



**Waterford School District
Board of Education**

A G E N D A

Regular Meeting

February 19, 2026

6:30 PM

Town Hall Auditorium

Opening

National Anthem, Pledge of Allegiance – Grayson Elementary School

Roll Call

Approval of the Agenda

Celebration of Learning

- a. Grayson Elementary School Board Appreciation Performance
- b. Haviland Elementary School Kindergarten

Recognition of Achievement

- a. MSPRA Award Presentation

Public Comments on Action Items

Consent Agenda

- a. Minutes
 - 1. January 15, 2026, Regular Meeting/Closed Session
 - 2. January 22, 2026, Special Meeting
 - 3. February 5, 2026, COW Meeting
 - 4. February 7, 2026, Special Meeting
- b. Accounts Payable
- c. Financial Statement
- d. Support Staff Report
- e. Resignations
- f. Reinstatement of Student E-25-26

Information Items

- a. Policy Updates Volume 38, No 2 – 39, No. 2
- b. Lifetracks/Durant Parking Lot Site Improvements
- c. Warehouse Exterior Bulk Storage
- d. Food Service Equipment
- e. Children's Village School Technology Purchase
- f. Chromebook Purchase to Begin Refresh

New Business

- a. Superintendent's Recommendations
 - 1. Recommendation 29-25-26 Relative to Administrative Appointments
 - 2. Recommendation 30-25-26 Relative to Oakland County Enhancement Millage
 - 3. Recommendation 31-25-26 Relative to Resolution: Stormwater Permit Renewal
- b. Consideration of Certain Purchases
 - 1. Recommendation 32-25-26 Relative to Summer Roofing Projects
 - 2. Recommendation 33-25-26 Relative to BP 26-02 Elementary Water Coolers
 - 3. Recommendation 34-25-26 Relative to BP 26-02 Mason Media Center HVAC

Public Comment on Non-Action Items

Board of Education Reports

Superintendent's Report

Adjournment

CELEBRATION OF LEARNING

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

TOPIC:	Celebration of Learning
ITEM (a):	Grayson Elementary School

Grayson Elementary School students will perform in honor of School Board Appreciation Month.

TOPIC:	Celebration of Learning
ITEM (b):	Haviland Elementary School

Haviland Teachers Alyssa Korzym and Sarah Furney, with the assistance of several kindergarten students from Haviland Elementary, will show off their daily Foundational Skills routine with the Board of Education.

Resource Person: Darin Holley, Assistant Superintendent, PreK-5

Date of Board of Education Meeting: February 19, 2026

RECOGNITION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	Recognition of Achievement
TOPIC:	MSPRA Award Presentation

Gerri Allen, Executive Director of the Michigan School Public Relations Association (MSPRA), will present the MSPRA's Gold Medallion Award to Sarah Davis, Director of School and Community Relations. This award is presented in recognition of outstanding programs and projects that advance education through responsible communication, specifically for the Stepanski Early Childhood Grand Opening.

Resource Person(s): Board of Education

Date of Board of Education Meeting: February 19, 2026

**Waterford School District Board of Education
Organizational/Regular Meeting Minutes**

January 15, 2026

OPENING

The Organizational/Regular Meeting of the Waterford School District Board of Education, held at the Waterford Township Hall, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Wagner at 6:32 PM.

PLEDGE

The Board of Education led the Pledge of Allegiance.

ROLL CALL

Present: Members Petrusha, Torres, Ristich, Soncrainte, McGregor, Donohue, and Wagner
Absent: None
Others: Adam Martin, Darin Holley, Susan File, Steve Wolf, Karen Hildebrandt, Sarah Davis, Nadine Milostan, Mike Suratt, Carla Ramirez, Juan Ramirez, Megan Roberts and others who did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

PUBLIC COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

ORGANIZATION OF THE BOARD

a. President's Update

President Wagner provided an update on the Board of Education role and contributions to a successful 2026.

b. Election of Officers

PRESIDENT

Member Donohue nominated Member Wagner to serve as President.

Ayes: Members Wagner, Donohue, Ristich, Torres, Soncrainte and Petrusha
Nays: Member McGregor

Member Wagner will serve as President for 2026.

VICE PRESIDENT

Member Ristich nominated Member Torres to serve as Vice President. Member Torres was unanimously elected Vice President for 2026.

SECRETARY

Member Wagner nominated Member Ristich to serve as Secretary. Member Ristich was unanimously elected Secretary for 2026.

TREASURER

Member Petrusha nominated Member Donohue to serve as Treasurer. Member Donohue was unanimously elected Treasurer for 2026.

c. Board Appointments

The Board of Education accepted the following appointments for 2026:

Oakland Schools

Representative: Wagner
Alternate: McGregor

Oakland County School Board Association Government Relations Network

Representative: Torres
Alternate(s): McGregor

Waterford Township Recreation Board

Representative: Petrusha
Alternate: Donohue

Hess Hathaway Advisory Board

Representative: Ristich
Alternate: Petrusha

Waterford Youth Assistance

Representative: Soncrainte
Alternate: Petrusha

Head Start Policy Committee

Representatives: Wagner
Alternate: Ristich

Drayton Plains Nature Center Advisory Board

Representative: McGregor
Alternates: Donohue

d. Board Operating Norms

Moved by President Wagner, supported by Member Donohue and approved unanimously that the Board of Education reaffirm the Board of Education Operating Norms.

e. 2025 Meeting Schedule

Moved by President Wagner, supported by Member Soncrainte and approved unanimously that the Board of Education approve the following meeting schedule for 2026-2027.

Waterford School District Board of Education Regular Meetings and Committee of the Whole Meetings for the 2025-2026 school year are scheduled per the list below, at **6:30 PM**. Regular Meetings are held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, unless posted otherwise. Committee of the Whole Meetings are held at Kurzman Administration Services – Cray Campus, 501 N. Cass Lake Road, Waterford, Michigan, unless posted otherwise.

<u>COW Meetings</u>	<u>Regular Meetings</u>
No July COW	July 16, 2026
August 6, 2026	August 20, 2026
September 3, 2026	September 17, 2026
October 1, 2026	October 15, 2026
November 5, 2026	November 19, 2026
No December COW	December 3, 2026
No January COW	January 21, 2027
February 4, 2027	February 18, 2027
March 4, 2027	March 18, 2027
No April COW	April 15, 2027
May 6, 2027	May 20, 2027
June 3, 2027	June 17, 2027

CONSENT AGENDA

- a. Minutes
 - a. December 4, 2026, Regular Meeting
 - b. December 30, 202
- b. Accounts Payable
- c. Financial Statement
- d. Support Staff Reports
- e. Resignations
- f. Teaching Contract Changes/Appointments

Seeing no objection, the consent agenda was approved as presented.

INFORMATION ITEM

- a. Strategic Plan Update

The Waterford School District Board of Education and administration is working through the process to develop district's next five-year strategic plan. An important part of the strategic plan process is to garner feedback from all district stakeholders. Waterford School District values our community and we want to hear from you regarding how we can better achieve shared goals.

Participation was available through two different avenues. The first was through a community survey. The 10-minute survey was available on our website starting in November through January 9. The public was also invited to participate in one of our scheduled stakeholder input sessions. Sessions were held for staff, students, and community members.

A Strategic Planning Team has been created, consisting of various stakeholders, including board members, administrators, union leaders, parents, Township officials and community partners. Led by Michigan Association of School Boards Consultant Greg Janicki, this team will update the district's mission, vision and goals for the future.

Thank you to everyone who shared input through the survey or by attending a community forum. By contributing your voice, you will help define the district's future, ensuring this strategic plan is truly a shared commitment to the success and well-being of every student in our community.

b. Roof Replacements Summer 2026

As part of the 2020 Bond, approved by voters on August 4, 2020, roof replacements were included. The district's roof consultant, SME, annually assesses all of the District's roofs to determine which areas need replacing each year.

This year, two buildings will have roof replacements: Mason (7,500 sq. ft. over the Café) and Transportation (26,500 sq. ft. – entire building). Additional information about the work being completed, the bid tab, and aerial pictures of the buildings with the roof sections identified are provided.

All roofs experience issues with lap seams and flashing failures. The PVC roof is brittle and exhibits cracks and splits. Additionally, the membrane overlay has deteriorated, becoming very fragile and exposes. Constant temperature fluctuations cause seams to open and close, leading to leakage into the building's interior. Both Mason and Transportation are on the WSD Master Roof Assessment from 2024.

All existing roofs will be completely removed down to the decking. New vapor barriers and fully tapered insulation will be installed to improve drainage on the flat roofs. The roofs will then be covered with a fully adhered 60 mil reinforced rubber membrane. All flashing, pipe penetrations, roof sumps, and edge metal will be produced and supplied by the roof system manufacturers.

A 20-year full system warranty will be included in the replacement package and a 2-year contractor's warranty.

The Board was provided the Roof Replacement Recommendation from SME, Bid Tabulation, and Drawings. A recommendation to award the bid to William Molnar Roofing in the amount of \$588,958 will be presented at the February 19, 2026 Board meeting. Funds for these projects are in the 2020 Bond.

c. BP 26-02 Elementary Water Coolers

This item provides an update on the district-wide initiative to comply with the Michigan Clean Drinking Water Access Act. To meet state mandates, the district is transitioning from traditional drinking fountains to approved filtered bottle-filling stations and filtered faucets. While the units have been procured, additional construction and plumbing services are required to finalize the installations, particularly at the elementary level.

Background and Progress

On July 17, 2025, the Board approved the purchase of water filling stations. The district successfully leveraged \$58,452.29 in grant funding through a consortium bid to offset these costs. With the grant allocation of \$64,750 now fully utilized, the district is moving into the final implementation phase.

Key Project Details

To ensure full compliance with the state mandate, the following actions are being taken:

- **Elementary School Upgrades:** Traditional, non-filtered drinking fountains are being replaced with modern electric water coolers and filtered filling stations.
- **Infrastructure Requirements:** Several locations require specialized plumbing and construction services to modify existing alcoves and piping to support the new units.
- **Mandate Compliance:** All non-filtered drinking outlets must be permanently disabled to meet the Michigan K-12 requirements for filtered water access.

The initial hardware was funded by grants; however, the labor for installation and necessary site modifications will require funding from the 2020 Bond Funds. The Award Recommendation, Scope of Work and Bid Tabs were provided as additional support.

A recommendation to award with contingency will be presented February 19, 2026.

d. BP 26-02 Mason Media Center HVAC

Middle School media center are included in the project scope. These upgrades will ensure improved air quality and enhanced comfort for students and staff.

The HVAC unit in the Mason Middle School Media Center involves removing and replacing mechanical equipment, removing and replacing piping; and disconnecting and reconnection of the electrical access. Pricing was received through a competitive bid. The scope of work and bid tabulation for this project were provided as additional support.

A recommendation in the amount of \$217,215.90 covering the responding bid pricing and contingency will be submitted for Board approval at the February 19, 2026, Board meeting.

NEW BUSINESS

a. Superintendent's Recommendations

1. Recommendation 28-25-26 Relative to Purchase Agreement Amendment (PH Homes)

Moved by Member Donohue and supported by Member Petrusha that the Board of Education approve the First Amendment to the Real Estate Purchase Agreement with PH Homes, Inc. This amendment grants the Purchaser an additional extension of time to secure necessary Governmental Approvals for the development .

Ayes: Members Ristich, Wagner, Torres, Soncrainte, McGregor, Donohue, and Petrusha
Nays: None
Motion carried. (7-0)

PUBLIC COMMENTS ON NON-ACTION ITEMS

There were no public comments on non-action items.

BOARD REPORTS

Member Petrusha reported on Parks and Recreation.

Member Ristich talked about the Artist Market and Strategic Plan.

Member Wagner reported on the Head Start Policy Committee and the Kettering and Mott dance teams.

CLOSED SESSION

At 7:19 PM, by Roll Call Vote, the Board moved to closed session in accordance with Section 8(1)(h) of the Open Meetings Act.

Roll Call Vote: Petrusha (Yes), Soncrainte (Yes), Torres (Yes), Wagner (Yes), Ristich (Yes), Donohue (Yes), and McGregor (Yes)

ADJOURNMENT

The open meeting was reconvened and adjourned by President Wagner at 7:42 PM.

**Waterford School District Board of Education
SPECIAL MEETING**

January 22, 2026

OPENING

The special meeting of the Waterford Board of Education, held at the Kurzman Administration Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by President Wagner at 6:33 p.m.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Torres, Soncrainte, Wagner, Petrusha, Ristich, and McGregor

Absent: Member Donohue

Others: Adam Martin, Megan Roberts and Scott Morrell

APPROVAL OF THE AGENDA

The agenda was approved as printed.

PUBLIC COMMENTS

There were no public comments.

Board and Superintendent Transition/Governance Workshop

Scott Morrell, MASB Consultant, facilitated a review of the evaluation tool and goal setting for the 2026 evaluation cycle for the superintendent of schools.

ADJOURNMENT

At 8:42 p.m., the special meeting was adjourned by President Wagner.

:mr

Board Secretary

Waterford School District Board of Education
COMMITTEE OF THE WHOLE
February 5, 2026

MINUTES

OPENING

The Committee of the Whole (COW) meeting of the Waterford Board of Education, held at the Kurzman Administration Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by President Wagner at 6:34 p.m.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Donohue, Soncrainte, Wagner, Ristich, and McGregor
Absent: Members Torres and Petrusha
Others: Adam Martin, Darin Holley, Nadine Milostan, Karen Hildebrandt, Steve Wolf, Susan File, Sarah Davis, Mike Suratt, JoAnn O'Rourke, Laura Priest, Margaret Antakli, Greg Janicki, and Megan Roberts.

APPROVAL OF THE AGENDA

The agenda was approved as printed.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION ITEMS

a. Strategic Planning Input Review

Greg Janicki, MASB Consultant, presented the stakeholder input data that will drive the strategic planning process on Saturday, February 7, 2026. In addition to multiple in-person input sessions, the online survey was available November 7 – January 9, accounting for 426 respondents. Questions asked of these stakeholders included:

- What are the strengths of the district?
- What are the opportunities / things that need our attention?
- What barriers exist to improvement?
- What is your vision for the district? 5, 10, 15 years?

b. Ballot Proposals

Superintendent Martin and Assistant Superintendent Hildebrandt provided information on upcoming ballot in August 2026, including the Headlee Rollback and the Regional Enhancement Millage.

Constituent school districts can request an enhancement millage proposal be put before voters on a county-wide basis and it passes or fails on a county-wide basis. If approved, the money is collected by the ISD and distributed equally to all public school districts and public school academies on a per student basis. Each district has local control over how the money is spent.

Oakland County Board of Education will take action on a resolution certifying the text of the ballot proposal to the Oakland County Clerk, for an August 4, 2026 election. This recommendation will be presented for Waterford Board of Education action on February 19, 2026.

The impact for Waterford School District is an additional \$4.9 million in revenues in the first year, and up to \$5.6 million in year 6. This could affect class size, student wellness, safety and security, teacher salaries, professional development, district-wide programming and would assist in stabilizing the district budget with General Funds.

c. Stepanski – Aligning Three-Year-Old Programming 2026

Stepanski Early Childhood Center Interim Principal Joann O'Rourke provided information on aligning three-year-old programming at Stepanski for 2026.

ADJOURNMENT

At 7:39 p.m., the meeting was adjourned by President Wagner.

:mr

Board Secretary

**Waterford School District Board of Education
SPECIAL MEETING**

February 7, 2026

OPENING

The special meeting of the Waterford Board of Education, held at the Kurzman Administration Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by President Wagner at 8:02 p.m.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Donohue, Soncrainte, Wagner, Ristich, and McGregor

Absent: Members Petrusha and Torres

Others: Adam Martin, Karen Hildebrandt, Susan File, Darin Holley, Steve Wolf, Mike Suratt, Sarah Davis, Nadine Milostan, Anne Kruse, Ben Harwood, Kristen Woods-Helms, Julie Alspach, Chris Cooper, Mary Craite, Dr. Jolene Champman, Gary Wall, Debbie Wertz, Haylie Chang, Bryana Loritts, Blake Jennings, Stephanie Turowski, Trudi Koskinen, Tianna Gass, Kelly Harned, Megan Roberts and Greg Janicki.

APPROVAL OF THE AGENDA

The agenda was approved as printed.

PUBLIC COMMENTS

There were no public comments.

Strategic Planning

Greg Janicki, MASB Consultant, facilitated data-driven strategic planning workshop. Following the review of stakeholder input, teams worked on areas including vision, mission and belief statements as well as the goal areas of operations, learning environment/culture, academics and programs, communication and personnel and leadership.

ADJOURNMENT

At 3:21 p.m., the special meeting was adjourned by President Wagner.

:mr

Board Secretary

WATERFORD SCHOOL DISTRICT
Board of Education
501 North Cass Lake Road
Waterford, MI 48328

ITEM NO:

TOPIC: ACCOUNTS PAYABLE FOR JANUARY 2026

RECOMMENDATION: It is recommended that the Board of Education approve the Check/Electronic Funds Transfer Register for the month of January 2026 as listed on pages 1-121, and the P-Card Account Statement listed on the last 4 pages.

EXPENDITURES BY DISBURSEMENT TYPE:

1. ACCOUNTS PAYABLE (CHECKS)

General Fund	\$ 2,657,672.62
Special Ed Center Program	19,155.78
Community Service Fund	44,618.89
Food Service Fund	264,968.84
Student Activity	51,077.74
Debt Service Fun	-
2020 Series II Cap X	692,274.11
2020 Series III	370,065.70
TOTAL ACCOUNTS PAYABLE	\$ 4,099,833.68

2. PAYMENTS BY WIRE OR ACH:

1/2/2026	General -Authnet Gateway Billing	30.00
1/5/2026	Merchant- FRST BK MRCH SVC SVCS FEE	35.75
1/5/2026	Child Care - FST BK MRCH SVE Discount	1,080.78
1/5/2026	Child Care - FST BK MRCH SVE FEE	41.25
1/5/2026	Merchant-FRST BK MRCH SVC DISCOUNT	135.85
1/5/2026	Food Service- PayPal Payment Fees	25.00
1/7/2026	Payroll -MIORSPAYMT-Office of Retirement Service Payroll 12-26-2025	155,247.46
1/7/2026	Payroll -MIORSPAYMT-Office of Retirement Service Payroll 12-26-2025	734,617.35
1/7/2026	Payroll -MIORSPAYMT-Office of Retirement Service Payroll 12-26-2025	847,607.85
1/8/2026	Child Care - ACHQ ACHPYMNT	181.20
1/8/2026	Merchant-ACHQ ACHPYMNT	26.50
1/9/2026	Merchant -WORLDPAY ACH Billing	87.70
1/9/2026	Food Service -WORLDPAY ACH Billing	62.45
1/9/2026	General- Edustaff Contracted Substitute/Staff	35,704.43
1/12/2026	Food Service -Magic Wrighter	34.95
1/20/2026	Payroll -MIORSPAYMT-Office of Retirement Service Payroll 01-09-2026	127,312.53
1/20/2026	Payroll -MIORSPAYMT-Office of Retirement Service Payroll 01-09-2026	665,270.68
1/22/2026	Child Care -WEB PMT ENROLLSY	5,406.00
1/23/2026	General -Arbiterpay-Mott HS	4,000.00
1/23/2026	General -Arbiterpay - Kettering HS	6,000.00
1/23/2026	General- Edustaff Contracted Substitute/Staff	149,216.52
1/27/2026	General - COMMERCIAL CARD AUTO PAY	26,805.63
TOTAL WIRES OR ACH		\$ 2,758,929.88

TOTAL DISBURSEMENTS JANUARY 2026

	\$ 6,858,763.56
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RATIONALE: Invoices have been processed by Accounts Payable and Purchasing per requisitions submitted by various departments.

BUDGETARY INFORMATION: All within prescribed budget allocations.

EXHIBITS: Attached Schedule.

RESOURCE PERSON(S): Karen Hildebrandt, Assistant Superintendent of Business & Operations
Amy Dagenhardt, Director of Finance & Budget
Date of Board of Education Meeting: February 19, 2026



To: Waterford School District Board of Education

From: Amy Dagenhardt, Director of Finance & Budget

Subject: January 31, 2026 Financial Statement

Date: January 12, 2026

Attached are the January 31, 2026 Financial Statements. These reports are generated directly from our financial system. Each report shows the data in a different format. The first report is by function (instruction, support service, and other), the second report is by object (salaries, benefits, purchased services, supplies, etc.).

Important Notes for January 2026 Data:

- **Revenue:**

- **Federal Sources:** Federal grant allocations are being approved and amended currently along with fund requests being submitted.

- **Expenditures:**

- **Encumbrances:** These are estimated expenses to be paid during the current fiscal year. Encumbrances will be reduced as expenses are paid in the current month.
- **Expenditures:**
 - Support Service – Business: Percentage spent higher than expected for this period. Reasons include insurance paid in full at beginning of year and self-insured benefits such as Worker's Compensation, Dental and Vision credit budget will be redistributed by function at amendment.
 - Support Service – Central: Percentage spend higher than expected for this period. Reasons include two year encumbrance for telephone, E-rate funding, facility utilization study and Grow Your Own grant funding will be adjusted at amendment.
 - Facilities Acquisition: Expenditure approved by Oakland Schools GSRP, expansion of cement pad, will add budget at amendment.

Waterford School District

Budget to Actual by St Revenue and St Function

As of 1/31/2026

St Revenue/Function	Description		Working Budget	Encumbrance	Actual	Balance	Percent
Type: 4 REVENUE							
St Revenue: 100	REVENUE FROM LOCAL	Total:	18,786,017.00	0.00	15,422,976.46	3,363,040.54	82.09%
St Revenue: 300	REV FROM STATE SOURCES	Total:	89,558,054.00	0.00	38,098,777.37	51,459,276.63	42.54%
St Revenue: 400	REV FROM FEDERAL SOURCES	Total:	5,732,416.00	0.00	220,470.78	5,511,945.22	3.84%
St Revenue: 500	INCOMING TRANSFER/OTH	Total:	7,858,049.00	0.00	5,397,411.55	2,460,637.45	68.68%
St Revenue: 600	FUND MODIFICATIONS	Total:	626,965.00	0.00	0.00	626,965.00	0.00%
Type: 4	REVENUE	Total:	122,561,501.00	0.00	59,139,636.16	63,421,864.84	48.25%
Type: 5 EXPENSE							
St. Function: 110	BASIC PROGRAMS		44,183,716.00	37,826.73	20,513,031.61	23,632,857.66	46.51%
St. Function: 120	ADDED NEEDS		24,750,016.00	20,790.12	10,877,647.27	13,851,578.61	44.03%
St. Function: 210	SUPPORT SERVICES-PUPIL		14,842,821.00	186,173.66	6,505,757.93	8,150,889.41	45.08%
St. Function: 220	SUPPORT SERVICES-INSTR		4,850,847.00	23,568.86	2,774,719.54	2,052,558.60	57.68%
St. Function: 230	SUPPORT SERVICES-GENERAL		1,682,897.00	305.36	961,599.03	720,992.61	57.15%
St. Function: 240	SUPPORT SERVICES-SCHOOL		6,512,203.00	11,631.20	3,440,461.71	3,060,110.09	53.00%
St. Function: 250	SUPPORT SERVICES-BUSINESS		896,998.00	7,341.18	704,515.90	185,140.92	79.35%
St. Function: 260	OPERATIONS AND		12,313,992.00	923,188.96	6,548,296.65	4,842,506.39	60.67%
St. Function: 270	PUPIL TRANSPORTATION		6,115,164.00	852,329.40	3,049,556.03	2,213,278.57	63.80%
St. Function: 280	SUPPORT SERVICES-CENTRAL		3,360,482.00	352,924.03	2,124,314.73	883,243.24	73.71%
St. Function: 290	SUPPORT SERVICES-OTHER		2,041,610.00	7,843.11	883,332.18	1,150,434.71	43.65%
St. Function: 320	COMMUNITY RECREATION		0.00	0.00	0.00	0.00	0.00%
St. Function: 330	COMMUNITY ACTIVITIES		126,655.00	0.00	33,185.16	93,469.84	26.20%
St. Function: 350	CUSTODY AND CARE OF		0.00	0.00	0.00	0.00	0.00%
St. Function: 360	WELFARE ACTIVITIES		7,675.00	0.00	259.61	7,415.39	3.38%
St. Function: 370	NON-PUBLIC SCHOOL PUPILS		69,523.00	0.00	25,609.03	43,913.97	36.83%
St. Function: 390	OTHER COMMUNITY		12,350.00	208.89	8,871.71	3,269.40	73.52%
St. Function: 440	PYMTS TO OTHER GOVNMT		10,275.00	0.00	0.00	10,275.00	0.00%
St. Function: 450	FACILITIES ACQUISITION		0.00	0.00	2,250.00	-2,250.00	0.00%
St. Function: 510	DEBT SERVICES - LONG TERM		295,183.00	0.00	0.00	295,183.00	0.00%
St. Function: 610	TRANSFERS OUT		0.00	0.00	0.00	0.00	0.00%
St. Function: 620	TRANSFERS OUT		1,040,636.00	0.00	0.00	1,040,636.00	0.00%
Type: 5	EXPENSE	Total:	123,113,043.00	2,424,131.50	58,453,408.09	62,235,503.41	49.44%
Grand Total:			-551,542.00		686,228.07		
End of Report							

Waterford School District
Budget to Actual w MTD Actual by Fund-Type-St.RevX00-St.ObjX000
As of 1/31/2026

Code	Description		WB Budget	MTD Actual	Actual	Encumbrance	Balance	% of Utilization
Fund 110	GENERAL FUND							
Type: 4	REVENUE							
St. Revenue X00: 100	REVENUE FROM LOCAL	Total:	18,786,017.00	154,275.49	15,422,976.46	0.00	3,363,040.54	82.09%
St. Revenue X00: 300	REV FROM STATE SOURCES	Total:	89,558,054.00	7,807,299.73	38,098,777.37	0.00	51,459,276.63	42.54%
St. Revenue X00: 400	REV FROM FEDERAL	Total:	5,732,416.00	0.00	220,470.78	0.00	5,511,945.22	3.84%
St. Revenue X00: 500	INCOMING TRANSFER/OTH	Total:	7,858,049.00	58,790.10	5,397,411.55	0.00	2,460,637.45	68.68%
St. Revenue X00: 600	FUND MODIFICATIONS	Total:	626,965.00	0.00	0.00	0.00	626,965.00	0.00%
Type: 4	REVENUE	Total:	122,561,501.00	8,020,365.32	59,139,636.16	0.00	63,421,864.84	48.25%
Type: 5	EXPENSE							
St. Object X000: 1000	SALARIES	Total:	60,072,387.00	4,354,989.28	27,201,892.27	0.00	32,870,494.73	45.28%
St. Object X000: 2000	EMPLOYEE BENEFITS	Total:	40,697,678.00	2,963,659.22	19,341,098.50	5,000.00	21,351,579.50	47.53%
St. Object X000: 3000	PURCHASED SERVICES	Total:	9,061,428.00	482,631.42	5,597,609.72	1,021,370.28	2,442,448.00	73.04%
St. Object X000: 4000	PURCHASED SERVICES	Total:	5,036,672.00	324,178.68	2,810,821.39	643,885.41	1,581,965.20	68.59%
St. Object X000: 5000	SUPPLIES AND MATERIALS	Total:	5,793,411.00	424,830.14	3,052,003.83	650,561.53	2,090,845.64	63.90%
St. Object X000: 6000	CAPITAL OUTLAY	Total:	236,253.00	6,111.84	320,292.65	94,576.03	-178,615.68	175.60%
St. Object X000: 7000	OTHER EXPENDITURES	Total:	656,593.00	8,611.61	66,539.73	8,738.25	581,315.02	11.46%
St. Object X000: 8000	OUTGOING TRANSFERS/OTH	Total:	1,558,621.00	0.00	63,150.00	0.00	1,495,471.00	4.05%
St. Object X000: 9000	INDIRECT COST RECOVERY	Total:	0.00	0.00	0.00	0.00	0.00	4.05%
Type: 5	EXPENSE	Total:	123,113,043.00	8,565,012.19	58,453,408.09	2,424,131.50	62,235,503.41	49.44%
Fund: 110	GENERAL FUND	Total:	-551,542.00	-544,646.87	686,228.07	-2,424,131.50	1,186,361.43	315.09%

**WATERFORD SCHOOL DISTRICT
SUPPORT STAFF REPORT
FEBRUARY 2026**

CONTRACT CHANGES/RESIGNATIONS

<p>Bongiorno, Chelsea – Building Support (NAE) Knudsen Elementary School Resignation Effective: January 8, 2026</p> <p>McManus, Tamara – Bus Driver (MESPA III) Transportation Department Resignation Effective: January 23, 2026</p> <p>Dautremont, Haley – Special Education Paraprofessional (NAE) Lifetracks Resignation Effective: January 26, 2026</p>	
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CONTRACT CHANGES/APPOINTMENTS

<p>Colt, Maria – Special Education Paraprofessional (NAE) Schoolcraft Elementary School Effective Date: January 12, 2026</p> <p>Demerle, Zachary – Special Education Paraprofessional (NAE) Schoolcraft Elementary School Effective Date: January 12, 2026</p> <p>Martin, Jennifer – Building Support (NAE) Grayson Elementary School Effective Date: January 12, 2026</p> <p>Drumb, Gregory – School Safety Coordinator (NAE) Kingsley Montgomery School Effective Date: January 20, 2026</p> <p>Smith, Erika – Special Education Paraprofessional (NAE) Haviland Elementary School Effective Date: January 21, 2026</p> <p>Chaffin, Benjamin – Special Education Paraprofessional (NAE) Pierce Middle School Effective Date: January 26, 2026</p> <p>Gryglak, Lisa – Retire/Interim Administrative Substitute (NAE) Stepanski Early Childhood Center Effective Date: January 26, 2026</p> <p>Murphy, Gabriella – Building Support (NAE) Knudsen Elementary School Effective Date: January 28, 2026</p>	
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WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
Waterford, Michigan 48328

ITEM:	Consent Agenda
TOPIC:	Retirements/Resignations/Leave of Absence Expirations

It is recommended that the Board of Education accept the following resignation(s)/retirement(s):

Elliott, Michaela – Special Education Teacher
Location: Kingsley Montgomery
Resignation
Effective: January 30, 2026

Johnson, Sarah – Teacher
Location: Pierce Middle School
Retirement
Effective: June 30, 2026

Kline, Brynn – Psychologist
Location: Cooley Elementary
Resignation
Effective: February 6, 2026

Werthman, Shelley – Principal
Location: Haviland Elementary
Resignation
Effective: February 17, 2026

WATERFORD SCHOOL DISTRICT
 Board of Education
 501 N. Cass Lake Road
 Waterford, Michigan 48328

<p>ITEM NO.: Consent Agenda</p> <p>TOPIC: Reinstatement of Student E-25-26</p>

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of Student E-25-26, who was previously expelled by the Waterford School District. After reviewing all facts and information in the matter and considering applicable State law, it is recommended that the Board of Education

- _____reinstate Student E-25-26.
- _____reinstate Student E-25-26, with conditions.
- _____deny the reinstatement of Student E-25-26.

Resource Person(s): Steven Wolf, Assistant Superintendent 6-Postsecondary
 Date of Board of Education Meeting: February 19, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM: Information Item (a)

TOPIC: Policy Updates

The Board of Education is in receipt of Neola Policy Updates Volume 38, No. 2, Volume 39, No. 1, Volume 39, No 1. EDGAR and Volume 39, No. 2. These updates align our policies with statutory language and are recommended by Neola to remain in statutory compliance.

Members are asked to review these updates and reach out with any questions. A recommendation for approval will be presented on March 19, 2026.

Resource Persons: Adam Martin, Superintendent
Board of Education

Date of Board of Education Meeting: February 19, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.:	Information Item (b)
TOPIC:	Lifetracks/Durant Parking Lot Site Improvements

As part of the 2020 Bond Program, approved by voters on August 4, 2020, the scope included repairs to the district parking lots.

The existing parking lot has continued to deteriorate over time. Drainage issues have contributed to pavement failure, including cracking and settlement. The existing catch basin requires modification, and the drainage system needs to be extended to prevent water from impacting the building. Cracks within the pavement have widened, creating trip hazards and limiting safe access for pedestrians and individuals using mobility devices.

While patching has been used as a temporary measure, it is no longer effective given the extent of the deterioration and underlying drainage concerns.

The proposed project would address these issues by improving drainage and installing a new pavement foundation in this area, providing a long-term solution to prevent further damage and improve safety and accessibility.

A recommendation for Board approval will be presented at the March 19, 2026 Board meeting.

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Finance and Budget
Sidney Tippet, Director, Maintenance & Operations

Date of Board of Education Meeting: February 19, 2026



BP# 26-04 Lifetracks/Durant Site Improvements

Scope of Work

The project scope of work includes drainage improvements, reconstruction of the pavement foundation, and replacement of the affected parking lot area to provide a durable, long-term repair.



BP#26-04 Lifetracks/Durant Parking Lot Site Improvements

Q&A

1. Why is this project necessary now?

The parking lot has continued to deteriorate due to underlying drainage issues. Cracking and settlement have worsened over time, creating safety concerns and accessibility challenges. Temporary patching is no longer effective, and a permanent repair is needed to address the root cause.

2. What specific problems are being addressed?

The project addresses pavement failure caused by inadequate drainage. This includes reworking the existing catch basin, extending the drainage system to prevent water from impacting the building, and reconstructing the pavement foundation to eliminate cracking, settlement, and trip hazards.

3. Why can't the District continue patching the parking lot?

Patching has been used as a short-term maintenance measure; however, the extent of deterioration and the underlying drainage issues have exceeded what patching can address. Continued patching would not resolve the root cause and would result in recurring maintenance costs without improving safety.

4. How does this project improve safety and accessibility?

The project will eliminate widened cracks and uneven surfaces that create trip hazards and impede access for pedestrians and individuals using wheelchairs or mobility devices. The reconstructed pavement and improved drainage will restore safe, accessible conditions.

5. Will this project help prevent future building flooding?

Yes. The proposed drainage improvements, including reworking the catch basin and extending the drain, and new trench drain, are intended to redirect water away from the building and reduce the risk of future flooding in this area.

6. Is this a full parking lot replacement?

No. The project focuses on the failing area associated with drainage issues, rather than replacing the entire parking lot.

7. How will this be funded?

The project will be funded through the 2020 Bond Program, consistent with voter approval.

8. Will this impact school operations or site access?

No, this project will not impact school operations. Work will begin once school ends. For site access during construction, temporary access adjustments may be required, and the District will be notified in advance of any impact.

210144: WSD 26-04 Kurzman Durant Site Improvements

Bid Tabulation

Generated February 12, 2026

BID PACKAGES

32 0000 : Site Work

Subtotal

Company	Total Cost	Company	Total Cost	Company	Total Cost	Company	Total Cost
Best Asphalt Inc.	\$142,758	Nagle Paving Company	\$153,325	T&M Asphalt Paving, Inc	\$154,015	Simone Construction Services	\$193,800
						Mulch & Dig	\$631,000
	\$142,758		\$153,325		\$154,015		\$193,800
							\$631,000



WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: Information Item (c)

TOPIC: Warehouse Exterior Bulk Storage Bid

As part of the 2020 Bond, approved by voters on August 4, 2020, a new warehouse bulk storage building was included. The new storage is required to protect the stored items from water, wind, and snow. We utilize storage on site for bulk salt for parking lots and walkways.

Reasons why a new salt shed needed:

- Allows for bulk purchasing at reduced rates.
- Timely and effective support for district needs.
- Current 3 section structure built in 1990's.
- Current structure is precast blocks without footings on a slab, no roof.
- Precast blocks are deteriorating (see photos).
- Safety concerns for employees. In Winter months, tarp covers the products and staff need to remove tarp to load trucks.
- Environmental concerns raised by EGLE and Arch Environmental - materials exposed making way into ground water.
 - Salt runoff can contaminate groundwater and surface water.
 - High chloride levels are toxic to aquatic life.
 - Salt can degrade soil quality and harm vegetation.
- Salt is exposed to elements.

Alternatives to new salt shed:

- Buy salt locally rather than holding it on site.
 - Local pricing from Salt Source (Perry Road in Waterford is \$85 - \$95/yard)
 - Local delivery pricing from Salt Source would be \$64/ton and subject to change based on availability
- Participate with statewide consortium bid with pricing \$57.78/ton set through August, 2026 requiring delivery in no less than 50 ton increments
- Build a new structure
 - In 2023, 3 bays were designed with exterior lights (Bid results - \$655,500)
 - Earlier this year, bid results for a reduced structure with 2 bays (Bid results - \$399,000)
 - Current bid is comprised of a galvanized steel dome to hold just the salt to be secured on 4'-6' concrete walls with footings (Bid results - \$240,000)

Attached you will find the scope of work and bid tab. Pending final review of submitted bids a recommendation will be presenting to the Board on March 19, 2026.

Resource Person: Karen Hildebrandt, Assistant Superintendent, Business and Operations
Sidney Tippet, Director of Maintenance and Operations

Date of Board of Education Meeting: February 19, 2026

210144: WSD 26-03 Warehouse Exterior Bulk Storage Building

Bid Tabulation

Generated February 5, 2026

BID PACKAGES						
	Company	Total Cost	Company	Total Cost	Company	Total Cost
06 0000: General Trades	DSP Constructors	\$240,428	Simone Construction Services	\$292,700	Mullica Group, LLC	\$296,515
Subtotal		\$240,428		\$292,700		\$296,515





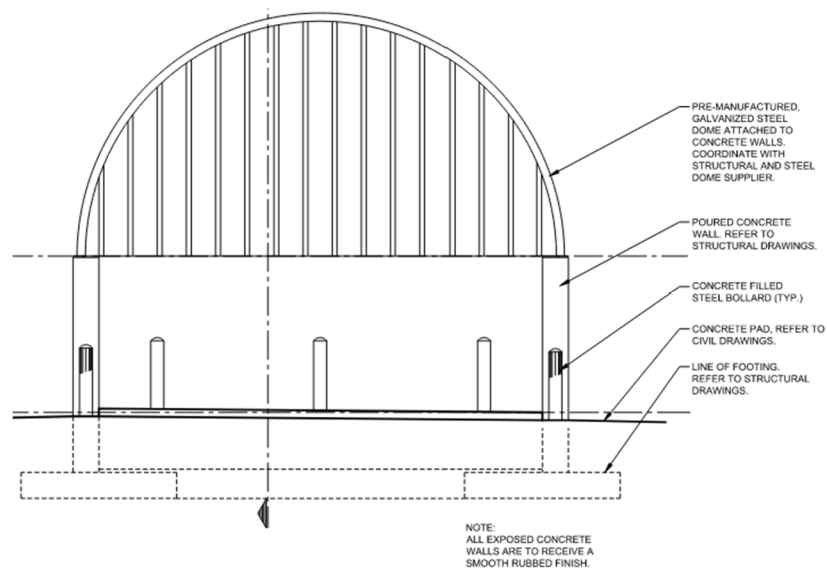
BP#26-03 Warehouse Exterior Storage

Scope of Work

- Removal of the current exterior bulk storage structure



- Installation of covered exterior bulk salt storage building including footings, slab, bollards, and steel dome roof.



BP#26-03 Warehouse Exterior Storage

Q&A

1. Why is this project necessary now?

This project was included in the voter-approved 2020 Bond and addresses long-standing operational, safety, and environmental concerns. The current temporary storage method does not provide adequate long-term protection from weather, creates safety risks for staff, and has previously generated complaints from neighboring properties as well as regulatory concerns. The proposed building provides a permanent, compliant solution.

2. What problems exist with the current storage method?

Bulk materials are currently contained using precast concrete bin blocks and tarps. While functional short-term, this method offers limited protection from the elements, increases the risk of runoff, and requires staff to repeatedly remove and replace heavy tarps, which raises safety concerns.

3. Has the District received regulatory feedback or complaints?

Yes. The District previously received complaints from adjacent property owners and guidance from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) identifying the need to correct operational deficiencies, reduce runoff, and minimize the storage footprint to avoid potential fines.

4. Was this project part of what voters approved in the 2020 Bond?

Yes. The warehouse bulk storage building was included in the scope of the 2020 Bond Program approved by voters in August 2020.

5. Why wasn't a permanent structure built initially?

The temporary storage approach was implemented as an interim measure to address immediate operational needs and regulatory concerns. The proposed project completes the originally planned permanent solution outlined in the bond program.

6. What does the proposed building include?

The project includes construction of a permanent bulk storage building with a pre-manufactured steel dome roof. This design provides improved weather protection, enhanced safety for staff, better control of runoff, and long-term compliance with environmental and operational requirements.

7. How does this improve safety for District staff?

The permanent structure eliminates the need for staff to repeatedly remove and reinstall tarps, reducing fall risks, material handling hazards, and exposure to weather-related conditions.

8. Will this reduce environmental risks and runoff concerns?

Yes. The enclosed structure significantly improves containment of bulk materials, reduces exposure to precipitation, and helps prevent runoff, which directly addresses prior concerns raised by EGLE.

9. Is this project required to remain in compliance with regulations?

While not mandated by a specific enforcement order, the project addresses documented regulatory concerns and is intended to prevent future compliance issues, including potential fines.

10. What is the estimated cost and funding source?

The project will be funded through the 2020 Bond Program. A detailed cost and recommendation will be presented to the Board as part of the March 19, 2026 agenda item.

11. Are there alternatives to this solution?

Alternative options were considered; however, a permanent enclosed structure provides the most effective long-term solution for safety, environmental protection, and regulatory compliance. Continued use of temporary tarping is not recommended.

12. What happens if the Board does not approve this project?

Without approval, the District would continue using a temporary storage method that carries ongoing safety risks, potential environmental concerns, and the possibility of future regulatory action or fines.

13. Will this project impact neighboring properties during construction?

Construction impacts are expected to be minimal and will be managed in accordance with District standards, local requirements, and safety protocols.

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM: Information Item (d)
TOPIC: Food Service Equipment

The Food Service department is presenting an equipment purchase designed to enhance student experience, operational efficiency and fiscal responsibility. Districts are allowed and encouraged to maintain fund reserves equal to 1/3 of the current year activities without including any capital outlay costs; in other words, 3 months of reserves for operational needs for the upcoming school year. With the 2025 audit, the Food Service Fund exceeded that amount by \$306,723. In our plan to address the excess reserves, we are recommending equipment purchases for the 9 elementary buildings:

Why Now:

- Existing ovens are outdated and impact productivity
- New ovens provide:
 - Better utilization of space
 - Higher production capacity
 - More consistent and higher-quality meals
- Strategic use of excess reserves
- Reduces maintenance and repair costs
- Reduces risk of equipment failure and/or service disruption
- Maintains compliance with MDE standards and financial guidelines
- Ovens are portable and transferable if building needs change

Purchase Includes: 9 Cabinet (Cook and Hold Ovens) and 9 Deluxe Convection Ovens

The purchase is part of a consortium bid offered through Stafford Smith through Wayne RESA Contract Number WRESA-30-2024-2025-10-SS.

We will be recommending Board of Education approval in the amount of \$199,308.15 to be funded through the Food Service Fund.

Attachments: Stafford Smith Quote

Resource Person: Karen Hildebrandt, Assistant Superintendent, Business and Operations
Michael Williams, Director of Food Service

Date of Board of Education Meeting: February 19, 2026

To:
Michael Williams

Project:
Waterford Elementary Schools
Waterford, MI

From:
Stafford Smith, Inc.
Craig Warner
25311 Dequindre Road
Madison Heights, MI 48071
248-744-4414 x 3602 (Contact)
248-798-2992

Job Reference Number: 12203

Due to global supply chain issues, freight surcharges and changing tariff rates, Stafford Smith shall not be responsible for any unforeseen surcharges, price increases, tariffs or any other increases in cost after the order is placed. These costs will be passed along to the customer.

Positively no returns will be accepted on modified, special, or custom built equipment after shipment


One (1) each to:

Beaumont Elementary School 6532 Elizabeth Lake Rd. Waterford, MI 48327
Cooley Elementary School 2000 Highfield Waterford, MI 48329
Donelson Hills Elementary School 2690 Wewoka Waterford, MI 48328
Grayson Elementary School 3800 W. Walton Blvd. Waterford, MI 48329
Haviland Elementary School 5305 Cass Elizabeth Rd. Waterford, MI 48327
Houghton Elementary School 8080 Elizabeth Lake Rd. White Lake, MI 48386
Knudsen Elementary School 5449 Crescent Rd. Waterford, MI 48327
Riverside Elementary School 5280 Farm Rd. Waterford, MI 48328
Schoolcraft Elementary School 6400 Maceday Dr. Waterford, MI 48329

Free Freight when all 9 units are purchased

CoPro+ Consortium member 2020-WR-165-032020-S
CoPro+ Customer

Item	Qty	Description	Sell	Sell Total
1	9 ea	CABINET, COOK / HOLD / OVEN	\$9,143.09	\$82,287.81

Item	Qty	Description	Sell	Sell Total
		Cres Cor Model No. RO151XWUA5DX/RO151HWUA9DXSTK ***TOP*** Quiktherm Cook-N-Hold Cabinet, mobile, under counter, convection oven, top mounted power unit, deluxe LED oven controls (18 programmable menu options, food probe cooking, includes 6" probe), (5) sets of s/s universal slides, adjustable on 1-1/2" centers, anti-microbial latches, stainless steel construction, 2-1/2" swivel casters (2) with brakes), CSA, cCSAus		
	9 ea	Standard Warranty: 1 year labor, 2 years parts warranty		
	9 ea	208v/60/3-ph, 4.7 kW		
	9 ea	Tempered glass door window (per door)	\$678.30	\$6,104.70
	9 ea	Stacking, factory installed	\$219.45	\$1,975.05
	9 ea	***BOTTOM*** RO151HWUA9DX Quicktherm Deluxe Convection Oven, electric, single deck with optional base stand, 28-1/2"W x 34"D, (9) sets of angles adjustable on 1-1/2" centers, 18 programmable menus, 3" meat probe, cook & hold feature, 350°F maximum temperature, 5" swivel casters (2 braked), stainless steel construction, 6000W, NSF, CSA	\$9,693.71	\$87,243.39
	9 ea	For model with DELUXE LED CONTROLS, use model ending in DX in lieu of DE		
	9 ea	Standard Warranty: 1 year labor, 2 years parts warranty		
	9 ea	208v/60/3-ph, 4.7 kW		
	9 ea	Tempered glass door window (per door)	\$678.30	\$6,104.70
			ITEM TOTAL:	\$183,715.65
2	1 ea	INSTALLATION Stafford Smith Inc. Scope of work: Receive, inspect, deliver, and install (1) double stacked cook/hold oven at each of the (9) listed locations: Beaumont Elementary School 6532 Elizabeth Lake Rd. Waterford, MI 48327 Cooley Elementary School 2000 Highfield Waterford, MI 48329 Donelson Hills Elementary School 2690 Wewoka Waterford, MI 48328 Grayson Elementary School 3800 W. Walton Blvd. Waterford, MI 48329 Haviland Elementary School 5305 Cass Elizabeth Rd. Waterford, MI 48327 Houghton Elementary School 8080 Elizabeth Lake Rd. White Lake, MI 48386 Knudsen Elementary School 5449 Crescent Rd. Waterford, MI 48327 Riverside Elementary School 5280 Farm Rd. Waterford, MI 48328 Schoolcraft Elementary School 6400 Maceday Dr. Waterford, MI 48329	\$15,592.50	\$15,592.50

Item	Qty	Description	Sell	Sell Total
		<p>*Includes final electrical connections within three feet of the equipment and ANY modifications to existing utilities are by others.</p> <p>*Does NOT include stair transport.</p> <p>* Does NOT include any demo, disposal, or relocation of existing equipment.</p>		
			ITEM TOTAL:	\$15,592.50
			Total	\$199,308.15



Flexible payment terms*

12-month term:	\$17,624.82
24-month term:	\$9,297.73
36-month term:	\$6,535.31
48-month term:	\$5,160.09
60-month term:	\$4,342.92

*Payments subject to change based on credit approval



Scan QR code above to
apply today

For assistance, contact:

Joe Burns

Mobile: 410.977.2608

jburns@LEAFnow.com

Rob Wasson

Mobile: 410.977.2607

rwasson@LEAFnow.com

TERMS: Upon receipt of application for business account, signed quote/purchase order and review by the credit department, the down payment and terms will be established and shared with the customer and account executive. Stafford-Smith reserves the right to progress bill for equipment as needed. This includes items shipped by the manufacturer to Stafford-Smith for storage and is not conditional upon being installed, mechanically connected or operational. You are welcome to inspect all stored materials.

Stafford-Smith, Inc. shall retain security interest in all equipment, parts, small wares, accessories, attachments, additions, and any replacements of the above that have been installed, affixed to or used in connection with the items specified in this proposal until all amounts have been paid.

Should the Buyer sell or otherwise dispose of such collateral in violation of the terms of this agreement, Stafford-Smith, Inc. retains an interest in the proceeds from such transactions. Buyer authorizes Stafford-Smith, Inc. to file a financing statement describing the collateral and a copy of this agreement and/or the credit application may be filed as a security agreement for granting a secured interest in Buyer's inventory and sales proceeds thereof.

Past due amounts constitute a default and are subject to service charges of 1 ½% per month, collection costs, and attorney fees. Warranties are conditioned on your paying the full purchase price for the equipment.

In addition to non-payment, an act of default by the buyer will have occurred if the buyer fails to accept the order of goods or fails to perform any other covenants under this agreement. In the event of default, Stafford-Smith, Inc. may enter any business property and without breach of the peace take possession of any or all collateral and exercise our rights in the event of default of a secured party as specified under the Uniform Commercial Code. Should any disputes arise, Buyer consents to the jurisdiction of the Courts of Kalamazoo County, State of Michigan.

Except as otherwise provided herein, this proposal does not include any applicable State or Federal taxes, any charge for electrical wiring or plumbing and is subject to acceptance by buyer and seller within fifteen (15) days from the date of this quote and only in accordance with the terms stated.

When ordering drop-ship equipment, please be aware to inspect your order immediately upon receipt. You may request the driver wait, for a reasonable amount of time, while you inspect and they must comply to your request. If the driver refuses to wait, please mark the receipt "driver not willing to wait" and contact Stafford-Smith within (48) hours in order for a claim to be filed. If there is damage, you may refuse or you can accept and note the damage. Please take photos, if possible, to assist in filing the claim. You must keep all original cartons, even if you accept the damage, so Stafford-Smith can pursue a freight claim on your behalf. Please send the bill of lading and any additional documentation to your Stafford-Smith representative.

If you don't have time to inspect when delivered, you have up to (48) hours to inspect and notify us immediately if there is an issue so we can address the best way to handle the claim. If not notified within (48) hours, your claim may not be valid.

We have implemented a 3.0% convenience fee on credit card transactions. As an alternative we also accept ACH, ECheck and wire transactions and you can pay directly from our website.

I agree to the terms set forth in the application, this quote hereof and offer to purchase described goods and services as proposed hereby.

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$199,308.15



JOB: _____

ITEM NO: _____

AQUATEMP™/ROAST-N-HOLD™ UNDERCOUNTER CONVECTION OVEN MODEL CO-151-XW-UA-5D

FEATURES AND BENEFITS:

- Roast, cook, bake, reheat and hold with precise temperature and humidity control. Slow convected air system promotes natural browning for flavor and seals in natural juices.
- Moist heat, dry heat or a combination of both allows for a variety of food preparation and holding.
- Full 2000 Watts of power allows for reheating of prepared meals or bulk items. Maximum temperature 350°F. (176.5°C.).
- 1850 Watt water heater with separate control and low water indicator.
- Energy Management Logic system electronically directs power to where it's needed most during different operating cycles.
- Pre-setting automatic controls for roasting and holding cycles allows for unattended operation 24 hours a day.
- Roast and hold over 100 lbs. (45.4 kg.) of meat in just 6 sq. ft. of floor space. Convenient undercounter height makes the most of valuable kitchen space.
- Non-venting oven, permitted by most local codes, provides easy, inexpensive installation.
- Stainless steel construction throughout for ease of cleaning.
- Smooth interior coved corners prevent food particle/grease buildup.
- Field reversible insulated door prevents temperature loss. Silicone door gasket for proper seal. High temperature ceramic magnetic latch for "easy open" and security during transport.
- Safety conscious anti-microbial latch protects against spreading germs. Standard with right hand hinging; left hand hinging available upon request.
- Non-corrosive stainless steel wire universal angles accommodate a large variety of pan sizes on adjustable 1-1/2" spacing. Supplied with five sets of angles and two raised wire grids.
- Heavy duty 2-1/2" swivel casters, two with brakes. (Provides mobility when fully loaded.)

Deluxe Models (-DX) have 18 factory or field programmed cook & hold cycles. Each programmed menu can be customized for exact time and temperature needs. Probe cooking includes one 6" meat temperature probe and port.



CO-151-XW-UA-5DE

Standard (-DE)



Deluxe (-DX)



All Ovens come standard with easy-to-read and operate LED digital controls.

Deluxe Controls are available with 18 programmable menus and 6" meat probe.

ACCESSORIES and OPTIONS (Available at extra cost):

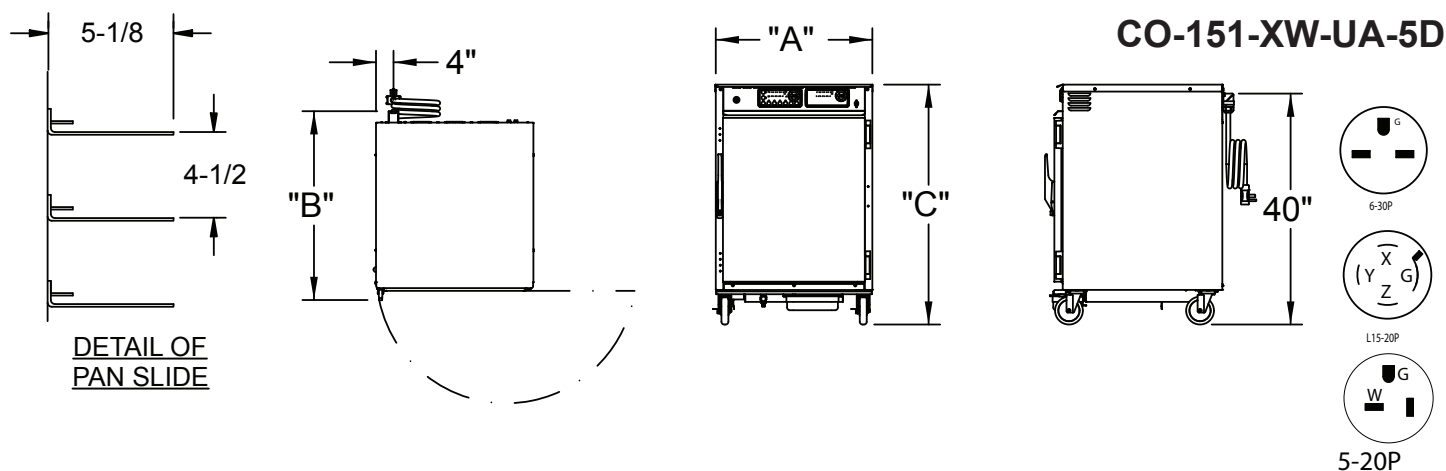
- ☐ Deluxe version with 18 programmable menus and 6" meat probe (or optional 3" food probe).
- ☐ Security Panel for Controls
- ☐ Key Lock Latch
- ☐ Extra Universal Angles
- ☐ Extra Wire Grids
- ☐ Side and Rear Bumpers
- ☐ 4700 Watts, 208 Volt
- ☐ 4700 Watts, 240 Volt
- ☐ 3 Phase

See page E-10 for accessory details.



5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRESCOR • Fax: 440/350-7267
www.crescor.com

Page E-4.1D
April, 2015



CRES COR MODEL NO.	PAN			DIM "A"	DIM "B"	DIM "C"	INSIDE DIMENSIONS				WEIGHT ACT.
	ANGLES	SIZE		WIDTH	DEPTH	HEIGHT	WIDTH	DEPTH	HEIGHT		
CO-151-XW-UA-5DE	5	SEE NOTE	IN	28-1/4	34	32	21-1/4	26-1/2	20	LBS	200
CO-151-XW-UA-5DX	SETS	BELOW	MM	718	864	815	540	675	510	KG	91

Note: Refer to pan size chart at end of section.

CABINET:

- Body: 22 ga. stainless steel.
- Reinforcement: Internal framework of 16 ga. stainless steel.
- Insulation: Fiberglass, thermal conductivity (K factor) is .23 at 75°F. 1-1/2" in back wall, door, base; 2" in side walls.
- Water pan: 4 Gallons; 16 ga. stainless steel with 1850 Watt heater and with petcock drain; mounted to base.
- Drip trough: Formed 18 ga. stainless steel; mounted to lower front of cabinet; removable drip pan.
- Air tunnel: 20 ga. stainless steel, lift-out type, mounted on rear wall.

BASE:

- One piece construction, .125 aluminum.
- Casters: 2-1/2" dia., swivel, polyolefin tires, 1-1/8 wide, load cap. 150 lbs. each, temp. range -40°/+180°F. Plain bearings. Front casters equipped with brakes.

DOOR:

- Field reversible.
- Formed 22 ga. stainless steel.
- Latch: Anti-microbial chrome plated zinc with composite handle, ceramic magnetic type; mounted inboard.
- Hinges: Heavy duty chrome plated zinc, mounted inboard.
- Gasket: Perimeter type, silicone.
- Pan stop: Embossed.

PAN SLIDES:

- Stainless steel wire universal angles (.306 dia.) mounted on lift-out posts.
- (5) sets of angles adjustable on 1-1/2" centers.
- Grids (2): Nickel chrome plated steel, raised wire 17" x 25".

POWER REQUIREMENTS AVAILABLE:

- 2000 Watts, 120 Volts, 60 Hz., 1 phase, 16 Amps., 20 Amp. service.

POWER UNIT COMPONENTS: (refer to above drawing)

- Thermostat (roast/hold): Solid state digital control, 140°F to 350°F (176.5°C).
- Thermostat (humidity): Solid state digital control, room ambient to 95%.
- Switch: ON-OFF push button type.
- Thermometer: Digital.
- Power cord: Permanent, 6 ft.;
- Straight Blade Plug for 20 Amp.
- Air heaters (2): 925 Watts each.
- Water heater: 1850 Watts.
- Blower motors (4).
- Vent fans (3).
- Fuses (2): 6 amp.

INSTALLATION REQUIREMENTS:

- This model complies with section 59 of UL710B for emissions of grease laden air, and according to UL is not required to be placed under a ventilation hood. Check local requirements before installation.

SHORT FORM SPECIFICATIONS

Cres Cor AquaTemp Roast-N-Hold Convection Oven Model CO-151-XW-UA-5D. 18 ga. stainless steel, recessed control panel with digital thermostats. Cabinet 22 ga. stainless steel. Stainless steel internal frame; coved corner interior. 16 ga. stainless steel water reservoir, 4 gallon capacity. Fiberglass insulation in sides 2"; back, door and base 1-1/2". 22 ga. stainless steel door, high temperature anti-microbial magnetic latch, heavy duty hinges. (5) sets universal angles for multiple pan sizes and spacing. One piece base .125 aluminum. 2-1/2" swivel modulus casters, Delrin bearings. Load capacity 150 lbs. each. 2000 Watts, _____ Volts, 60 Hz., _____ Phase. 2-Year Parts / 1-Year Labor warranty. Provide the following accessories: _____
_____. CSA-US, CSA-C, CSA to NSF4 listed.



5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRESCOR • Fax: 440/350-7267
www.crescor.com

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In line with its policy to continually improve its products, CRES COR reserves the right to change materials and specifications without notice.

Litho in U.S.A.

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM: Information Item (e)

TOPIC: Children's Village Interactive Display Project

This project facilitates the replacement of aging instructional technology at Children's Village School that has reached the end of its functional life. To ensure our students and teachers are positioned for success within our innovative curriculum, we are requesting the acquisition and professional installation of twenty Epson BrightLink interactive projection systems and integrated markerboards. This comprehensive upgrade, sourced via the REMC contract, includes specialized integration services and a standard installation warranty to maintain a high-quality learning environment. Additionally, the projectors include a five year warranty.

If approved, these items will be put into place during the spring of this school year.

A recommendation for award to Bluum in the amount of \$78,949.35 will be presented for action on March 19, 2026.

Funding: Section 24 Grant/General Fund

Resource Person: Elizabeth Kutchey, Director of Instructional Technology, Data and Assessment
Karen Hildebrandt, Assistant Superintendent of Business and Operations
Nadine Milostan, Executive Director of Student Support Services

Date of Board of Education Meeting: February 19, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM: Information Item (f)

TOPIC: Chromebook Purchase to Begin Refresh Cycle

Beginning with the 2026-2027 school year, the district will implement a strategic Chromebook refresh for devices in grades Kindergarten, 6th and 9th to maintain a high standard of digital equity and device performance. This phased approach allows for sustainable budget planning while providing students with reliable hardware at key educational transitions. Additionally, this cycle ensures that a majority of our fleet remains under warranty.

By utilizing the REMC SAVE contract for all Chromebook and case purchases, we are able to leverage statewide volume pricing and streamlined procurement.

If approved, these items will be put into place at the launch of next school year.

A recommendation for award to People Driven Technologies in the amount of \$815,364.00 will be presented for action on March 19, 2026.

Vendor	Devices	Cost
People Driven Technology	Dell Chromebook with 3 year warrant/accidental damage protection (ADP) and Gumdrops Chromebook cases	\$815,364.00

Funding: 2020 Bond

Resource Person: Elizabeth Kutchey, Director of Instructional Technology, Data and Assessment

Date of Board of Education Meeting: February 19, 2026

ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.:	New Business a(1) Superintendent's Recommendation 29-25-26
TOPIC:	Administrative Appointment

It is recommended that the Board of Education approve the following administrative appointments:

Behrendt, Diane – Interim Principal
Location: Children's Village School
Effective Date: February 3, 2026

Fouty, Nicole – Interim Assistant Principal
Location: Mason Middle School
Effective Date: TBD

Lake, Daniel – Principal
Location: Kingsley Montgomery School
Effective Date: February 20, 2026

O'Rourke, Joann – Principal
Location: Stepanski Early Childhood Center
Effective Date: February 20, 2026

Ristich, Jessica – Principal
Location: Beaumont Elementary School
Effective Date: February 20, 2026

Snitgen, Clifford – Principal
Location: Haviland Elementary School
Effective Date: February 20, 2026

Resource Persons: Susan File, Executive Director, Human Resources

Date of Board of Education Meeting: February 19, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business a(2) Superintendent's Recommendation 30-25-26
TOPIC:	Oakland County Enhancement Millage Resolution

It is recommended that the Board of Education approve the attached resolution requesting that Oakland Schools submit to its electors the question of a regional enhancement millage for a period of six years at the school election to be held August 4, 2026.

Resource Persons: Adam Martin, Superintendent

Date of Board of Education Meeting: February 19, 2026

**WATERFORD SCHOOL DISTRICT
COUNTY OF OAKLAND
STATE OF MICHIGAN**

Minutes of a regular meeting of the Board of Education of the Waterford School District, County of Oakland, State of Michigan (the "School District"), held on the 19th day of February, 2026, at 6:30 p.m., local time.

PRESENT: Members _____

ABSENT: Members _____

**RESOLUTION REQUESTING
REGIONAL ENHANCEMENT MILLAGE ELECTION**

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

WHEREAS, Section 705 of the Revised School Code of 1976, as amended (MCL §380.705) ("Section 705"), provides for the levy of a regional enhancement property tax by an intermediate school district, at a rate not to exceed 3 mills, for the purpose of enhancing other state and local funding for local school operating purposes, if approved by a majority of the intermediate school district electors; and

WHEREAS, proceeds of a millage levied pursuant to Section 705 are paid to each constituent school district (including eligible public school academies) (a "Constituent School District") by the intermediate school district in an amount calculated on a per pupil basis as provided in Section 705;

WHEREAS, Section 705 provides that a Constituent School District may request an intermediate school district to submit the question of a regional enhancement property tax to the voters at a school election held in each Constituent School District which is a school district;

WHEREAS, Section 705 further provides that the intermediate school district is required to submit the question of a regional enhancement property tax to the voters if the intermediate school district receives a request to submit the question to the voters from its Constituent School Districts representing a majority of the combined membership of the Constituent School Districts (as of the most recent membership count date);

WHEREAS, the intermediate school districts in both Wayne and Macomb County are currently authorized to levy a regional enhancement millage approved by the voters, which provides greater student opportunities, that may include, but are not limited to reduced class sizes, enhanced program offerings, improved school safety, and increased staff retention and attraction—benefits that Oakland County currently does not receive; and

WHEREAS, Oakland County residents deserve the opportunity to provide competitive educational opportunities and similar resources to those available in the neighboring counties of Wayne and Macomb, and voters should have the ability to determine whether to support these efforts for the benefit of their students; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to allow voters an opportunity to consider a ballot proposal that enhances educational opportunities by requesting the Oakland Schools Intermediate School District (“Oakland Schools”) to submit a regional enhancement millage proposal to the electors at the school election on August 4, 2026, in accordance with Section 705.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby requests that Oakland Schools submit to its electors the question of a regional enhancement millage proposal for 1.50 mills for a period of six (6) years, 2026 to 2031 inclusive, at the school election to be held on August 4, 2026, pursuant to a ballot proposal substantially in the form attached hereto as Exhibit A.

2. The School District hereby approves the ballot wording of the regional enhancement millage proposal substantially in the form attached hereto at Exhibit A, provided that such ballot wording is subject to revision and finalization by Oakland Schools as may be necessary.

3. The Superintendent is hereby authorized and directed to deliver a certified copy of this Resolution to the Secretary of the Board of Education of Oakland Schools

4. This Resolution is only a request to Oakland Schools and the regional enhancement millage proposal will only be submitted to the voters if Oakland Schools receives a request to submit the question to the voters from its Constituent School Districts representing a majority of the combined membership of its Constituent School Districts on-or-before March 31, 2026.

[Remainder of page intentionally left blank]

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

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Secretary, Board of Education

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of Waterford School District, County of Oakland, State of Michigan, at a regular meeting held on February 19, 2026, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Secretary, Board of Education

EXHIBIT A

**OAKLAND SCHOOLS INTERMEDIATE SCHOOL DISTRICT
STATE OF MICHIGAN**

REGIONAL ENHANCEMENT MILLAGE PROPOSAL

Pursuant to state law, revenue raised by this proposed regional enhancement millage will be collected by the Oakland Schools Intermediate School District and distributed on an equal per-pupil basis to local public school districts and eligible public school academies within the boundaries of the Oakland Schools Intermediate School District.

Shall the limitation on the amount of ad valorem taxes which may be imposed on taxable property in the Oakland Schools Intermediate School District, State of Michigan, be increased by 1.5 mills (\$1.50 on each \$1,000 of taxable valuation) for a period of six (6) years, 2026 to 2031, inclusive, as new additional millage to provide funds to enhance other state and local funding for public school operating purposes? This millage would raise an estimated:

	Year 1	Year2	Year 3	Year 4	Year 5	Year 6
Per Pupil:	\$728.04	\$748.42	\$769.38	\$790.92	\$813.07	\$835.84
Estimated	\$125.8M	\$129.3M	\$132.9M	\$136.7M	\$140.5M	\$144.4M
172,733 students						

if approved and first levied in 2026.

YES ☐

NO ☐

The revenue from this regional enhancement millage will be disbursed on an equal per-pupil basis to the following listed school districts and public school academies within the boundaries of Oakland Schools Intermediate School District which are eligible to receive regional enhancement millage revenue under the Revised School Code:

Avondale School District
Berkley School District
Birmingham Public Schools
Bloomfield Hills Schools
Brandon School District
Clarenceville School District
Clarkston Community Schools
Clawson Public Schools
Farmington Public Schools
Ferndale Public Schools
Hazel Park Schools
Holly Area Schools
Huron Valley Schools
Lake Orion Community Schools

The Lamphere Schools
Madison District Public Schools
Novi Community School District
Oak Park Schools
Oxford Community Schools
Pontiac School District
Rochester Community Schools
Royal Oak Schools
South Lyon Community Schools
Southfield Public Schools
Troy School District
Walled Lake Consolidated Schools
Waterford School District
West Bloomfield School District

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business a(3) Superintendent's Recommendation 31-25-26
TOPIC:	Stormwater Permit Resolution Renewal

Background:

School districts that own or operate their own drainage systems (pipes, ditches, catch basins) are classified as MS4s (Municipal Separate Storm Sewer Systems). Under Michigan law:

- Permit Cycles: Districts must re-apply for their stormwater discharge permits every 5 years.
- Regulatory Mechanism: EGLE mandates that every MS4 have a "regulatory mechanism" (like a Board Resolution) to legally prohibit illegal dumping into storm drains and to manage runoff from any new construction on school grounds.

Key Components of the Resolution

The resolution drafted by Arch Environmental is essentially the District's "promise" to the state that it will:

1. Prohibit Illicit Discharges: Ensure no one is dumping chemicals, oils, or wash water into the school's storm drains.
2. Post-Construction Control: Ensure that any future building projects or parking lot expansions include plans to manage the speed and quality of rainwater runoff.
3. Maintain Compliance: Provide the legal authority for the District to enforce these rules on its own property.

Recommendation:

It is recommended that the Board of Education adopt the attached Stormwater Board Resolution to satisfy state mandates and continue the District's commitment to environmental stewardship.

Attachments: Board Storm Water Resolution

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Sidney Tippet, Director of Maintenance and Operations

Date of Board of Education Meeting: February 19, 2026

**Waterford School District
Board of Education
Resolution in Support of Stormwater Management Plan**

WHEREAS Waterford School District owns and operates facilities within the boundaries of the Detroit Urbanized Area which discharges stormwater through a municipal separate storm sewer system (MS4) to surface waters of the State of Michigan; and

WHEREAS The Michigan Department of Environment, Great Lakes, and Energy maintains oversight and regulatory authority for compliance with the terms and conditions of the NPDES Municipal Separate Storm Sewer System discharge permit; and

WHEREAS Waterford School District has applied for and received permit coverage to discharge stormwater from Waterford School District facilities to the MS4; and

WHEREAS Waterford School District agrees to comply with the NPDES Municipal Separate Storm Sewer System discharge permit requirements, and

WHEREAS Waterford School District has developed a Stormwater Management Program Plan (SWMP) outlining the policies, procedures, and best management practices to be employed by the district to comply with the permit requirements, and

WHEREAS the conditions of the NPDES Municipal Separate Storm Sewer System discharge permit require Waterford School District to develop policies and procedures that prohibit illicit discharges to their stormwater system and to implement appropriate enforcement procedures and actions to detect and eliminate such illicit discharges, and

WHEREAS Waterford School District agrees to prohibit the discharge of non-stormwater discharges into the storm drain system, including but not limited to pollutants or waters containing any pollutants, and

WHEREAS Waterford School District agrees to eliminate illicit discharges and illicit connections, and

WHEREAS Waterford School District agrees to prohibit the construction, use, maintenance or continued existence of illicit connections to the storm drain system. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection, and

WHEREAS Waterford School District agrees to obtain a Part 91 permit from the appropriate state, county, or local governmental soil erosion permitting agency for new development and redevelopment projects that disturb one or more acres, and

WHEREAS Waterford School District agrees to obtain an NPDES construction site stormwater permit from the Michigan Department of Environment Great Lakes and Energy for new development and redevelopment projects that disturb five or more acres, and

WHEREAS Waterford School District agrees to use post-construction stormwater run-off controls are necessary to maintain or restore stable hydrology in receiving waters by limiting surface runoff rates and volumes and reducing pollutant loadings from sites that undergo development or significant redevelopment.

THEREFORE, be it resolved that Waterford School District will enforce the above listed policies and procedures for illicit discharge elimination and control of stormwater runoff as part of the overall Waterford School District Stormwater Management Program Plan.

Duly passed and approved by the Waterford School District Board of Education, Oakland County, Michigan this _____ day of _____, _____.

Approved:

President

Attest:

Secretary

ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business b(1) Superintendent's Recommendation 32-25-26
TOPIC:	Roof Replacements Summer 2026

Bid Tabulation:

Firm Name	Base Bid	Bid Bond	Bid Guarantee	Completion Date
Butcher & Butcher	\$592,600.00	Yes	5%	Aug 1, 2026
Sterling Construction	\$309,500.00	Yes	5%	Aug 1, 2026
Division 7 (Royalty Roofing USA)	\$589,980.00	Yes	5%	Aug 1, 2026
Lutz Roofing	\$683,000.00	Yes	5%	Aug 1, 2026
KJP Roofing & Sheet Metal	\$612,500.00	Yes	5%	Aug 1, 2026
Quality Roofing	\$873,375.00	Yes	1%	Aug 1, 2026
Unlimited Construction	\$713,000.00	Yes	1%	Aug 1, 2026
William Molnar Roofing	\$538,958.00	Yes	5%	Aug 1, 2026
Four Seasons Kanga Roof	\$497,000.00	Yes	5%	Aug 1, 2026

Following post bid interviews with the three lowest bidders, it was determined that Sterling Construction could not provide the specified warranty and that Four Seasons Kanga Roofing indicated items missing from the submitted bid including drain replacement, interior protection, tapered engineered blocking and missing mechanical subcontracting fees.

It is recommended to award to lowest bidder to specifications, William Molnar Roofing the 2026 Roofing Replacement projects at Mason Middle School and the Transportation building in the amount of \$538,958; along with, a \$50,000 contingency for a total award of \$588,958.

Funding Source: 2020 Bond




Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Finance and Budget
Sidney Tippet, Director of Maintenance and Operations

Date of Board of Education Meeting: February 19, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM: New Business b(2)
Superintendent's Recommendation 33-25-26

TOPIC: BP 26-02 Elementary Water Coolers

BP#26-02 Middle Schools Media Center Renovations & Elementary Water Coolers

19-Nov-25

Bid Tabulation

Contractor	Elementaries	Bid Bond	Iran Sanctions	Familia Disclosure
06 0000 Carpentry				
LMS Construction, LLC	\$10,000.00	Y	Y	Y
E&L Construction Group, Inc.	\$22,200.00	Y	Y	Y
09 3000 Tiling				
Premier Tile Design Inc.	\$24,100.00	Y	Y	Y
Omega Floors Inc.	\$46,300.00	Y	Y	Y
Continental Contracting Company, LLC	\$87,290.00	Y	Y	Y
22 0000 Plumbing				
Dickerson Mechanical, Inc.	\$109,000.00	Y	Y	Y
Danboise Mechanical, Inc.	\$109,973.00	Y	Y	Y
26 0000 Electrical				
Doublejack Electric Co., Inc.	\$51,548.00	Y	Y	Y

It is recommended that the Board of Education approve the award of contracts as follows along with a 10% construction contingency for a total award of \$203,112.80:

Premier Tile Design, Inc. \$ 24,100.00

Dickerson Mechanical, Inc. \$109,000.00

Doublejack Electric Co., Inc. \$ 51,548.00

Construction Contingency 10% \$ 18,464.80

Funding Source: 2020 Bond


Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Finance and Budget
Sidney Tippet, Director of Maintenance and Operations


Date of Board of Education Meeting: February 19, 2026


ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business b(3) Superintendent's Recommendation 34-25-26
TOPIC:	BP 26-02 Mason Media Center HVAC







BP#26-02 Mason Media Center HVAC

19-Nov-25

Bid Tabulation

Contractor	Mason	Bid Bond	Iran Sanctions	Familial Disclosure
		(Y/N)	(Y/N)	(Y/N)
23 0000 Mechanical				
Danboise Mechanical, Inc.	\$133,706.00	Y	Y	Y
Dickerson Mechanical, Inc.	\$168,700.00	Y	Y	Y
26 0000 Electrical				
Doublejack Electric Co., Inc.	\$28,769.00	Y	Y	Y

Danboise Mechanical, Inc. withdrew their bid.

Recommendation:

It is recommended that the Board of Education award the project to the lowest bidders as follows:
\$168,700 to Dickerson Mechanical, Inc. for the mechanical work; \$28,769 to Doublejack Electric Co., Inc. for the electrical work; and a contingency of \$19,746.90, for a total project cost of \$217,215.90.

Funding Source: 2020 Bond

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Finance and Budget
Sidney Tippet, Director of Maintenance and Operations

Date of Board of Education Meeting: February 19, 2026