1,346.92 | | |
| 120711 | 02/04/2022 | Open | | | Accounts Payable | Tierney Brothers, Inc. | \$13,956.72 | | |
| 120712 | 02/04/2022 | Open | | | Accounts Payable | TOLEDO PHYSICAL EDUCATION | \$239.57 | | |
| 120713 | 02/04/2022 | Open | | | Accounts Payable | VERIZON WIRELESS | \$1,486.98 | | |
| 120714 | 02/04/2022 | Open | | | Accounts Payable | WASTE MANAGEMENT | \$5,134.89 | | |
| 120715 | 02/04/2022 | Open | | | Accounts Payable | WHITE, JERMAINE | \$40.00 | | |
| 120716 | 02/04/2022 | Open | | | Accounts Payable | WOLVERINE SUPPLY INC | \$32.31 | | |
| 120717 | 02/18/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$1,693.30 | | |
| 120718 | 02/18/2022 | Open | | | Accounts Payable | AMPLIFY EDUCATION, INC | \$3,686.76 | | |
| 120719 | 02/18/2022 | Open | | | Accounts Payable | BENITO'S PIZZA | \$320.19 | | |
| 120720 | 02/18/2022 | Open | | | Accounts Payable | COMCAST CABLE COMMUNICATIONS INC | \$109.00 | | |
| 120721 | 02/18/2022 | Open | | | Accounts Payable | DTE ENERGY | \$23,770.30 | | |
| 120722 | 02/18/2022 | Open | | | Accounts Payable | JACK'S FLOODLIGHT SERVICE, INC. | \$1,242.14 | | |
| 120723 | 02/18/2022 | Open | | | Accounts Payable | JARVIS, JASON | \$15.21 | | |
| 120724 | 02/18/2022 | Open | | | Accounts Payable | JOHN W. BUTLER | \$197.58 | | |
| 120725 | 02/18/2022 | Open | | | Accounts Payable | JOHNSON CONTROLS FIRE PROTECTION, LP. | \$533.26 | | |
| 120726 | 02/18/2022 | Open | | | Accounts Payable | MAS/FPS | \$725.00 | | |
| 120727 | 02/18/2022 | Open | | | Accounts Payable | MASA | \$3,780.00 | | |
| 120728 | 02/18/2022 | Open | | | Accounts Payable | MASB | \$630.00 | | |
| 120729 | 02/18/2022 | Open | | | Accounts Payable | MEMSPA | \$9,500.00 | | |
| 120730 | 02/18/2022 | Open | | | Accounts Payable | MiSDU | \$766.60 | | |
| 120731 | 02/18/2022 | Open | | | Accounts Payable | MSVMA | \$405.00 | | |
| 120732 | 02/18/2022 | Open | | | Accounts Payable | PROMEDICA 360 HEALTH - MONROE | \$200.00 | | |
| 120733 | 02/18/2022 | Open | | | Accounts Payable | ROBERT HALF INTERNATIONAL, INC | \$1,135.50 | | |

Lincoln Consolidated Schools

Payment Register

From Payment Date: 2/1/2022 - To Payment Date: 2/28/2022

| Number | Date | Status | Void Reason | Reconciled/ Voided Date | Source | Payee Name | Transaction Amount | Reconciled Amount | Difference |
|--------------------|------------|--------|-------------|----------------------------|------------------|---|-----------------------|----------------------|------------|
| 120734 | 02/18/2022 | Open | | | Accounts Payable | SITEONE LANDSCAPE SUPPLY, LLC | \$310.62 | | |
| 120735 | 02/18/2022 | Open | | | Accounts Payable | SOLUTION TREE INC | \$11,713.00 | | |
| 120736 | 02/18/2022 | Open | | | Accounts Payable | STATE OF MICHIGAN | \$234.42 | | |
| 120737 | 02/18/2022 | Open | | | Accounts Payable | TAMMY J. TERRY | \$1,346.92 | | |
| 120738 | 02/18/2022 | Open | | | Accounts Payable | VERIZON WIRELESS | \$1,870.06 | | |
| 120739 | 02/18/2022 | Open | | | Accounts Payable | WASTE MANAGEMENT | \$168.12 | | |
| 120740 | 02/18/2022 | Open | | | Accounts Payable | WHITE, JERMAINE | \$80.00 | | |
| 120741 | 02/18/2022 | Open | | | Accounts Payable | WRIGHT, CAROL | \$64.25 | | |
| Type Check Totals: | | | | | | | | | |
| EFT | | | | | | | | | |
| 7192 | 02/04/2022 | Open | | | Accounts Payable | A & R TOTAL CONSTRUCTION CO., INC. | \$346.50 | | |
| 7193 | 02/04/2022 | Open | | | Accounts Payable | ABSOPURE WATER CO. LLC | \$94.50 | | |
| 7194 | 02/04/2022 | Open | | | Accounts Payable | AERO FILTER, INC. | \$84.00 | | |
| 7195 | 02/04/2022 | Open | | | Accounts Payable | ALLSHRED SERVICES | \$72.10 | | |
| 7196 | 02/04/2022 | Open | | | Accounts Payable | ANN ARBOR WELDING | \$16.74 | | |
| 7197 | 02/04/2022 | Open | | | Accounts Payable | ARAMARK | \$87,079.44 | | |
| 7198 | 02/04/2022 | Open | | | Accounts Payable | ATI PHYSICAL THERAPY INVOICING | \$3,114.20 | | |
| 7199 | 02/04/2022 | Open | | | Accounts Payable | BANK OF NEW YORK MELLON | \$750.00 | | |
| 7200 | 02/04/2022 | Open | | | Accounts Payable | BENSON-JOPLIN, KAMARI | \$80.00 | | |
| 7201 | 02/04/2022 | Open | | | Accounts Payable | BROADSPIRE SERVICES INC | \$129.76 | | |
| 7202 | 02/04/2022 | Open | | | Accounts Payable | BTL LLC | \$1,000.00 | | |
| 7203 | 02/04/2022 | Open | | | Accounts Payable | BUSH, GEOFFRY, L. | \$75.00 | | |
| 7204 | 02/04/2022 | Open | | | Accounts Payable | CENTRAL MICHIGAN PAPER | \$5,040.00 | | |
| 7205 | 02/04/2022 | Open | | | Accounts Payable | CINTAS LOCATION #300 | \$4,158.12 | | |
| 7206 | 02/04/2022 | Open | | | Accounts Payable | CONSTELLATION NEWENERGY-GAS DIVISION, LLC | \$4,222.23 | | |
| 7207 | 02/04/2022 | Open | | | Accounts Payable | CURTIN, EMILEIGH | \$735.94 | | |
| 7208 | 02/04/2022 | Open | | | Accounts Payable | DAY, LORAIN, E | \$37.50 | | |
| 7209 | 02/04/2022 | Open | | | Accounts Payable | DES MOINES STAMP MFG CO | \$115.20 | | |
| 7210 | 02/04/2022 | Open | | | Accounts Payable | DETROIT SALT COMPANY | \$4,880.23 | | |
| 7211 | 02/04/2022 | Open | | | Accounts Payable | DUDASH, AMBIKA | \$54.05 | | |
| 7212 | 02/04/2022 | Open | | | Accounts Payable | EFMLA INC. | \$1,245.00 | | |
| 7213 | 02/04/2022 | Open | | | Accounts Payable | ELECTROCOMM | \$4,752.98 | | |
| 7214 | 02/04/2022 | Open | | | Accounts Payable | ENVIRONMENTAL SUPPORT | \$167.50 | | |
| 7215 | 02/04/2022 | Open | | | Accounts Payable | FLETCHER, WILLINDA, J | \$577.04 | | |
| 7216 | 02/04/2022 | Open | | | Accounts Payable | FLINN SCIENTIFIC | \$52.23 | | |
| 7217 | 02/04/2022 | Open | | | Accounts Payable | FPS Services LLC | \$35,691.68 | | |
| 7218 | 02/04/2022 | Open | | | Accounts Payable | GDI TRANSPORTATION, INC. | \$607.10 | | |
| 7219 | 02/04/2022 | Open | | | Accounts Payable | GOERLITZ, JESSICA | \$10.99 | | |
| 7220 | 02/04/2022 | Open | | | Accounts Payable | GOLDEN LIMOUSINE, INC. | \$2,014.88 | | |
| 7221 | 02/04/2022 | Open | | | Accounts Payable | GOPHER | \$1,703.91 | | |
| 7222 | 02/04/2022 | Open | | | Accounts Payable | GPS Educational Services | \$677.45 | | |
| 7223 | 02/04/2022 | Open | | | Accounts Payable | GUARDIAN ENVIRONMENTAL SERVICES, INC. | \$895.05 | | |
| 7224 | 02/04/2022 | Open | | | Accounts Payable | GUARDIAN PLUMBING & HEATING, INC | \$6,535.08 | | |
| 7225 | 02/04/2022 | Open | | | Accounts Payable | GUZIEL, ALEXIS | \$726.69 | | |

Lincoln Consolidated Schools

Payment Register

From Payment Date: 2/1/2022 - To Payment Date: 2/28/2022

| Number | Date | Status | Void Reason | Reconciled/ Voided Date | Source | Payee Name | Transaction Amount | Reconciled Amount | Difference |
|--------|------------|--------|-------------|----------------------------|------------------|---|-----------------------|----------------------|------------|
| 7226 | 02/04/2022 | Open | | | Accounts Payable | HUBERT COMPANY LLC | \$133.49 | | |
| 7227 | 02/04/2022 | Open | | | Accounts Payable | HUTSON INC OF MICHIGAN | \$668.04 | | |
| 7228 | 02/04/2022 | Open | | | Accounts Payable | INSECTECH INC. | \$621.00 | | |
| 7229 | 02/04/2022 | Open | | | Accounts Payable | J W PEPPER | \$97.99 | | |
| 7230 | 02/04/2022 | Open | | | Accounts Payable | KONICA MINOLTA PREMIER FINANCE | \$4,037.34 | | |
| 7231 | 02/04/2022 | Open | | | Accounts Payable | LOWE'S | \$1,779.08 | | |
| 7232 | 02/04/2022 | Open | | | Accounts Payable | MIKEL, NICOLE | \$735.94 | | |
| 7233 | 02/04/2022 | Open | | | Accounts Payable | N2Y | \$21,330.64 | | |
| 7234 | 02/04/2022 | Open | | | Accounts Payable | NORTHWEST EVALUATION ASSOCIATION | \$1,200.00 | | |
| 7235 | 02/04/2022 | Open | | | Accounts Payable | NOVA ENVIRONMENTAL INC | \$3,897.50 | | |
| 7236 | 02/04/2022 | Open | | | Accounts Payable | OCCUPATIONAL HEALTH CENTERS OF MI, P.C. | \$2,244.24 | | |
| 7237 | 02/04/2022 | Open | | | Accounts Payable | PALS INTERNATIONAL | \$1,809.24 | | |
| 7238 | 02/04/2022 | Open | | | Accounts Payable | PAPA'S PAINTING, LLC. | \$250.00 | | |
| 7239 | 02/04/2022 | Open | | | Accounts Payable | PEDIATRIC THERAPY ASSOCIATES | \$64,177.00 | | |
| 7240 | 02/04/2022 | Open | | | Accounts Payable | PITTMAN, CARLOS | \$40.00 | | |
| 7241 | 02/04/2022 | Open | | | Accounts Payable | QUILL CORPORATION | \$81.39 | | |
| 7242 | 02/04/2022 | Open | | | Accounts Payable | REHMANN | \$50,277.12 | | |
| 7243 | 02/04/2022 | Open | | | Accounts Payable | SCHOOL SPECIALTY LLC | \$146.02 | | |
| 7244 | 02/04/2022 | Open | | | Accounts Payable | SELKING INTERNATIONAL & IDEALEASE | \$254.67 | | |
| 7245 | 02/04/2022 | Open | | | Accounts Payable | SERVICE ELECTRIC SUPPLY CO | \$5,350.78 | | |
| 7246 | 02/04/2022 | Open | | | Accounts Payable | SONITROL GREAT LAKES - MICHIGAN | \$8,595.45 | | |
| 7247 | 02/04/2022 | Open | | | Accounts Payable | SOUND COM SYSTEMS | \$465.00 | | |
| 7248 | 02/04/2022 | Open | | | Accounts Payable | SOUTHEASTERN MICHIGAN MIDDLE LEVEL ADM ASSOC | \$500.00 | | |
| 7249 | 02/04/2022 | Open | | | Accounts Payable | STANTON'S SHEET MUSIC INC | \$978.01 | | |
| 7250 | 02/04/2022 | Open | | | Accounts Payable | STRAIGHT FORWARD PERFORMANCE L.L.C. | \$2,500.00 | | |
| 7251 | 02/04/2022 | Open | | | Accounts Payable | SYNOVIA SOLUTIONS, LLC | \$2,310.00 | | |
| 7252 | 02/04/2022 | Open | | | Accounts Payable | TEAM SPORTS, INC | \$3,456.70 | | |
| 7253 | 02/04/2022 | Open | | | Accounts Payable | TENURGY, LLC. | \$3,522.89 | | |
| 7254 | 02/04/2022 | Open | | | Accounts Payable | THE PRINT GIANTS | \$848.00 | | |
| 7255 | 02/04/2022 | Open | | | Accounts Payable | THERE AND BACK TRANSPORTATION | \$3,137.25 | | |
| 7256 | 02/04/2022 | Open | | | Accounts Payable | THRUN LAW FIRM, P.C. | \$2,500.00 | | |
| 7257 | 02/04/2022 | Open | | | Accounts Payable | UNITED IMAGE GROUP | \$2,875.00 | | |
| 7258 | 02/04/2022 | Open | | | Accounts Payable | UNITY SCHOOL BUS PARTS | \$117.31 | | |
| 7259 | 02/04/2022 | Open | | | Accounts Payable | WAGeworks INC | \$212.00 | | |
| 7260 | 02/04/2022 | Open | | | Accounts Payable | WASHTENAW COUNTY CONSORTIUM | \$456,668.73 | | |
| 7261 | 02/04/2022 | Open | | | Accounts Payable | WASHTENAW COUNTY TREASURER | \$6,295.94 | | |
| 7262 | 02/04/2022 | Open | | | Accounts Payable | WASHTENAW GLASS CO | \$2,453.13 | | |
| 7263 | 02/04/2022 | Open | | | Accounts Payable | WASHTENAW INTER SCH DIST | \$109,234.73 | | |
| 7264 | 02/04/2022 | Open | | | Accounts Payable | WAYNE COUNTY RESA | \$75.00 | | |
| 7265 | 02/04/2022 | Open | | | Accounts Payable | WEINGARTZ | \$1,968.79 | | |
| 7266 | 02/04/2022 | Open | | | Accounts Payable | WILLIAMS, TISHA, MARIE | \$130.00 | | |

Lincoln Consolidated Schools

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| Number | Date | Status | Void Reason | Reconciled/ Voided Date | Source | Payee Name | Transaction Amount | Reconciled Amount | Difference |
|--------|------------|--------|----------------------------|----------------------------|------------------|---|-----------------------|----------------------|------------|
| 7267 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$49.75 | | |
| 7268 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$137.77 | | |
| 7269 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$114.99 | | |
| 7270 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$1,075.13 | | |
| 7271 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$418.00 | | |
| 7272 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$152.00 | | |
| 7273 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$1,179.80 | | |
| 7274 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$24.92 | | |
| 7275 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$21.98 | | |
| 7276 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$54.16 | | |
| 7277 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$341.96 | | |
| 7278 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$299.99 | | |
| 7279 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$17.16 | | |
| 7280 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$156.98 | | |
| 7281 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$12.66 | | |
| 7282 | 02/03/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$28.11 | | |
| 7284 | 02/04/2022 | Open | | | Accounts Payable | HEALTHEQUITY, INC | \$9,317.74 | | |
| 7287 | 02/01/2022 | Open | | | Accounts Payable | OFFICE OF RETIREMENT SERVICES (ORS) | \$315,191.50 | | |
| 7288 | 02/18/2022 | Open | | | Accounts Payable | HEALTHEQUITY, INC | \$10,171.07 | | |
| 7289 | 02/18/2022 | Open | | | Accounts Payable | ABSOPURE WATER CO. LLC | \$24.00 | | |
| 7290 | 02/18/2022 | Open | | | Accounts Payable | AIR TEMP SOLUTIONS, INC. | \$660.00 | | |
| 7291 | 02/18/2022 | Open | | | Accounts Payable | ALLIED, INC. | \$1,500.80 | | |
| 7292 | 02/18/2022 | Open | | | Accounts Payable | ALLSHRED SERVICES | \$328.85 | | |
| 7293 | 02/18/2022 | Open | | | Accounts Payable | BARNES & NOBLE COLLEGE BOOKSELLERS, LLC | \$162.29 | | |
| 7294 | 02/18/2022 | Open | | | Accounts Payable | BELLORE, SUZANNE | \$6,622.00 | | |
| 7295 | 02/18/2022 | Open | | | Accounts Payable | BENSON-JOPLIN, KAMARI | \$40.00 | | |
| 7296 | 02/18/2022 | Open | | | Accounts Payable | BUSH, GEOFFRY, L. | \$192.50 | | |
| 7297 | 02/18/2022 | Open | | | Accounts Payable | CINTAS LOCATION #300 | \$2,422.84 | | |
| 7298 | 02/18/2022 | Open | | | Accounts Payable | COMCAST CABLE COMMUNICATIONS INC | \$296.30 | | |
| 7299 | 02/18/2022 | Open | | | Accounts Payable | CONSTELLATION NEWENERGY- GAS DIVISION, LLC | \$38,515.90 | | |
| 7300 | 02/18/2022 | Open | | | Accounts Payable | CUMULUS MEDIA - ANN ARBOR | \$3,000.00 | | |
| 7301 | 02/18/2022 | Open | | | Accounts Payable | CURRENT ELECTRIC MOTOR SUPPLY | \$2,053.00 | | |
| 7302 | 02/18/2022 | Open | | | Accounts Payable | DATA IMAGE, LLC. | \$37,519.00 | | |
| 7303 | 02/18/2022 | Voided | Direct Deposit rejected | 03/02/2022 | Accounts Payable | DAVIS, JASHAUN | \$160.00 | | |
| 7304 | 02/18/2022 | Open | | | Accounts Payable | DAY, LORAIN, E | \$182.50 | | |
| 7305 | 02/18/2022 | Open | | | Accounts Payable | DETROIT SALT COMPANY | \$2,358.27 | | |
| 7306 | 02/18/2022 | Open | | | Accounts Payable | ELECTROCOMM | \$535.15 | | |
| 7307 | 02/18/2022 | Open | | | Accounts Payable | ENVIRO-CLEAN | \$165,237.33 | | |
| 7308 | 02/18/2022 | Open | | | Accounts Payable | FLOR-DRI SUPPLY COMPANY, INC. | \$5,889.31 | | |
| 7309 | 02/18/2022 | Open | | | Accounts Payable | FPS Services LLC | \$38,754.18 | | |
| 7310 | 02/18/2022 | Open | | | Accounts Payable | GDI TRANSPORTATION, INC. | \$501.20 | | |
| 7311 | 02/18/2022 | Open | | | Accounts Payable | GOPHER | \$277.38 | | |
| 7312 | 02/18/2022 | Open | | | Accounts Payable | GOYETTE MECHANICAL | \$18,382.99 | | |
| 7313 | 02/18/2022 | Open | | | Accounts Payable | GPS Educational Services | \$566.10 | | |

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|--------|------------|--------|-------------------------|----------------------------|------------------|---|-----------------------|----------------------|------------|
| 7314 | 02/18/2022 | Open | | | Accounts Payable | GUARDIAN ENVIRONMENTAL SERVICES, INC. | \$6,070.92 | | |
| 7315 | 02/18/2022 | Open | | | Accounts Payable | GUARDIAN PLUMBING & HEATING, INC | \$1,363.20 | | |
| 7316 | 02/18/2022 | Open | | | Accounts Payable | HARPER ELECTRIC INC. | \$5,576.65 | | |
| 7317 | 02/18/2022 | Open | | | Accounts Payable | HEINEMANN | \$5,775.91 | | |
| 7318 | 02/18/2022 | Open | | | Accounts Payable | HI-LINE ELECTRIC COMPANY, INC. | \$630.90 | | |
| 7319 | 02/18/2022 | Open | | | Accounts Payable | J W PEPPER | \$556.30 | | |
| 7320 | 02/18/2022 | Open | | | Accounts Payable | JACKSON TRUCK SERVICE, INC. | \$466.48 | | |
| 7321 | 02/18/2022 | Open | | | Accounts Payable | KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. | \$151.20 | | |
| 7322 | 02/18/2022 | Open | | | Accounts Payable | KONICA MINOLTA PREMIER FINANCE | \$73.58 | | |
| 7323 | 02/18/2022 | Open | | | Accounts Payable | M W MORSS ROOFING INC | \$368.00 | | |
| 7324 | 02/18/2022 | Open | | | Accounts Payable | MARCIA BRENNER ASSOCIATES, LLC | \$1,360.00 | | |
| 7325 | 02/18/2022 | Voided | Direct Deposit rejected | 02/24/2022 | Accounts Payable | MICHIGAN INSTITUTE OF AVIATION | \$2,932.20 | | |
| 7326 | 02/18/2022 | Open | | | Accounts Payable | NovaVision Inc. | \$270.74 | | |
| 7327 | 02/18/2022 | Open | | | Accounts Payable | NUCO2 | \$399.67 | | |
| 7328 | 02/18/2022 | Open | | | Accounts Payable | OCCUPATIONAL HEALTH CENTERS OF MI, P.C. | \$497.82 | | |
| 7329 | 02/18/2022 | Open | | | Accounts Payable | PALS INTERNATIONAL | \$276.88 | | |
| 7330 | 02/18/2022 | Open | | | Accounts Payable | PITTMAN, CARLOS | \$80.00 | | |
| 7331 | 02/18/2022 | Open | | | Accounts Payable | PRATER, KATHRYN | \$15.21 | | |
| 7332 | 02/18/2022 | Open | | | Accounts Payable | PROJECT LEAD THE WAY, INC. | \$16,911.00 | | |
| 7333 | 02/18/2022 | Open | | | Accounts Payable | RED SKY TECHNOLOGIES INC. | \$100.00 | | |
| 7334 | 02/18/2022 | Open | | | Accounts Payable | SCHOOL SPECIALTY LLC | \$1,490.05 | | |
| 7335 | 02/18/2022 | Open | | | Accounts Payable | SEHI-PROCOMP COMPUTERS | \$3,550.00 | | |
| 7336 | 02/18/2022 | Open | | | Accounts Payable | SELKING INTERNATIONAL & IDEALEASE | \$1,689.40 | | |
| 7337 | 02/18/2022 | Open | | | Accounts Payable | SENTINEL TECHNOLOGIES | \$1,491.00 | | |
| 7338 | 02/18/2022 | Open | | | Accounts Payable | SERVICE ELECTRIC SUPPLY CO | \$44.04 | | |
| 7339 | 02/18/2022 | Open | | | Accounts Payable | SONITROL GREAT LAKES - MICHIGAN | \$269.40 | | |
| 7340 | 02/18/2022 | Open | | | Accounts Payable | SUMPTER ACE HARDWARE | \$313.35 | | |
| 7341 | 02/18/2022 | Open | | | Accounts Payable | SYNOVIA SOLUTIONS, LLC | \$2,310.00 | | |
| 7342 | 02/18/2022 | Open | | | Accounts Payable | THE HUNTINGTON NATIONAL BANK | \$500.00 | | |
| 7343 | 02/18/2022 | Open | | | Accounts Payable | THRUN LAW FIRM, P.C. | \$7,425.59 | | |
| 7344 | 02/18/2022 | Open | | | Accounts Payable | TRANSPORTATION ACCESSORIES CO | \$205.84 | | |
| 7345 | 02/18/2022 | Open | | | Accounts Payable | UNITY SCHOOL BUS PARTS | \$791.81 | | |
| 7346 | 02/18/2022 | Open | | | Accounts Payable | VESCO OIL CORPORATION | \$128.04 | | |
| 7347 | 02/18/2022 | Open | | | Accounts Payable | WASHTENAW COUNTY CONSORTIUM | \$465,141.44 | | |
| 7348 | 02/18/2022 | Open | | | Accounts Payable | WASHTENAW COUNTY TREASURER | \$14,278.17 | | |
| 7349 | 02/18/2022 | Open | | | Accounts Payable | WASHTENAW INTER SCH DIST | \$69.00 | | |
| 7350 | 02/18/2022 | Open | | | Accounts Payable | WEINGARTZ | \$1,781.60 | | |
| 7351 | 02/18/2022 | Open | | | Accounts Payable | WINDSTREAM | \$3,407.63 | | |

Lincoln Consolidated Schools

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|----------------------------------|------------|--------|-------------|----------------------------|------------------|--------------------------------|-----------------------|----------------------|------------|
| 7352 | 02/25/2022 | Open | | | Accounts Payable | MICHIGAN INSTITUTE OF AVIATION | \$6,392.40 | | |
| 7353 | 02/28/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$49.98 | | |
| Type EFT Totals: | | | | | | | | | |
| 7163944775 - A/P Checking Totals | | | | | | | \$2,155,871.46 | | |

| Checks | Status | Count | Transaction Amount | Reconciled Amount |
|--------|--------------|-----------|---------------------|-------------------|
| | Open | 49 | \$174,237.01 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 49 | \$174,237.01 | \$0.00 |

| EFTs | Status | Count | Transaction Amount | Reconciled Amount |
|------|--------------|------------|-----------------------|-------------------|
| | Open | 157 | \$2,152,779.26 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 2 | \$3,092.20 | \$0.00 |
| | Total | 159 | \$2,155,871.46 | \$0.00 |

| All | Status | Count | Transaction Amount | Reconciled Amount |
|-----|--------------|------------|-----------------------|-------------------|
| | Open | 206 | \$2,327,016.27 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 2 | \$3,092.20 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 208 | \$2,330,108.47 | \$0.00 |

Grand Totals:

| Checks | Status | Count | Transaction Amount | Reconciled Amount |
|--------|--------------|-----------|---------------------|-------------------|
| | Open | 49 | \$174,237.01 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 49 | \$174,237.01 | \$0.00 |

| EFTs | Status | Count | Transaction Amount | Reconciled Amount |
|------|--------------|------------|-----------------------|-------------------|
| | Open | 157 | \$2,152,779.26 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 2 | \$3,092.20 | \$0.00 |
| | Total | 159 | \$2,155,871.46 | \$0.00 |

| All | Status | Count | Transaction Amount | Reconciled Amount |
|-----|--------------|------------|-----------------------|-------------------|
| | Open | 206 | \$2,327,016.27 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 2 | \$3,092.20 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 208 | \$2,330,108.47 | \$0.00 |

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|--------------------------------------|------------|--------|-------------|----------------------------|------------------|-----------------------------------|-----------------------|----------------------|------------|
| 7163945137 - Trust & Agency Checking | | | | | | | | | |
| <u>Check</u> | | | | | | | | | |
| 22138 | 02/04/2022 | Open | | | Accounts Payable | BENITO'S PIZZA | \$55.09 | | |
| 22139 | 02/04/2022 | Open | | | Accounts Payable | NEWTON, JEFF | \$70.00 | | |
| 22140 | 02/04/2022 | Open | | | Accounts Payable | WHITE, EMMA | \$40.00 | | |
| 22141 | 02/18/2022 | Open | | | Accounts Payable | AMAZON.COM #6045787810325411 | \$27.98 | | |
| 22142 | 02/18/2022 | Open | | | Accounts Payable | BARRETT, SCOTT | \$102.55 | | |
| 22143 | 02/25/2022 | Open | | | Accounts Payable | BUTZIN, LINDSEY, M. | \$70.00 | | |
| 22144 | 02/25/2022 | Open | | | Accounts Payable | WILDLIFE SAFARI | \$1,000.00 | | |
| 22145 | 02/25/2022 | Open | | | Accounts Payable | KOHLMANN, MARDEE | \$400.00 | | |
| Type Check Totals: | | | | | | | | | |
| 8 Transactions | | | | | | | | \$1,765.62 | |
| <u>EFT</u> | | | | | | | | | |
| 1195 | 02/04/2022 | Open | | | Accounts Payable | BRICK PTO | \$12,733.00 | | |
| 1196 | 02/04/2022 | Open | | | Accounts Payable | CAROLINA BIOLOGICAL SUP | \$154.51 | | |
| 1197 | 02/04/2022 | Open | | | Accounts Payable | GOPHER | \$107.07 | | |
| 1198 | 02/04/2022 | Open | | | Accounts Payable | LEHTO, JAMIE | \$79.51 | | |
| 1199 | 02/04/2022 | Open | | | Accounts Payable | LITTLE, BETH | \$462.96 | | |
| 1200 | 02/04/2022 | Open | | | Accounts Payable | MAUDER, THERESE | \$31.78 | | |
| 1201 | 02/04/2022 | Open | | | Accounts Payable | ROBINETTE, PAULA, M. | \$120.84 | | |
| 1202 | 02/11/2022 | Open | | | Accounts Payable | ALLSHRED SERVICES | \$109.55 | | |
| 1203 | 02/11/2022 | Open | | | Accounts Payable | DJ DC PRODUCTIONS, LLC | \$865.00 | | |
| 1204 | 02/11/2022 | Open | | | Accounts Payable | GENTILE, PAULA | \$84.79 | | |
| 1205 | 02/11/2022 | Open | | | Accounts Payable | JACOBS, MARTIN | \$172.94 | | |
| 1206 | 02/11/2022 | Open | | | Accounts Payable | SCHOLASTIC BOOK FAIRS | \$294.96 | | |
| 1207 | 02/11/2022 | Open | | | Accounts Payable | SCHOOL OUTFITTERS | \$820.19 | | |
| 1208 | 02/11/2022 | Open | | | Accounts Payable | TEAM SPORTS, INC | \$510.18 | | |
| 1209 | 02/11/2022 | Open | | | Accounts Payable | THE PRINT GIANTS | \$582.00 | | |
| 1210 | 02/11/2022 | Open | | | Accounts Payable | UNITED IMAGE GROUP | \$52.50 | | |
| 1211 | 02/11/2022 | Open | | | Accounts Payable | VOLLMER, SARAH | \$95.88 | | |
| 1212 | 02/18/2022 | Open | | | Accounts Payable | ABSOPURE WATER CO. LLC | \$7.00 | | |
| 1213 | 02/18/2022 | Open | | | Accounts Payable | CALLARINO, MONIEKA | \$48.42 | | |
| 1214 | 02/18/2022 | Open | | | Accounts Payable | FOLLETT SCHOOL SOLUTIONS, INC. | \$183.71 | | |

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|---|------------|--------|-------------|----------------------------|------------------|----------------------|-----------------------|----------------------|------------|
| 1215 | 02/25/2022 | Open | | | Accounts Payable | SCHOOL SPECIALTY LLC | \$625.93 | | |
| Type EFT Totals: | | | | | | | \$18,142.72 | | |
| 7163945137 - Trust & Agency Checking Totals | | | | | | | | | |

| Checks | Status | Count | Transaction Amount | Reconciled Amount |
|--------|--------------|----------|--------------------|-------------------|
| | Open | 8 | \$1,765.62 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 8 | \$1,765.62 | \$0.00 |

| EFTs | Status | Count | Transaction Amount | Reconciled Amount |
|------|--------------|-----------|--------------------|-------------------|
| | Open | 21 | \$18,142.72 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Total | 21 | \$18,142.72 | \$0.00 |

| All | Status | Count | Transaction Amount | Reconciled Amount |
|-----|--------------|-----------|--------------------|-------------------|
| | Open | 29 | \$19,908.34 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 29 | \$19,908.34 | \$0.00 |

Grand Totals:

| Checks | Status | Count | Transaction Amount | Reconciled Amount |
|--------|--------------|----------|--------------------|-------------------|
| | Open | 8 | \$1,765.62 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 8 | \$1,765.62 | \$0.00 |

| EFTs | Status | Count | Transaction Amount | Reconciled Amount |
|------|--------------|-----------|--------------------|-------------------|
| | Open | 21 | \$18,142.72 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Total | 21 | \$18,142.72 | \$0.00 |

| All | Status | Count | Transaction Amount | Reconciled Amount |
|-----|--------------|-----------|--------------------|-------------------|
| | Open | 29 | \$19,908.34 | \$0.00 |
| | Reconciled | 0 | \$0.00 | \$0.00 |
| | Voided | 0 | \$0.00 | \$0.00 |
| | Stopped | 0 | \$0.00 | \$0.00 |
| | Total | 29 | \$19,908.34 | \$0.00 |