

DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING - DB-TC ACTIVITY ROOM - May 21 - 5:30 P.M.

- I. Opening of Meeting
 - A. Pledge of Allegiance
 - B. Call to Order
 - C. Roll Call
- II. Recommendation to adopt Agenda
- III. Presentations
 - A. Suggestions Regarding Playground Improvements (Jed Wuebben, Luke and Sheila Jouppe, Brianne Wuebben, Carrie Meneguzzo)
 - B. Secondary MTSS Team
- IV. Public Comment
(Board members may ask questions of the speakers but are not required to answer questions or make statements in response to a public comment.)
- V. Consent Agenda - Recommendation to approve the following:
 - A. Regular Board Meeting Minutes (previous month)
 - B. Financial Statements through the previous month
 - C. Checks written in the previous month
- VI. Reports
 - A. Superintendent
 - B. MS/HS Principal
- VII. Action and Discussion Items
 - A. Recommendation to approve CCISD 2024-25 budget.
 - B. Recommendation to approve the 2024-25 Lamer's contract.
 - C. Recommendation to approve State School Aid Act Section 127 Plan.
 - D. Recommendation to approve 2024-2025 MHSAA Membership Resolution.
 - E. Recommendation to approve the following sports co-ops: Football with Hancock, Skiing and Swimming with Houghton, Bowling with Calumet.
- VIII. Old and/or New Business
- IX. Board Member Comments
- X. Adjournment

-This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda.

-Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING - DB-TC ACTIVITY ROOM - April 15 - 5:30 P.M.

- I. Opening of Meeting
 - A. Pledge of Allegiance - 5:31 pm
 - B. Call to Order
 - C. Roll Call
 - Board Members: Steve LeClaire, David Maki, Jen Stout, Dallas Bond, Donna Engman, Angela Keranan, Christine Halkola
 - Administration: Christina Norland (S.I./K-5 Principal), Jesse Kentala (MS/HS Principal), Tom Sturos (Business Manager)
- II. Recommendation to adopt Agenda
 - Motion by Dallas Bond to adopt after amending the agenda for the PTO to present. Support by Steve LeCaire. Motion carried unanimously.
- III. Presentations/Recognition: DB-TC Travel Club (regarding their recent trip), PTO (regarding playground updates)
 - The Board heard the presentations.
- IV. Public Comment
 - (Board members may ask questions of the speakers but are not required to answer questions or make statements in response to a public comment.)
 - The Board heard public comment.
- V. Consent Agenda - Recommendation to approve the following:
 - A. Regular Board Meeting Minutes (previous month)
 - B. Financial Statements through the previous month
 - C. Checks written in the previous month
 - Motion by Donna Engman, support by Dallas Bond. Motion carried unanimously.
- VI. Reports
 - A. Superintendent
 - B. MS/HS Principal
 - C. Business Manager
 - The Board heard the reports.
- VII. Action and Discussion Items
 - A. Recommendation to approve selling the school cargo van by accepting bids.
 - Motion by Dallas Bond, support by Donna Engmna. Motion carried unanimously.
 - B. Recommendation to approve the hire of Heidi VonDoloski as part-time middle school/high school secretary.
 - Motion by Jen Stout, support by David Maki. Motion carried unanimously.
 - C. Recommendation to approve the hire of Kristi Bellmore as part-time middle school/high school secretary.
 - Motion by Christine Halkola, support by Donna Engman. Motion carried unanimously.
 - D. Recommendation to approve the hire of Kristi Bellmore as varsity volleyball coach.
 - Motion by Angela Keranen, support by Donna Engman. Motion carried unanimously.
 - E. Recommendation to approve Sara Moilanen as junior high track coach.

-This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda.

-Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

-Motion by Dallas Bond, support by Donna Engman. Motion carried unanimously.

VIII. Old and/or New Business

-Discussion regarding more information about the playground.

IX. Board Member Comments

-The Board heard board member, David Maki, make comments.

X. Adjournment - 6:40 pm

-Motion by Dallas Bond, support by Angela Keranen. Motion carried unanimously.

Respectfully submitted,



Jen Stout (secretary)

Typed by Danielle Bausano

DRAFT

-This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda.

-Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

Dollar Bay - Tamarack City Area Schools
Statement of Revenue and Expenditures
FY: 2023-2024

REVENUE

Major Class-Description	Budget	07/01/23 -		Avail. Bal. %
		4/30/2024	Balance	
100-Local Sources	493,181	425,983	67,198	13.63%
300-State Sources	3,186,203	2,176,366	1,009,837	31.69%
400-Federal Sources	227,882	73,696	154,186	67.66%
500/600-Other Financing Sources	-	-	-	#DIV/0!
Total Revenue	3,907,266	2,676,045	1,231,221	31.51%

EXPENDITURES

Major Function - Description	Budget	07/01/23 -		Avail. Bal. %
		4/30/2024	Balance	
100-Instruction				
111-Elementary	940,083	552,688	387,395	41.21%
113-High School	1,118,592	767,638	350,954	31.37%
118-Pre Kindergarten	144,546	103,151	41,395	28.64%
122- Special Education	155,966	122,160	33,806	21.68%
125-Compensatory Education	288,934	164,778	124,156	42.97%
200-Supporting Services				
210-Guidance/Truancy	-	-	-	#DIV/0!
219-Other Pupil Support	-	-	-	#DIV/0!
220-Library	29,371	28,787	584	1.99%
230-Board of Education	25,950	33,540	(7,590)	-29.25%
230-Executive Admin.	241,386	183,305	58,081	24.06%
240-Principals Office	239,579	196,289	43,290	18.07%
250-Fiscal Services	77,200	66,263	10,937	14.17%
260-Operation & Maintenance	368,115	263,039	105,076	28.54%
270-Pupil Transportation	163,850	125,953	37,897	23.13%
280-Central Support Services - Technology	60,600	48,751	11,849	19.55%
290-Athletics	130,958	97,791	33,167	25.33%
400-Payment to Other Gov. Agency, Facility Acq. And Prior Period Adj.				
450-Facility Acquisition/Improvements	-	-	-	
500/600-Other Financing Sources				
510-Debt Service	-	-	-	
6xx - Outgoing Transfer & Modifications	-	-	-	
Total Expenses	3,985,130	2,754,133	1,230,997	30.89%
Net Income	(77,864)	(78,088)		

DOLLAR BAY - TAMARACK CITY AREA SCHOOLS
 (SUMMARY-ONLY)

Check No.	Check Type	Status	Vendor	Vendor Name	Description	Amount	Date
2685	EFT	Printed	9	MPERSERS	MIP VOYA DC Record	\$28,573.07	04/02/2024
2688	EFT	Printed	3	EFTPS - Electronic Federal Tax Payment S	Payroll - FICA Tax Payable	\$12,827.47	04/12/2024
2689	EFT	Printed	961	Valic C/O Chase Bank	VALIC ROTH 403(B) (AFTER TAX) (ALL PAYS)	\$638.51	04/12/2024
2690	EFT	Printed	1268	Health Equity	Health Savings Account	\$2,573.91	04/12/2024
2691	EFT	Printed	9	MPERSERS	MIP VOYA DC Record	\$25,010.62	04/12/2024
2694	EFT	Printed	466	CHARTER COMMUNICATIONS	April 2024	\$39.99	04/01/2024
2695	EFT	Printed	1597	GORDON FOOD SERVICE	3/14/24 Invoice; 3/18/24 Invoice; 3/25/24 Invoice	\$1,574.32	04/03/2024
2696	EFT	Printed	229	Upper Peninsula Power Company	March 2024	\$3,422.16	04/09/2024
2697	EFT	Printed	1527	PCMI - WillSub, INC	4/12/24 Payroll	\$591.92	04/12/2024
2698	EFT	Printed	739	Semco Energy, Inc.	March 2024	\$2,268.43	04/15/2024
2699	EFT	Printed	1388	Capital One	February/March 2024	\$368.87	04/17/2024
2700	EFT	Printed	9	MPERSERS	UAAL	\$31,741.25	04/26/2024
2701	EFT	Printed	1578	BMO Financial Group	March 2024	\$1,142.56	04/04/2024
2702	EFT	Printed	3	EFTPS - Electronic Federal Tax Payment S	Payroll - FICA Tax Payable	\$15,351.09	04/26/2024
2703	EFT	Printed	961	Valic C/O Chase Bank	VALIC ROTH 403(B) (AFTER TAX) (ALL PAYS)	\$2,160.07	04/26/2024
2704	EFT	Printed	1268	Health Equity	Health Savings Account	\$2,227.17	04/26/2024
2705	EFT	Printed	9	MPERSERS	MIP VOYA DC Record	\$31,407.78	04/26/2024
2706	EFT	Printed	24	State Of Michigan W/H	Payroll - State Tax Payable	\$2,225.10	04/12/2024
2707	EFT	Printed	24	State Of Michigan W/H	Payroll - State Tax Payable	\$2,609.17	04/26/2024
2708	EFT	Printed	1597	GORDON FOOD SERVICE	4/8/24 Invoice; 4/10/24 Invoice; 4/15/24 Invoice	\$3,172.59	04/17/2024
2709	EFT	Printed	1527	PCMI - WillSub, INC	4/26/24 Payroll	\$605.08	04/26/2024
2710	EFT	Printed	6	MESSA	April 2024; MESSA Insurance Options; MESSA Health Ins (All P	\$42,077.28	04/26/2024
2923	PAPER	Printed	506	Torch Lake Township Treasurer	Overpmt of 2023 property taxes	\$884.49	04/09/2024
2924	PAPER	Printed	1353	HUNTINGTON NATIONAL BANK	11/2/23-5/1/24 2014 Refund Bond admin fee	\$125.00	04/10/2024
2925	PAPER	Printed	18	AIRE CARE LLC	Water Systems Bag Filler	\$78.85	04/18/2024
2926	PAPER	Printed	1080	AT&T Mobility	2/12/24-3/11/24, 3/12/24-4/11/24	\$262.76	04/18/2024
2927	PAPER	Printed	456	Bay Electric, Inc	Troubleshoot Low Limit Tripping; Camera Installation And Cab	\$1,384.50	04/18/2024
2928	PAPER	Printed	730	CCISD	VolP, PD Consort, Domain Renewal, CPR Class, Acadience	\$1,370.07	04/18/2024
2929	PAPER	Printed	128	COUNTRY FRESH GR, DEAN DAIRY	March 2024	\$1,108.74	04/18/2024
2930	PAPER	Printed	94	CAMPIONI ENTERPRISES, INC.	March 2024	\$37.68	04/18/2024
2931	PAPER	Printed	102	GITZEN COMPANY	Custodial Supplies	\$2,594.93	04/18/2024
2932	PAPER	Printed	616	Houghton-Portage Township Schools	SEN Internet Access 2023-24	\$43.20	04/18/2024
2933	PAPER	Printed	951	JUOPPERI, DAN	4/7/24 Reimb Golf Balls For Practice	\$26.49	04/18/2024
2934	PAPER	Printed	1223	Lamers Bus Lines, Inc.	Prebilling 8 Of 9; March 2024 Sports/Field Trips; March 2024	\$15,312.86	04/18/2024
2935	PAPER	Printed	467	McGann Building Supply, Inc.	March 2024	\$333.60	04/18/2024
2936	PAPER	Printed	1559	MFAC LLC	Pole Vault Poles	\$2,429.00	04/18/2024
2937	PAPER	Printed	645	O'CONNOR, WILLIAM	2024 MACUL Conf Meal Reimb	\$62.39	04/18/2024
2938	PAPER	Printed	1324	The Office Planning Group, Inc.	Meter Usage 2/15/24-3/14/24; Meter Usage 2/29/24-3/29/24; Me	\$675.39	04/18/2024
2939	PAPER	Printed	605	Osceola Township	February/March 2024	\$660.00	04/18/2024
2940	PAPER	Printed	1123	Secret, Wardle, Lynch	Billing Through 2/29/24	\$47.38	04/18/2024
2941	PAPER	Printed	14	SET SEG, ATTN: FINANCE	April 2024; May 2024	\$337.78	04/18/2024
2942	PAPER	Printed	650	Upper Pen. Region Of Library Coop., Inc.	UPRLC Shared Costs 4/1/24-6/30/24	\$486.07	04/18/2024

DOLLAR BAY - TAMARACK CITY AREA SCHOOLS

ACCOUNTS PAYABLE CHECK REGISTER
 As of April 2024
 Fund Code : ALL FUNDS

(SUMMARY-ONLY)

Check No.	Check Type	Status	Vendor	Vendor Name	Amount	Description	Date
2943	PAPER	Printed	459	Waste Management, Inc	\$1,215.85	March 2024	04/18/2024
2944	PAPER	Printed	1634	XEROX CORPORATION	\$220.88	Meter Usage 2/21/24-3/21/24	04/18/2024
2945	PAPER	Printed	1746	BARNETT, KEVIN	\$120.00	Ref 4/18/24 Elementary Basketball; Ref 4/23/24 Elementary Ba	04/23/2024
2946	PAPER	Printed	962	L'Anse Area Schools	\$150.00	4/25/24 Varsity Track	04/23/2024
2947	PAPER	Printed	1541	Norway High School	\$100.00	4/26/24 Boys Varsity Golf	04/23/2024
2948	PAPER	Printed	1793	CBE Group, Inc.	\$147.64	Garnishment - CBE Group, Inc.	04/26/2024
2949	PAPER	Printed	1746	BARNETT, KEVIN	\$60.00	Ref 4/25/24 Elementary Basketball	04/25/2024
2950	PAPER	Printed	1564	MOILANEN, EVELYN	\$30.00	Ref 4/23/24 Elementary Basketball	04/25/2024
2951	PAPER	Printed	1622	GAUNT, JOSHUA	\$48.75	4/25/24 Mileage For Golf Meet	04/26/2024
2953	PAPER	Printed	616	Houghton-Portage Township Schools	\$60.00	5/1/24 Golf Meet	04/30/2024

GRAND TOTAL: 52 checks **\$243,022.71**

FUND SUMMARY

Fund	Amount
11	235,506.54
25	7,516.17
	\$243,022.71

Copper Country Intermediate School District

809 HECLA STREET, HANCOCK, MI 49930

Service Center: (906) 482-4250 ~ Learning Center: (906) 482-7260
www.copperisd.org

TO: Superintendent
FROM: James D. Rautiola
DATE: April 17, 2024
RE: Proposed ISD Budget for 2024-2025

As you know, the ISD is required to submit its budget to its constituent local school boards on or before May 1, 2024. The local school boards must do the following on or before June 1, 2024:

1. Review the proposed ISD budget;
2. Adopt a resolution expressing the Board's support for or disapproval of the proposed budget.
3. If the Board disapproves of the budget, submit to the Intermediate School Board any specific objections and proposed changes the constituent Board has to the budget.

Enclosed is a copy of our proposed budget and sample copies of the resolutions, which has been emailed to your Board Secretary.

If you have questions, please do not hesitate to contact me.

JDR/lr

COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT PROPOSED 2024-25 BUDGET - SUMMARY JUNE 2024

Introduction

The CCISD has two major funds within its budget, the General Fund and the Special Education Fund. Both of these budgets are predicated on the following:

- Salaries and wages are based on approved contracts, if not expiring.
- Costs associated with health insurance were budgeted, with the cap implemented. The increase for 2025 is 0.2%.
- The retirement rate used is 30.0%.

Below is a summary of changes in anticipated revenues and expenses.

General Fund

Revenue

- Total taxable value on the ISD (personal and real property) was estimated to increase by 3.0%. This includes both homestead and non-homestead property. The ISD is allocated .4 of one mill (subject to Headlee) on all property located in Houghton, Baraga and Keweenaw Counties. This yields \$666,270 in tax revenue.
- Section 81 is the general fund allocation of State Aid. A 1.0% increase is estimated, for 2024-25.
- The same amount for the other State revenue as was received in 2023-24 is budgeted for 2024-25.
- Revenue and expenditures for grants are based on those which we know we are going to receive. During the year, these numbers change, as new grants become available.

COPPER COUNTRY ISD GENERAL FUND 2024-25 ORIGINAL BUDGET

	AMENDED BUDGET 2023-24	ORIGINAL BUDGET 2024-25
REVENUE		
LOCAL REVENUE	\$ 1,642,030	\$ 1,671,900
STATE REVENUE	5,539,995	5,519,060
FEDERAL REVENUE	557,295	459,540
INCOMING TRANSFERS & OTHER	1,000	6,000
TOTAL REVENUE & INCOMING TRANSFERS	7,740,320	7,656,500
EXPENDITURES		
INSTRUCTION		
BASIC PROGRAMS	11,385	9,760
ADDED NEEDS	-	-
ADULT AND CONTINUING ED.	-	-
SUPPORT		
PUPIL SUPPORT	1,518,523	1,569,185
INSTRUCTIONAL STAFF SUPPORT	1,324,320	1,355,415
GENERAL ADMINISTRATION	352,913	365,691
SCHOOL ADMINISTRATION	-	-
BUSINESS	1,046,970	1,104,220
OPERATION/MAINTENANCE	351,715	425,860
PUPIL TRANSPORTATION	-	-
CENTRAL SERVICES	417,615	414,205
OTHER	-	-
COMMUNITY SERVICES	-	-
OUTGOING TRANSFERS & OTHER	2,864,880	2,714,880
FACILITIES ACQUISITION/IMPROVEMENT	50,000	50,000
TOTAL EXPENDITURES & OUTGOING TRANSFERS	7,938,321	8,009,216
EXCESS REVENUE (EXPENDITURES)	(198,001)	(352,716)
BEGINNING FUND BALANCE	2,191,360	1,993,359
ENDING FUND BALANCE	\$ 1,993,359	\$ 1,640,643

DATE 4/16/24

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A _____ meeting of the board of education of _____, Michigan

(the "Board"), was held in the _____, in the District,

on the _____ day of May, 20____, at _____ o'clock in the _____m.

The meeting was called to order by _____, President.

Present: Members _____

Absent: Members _____

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

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
- 2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.
- 3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members _____

Nays: Members _____

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on May _____, 20____, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A _____ meeting of the board of education of _____, Michigan (the "Board"), was held in the _____, in the District, on the _____ day of May, 20____, at _____ o'clock in the _____m.

The meeting was called to order by _____, President.

Present: Members _____

Absent: Members _____

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

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The board of education has reviewed the proposed intermediate school district budget and has determined that it disapproves of certain portions of the proposed intermediate school district budget which objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.
2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Present: Members _____

Absent: Members _____

Resolution declared adopted.

_____, Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on May _____, 20____, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

_____, Secretary, Board of Education

**SPRING 2024
REQUIRED CONSTITUENT DISTRICT BOARD RESOLUTION for BUDGET**

MAY BOARD MEETING

BUDGET

Resolution Approving or Disapproving the ISD's Proposed Budget for 2024-2025

(samples attached): The budget will be sent via email to local district Board Secretaries, and Superintendents, before May 1st, and the resolution must be passed by the local Board before June 1st. A copy of the resolution needs to be sent to the ISD by June 1st. If the local Board disapproves of the budget, they should also submit their objections and proposed changes.

DOLLAR BAY – TAMARACK CITY AREA SCHOOLS

EXHIBIT A

Contract for Transportation Services

This transportation agreement is made this 1st day of April, 2024, by and between the DOLLAR BAY – TAMARACK CITY AREA SCHOOLS (hereinafter “DISTRICT”) whose principal office is located at 48475 Maple Dr, Dollar Bay, MI 49922, and LAMERS BUS LINES, INC. (hereinafter “CONTRACTOR”), a Wisconsin Corporation, headquartered at 2407 South Point Road, Green Bay, WI 54313, and with local facilities at 23146 Airpark Blvd., Calumet, MI 49913.

SECTION I

BACKGROUND

WHEREAS pursuant to Michigan Statutes and applicable School Board policies require that certain children who reside in the district be provided with transportation to and from school; and

WHEREAS the CONTRACTOR so desires to transport said children enrolled in the district in accordance with Michigan Statutes, federal and state regulations, and School Board policies; and

WHEREAS, being satisfied with the qualifications and performance of the CONTRACTOR, the DISTRICT has decided to hire the CONTRACTOR to provide school bus transportation to those students in the district;

CONTRACT AGREEMENT

NOW, THEREFORE, the DISTRICT and CONTRACTOR (the parties) agree as follows:

I. Authority of the Parties

Each of the parties to this AGREEMENT represent that they are authorized to enter into this AGREEMENT and no further authorization is necessary to validly bind the parties to the terms and conditions of this AGREEMENT.

II. Duration of the AGREEMENT

Both Parties acknowledge that the intent of this Agreement is to establish a contract period of two (2) years, commencing on July 1, 2024, and continuing to July 31, 2026. Both Parties acknowledge that during this period, an extra year will be added annually to this contract after the Parties, during their annual negotiation session, agree on extension of the contract. It is the intent, however, that this agreement shall be binding upon the Parties for no less than two (2) years, from execution of the

contract for the 2024-2025 school year, provided both Parties comply with the terms and conditions as agreed to herein.

III. Responsibilities of the CONTRACTOR

- A. The CONTRACTOR shall provide pupil transportation services for the DISTRICT. Said services include daily school bus route transportation to and from schools, (public and private) field trips, co- and extracurricular trips, and athletic, trips as assigned by the DISTRICT; as well as selected shuttle runs or other routes which the DISTRICT requires, directs and/or authorizes the CONTRACTOR to provide during the term of the AGREEMENT.
- B. The CONTRACTOR shall at all times maintain and operate vehicles used to meet DISTRICT transportation needs in a safe, efficient, and lawful manner and in accordance with such instructions and directions as may from time to time be issued by the DISTRICT; and shall comply with all lawful orders, rules, and regulations of the State of Michigan and of the United States.
- C. The CONTRACTOR shall, at its expense, procure and maintain in effect all licenses, permits, certifications, or other authorizations which are or may be required by regulatory bodies for the performance of student transportation services.
- D. The CONTRACTOR shall assume all costs of the transportation operation, including but not limited to costs for
 - 1. purchase of vehicles compliant with all applicable laws and regulations;
 - 2. maintenance, both preventative and repair;
 - 3. unemployment and other necessary insurance;
 - 4. supplies;
 - 5. school bus safety components, such as bus communication radios or devices;
 - 6. wages, salaries and benefits for drivers, mechanics and all individuals employed by Lamers for the purpose of providing transportation services to the DISTRICT.

The CONTRACTOR will work with the DISTRICT to furnish and maintain a communication system with two-way radios or devices that will sufficiently provide communication between the buses and the CONTRACTOR bus garage/offices and school offices, for buses that are providing daily school route service within the boundaries of the school district and, or, the boundaries of its daily school bus routes. Communication between the district and drivers on route should be extremely limited. Any requests for route changes should first be directed to the Contractor.

- E. The CONTRACTOR shall purchase, maintain, pay premiums thereon and file with the DISTRICT a certificate of liability insurance for all vehicles used in the fulfillment of this contract. Such insurance shall comply with Michigan State Law.
- F. The CONTRACTOR will purchase, pay for, and maintain liability and property damage insurance for all vehicles operated by the CONTRACTOR, in compliance with all State of Michigan requirements as specified by the Michigan Department of Transportation (DOT), Michigan Department of Education, and any other department with regulatory oversight over pupil transportation, as well as all applicable sections of the State Statutes. The CONTRACTOR shall maintain the greater of statutorily required levels of coverage or those specified below:

1. Primary Auto and General Liability *\$1,000,000*
 2. Excess Auto and Liability *\$1,000,000* minimum
 3. Dollar Bay – Tamarack City Area Schools is to be named as an additional insured, relative to CONTRACTOR services contained in this school bus contract.
 4. Umbrella limit \$4,000,000
 5. Workers' compensation
- G. Certificates evidencing public liability and property damage, together with worker's compensation, shall be given to the DISTRICT and shall provide that such insurance will not be cancelled or changed without at least 30 days prior written notice to the DISTRICT. If the CONTRACTOR's insurance lapses, this AGREEMENT becomes invalid.
- H. The CONTRACTOR shall transport only those students the DISTRICT authorizes the CONTRACTOR to transport. It is expressly recognized that the DISTRICT may, at its option, expand or reduce the transportation services to meet the needs of students and nothing in this AGREEMENT shall be construed to interfere with such DISTRICT option.
- I. Utilizing the Traversa Routing Software the Contractor shall develop routes, schedules, and pickup points in cooperation with the DISTRICT. At the start of each school year the Contractor will provide a copy of the planned route with times to the District.
- J. The CONTRACTOR shall furnish to the DISTRICT, upon request at the beginning of each school year, a roster of regular and substitute drivers employed by the CONTRACTOR, which shall include the drivers' names, addresses, telephone numbers, driver's license numbers and expiration dates, and route and bus assignments. This roster shall be updated upon request of the district. The DISTRICT reserves the right to require that drivers be reassigned or replaced if, in the opinion of the DISTRICT, they are unsatisfactory.
- K. The CONTRACTOR shall not assign or sublet its obligation under this AGREEMENT in whole or in part without prior written consent of the DISTRICT.
- L. If the CONTRACTOR wishes to charter buses to third parties for private use, it may do so if such activities do not interfere with DISTRICT needs or the performance of any obligations of the contractor under this AGREEMENT.
- M. The CONTRACTOR shall assist in providing the DISTRICT on a timely basis all necessary information which may be needed in the preparation of the Pupil Transportation report, or any other reports required by the Michigan Department of Education or the DISTRICT.
- N. The CONTRACTOR shall prepare and provide all drivers with a manual, or handbook, outlining all company policies. Included therein must be written procedures to follow in emergency situations and all steps to follow if the bus is involved in an accident of any kind or breaks down. All drivers shall be trained and tested on these procedures to the extent that they will be prepared if an emergency does occur.

III. Responsibilities of the DISTRICT

- A. 1. The DISTRICT shall provide the names and addresses of students to the CONTRACTOR as soon as information is available, but no later than August 1st of each school year. The list will be updated 10 days before school starts and thereafter. Additions and deletions to the original lists will be communicated to the CONTRACTOR as they become known during the summer and the school year. The CONTRACTOR shall be responsible for determining the eligibility of students to ride in accordance with DISTRICT policies and state statutes.
 2. For years when summer school is conducted and transportation is requested by the District, the DISTRICT shall provide the names and addresses of students for summer school transportation to the CONTRACTOR by May 20th for the school year, or two weeks prior to the start of summer school transportation services.
- B. The DISTRICT shall provide the CONTRACTOR with all appropriate and necessary student specific information which may be considered appropriate for CONTRACTOR's employees to know to perform their duties under the AGREEMENT. This includes allergy information and any accommodation for bus transportation required because of a student's special needs. CONTRACTOR agrees to maintain confidentiality of such information.
- C. The DISTRICT will pay the contractor only for the service actually rendered. The district is expected to schedule 180 days during the regular school year. All payments will be processed from September through June (except summer school).
- D. The CONTRACTOR will submit to the DISTRICT an itemized invoice for services rendered monthly and are due to the DISTRICT on or before the 10th of the month following the month services were provided. All invoices from the CONTRACTOR to the DISTRICT must be thoroughly documented. Invoices shall be payable by the DISTRICT no later than the last day of the month after which service was provided. (September's invoice for actual services rendered will be paid in October, etc.)
- E. The DISTRICT shall provide the CONTRACTOR at least three (3) days' notice and will make every effort to provide a two-week notice, of any field trip, co- or extracurricular trip, and athletic trip, bus requirement. In some cases, less than a three-day notice is unavoidable, for example in the case of athletic tournaments. In these cases, the parties agree to work collaboratively to secure transportation. If, the CONTRACTOR cannot provide the service, the DISTRICT may arrange for the needed transportation service from another provider.
- F. The DISTRICT does not assume liability for the CONTRACTOR's equipment, but will fully cooperate in apprehending, disciplining and/or prosecuting students suspected of vandalism.

- G. The DISTRICT will be responsible for the cost of all fuel purchased that is used to provide transportation services for the DISTRICT under the terms and conditions of this contract. The DISTRICT will make every effort to secure a primary fuel supplier/station or suppliers/stations that are located within or near the DISTRICT'S bus storage location in Dollar Bay, Michigan. The fueling stations must have the capability that would allow buses to safely enter and exit and access the fuel dispenser so as not to create the need for the buses to unnecessarily maneuver in a way that would increase the risk of creating or causing a collision with other vehicles or objects. If available, a fuel station with 24-hour access should be utilized to allow drivers returning from extracurricular activities to fuel. All fuel suppliers/stations providing the fuel to operate the buses shall provide quality fuel. In addition, any diesel fuel supplied during cold weather months shall provide the necessary blending of #1 and #2 diesel fuels along with the required winter fuel additives to aid in the prevention of fuel gelling. If alternative fuel is used (i.e. propane, cng) the DISTRICT and the CONTRACTOR shall agree on the supplier.

IV. Miscellaneous Information

- A. All buses must be at the school locations on a predetermined schedule as agreed upon by the DISTRICT AND the CONTRACTOR.
- B. Special Education students shall be transported on regular routes, unless specified by the student's individualized education plan (IEP) or by the District Administrator, or designee, that specific students shall be assigned to special education routes. Service for Special Education routes is covered under this AGREEMENT, or, via service provided to the DISTRICT by the Copper Country Intermediate School District (CCISD).
- C. The District Administrator, or designee, shall have the final decision as to whether or not the school is closed due to weather conditions or for other reasons. This decision will be made by 5:30 a.m. on the day in question if possible. There shall be no charge to the DISTRICT for bus service on days when school is cancelled by 6:00 a.m... In the event school is cancelled after 6:00 a.m., the DISTRICT shall pay 33% of the daily route cost for each route scheduled to operate that morning. If a field trip or sporting trip is cancelled 90 minutes prior to scheduled load/report time, there will be no charge to the DISTRICT. The DISTRICT shall pay a \$50.00 fee per bus if a trip is cancelled less than 90 minutes prior to scheduled load/report time.

SECTION II

GENERAL SPECIFICATIONS OF THIS CONTRACT

I. Interpretations

Interpretations of these specifications will be made by the District Administrator or his/her designated representative.

II. Transportation Procedures

- A. The CONTRACTOR shall comply in full with Michigan State Statutes and any applicable rules and regulations of the Departments of Transportation and of Public Instruction.
- B. The CONTRACTOR shall report all discipline problems to the Building Principal of the student in the written form used for the Bus Conduct Report. The DISTRICT agrees to follow through on each Bus Conduct Report in accordance with the school board policy on discipline.
- C. The CONTRACTOR shall maintain a record of all eligible passengers on a perpetual basis during the school year and a copy of this record shall be kept on file by the CONTRACTOR for a minimum of two years after the completion of each school year. This record shall include the student's name, route assignment, student's home address, class location (school), and shortest distance in miles between the student's home and class location (school).
- D. The CONTRACTOR shall furnish the DISTRICT with a list of buses used on every route by bus number. The CONTRACTOR shall also furnish an updated list of bus students including name, address, grade and distance from school for each bus route within one week of request thereof to the DISTRICT when requested.
- E. Each accident or injury which occurs when there are children on the bus must be reported immediately and verbally to the District Administrator, or designee, to be followed with a written and signed letter within forty-eight (48) hours of the accident or injury.
- F. Scheduled pupil capacity may exceed bus seating capacity to account for customary student absences. However, school buses shall not carry more pupils than the posted seating capacity.

III. Breach of Contract

In the event the CONTRACTOR fails to comply with any of the provisions of the AGREEMENT, the DISTRICT shall notify the same in writing of such breach, and the CONTRACTOR shall remedy such breach within ten (10) days of receipt of such notice. The DISTRICT may terminate the AGREEMENT in whole or in part when the CONTRACTOR fails to remedy a breach of contract. The CONTRACTOR agrees to reimburse the DISTRICT for all costs which result from breach of contract by the CONTRACTOR, including but not limited to attorney's fees and the cost of securing a suitable replacement contractor.

In the event of any dispute arising under this contract between the CONTRACTOR and the DISTRICT, the CONTRACTOR and the DISTRICT shall meet in a good faith effort to resolve such dispute.

IV. Vehicle and Compensation:

- A. CONTRACTOR agrees to furnish and maintain all the required vehicles for the transportation of students, subject to the conditions and specifications contained within this document, at the rates set forth in APPENDIX A and APPENDIX B attached hereto and incorporated herein by this reference.
- B. The CONTRACTOR agrees to pay the entire cost of all vehicle maintenance. The DISTRICT agrees to secure a local fuel supplier and pay for the cost of the fuel for the buses used in the performance of this contract.
- C. The rates of compensation for transportation services provided by the CONTRACTOR to the DISTRICT shall be those listed in APPENDIX A and APPENDIX B attached hereto and incorporated herein by this reference.

V. Routing

- A. The CONTRACTOR shall provide transportation to all public and private school children of the School District as directed by the DISTRICT.
- B. The CONTRACTOR shall submit in writing to the DISTRICT by two weeks prior to each school year the proposed routes for the coming school year. Said routes will be set up according to DISTRICT standards for length of ride, distances, bus capacity, and any other pertinent data. The final route schedule shall be approved by the DISTRICT.
- C. The DISTRICT shall have the right to establish, consolidate, modify, or eliminate school bus routes and schedules during the term of this AGREEMENT to meet the transportation needs of the DISTRICT. The CONTRACTOR shall comply with such adjustments within seven (7) days of notification thereof. The DISTRICT and the CONTRACTOR agree to negotiate the impact of such changes on the route pricing schedule.
- D. The parties hereto contemplate that at the commencement of the AGREEMENT the CONTRACTOR shall be required to operate during each school day beginning in September 2024, unless otherwise altered by the DISTRICT, a bus route schedule as similar as possible, to the routes that had been used for the 2024-25 school year.
 - 1. For 2024-2025, the following bus route schedule is anticipated:
 - a. Three (3) buses on AM/PM regular education routes
 - b. Zero (0) buses for AM/PM special education routes
- E. The District agrees to utilize the Contractor exclusively for all regular yellow school routes and all intra-district transportation between schools and extracurricular trips outside of the School District except when the Contractor cannot meet the requested Services or is mutually agreed upon by both parties.

Definitions:

1. The term "single route" shall be construed to mean that one bus shall be used in the morning for loading of students and discharging them at their schools, and in the afternoons to load the students at the school(s) and to discharge them at the appoint discharge locations in the school district.
 2. The term "shuttle route" shall be construed to mean a route that transports a group of students from one school to another school, with the assignment of an empty bus to provide the transportation.
 - 3.
- E. All routes shall have a regular driver assigned.
- F. The CONTRACTOR shall provide each school, the Central Office, and regular and substitute drivers with a complete set of route maps and driver instructions (load times, pickup points, and assigned riders by stop) for all routes. The above information, along with the name, address, school, grade, and assigned route for all bus eligible students must be available at least two weeks before each school year starts. The CONTRACTOR shall make available, with the help of the DISTRICT, to each parent of bus riding students at least one week prior to school starting. The CONTRACTOR and the DISTRICT shall determine how this information is communicated.
- G. By September 15 of each year, the CONTRACTOR shall provide to the DISTRICT a timed listing of all stops made on each regular and special education route.
- H. Routes shall be constructed so that students will not ride a bus longer than time limits set by DISTRICT policy.
- I. The CONTRACTOR staff person shall attend school registration if requested or when necessary to provide bus route information and answer questions from parents of bus riding students.

VI. Facilities

- A. The CONTRACTOR shall establish a base of operation within the geographic boundaries of the district or within proximity. (See APPENDIX B regarding the CONTRACTOR use of the district owned bus garage/facilities)
- B. The CONTRACTOR shall operate and maintain all vehicles used in service of this AGREEMENT in accordance with all rules and regulations established by the State of Michigan and federal government.
- C. The CONTRACTOR shall establish a communication system whereby the DISTRICT has immediate and direct verbal contact with the CONTRACTOR during all operational hours.

VII. Personnel

- A. The CONTRACTOR shall employ sufficient personnel to adequately perform the duties and responsibilities of the AGREEMENT. These personnel will be available to supervise the operation of these transportation services and will have the authority to make necessary decisions on behalf of the CONTRACTOR. These personnel will also perform dispatching and vehicle maintenance and repair duties for the CONTRACTOR.

VIII. Drivers and Training

- A. All buses shall be operated at all times by trained, competent, and prudent drivers who shall meet all requirements for, and be fully licensed as, school bus drivers by the State of Michigan. In addition, all drivers will be required to follow all Federal, State, Local and School District transportation policies and regulations, including but not limited to, random drug testing and criminal background checks.
- B. The CONTRACTOR shall at a minimum establish and implement a screening, hiring and driver training program, along with providing an on-going training so that drivers have a thorough knowledge of the State Handbook for School Bus Drivers and of all traffic laws and regulations.
- C. The CONTRACTOR will be responsible for proper supervision over the drivers to ensure that the routes are being run correctly and on time.
- D. Bus drivers shall be hired, employed and under complete supervision of the CONTRACTOR. However, the CONTRACTOR shall replace any school bus driver who, in the sole opinion of the DISTRICT, is unsatisfactory.
- E. The CONTRACTOR shall keep files on each bus driver including, but not limited to, the driver's written application form, references, including those checked with written notes by the CONTRACTOR, employment record, driving record, and written evaluations.
- F. As per DISTRICT policy, drivers shall be responsible for loading and unloading students and for the discipline of the students while on the bus. The DISTRICT shall cooperate with the CONTRACTOR regarding its responsibilities in accordance with DISTRICT policy.
- G. All bus conduct rules shall be enforced by the drivers. This shall include prohibitions of smoking, drinking beverages, eating, and profane language.
- H. Each driver shall perform pre- and post-trip vehicle inspections as provided for in the Michigan Handbook for School Bus Drivers. The driver, after discharging the last passenger of each run shall conduct a walk-through inspection of the vehicle to ensure that no child is left on the vehicle.

IX. Vehicles

- A. The CONTRACTOR shall provide and maintain the appropriate number of, and the size of vehicles needed to satisfy the transportation requirements of the AGREEMENT. As of the date of this AGREEMENT, all vehicles shall meet the specifications and regulations as currently prescribed by the Michigan DOT, Michigan Department of Education, and the DISTRICT, whereby persons being transported will have accommodations as required by Michigan Statutes.

All rules and regulations adopted by the state or federal governments specifying design, construction, inspection, and operation of vehicles used for the transportation of district students are hereby made a part of the contract as of the date of the contract.

If any such specifications or regulations are changed, after the date of this contract, in such a way as to require any expenditure of money to modify the CONTRACTOR's vehicles to comply with such changes, the CONTRACTOR and the DISTRICT shall negotiate an appropriate change in reimbursement to reflect such additional expenditures.

- B. The CONTRACTOR's fleet shall have enough vehicles required to fulfill the daily route requirements, including spare/trip vehicles.
- C. The CONTRACTOR shall provide the DISTRICT at the start of each contract year a fleet roster, including the fleet number, license plate number, posted capacity, assigned route ("spare" for buses not assigned to a route), date in service, age (as of the first day of school). A notation shall be made of any buses that are equipped with a wheelchair lift.
- D. Buses shall be always kept neat and clean inside and out.
- E. The CONTRACTOR will be required to keep thorough up to date records of all maintenance work done and the DISTRICT upon request shall have access to these files.
- F. The CONTRACTOR may install video cameras in buses assigned to regular and special education runs. CONTRACTOR retains ownership of cameras, related equipment, and all video data recorded on the buses. CONTRACTOR agrees to make video recording data available for student discipline matters, if available and requested by the DISTRICT. The DISTRICT agrees to have a policy regarding how the bus video data is to be managed when an incident occurs. The DISTRICT understands bus video data has limited availability.

X. Transportation of Students Must be Authorized

The CONTRACTOR agrees not to furnish student transportation, whether for regular student transportation, special education, noon early childhood, special trips including field, co-extracurricular, athletic, or any other transportation without the prior approval of the DISTRICT. Unauthorized student transportation shall not be paid for by the DISTRICT.

XI. Communication

The CONTRACTOR, upon request of the DISTRICT agrees to provide/allow a "base station radio service" for the DISTRICT.

XII. Evaluation

Annually the DISTRICT shall give the CONTRACTOR an evaluation of its services at such time and in such form as the DISTRICT sees fit.

XIII. Law

This AGREEMENT shall be construed in accordance with the laws of the State of Michigan as of the date of this contract.

XIV. Notices

- A. All notices to the CONTRACTOR hereunder shall be made in writing and delivered by certified mail, postage paid to the following:

*Allen Lamers
Lamers Bus Lines, Inc.
2407 South Point Road
Green Bay, WI 54313*

- B. All notices to the DISTRICT hereunder shall be made in writing and delivered by certified mail, postage paid to the following:

*District Administrator/Superintendent
Dollar Bay – Tamarack City Area Schools
48475 Maple Drive
Dollar Bay, MI 49922*

- C. Such notices shall be effective upon deposit thereof in a depository of the United States Postal Service.

XV. Miscellaneous

- A. The headings preceding the text of the sections and subsections in this AGREEMENT are inserted solely for convenience or reference and shall not constitute a part of this AGREEMENT or affect its meaning, construction, or effect.
- B. This AGREEMENT replaces and superseded all previous oral or written agreements between the CONTRACTOR and the DISTRICT. This Agreement and the appendices attached hereto constitute the entire agreement between the parties and there are no collateral oral agreements or understandings between them. No additions, variations, or modifications to this AGREEMENT shall be binding upon the parties unless in writing by duly authorized representatives of the parties.
- C. This AGREEMENT shall be a binding benefit upon both parties and to their respective legal representatives, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have set their hand and seals the day and year above written.

DISTRICT

By:

Authorized Signature

Title

Date

CONTRACTOR

By:David W. VonDoloski

Authorized Signature

Title: Regional Manager

Date

APPENDIX A

Dollar Bay – Tamarack City Area Schools

Contracted Student Transportation System Cost Form

LAMERS BUS LINES, INC.

***** ALL RATES DO NOT INCLUDE FUEL, WHICH THE DISTRICT SHALL SUPPLY. *****

The rates listed below will be invoiced MONTHLY over a 9-month period starting September 1, 2024, for all contracted school years. All future year rate increases will be based on the month of December Consumer Price Index for the Midwest Region all items category with no less than a 3.0% annual increase, and not greater than 6.0% annual increase. Increases of over 6.0% will be split evenly between the CONTRACTOR and DISTRICT.

A. BASE RATE – ANNUAL OPERATION FEE

Annual base of operation rate fee: \$ 62,000.00
(Invoiced at \$6,889 per month over a 9-month period starting on September 1st)

B. DAILY ROUTE BUS RATES

1. AM & PM BUS ROUTES - with Contractor employed drivers:

Up to 78 Passenger Capacity: \$160.00/bus or \$2.35 per mile/bus whichever is greater.
*79-84 Passenger Capacity: \$170.00/bus or \$2.65 per mile/bus whichever is greater.
(*if required by DISTRICT due to capacity needs)

**2. AM & PM SPECIAL NEEDS WHEELCHAIR LIFT BUS ROUTES
- with Contractor employed drivers:**

Up to 72 Passenger Capacity: \$185.00/bus or \$2.90per mile/bus whichever is greater.

C. ATHLETICS, CURRICULAR, CO-CURRICULAR, FIELD-TRIPS

Up to 80 Passenger Bus:

Cost for the bus: \$50.00/BUS or \$2.25 per mile/bus whichever is greater.
Plus, cost per hour with
Contractor employed driver: \$25.00/HOUR

Cost per day, overnight trip: \$240.0/DAY, Contractor employed driver.
(Includes meal allowance)

Overnight Trips: Overnight trips that require the bus and driver to stay will be charged: Actual miles used plus driver's hotel room, and driver's DAY charges for full days, and driver HOUR charges for partial days, as determined by CONTRACTOR.

Miscellaneous Charges: Rates listed above do not include any tolls, bus parking, gate fees, airport fees, relief drivers, etc. and will be add-on charges based on actual costs for these types of trips.

C. TECHNOLOGY:

3-Camera Interior Security/Video System \$4.00 per day per bus
GPS Routing/Tracking with Ride 360 Parent Interface \$7.00 per day per bus

Submitted by:

COMPANY: Lamers Bus Lines, Inc.
MAILING ADDRESS: 2407 South Point Road, Green Bay, WI 54313
NAME: David VonDoloski
TITLE: Regional Manager
DATE: July 1, 2024

APPENDIX B

Dollar Bay – Tamarack City Area Schools

Contractor Use of District Owned Facilities

LAMERS BUS LINES, INC.

A. DISTRICT OWNED PROPERTIES

During each school year, The DISTRICT has agreed that the CONTRACTOR can utilize space from the DISTRICT to park/store school buses at DISTRICT owned garage facilities, at the monthly cost of \$150.00 per parking stall, up to the cost of \$600.00 per month, applicable for the nine months of September through May, for the duration of the contract term. The location of these DISTRICT owned garage facilities is adjacent to the DISTRICT school facility. For the period after each school year's completion, and before the start of the next school year, the Contractor shall remove buses from District-owned facilities, unless those buses are required for summer program transportation services. Payment by the CONTRACTOR will be provided in the form of a monthly credit, applied to the monthly regular routes invoice sent to the DISTRICT by the CONTRACTOR.



2024-25

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2024 — through July 31, 2025

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2024-25 must be listed on the back of this form)

Dollar Bay-Tamarack City Area Schools City/Township of Dollar Bay

County of Houghton, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2024 and shall remain effective until July 31, 2025, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Dollar Bay-Tamarack City Area School(s), on the 21st day of May, 2024, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Dollar Bay-Tamarack City Area Schools Board of Education

Board Secretary Signature
or Designee

Check if Designee

48475 Maple Drive

(Address)

Dollar Bay 49922

(City & Zip Code)

mellanens@dbschools.us

(Contact E-mail)

-OVER-

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Dollar Bay High School
2. _____
3. _____
4. _____
5. _____
6. Dollar Bay
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. 1/15
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Dollar Bay Junior High School
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8
 Provide anticipated 2024-25 7th and 8th-grade enrollment: 62
 Provide anticipated 2024-25 6th-grade enrollment: 25
 Grade levels for membership: 6 7 8
Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
Dollar Bay Junior High School
2. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2024-25 7th and 8th-grade enrollment: _____
 Provide anticipated 2024-25 6th-grade enrollment: _____
 Grade levels for membership: 6 7 8
Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2024-25 7th and 8th-grade enrollment: _____
 Provide anticipated 2024-25 6th-grade enrollment: _____
 Grade levels for membership: 6 7 8
Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
