



**Waterford School District  
Board of Education**

**A G E N D A**

**Regular Meeting**

---

**March 19, 2026**

**6:30 PM**

**Town Hall Auditorium**

---

Opening

Pledge of Allegiance

Roll Call

Approval of the Agenda

Celebration of Learning

a. Waterford Kettering Destination Imagination

Recognition of Achievement

a. Legacy Builders Award Recipients

Public Comments on Action Items

Consent Agenda

- a. Minutes
  1. February 19, 2026, Regular Meeting
- b. Accounts Payable
- c. Financial Statement
- d. Support Staff Report
- e. Resignations

Information Items

- a. Revocable License Agreement with Waterford Township
- b. 2025-2026 2<sup>nd</sup> Budget Amendment
- c. Bond Refunding
- d. Vape Detectors

New Business

- a. Superintendent's Recommendations
  1. Recommendation 35-25-26 Relative to Strategic Plan 2026
  2. Recommendation 36-25-26 Relative to 2025-2026 Amended Budget Resolution
  3. Recommendation 37-25-26 Relative to Bond Refunding Resolution
  4. Recommendation 38-25-26 Relative to Policy Updates
- b. Consideration of Certain Purchases
  1. Recommendation 39-25-26 Relative to Warehouse Exterior Storage
  2. Recommendation 40-25-26 Relative to Food Service Equipment
  3. Recommendation 41-25-26 Relative to CVS Interactive Projectors Project
  4. Recommendation 42-25-26 Relative to Chromebook Purchase
  5. Recommendation 43-25-26 Relative to Lifetracks/Durant Parking Lot Site Improvements

Public Comment on Non-Action Items

Board of Education Reports

Superintendent's Report

Adjournment

**WATERFORD SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting - February 19, 2026**

**MINUTES**

**OPENING**

The Regular Meeting of the Waterford Board of Education, held at Waterford Township Hall, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Wagner at 6:31 p.m.

**NATIONAL ANTHEM/PLEDGE**

Grayson Elementary students performed the National Anthem and led the Pledge of Allegiance.

**ROLL CALL**

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

Absent: None

Others: Adam Martin, Nadine Milostan, Steve Wolf, Mike Suratt, Sarah Davis, Susan File, Karen Hildebrandt, Darin Holley, Elizabeth Kutchey, Heather Nuckolls, Joann O'Rourke, Jessica Ristich, Dan Lake, Sid Tippett, Carla Ramirez, Juan Ramirez, Michael Williams, Cliff Snitgen, Chris Cyporyn, Elizabeth Ritter, Mary Craite, Heather Wichtman, R. Kwas, Nancy Ristich, Gerri Alen, Leanne Boose, Tyler Soncrainte, Rebecca Matthews, Megan Roberts, and others who did not register.

**APPROVAL OF THE AGENDA**

The agenda was approved as printed with one change, removing item F in the consent agenda.

**CELEBRATION OF LEARNING**

- a. Grayson Elementary School Singers

Grayson Elementary School performed in honor of Board Appreciation Month.

- b. Haviland Elementary School Kindergarteners

Haviland Teachers Alyssa Korzym and Sarah Furney, with the assistance of several kindergarten students from Haviland Elementary, showed off their daily Foundational Skills routine with members of the Board and Superintendent Martin.

**RECOGNITION OF ACHIEVEMENT**

- a. MSPRA Award

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.

**PUBLIC COMMENTS ON ACTION ITEMS**

There were no public comments on action items.

**CONSENT AGENDA**

- a. Minutes
  - 1. January 15, 2026 Regular Meeting
  - 2. January 22, 2026, Special Meeting
  - 3. February 6, 2026, COW Meeting
  - 4. February 7, 2026, Special Meeting
- b. Accounts Payable
- c. Financial Statement
- d. Support Staff Report
- e. Resignations

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

## INFORMATION ITEMS

### a. 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.

### b. 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.

### c. 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.

Pending review of submitted bids, a recommendation will be presented for approval at the March 19, 2026 board meeting.

### d. 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 it, 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, including 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. A recommendation to approve the bid in the amount of \$199,308.15 to be funded through the Food Service Fund will be presented for approval on March 19, 2026.

### e. 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

f. Chromebook Purchase to Begin Refresh

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.

**NEW BUSINESS**

a. President's Recommendations

1. Recommendation 29-25-26 Relative to Administrative Appointments

Moved by Member Donohue and supported by Member Petrusha 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

Ayes: Members Torres, Petrusha, Donohue, McGregor, Wagner, and Soncrainte

Nays: None

\*Abstentions: Member Ristich

Motion carried. (6-0-1)

\*Member Ristich disclosed a conflict of interest with a family member being appointed.

2. Recommendation 30-25-26 Relative to Oakland County Enhancement Millage Resolution

Moved by Member Ristich and supported by Member Donohue that the Board of Education approve the Oakland County Enhancement Millage resolution requesting that Oakland Schools submit it 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. A copy of the resolution is attached to the official minutes.

Ayes: Members McGregor, Ristich, Torres, Donohue, Wagner, and Soncrainte

Nays: Member Petrusha

Motion carried. (6-1)

3. Recommendation 31-25-26 Relative to Stormwater Permit Renewal Resolution

Moved by Member Ristich and supported by Member Petrusha that the Board of Education approve the Stormwater Permit Renewal Resolution to satisfy state mandates and continue the district's commitment to environmental stewardship. A copy of the resolution is on file with the official minutes.

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

Nays: None

Motion carried. (7-0)

b. Consideration of Certain Purchases

1. Recommendation 32-25-26 Relative to Summer Roofing Projects

Moved by Member Donohue and supported by Member Ristich that the Board of Education award a contract to William Molnar Roofing for 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 is the 2020 Bond.

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

Nays: None

Motion carried. (7-0)

2. Recommendation 33-25-26 Relative to Elementary Water Coolers

Moved by Member Donohue and supported by Member Ristich that the Board of Education award contracts as follows 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

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

Nays: None

Motion carried. (7-0)

3. Recommendation 34-25-26 Relative to Mason Media Center HVAC

Moved by Member Donohue and supported by Member Petrusha that the Board of Education award a contract to the lowest bidders for the Mason Media Center HVAC as follows:

Dickerson Mechanicals, Inc.	\$168,700.00
Doublejack Electric Co., Inc.	\$ 28,769.00
Contingency	\$ 19,746.90

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

Nays: None

Motion carried. (7-0)

**PUBLIC COMMENT ON NON-ACTION ITEMS**

Mary Craite addressed the Board of Education regarding staff and contracts.

**BOARD REPORTS**

Member Soncrainte provided an update on Waterford Youth Assistance.

Member Torres expressed appreciation for the Board Appreciation Month recognitions.

Member Ristich spoke about strategic planning and Hess Hathaway.

Member McGregor reported on the OCSBA Government Relations Committee meeting.

Member Wagner talked about the strategic planning process.

**SUPERINTENDENT REPORT**

Superintendent Martin provided talked about strategic planning, Teacher of the Year nomination deadline, Youth in Government Day, W.I.R.E.D. Robotics and the Stepanski Open House.

**ADJOURNMENT**

The Regular meeting was adjourned by President Wagner at 8:08 p.m.

:mr

---

Board Secretary

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

ITEM NO:  
TOPIC: ACCOUNTS PAYABLE FOR FEBRUARY 2026

RECOMMENDATION: It is recommended that the Board of Education approve the Check/Electronic Funds Transfer Register for the month of February 2026 as listed on pages 1-175 and the P-Card Account Statement listed on the last 5 pages.

## EXPENDITURES BY DISBURSEMENT TYPE:

## 1. ACCOUNTS PAYABLE (CHECKS)

General Fund	\$ 4,355,961.12
Special Ed Center Program	16,077.48
Community Service Fund	64,826.53
Food Service Fund	230,177.47
Student Activity	100,148.62
Debt Service Fund	-
2020 Series II Cap X	324,582.36
2020 Series III	69,276.37
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$ 5,161,049.95</b>

## 2. PAYMENTS BY WIRE OR ACH:

2/2/2026	Merchant-5/3 Bankcard Cred Fees	27.49
2/3/2026	General-Authnet Gateway Billing	30.60
2/3/2026	Merchant-FRST BK MRCH SVC SVCS FEE	35.50
2/3/2026	Child Care-FST BK MRCH SVE DISCOUNT	953.72
2/3/2026	Child Care-FST BK MRCH SVE FEE	41.25
2/3/2026	Merchant-FRST BK MRCH SVC DISCOUNT	169.35
2/3/2026	Food Service-PayPal Payment Fees	25.00
2/4/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 01/23/2026	147,019.13
2/4/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 01/23/2026	726,334.23
2/4/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 01/23/2026	847,607.86
2/5/2026	Child Care-ACHQ ACHPYMNT	208.55
2/5/2026	Merchant-ACHQ ACHPYMNT	24.50
2/6/2026	General-Edustaff Contracted Substitute/Staff	107,624.72
2/10/2026	Merchant-WORLDPAY ACH Billing	151.89
2/10/2026	Food Service-WORLDPAY ACH Billing	62.45
2/10/2026	Food Service-Magic Wrighter	34.95
2/17/2026	Food Service-RET TRANS	20.00
2/17/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 02/06/2026	147,789.70
2/17/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 02/06/2026	730,228.30
2/20/2026	General-Edustaff Contracted Substitute/Staff	165,325.47
2/24/2026	General-Arbiterpay- Mott HS	8,000.00
2/24/2026	General-Arbiterpay - Kettering HS	8,000.00
2/24/2026	General-Edustaff Contracted Substitute/Staff	1,698.75
2/25/2026	General-COMMERCIAL CARD AUTO PAY	12,214.01
<b>TOTAL WIRES OR ACH</b>		<b>\$ 2,903,627.42</b>

## TOTAL DISBURSEMENTS FEBRUARY 2026

**\$ 8,064,677.37**

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: March 19, 2026



To: Waterford School District Board of Education  
From: Amy Dagenhardt, Director of Finance & Budget  
Subject: February 28, 2026 Financial Statement  
Date: February 11, 2026

Attached are the February 28, 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 February 2026 Data:**

**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 2/28/2026

St Revenue/Function	Description	Amend 1 Budget	Encumbrance	Actual	Balance	Percent
<b>Type: 4 REVENUE</b>						
St Revenue: 100	REVENUE FROM LOCAL	<b>Total: 18,786,017.00</b>	0.00	15,632,172.22	3,153,844.78	83.21%
St Revenue: 200	REV FROM NON-	<b>Total: 0.00</b>	0.00	0.00	0.00	0.00%
St Revenue: 300	REV FROM STATE SOURCES	<b>Total: 89,558,054.00</b>	0.00	48,493,599.61	41,064,454.39	54.14%
St Revenue: 400	REV FROM FEDERAL SOURCES	<b>Total: 5,732,416.00</b>	0.00	1,594,246.16	4,138,169.84	27.81%
St Revenue: 500	INCOMING TRANSFER/OTH	<b>Total: 7,858,049.00</b>	0.00	5,435,336.93	2,422,712.07	69.16%
St Revenue: 600	FUND MODIFICATIONS	<b>Total: 626,965.00</b>	0.00	0.00	626,965.00	0.00%
<b>Type: 4</b>	<b>REVENUE</b>	<b>Total: 122,561,501.00</b>	0.00	71,155,354.92	51,406,146.08	58.05%
<b>Type: 5 EXPENSE</b>						
St. Function:000	NOT APPLICABLE	0.00	0.00	0.00	0.00	0.00%
St. Function:110	BASIC PROGRAMS	44,183,716.00	78,401.12	23,958,791.37	20,146,523.51	54.40%
St. Function:120	ADDED NEEDS	24,750,016.00	10,535.34	12,619,034.79	12,120,445.87	51.02%
St. Function:210	SUPPORT SERVICES-PUPIL	14,842,821.00	166,539.24	7,584,288.50	7,091,993.26	52.21%
St. Function:220	SUPPORT SERVICES-INSTR	4,850,847.00	32,370.59	3,178,973.10	1,639,503.31	66.20%
St. Function:230	SUPPORT SERVICES-GENERAL	1,682,897.00	245.49	1,063,311.91	619,339.60	63.19%
St. Function:240	SUPPORT SERVICES-SCHOOL	6,512,203.00	10,394.74	3,991,191.35	2,510,616.91	61.44%
St. Function:250	SUPPORT SERVICES-BUSINESS	896,998.00	6,041.18	779,524.43	111,432.39	87.57%
St. Function:260	OPERATIONS AND	12,313,992.00	833,337.61	7,722,421.02	3,758,233.37	69.47%
St. Function:270	PUPIL TRANSPORTATION	6,115,164.00	755,442.06	3,852,861.93	1,506,860.01	75.35%
St. Function:280	SUPPORT SERVICES-CENTRAL	3,360,482.00	257,322.30	2,511,891.72	591,267.98	82.40%
St. Function:290	SUPPORT SERVICES-OTHER	2,041,610.00	38,591.52	1,114,757.42	888,261.06	56.49%
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	37,191.89	89,463.11	29.36%
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	1,704.11	5,970.89	22.20%
St. Function:370	NON-PUBLIC SCHOOL PUPILS	69,523.00	296.55	31,366.33	37,860.12	45.54%
St. Function:390	OTHER COMMUNITY	12,350.00	0.00	10,153.53	2,196.47	82.21%
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%
<b>Type: 5</b>	<b>EXPENSE</b>	<b>Total: 123,113,043.00</b>	2,189,517.74	68,459,713.40	52,463,811.86	57.38%
<b>Grand Total:</b>		<b>-551,542.00</b>		<b>2,695,641.52</b>		

End of Report

Waterford School District

2026 G

08

Budget to Actual by St. Fund-Type-St.RevX00-St.ObjX000

As of 2/28/2026

Org Key / Object	Object Description		M1 Budget	Actual	Encumbrance	Balance	% of Utilization
St. Fund: 11	GENERAL FUND						
Type:4	REVENUE						
St. Revenue X00: 100	REVENUE FROM LOCAL	Total:	18,786,017.00	15,632,172.22	0.00	3,153,844.78	83.21%
St. Revenue X00: 200	REV FROM NON-	Total:	0.00	0.00	0.00	0.00	83.21%
St. Revenue X00: 300	REV FROM STATE SOURCES	Total:	89,558,054.00	48,493,599.61	0.00	41,064,454.39	54.14%
St. Revenue X00: 400	REV FROM FEDERAL	Total:	5,732,416.00	1,594,246.16	0.00	4,138,169.84	27.81%
St. Revenue X00: 500	INCOMING TRANSFER/OTH	Total:	7,858,049.00	5,435,336.93	0.00	2,422,712.07	69.16%
St. Revenue X00: 600	FUND MODIFICATIONS	Total:	626,965.00	0.00	0.00	626,965.00	0.00%
Type: 4	REVENUE	Total:	122,561,501.00	71,155,354.92	0.00	51,406,146.08	58.05%
Type:5	EXPENSE						
St. Object X000: 1000	SALARIES	Total:	60,072,387.00	31,799,238.17	0.00	28,273,148.83	52.93%
St. Object X000: 2000	EMPLOYEE BENEFITS	Total:	40,697,678.00	22,406,821.97	5,000.00	18,285,856.03	55.06%
St. Object X000: 3000	PURCHASED SERVICES	Total:	9,061,428.00	6,603,315.09	998,823.77	1,459,289.14	83.89%
St. Object X000: 4000	PURCHASED SERVICES	Total:	5,036,672.00	3,507,097.88	473,335.86	1,056,238.26	79.02%
St. Object X000: 5000	SUPPLIES AND MATERIALS	Total:	5,793,411.00	3,669,120.47	563,805.28	1,560,485.25	73.06%
St. Object X000: 6000	CAPITAL OUTLAY	Total:	236,253.00	321,503.97	99,474.97	(184,725.94)	178.18%
St. Object X000: 7000	OTHER EXPENDITURES	Total:	656,593.00	89,465.85	9,002.86	558,124.29	14.99%
St. Object X000: 8000	OUTGOING TRANSFERS/OTH	Total:	1,558,621.00	63,150.00	40,075.00	1,455,396.00	6.62%
St. Object X000: 9000	INDIRECT COST RECOVERY	Total:	0.00	0.00	0.00	0.00	6.62%
Type: 5	EXPENSE	Total:	123,113,043.00	68,459,713.40	2,189,517.74	52,463,811.86	57.38%
St. Fund: 11	GENERAL FUND	Total:	(551,542.00)	2,695,641.52	(2,189,517.74)	(1,057,665.78)	(91.76%)

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

**CONTRACT CHANGES/RESIGNATIONS**

Wendland, Natalie – Early Childhood Program Specialist (NAE)

Stepanski Early Childhood Center

Resignation Effective: February 2, 2026

Cotter, Maury – Behavior Support Specialist (NAE)

Multiple

Resignation Effective: February 6, 2026

Mason, Kaylee – Student Worker/Co-op (NAE)

Grayson Elementary School

Resignation Effective: February 6, 2026

Perez, Breann – Tuition Based Teacher (NAE)

Stepanski Early Childhood Center

Resignation Effective: February 13, 2026

Triplett, Jacob – Building Computer Technician (NAE)

Covert Center

Resignation Effective: February 13, 2026

Ruble, Michelle – Special Education Paraprofessional (NAE)

Pierce Middle School

Termination Effective: February 19, 2026

Dinkins, Vicki – Special Education Paraprofessional (NAE)

Mason Middle School

Resignation Effective: February 25, 2026

Boyll, Vicki – Facilities Maintenance (MESPA III)

Central Warehouse

Resignation Effective: February 27, 2026

Ondusky, Rondalynn – Secretary (MESPA I)

Kingsley Montgomery School

Resignation Effective: February 27, 2026

Rhoades, Christine – Academic Paraprofessional (NAE)

Haviland Elementary School

Resignation Effective: February 27, 2026

**CONTRACT CHANGES/APPOINTMENTS**

<p>Cauley, Gerald – Building Support (NAE) Haviland Elementary School Effective Date: February 2, 2026</p> <p>Walker, Chloe – Academic Paraprofessional (NAE) Mason Middle School Effective Date: February 3, 2026</p> <p>Bright, Lynette – Bus Driver Substitute (NAE) Transportation Department Effective Date: February 4, 2026</p> <p>Stockwell, Juanell – Food Service Assistant (MESPA III) Mason Middle School Effective Date: February 6, 2026</p> <p>Moyet, Isabela – Special Education Paraprofessional (NAE) Riverside Elementary School Effective Date: February 9, 2026</p> <p>Barrow, Breanna – Special Education Paraprofessional (NAE) Haviland Elementary School Effective Date: February 10, 2026</p> <p>Walker, Carl – Building Support (NAE) Riverside Elementary School Effective Date: February 10, 2026</p> <p>Swee, Virginia – Special Education Paraprofessional (NAE) Schoolcraft Elementary School Effective Date: February 11, 2026</p> <p>Murdock, Mary – Building Support (NAE) Riverside Elementary School Effective Date: February 13, 2026</p> <p>Aubry, Payton – Building Support (NAE) Stepanski Early Childhood Center Effective Date: February 18, 2026</p> <p>Malyszek-Hines, Andrea – Special Education Paraprofessional (NAE) Mason Middle School Effective Date: February 18, 2026</p>	<p>Helm, Kalee – Special Education Paraprofessional (NAE) Donelson Hills Elementary School Effective Date: February 23, 2026</p> <p>Runyon, Conner – Special Education Paraprofessional (NAE) Mason Middle School Effective Date: February 23, 2026</p> <p>Zeigler, Clare – Child Care Coordinator (NAE) Riverside Elementary School Effective Date: February 23, 2026</p>
---	--

Resource Person(s): Susan K. File, Executive Director of Human Resources  
Date of Board of Education Meeting: March 19, 2026

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):

Casagrande-Dave, Karen - Teacher  
 Location: Kettering High School  
 Resignation  
 Effective: February 13, 2026

Jensen, Tracey – Teacher  
 Location: Mason Middle School  
 Resignation  
 Effective: March 13, 2026

Marks, Vanessa – Teacher  
 Location: Mason Middle School  
 Retirement  
 Effective: June 5, 2026

Moore, Kristin – Interventionist  
 Location: Haviland Elementary  
 Retirement  
 Effective: August 31, 2026

Stewart, Charles – Teacher  
 Location: International Academy  
 Retirement  
 Effective: June 30, 2026

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

ITEM NO.:	Information Item (a)
TOPIC:	Waterford Township Police Revocable License Drone Operations

The Waterford School District has received a request to establish a Revocable License Agreement with the Charter Township of Waterford to allow the Waterford Township Police Department (WTPD) to use a designated portion of the District’s Bus Garage property at 1118 Sylvertis Road as a launch and recovery site for unmanned aerial systems (UAS/drones). This informational item summarizes the purpose, scope, protections, and operational expectations contained in the agreement.

**Purpose of the Agreement**

The Township requested access to a small, defined area of District property to support public safety drone operations, including emergency response, law enforcement missions, and training. The District determined that granting this limited, revocable license provides a community benefit while maintaining full control of District property.

**Use of District Property**

- The Township may use only the designated Licensed Premises (Exhibit B) for drone launch, recovery, and minimal staging.
- Use is restricted to public safety and law enforcement purposes, including training and readiness activities.
- The District retains full authority over the property and may suspend use with two days’ written notice for noncompliance.

**Prohibited Activities**

- No commercial operations or unrelated drone activities.
- No surveillance of students or school activities unless tied to an active, authorized law enforcement purpose.
- No entry into District buildings or restricted areas without written authorization or emergency necessity.

**Safety, Privacy, and Compliance**

- The Township must maintain a UAS safety policy, establish a safety perimeter, and follow all FAA, state, and local regulations.
- Operators must be properly certified.

- Any incidents involving injury, property damage, or near-miss must be reported verbally within 24 hours and in writing within five business days.

#### Costs and Improvements

- The District receives no compensation, as the arrangement is considered a public safety benefit.
- The Township is responsible for all equipment, utilities, and any approved improvements.
- Only equipment listed in Exhibit C (Flock Aerodrome DFR and docking station) is permitted unless additional improvements are approved in writing.
- Any damage caused by the Township must be repaired or reimbursed.

#### Data and Records

- All drone data remains Police Department records.
- The District may request recordings only when legally permissible.
- Both parties will manage their own FOIA obligations.

#### Insurance and Liability

- The Township must maintain the insurance coverages outlined in Exhibit D, naming the District as a certificate holder where permitted.
- The agreement does not waive governmental immunity for either party.

#### Term and Termination

- The license runs through December 31, 2030, with an optional two-year extension.
- Either party may terminate the agreement with 60 days' notice.
- Upon termination, the Township must restore the Licensed Premises to its original or better condition.

#### Summary

This agreement provides a structured, legally compliant framework that supports community public safety while protecting District operations, property, privacy, and liability interests. It ensures clear boundaries, strong safety requirements, and full District oversight, with the flexibility to revoke or amend the arrangement as needed.

Attachments: License Agreement  
Questions and Answers

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations  
Michael Suratt, Director of Safety and Security

Date of Board of Education Meeting: March 19, 2026

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

ITEM:	Information Item (b)
TOPIC:	2025-2026 2 <sup>nd</sup> Budget Amendment

Karen Hildebrandt, Assistant Superintendent of Business and Operations, and Amy Dagenhardt, Director of Finance and Budget, will present the 2<sup>nd</sup> amendment to the 2025-2026 budget. A recommendation for approval will be presented under New Business.

Resource Persons: Karen Hildbebrandt, Assistant Superintendent of Business and Operations

Date of Board of Education Meeting: March 19, 2026

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

ITEM:	Information Item (c)
TOPIC:	Bond Refunding

Following the preliminary discussion held during the Committee of the Whole meeting on March 5, 2026, the Board is being asked to formally authorize the issuance of Refunding Bonds, Series 2026. This strategic financial move aims to refund all or a portion of the District's existing debt to capitalize on favorable market conditions and secure debt service savings for the School District.

The Waterford School District currently has outstanding "Prior Bonds" from the following series:

- Series 2016: Issued October 1, 2016 (\$20,000,000).
- Series 2017: Issued September 1, 2017 (\$50,000,000).
- Series 2018: Issued March 1, 2018 (\$10,000,000).
- Series 2019: Issued March 13, 2019 (\$17,875,000).

The proposed resolution authorizes the issuance of new bonds in an aggregate principal amount not to exceed \$58,980,000. These funds will be used to pay off the higher-interest Prior Bonds and cover the costs of issuance.

- Authorization: Issued pursuant to Act 34, Public Acts of Michigan, 2001.
- Security: These are General Obligation Unlimited Tax bonds, backed by the full faith and credit of the School District.
- Interest Rate Cap: The interest rate on any bond shall not exceed 6% per annum.
- Maturity: The final maturity date will not be later than May 1, 2037.
- Authorized Officer: The Assistant Superintendent, Business & Operations is designated to determine the final portions of bonds to be refunded and the specific timing of the sale.

The primary goal of this refunding is to secure savings for the District by replacing older debt with new bonds at lower interest rates. The resolution requires the purchase price of the new bonds to be at least 99% of the principal amount, ensuring a competitive sale.

Attachment: Bond Authorizing Resolution

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

Date of Board of Education Meeting: March 19, 2026

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

ITEM:	Information Item (d)
TOPIC:	Vape Detectors

Assistant Superintendent Steven Wolf will present a proposal to install vape detectors in our high school student restrooms in an effort to actively deter and quickly address instances of vaping in our high school bathrooms. Information relative to the purpose, purchase, implementation and management will be discussed.

Quotes were received through our state cooperative agreement, REMC. A recommendation for approval of the purchase of 27 Halo 3C Smart Sensors, software and installation in all student bathrooms at Waterford Mott, Waterford Kettering, and Durant High School, for implementation beginning Fall of the 2026-2027 school year, will be presented on May 21, 2026.

27 Halo 3C Smart Sensors	Halo 3C Smart Sensor Software	Installation - Corporate Audio Visual Services	Total Amount
\$19,440	\$2,700	\$10,430	\$32,570

Funding Source: 31aa Grant Funding

Resource Persons: Steven Wolf, Assistant Superintendent of 6-Postsecondary Instruction

Date of Board of Education Meeting: March 19, 2026

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

ITEM: New Business a (1)  
Superintendent's Recommendation 35-25-26

TOPIC: Strategic Plan 2026

It is recommended that the Board of Education adopt the 2026 Strategic Plan and authorize changes to respective board policies.

P2015 Mission of the District  
P2105.01 Vision Statement  
P2105.02 Belief Statement  
P2105.04 Indicators of Success/Goal Statements

Resource Person: Adam Martin

Date of Board of Education Meeting: March 19, 2026

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

ITEM NO:	New Business a(2) Superintendent's Recommendation 36-25-26
TOPIC:	Resolution for Adoption by the Board of Education of Waterford School District Revised Budget #2 2025-2026

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2025-2026. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Waterford School District. The property tax rate will be 17.6749 mills on non-homestead property. The proceeds will be used to pay General Fund operating expenses.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the General Fund of the Waterford School District for fiscal year 2025-2026 is as follows:

<b>GENERAL FUND</b>		
		<b>REVISED BUDGET #2 2025-26</b>
<b>REVENUE</b>		
Local sources	\$	18,336,492
State sources		91,186,051
Interdistrict transactions/other		6,435,309
Federal sources		7,887,835
Transfers in		686,023
<b>Total Revenue and Incoming Transfers</b>	<b>\$</b>	<b>124,531,710</b>
Fund Balance July 1		16,961,149
<b>Total Available to Appropriate</b>	<b>\$</b>	<b>141,492,859</b>

BE IT FURTHER RESOLVED, that \$123,537,440 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>		
Instruction		
Basic programs	\$	45,219,835
Added needs		23,840,611
<hr/>		
Total Instruction	\$	69,060,446
Support Services		
Pupil services	\$	14,210,883
Instructional services		5,159,721
General administration		1,648,368
School administration		6,640,751
Business services		1,197,909
Operations and maintenance		12,531,214
Pupil transportation		5,783,195
Central services		3,811,823
<hr/>		
Total Support Service	\$	50,983,864
Cocurricular		
Community services		226,093
Debt/other		327,692
Interfund transfers		897,210
<hr/>		
Total Expenditures	\$	123,537,440
<hr/>		
Fund Balance Projected June 30, 2026	\$	17,955,419

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2025-2026 is as follows:

<b>SCHOOL SERVICE FUND</b>		
		<b>REVISED BUDGET #2 2025-26</b>
<b>REVENUE</b>		
Local		\$ 3,986,135
State		1,180,014
Federal		4,708,100
Transfers In		897,210
Total Revenue & Incoming Transfers		\$ 10,771,459
Fund Balance July 1 Forecasted		3,427,374
Total Available to Appropriate		\$ 14,198,833

BE IT FURTHER RESOLVED, that \$10,991,609 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>		
Food Service		\$ 6,730,825
Performing Arts Centers		189,180
Pools & Fitness Centers		862,217
Childcare		1,309,387
Student Internal Account		1,900,000
Total Expenditures		\$ 10,991,609
Restricted Fund Balance - Food Service		\$ 2,013,693
Restricted Fund Balance - Student Activities		1,193,531
Fund Balance June 30, 2026		\$ 3,207,224

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2025-2026 is as follows:

<b>SPECIAL EDUCATION CENTER PROGRAMS</b>		
		<b>REVISED BUDGET #2 2025-26</b>
<b>REVENUE</b>		
State		\$ 2,087,265
Incoming Transfers and Other Transactions		5,614,609
		<hr/>
Total Revenue and Incoming Transfers		\$ 7,701,874
Fund Balance July 1 Forecasted		1,313,906
		<hr/>
Total Available to Appropriate		\$ 9,015,780

BE IT FURTHER RESOLVED, that \$7,537,659 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>		
Instruction		
Added Needs		\$ 3,166,659
		<hr/>
Total Instruction		\$ 3,166,659
Support Services		
Pupil Services		\$ 1,048,471
Instructional Services		3,172,501
Pupil Transportation		-
Central Services		150,028
		<hr/>
Total Support Service		\$ 4,371,000
		<hr/>
Total Expenditures		\$ 7,537,659
		<hr/>
Restricted Fund Balance June 30, 2026		\$ 1,478,121

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2025-2026 is as follows:

<b>DEBT RETIREMENT FUND</b>	
	<b>REVISED</b>
	<b>BUDGET #2</b>
	<b>2025-26</b>
<b>REVENUE</b>	
Local	\$ 24,600,459
Total Revenue	\$ 24,600,459
Fund Balance July 1 Forecasted	1,424,743
Total Available to Appropriate	\$ 26,025,202

BE IT FURTHER RESOLVED, that \$23,916,944 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>	
Redemption of Bond Principal	\$ 15,875,000
Interest on Bonded Debt	8,037,444
Other	4,500
Total Expenditures	\$ 23,916,944
Restricted Fund Balance June 30, 2026	\$ 2,108,258

FUTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

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

Date of Board of Education Meeting: March 19, 2026

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

ITEM:	New Business a (3) Superintendent's Recommendation 37-25-26
TOPIC:	Bond Refunding

### Background and Purpose

The Waterford School District currently has outstanding "Prior Bonds" from the following series:

- **Series 2016:** Issued October 1, 2016 (\$20,000,000).
- **Series 2017:** Issued September 1, 2017 (\$50,000,000).
- **Series 2018:** Issued March 1, 2018 (\$10,000,000).
- **Series 2019:** Issued March 13, 2019 (\$17,875,000).

The proposed resolution authorizes the issuance of new bonds in an aggregate principal amount not to exceed \$58,980,000. These funds will be used to pay off the higher-interest Prior Bonds and cover the costs of issuance.

### Key Bond Details

- **Authorization:** Issued pursuant to Act 34, Public Acts of Michigan, 2001.
- **Security:** These are General Obligation Unlimited Tax bonds, backed by the full faith and credit of the School District.
- **Interest Rate Cap:** The interest rate on any bond shall not exceed 6% per annum.
- **Maturity:** The final maturity date will not be later than May 1, 2037.
- **Authorized Officer:** The Assistant Superintendent, Business & Operations is designated to determine the final portions of bonds to be refunded and the specific timing of the sale.

### Fiscal Impact

The primary goal of this refunding is to secure savings for the District by replacing older debt with new bonds at lower interest rates. The resolution requires the purchase price of the new bonds to be at least 99% of the principal amount, ensuring a competitive sale.

### Recommendation:

It is recommended that the Board of Education adopt the resolution as presented to allow the District to move forward with the negotiated sale of the Refunding Bonds.

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

Date of Board of Education Meeting: March 19, 2026

RESOLUTION TO AUTHORIZE THE ISSUANCE  
OF REFUNDING BONDS NOT TO EXCEED \$58,980,000

At a regular meeting of the Board of Education of the Waterford School District, County of Oakland, Michigan (the "Board"), held on the 19th day of March, 2026.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

WHEREAS, the Waterford School District (the "School District") previously issued its School District Bonds, Series 2016 (General Obligation – Unlimited Tax), dated as of October 1, 2016, in the aggregate principal amount of \$20,000,000 (the "2016 Bonds"); and

WHEREAS, the Waterford School District (the "School District") previously issued its School District Bonds, Series 2017 (General Obligation – Unlimited Tax), dated as of September 1, 2017, in the aggregate principal amount of \$50,000,000 (the "2017 Bonds"); and

WHEREAS, the Waterford School District (the "School District") previously issued its School District Bonds, Series 2018 (General Obligation – Unlimited Tax), dated as of March 1, 2018, in the aggregate principal amount of \$10,000,000 (the "2018 Bonds"); and

WHEREAS, the Waterford School District (the "School District") previously issued its School District Bonds, Series 2019 (General Obligation – Unlimited Tax), dated as of March 13, 2019, in the aggregate principal amount of \$17,875,000 (the "2019 Bonds", and collectively with the 2016 Bonds, the 2017 Bonds and the 2018 Bonds, the "Prior Bonds"); and

WHEREAS, the Prior Bonds remain outstanding in various principal amounts, and the School District has been advised that certain of the Prior Bonds could be redeemed and thereby secure savings for the School District; and

WHEREAS, Part VI of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorizes the issuance of refunding bonds for the purpose of refunding all or part of the School District's outstanding securities, including the Prior Bonds; and

WHEREAS, the Board has determined that it is in the best interest of the School District to refund all or a portion of the Prior Bonds to secure savings for the School District through the issuance of such refunding bonds.

NOW, THEREFORE, BE IT RESOLVED that:

1. AUTHORIZATION OF BONDS – PURPOSE. Bonds of the School District aggregating the principal sum of not to exceed Fifty-Eight Million Nine Hundred Eighty Thousand Dollars (\$58,980,000) (the "Refunding Bonds") shall be issued and sold pursuant to the provisions of Act 34, and other applicable statutory provisions, for the purpose of refunding all or such portion of the Prior Bonds as determined by order of the Assistant Superintendent, Business & Operations of the School District (the "Authorized Officer").

2. BOND DETAILS. The Refunding Bonds shall be designated "Refunding Bonds, Series 2026 (General Obligation – Unlimited Tax)", *provided that*, if said bonds are not issued in calendar year 2026, the Authorized Officer may re-designate the bonds to reflect the year in which the bonds are issued; shall be dated as of the date approved by order of the Authorized Officer; shall be numbered from 1 upwards; shall be fully registered; shall be in such denominations as shall be determined by order of the Authorized Officer; shall bear interest at a rate or rates as shall be determined by order of the Authorized Officer; shall be payable on such dates as shall be determined by order of the Authorized Officer; and shall be serial bonds and/or term bonds and mature on such dates and in such years as shall be determined by order of the Authorized Officer. If requested by the original purchaser of the Refunding Bonds and determined by the Authorized Officer, the Refunding Bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Refunding Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Refunding Bonds to the bond registrar and paying agent as they severally mature; provided, however, if the Refunding Bonds are issued in the form of a single bond, the Authorized Officer may determine that presentation and surrender of the bond to the bond registrar and paying agent is not required for some or all principal installments and, in such case, such principal installments shall be paid to the registered owner of the bond as shown on the registration books. Interest shall be paid to the registered owner of each Refunding Bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by wire transfer or by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. PRIOR REDEMPTION. The Refunding Bonds shall be subject to optional redemption prior to maturity upon such terms and conditions as shall be determined by order of the Authorized Officer.

5. BOOK-ENTRY SYSTEM. Initially, if requested by the original purchaser of the Refunding Bonds and determined by the Authorized Officer, one fully-registered Refunding Bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the School District determines that it is in the best interest of the School District not to continue the book-entry system of transfer or that the interests of the holders of the Refunding Bonds might be adversely affected if the book-entry system of transfer is continued, the School District may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of Refunding Bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange Refunding Bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with

this resolution. DTC may determine to discontinue providing its services with respect to the Refunding Bonds at any time by giving notice to the School District and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the School District may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the School District shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the School District and the bond registrar and paying agent shall be obligated to deliver Refunding Bond certificates in accordance with the procedures established by this resolution. In the event Refunding Bond certificates are issued, the provisions of this resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the School District and the bond registrar and paying agent to do so, the School District and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Refunding Bonds to any Participant having Refunding Bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Refunding Bonds.

Notwithstanding any other provision of this resolution to the contrary, so long as any Refunding Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on such Refunding Bonds and all notices with respect to the Refunding Bonds shall be made and given, respectively, to DTC. The Authorized Officer is authorized to sign the Blanket Issuer Letter of Representations on behalf of the School District in such form as such official signing the Blanket Issuer Letter of Representations deems necessary or appropriate in order to accomplish the issuance of the Refunding Bonds in accordance with law and this resolution.

Notwithstanding any other provision of this resolution to the contrary, if the Authorized Officer deems it to be in the best interest of the School District, the Refunding Bonds shall not initially be issued through the book-entry-only transfer system of DTC.

6. BOND REGISTRAR AND PAYING AGENT. Argent Institutional Trust Company, Grand Rapids, Michigan is hereby appointed bond registrar and paying agent for the Refunding Bonds, and the Authorized Officer may enter into an agreement with such bond registrar and paying agent. The Authorized Officer from time to time may designate, and may enter into an agreement with, a new bond registrar and paying agent for the Refunding Bonds, which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan.

7. EXECUTION, AUTHENTICATION AND DELIVERY OF REFUNDING BONDS. The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signatures of the President and the Secretary of the Board and authenticated by the manual signature of the bond registrar or paying agent or an authorized representative of the bond registrar and paying agent. After the Refunding Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the Authorized Officer or the Treasurer to the purchaser of the Refunding Bonds upon receipt of the purchase price. Additional Refunding Bonds bearing the manual or facsimile signatures of the President and the Secretary of the Board may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of the Refunding Bonds. The bond registrar and paying agent shall indicate on each Refunding Bond the date of its authentication.

8. EXCHANGE AND TRANSFER OF BONDS. Any Refunding Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Refunding Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Refunding Bond.

Each Refunding Bond shall be transferable only upon the books of the School District, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of

such Refunding Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Refunding Bond, the bond registrar and paying agent on behalf of the School District shall cancel the surrendered Refunding Bond and shall authenticate and deliver to the transferee a new Refunding Bond or Refunding Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Refunding Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Refunding Bond pursuant to this section, payment of interest on the Refunding Bonds is in default, the bond registrar and paying agent shall endorse upon the new Refunding Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is \_\_\_\_\_, \_\_\_\_."

The School District and the bond registrar and paying agent may deem and treat the person in whose name any Refunding Bond shall be registered upon the books of the School District as the absolute owner of such Refunding Bond, whether such Refunding Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Refunding Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of section 3 of this resolution shall be valid and effectual to satisfy and discharge the liability upon such Refunding Bond to the extent of the sum or sums so paid, and neither the School District nor the bond registrar and paying agent shall be affected by any notice to the contrary. The School District agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of Refunding Bonds, the School District or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or

sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange Refunding Bonds or portions of Refunding Bonds that have been selected for redemption.

9. FORM OF REFUNDING BONDS. The Refunding Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF OAKLAND

WATERFORD SCHOOL DISTRICT  
REFUNDING BOND, SERIES 2026  
(GENERAL OBLIGATION – UNLIMITED TAX)

INTEREST RATE      MATURITY DATE      DATE OF ORIGINAL ISSUE      CUSIP

Registered Owner:

Principal Amount:

The Waterford School District, County of Oakland, State of Michigan (the "School District"), acknowledges itself indebted to, and for value received hereby promises to pay to, the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at \_\_\_\_\_, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by wire transfer or by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from \_\_\_\_\_, \_\_\_\_\_, or such later date through which interest has been paid until the School District's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first days of \_\_\_\_\_ and \_\_\_\_\_ in each year, commencing on \_\_\_\_\_, 20\_\_\_. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) issued by the School District under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of 2001, as amended) and a resolution adopted by the Board of Education of the School District on March 19, 2026 (the "Resolution"), for the purpose of refunding the School District's outstanding School District Bonds, Series 2016 (General Obligation – Unlimited Tax), dated October 1, 2016, the School District's outstanding School District Bonds, Series 2017 (General Obligation – Unlimited Tax), dated September 1, 2017, the School District's outstanding School District Bonds, Series 2018 (General Obligation – Unlimited Tax), dated March 1, 2018, and the School District's outstanding School District Bonds, Series 2019 (General Obligation – Unlimited Tax), dated March 13, 2019. The full faith

and credit of the School District have been pledged for the prompt payment of the principal of and interest on this bond. The School District is required to levy annually ad valorem taxes, without limitation as to rate or amount, to pay such principal and interest as the same shall become due.

This bond is transferable, as provided in the Resolution, only upon the books of the School District kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$ \_\_\_\_\_ or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds that have been selected for redemption.

#### MANDATORY PRIOR REDEMPTION

Bonds maturing in the year \_\_\_\_ are subject to mandatory prior redemption at par and accrued interest as follows:

<u>Redemption Date</u>	<u>Principal Amount of Bonds to be Redeemed</u>
------------------------	---

Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

(REPEAT IF MORE THAN ONE TERM BOND)

#### OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to \_\_\_\_\_ 1, 20\_\_, are not subject to redemption prior to maturity. Bonds maturing on and after \_\_\_\_\_ 1, 20\_\_, are subject to redemption prior to maturity at the option of the School District, in such order as shall be determined by the School District, at any time on and after \_\_\_\_\_ 1, 20\_\_. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty but not more than sixty days' notice of redemption shall be given to the Registered Owners of bonds called to be redeemed by mail to each Registered Owner at the registered address. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the School District, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Waterford School District, County of Oakland, State of Michigan, by its Board of Education, has caused this bond to be executed in its name by the manual or facsimile signatures of the President and the Secretary of the Board of Education. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

WATERFORD SCHOOL DISTRICT

By: \_\_\_\_\_

Its: President

And: \_\_\_\_\_

Its: Secretary

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

\_\_\_\_\_  
Bond Registrar and Paying Agent

By: \_\_\_\_\_  
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_  
(please print or type name, address and taxpayer identification number of transferee) the within  
bond and all rights thereunder and hereby irrevocably constitutes and appoints  
\_\_\_\_\_  
attorney to transfer the within bond on the books kept for registration thereof, with full power of  
substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed: \_\_\_\_\_

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

10. SECURITY. There shall be levied upon all taxable property in the School District upon the tax roll for each year while any of the Refunding Bonds shall be outstanding an amount such that the estimated collections therefrom will be sufficient to pay promptly at maturity the principal and interest maturing on the Refunding Bonds prior to the time of the following year's tax collections; provided, however, that if the Refunding Bonds are qualified under the provisions of Act 92, Public Acts of Michigan, 2005, as amended ("Act 92"), and if the School District is entitled to borrow and elects to borrow money from the State of Michigan pursuant thereto for payment of the principal of or interest on the Refunding Bonds in any year, then the School District shall take all necessary proceedings to make such borrowing, and the moneys borrowed may be taken into consideration in determining the required tax levy. Taxes required to be levied to pay principal of and interest on the Refunding Bonds shall be without limitation as to rate or amount. The proceeds of such taxes (both current and delinquent) shall be deposited as collected into a debt retirement fund that shall be established and maintained for the Refunding Bonds as either a separate or a common fund as permitted by law, and until the principal of and the interest on the Refunding Bonds are paid in full, such proceeds shall be used only for payment of such principal and interest or for other authorized purposes of the fund.

11. DEBT RETIREMENT FUND. There is hereby established for the Refunding Bonds a debt retirement fund (the "Debt Retirement Fund") that shall be either a separate or a common fund as permitted by law. From the proceeds of the sale of the Refunding Bonds, there shall be set aside in the Debt Retirement Fund any accrued interest received from the purchaser at the time of delivery of the same plus any such portion of premium received from the original purchasers of the Refunding Bonds as determined by the Authorized Officer. All proceeds from taxes levied for the payment of the principal of and interest on the Refunding Bonds shall be deposited into the Debt Retirement Fund. If a separate debt retirement fund is established, the moneys deposited in the Debt Retirement Fund shall be used solely for the purpose of paying the principal of and interest on the Refunding Bonds. If a common debt retirement fund is established, the moneys deposited in the Debt Retirement Fund shall be used solely for the

payment of the principal of and interest on the Refunding Bonds and other bonds of like character of the School District payable from such common debt retirement fund.

12. PAYMENT OF COSTS OF ISSUANCE -- ESCROW FUND. The remainder of the proceeds of the Refunding Bonds shall be used to pay the costs of issuance of the Refunding Bonds and to refund the outstanding Prior Bonds maturing in the years determined by order of the Authorized Officer (the "Prior Bonds To Be Refunded"). After the costs of issuance have been paid or provided for the remaining proceeds shall be used, together with any moneys transferred by the Board from the debt retirement fund for the Prior Bonds, to establish an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay the principal of, interest on and redemption premiums, if any, on the Prior Bonds To Be Refunded. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") pursuant to an Escrow Agreement (the "Escrow Agreement"), which irrevocably shall direct the Escrow Agent to take all necessary steps to pay the principal of and interest on the Prior Bonds To Be Refunded when due and to call such Prior Bonds To Be Refunded at redemption at such time as shall be determined in the Escrow Agreement. The Authorized Officer is authorized to select the Escrow Agent and enter into the Escrow Agreement on behalf of the School District. The amounts held in the Escrow Fund shall be such that the cash and the investments and the income received on the investments will be sufficient without reinvestment to pay the principal of, interest on and redemption premiums, if any, on the Prior Bonds To Be Refunded when due at maturity or call for redemption as required by the Escrow Agreement.

13. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional

redemption, the principal of, redemption premium, if any, and interest on all or any portion of the Refunding Bonds, shall have been deposited in trust, this resolution shall be defeased and the owners of the Refunding Bonds shall have no further rights under this resolution except to receive payment of the principal of, redemption premium, if any, and interest on the Refunding Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Refunding Bonds as provided herein.

14. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Refunding Bonds shall be subject to the School District obtaining qualified status or prior approval from the Department of Treasury of the State of Michigan pursuant to Act 34 and, if necessary, the Authorized Officer is authorized and directed to make application to the Department of Treasury for approval to issue and sell the Refunding Bonds as provided by the terms of this resolution and by Act 34. The Authorized Officer is authorized to pay any filing fees required in connection with obtaining qualified status or prior approval from the Department of Treasury. The Authorized Officer is further authorized to request such waivers of the requirements of the Department of Treasury or Act 34 as the Authorized Officer shall determine to be necessary or desirable in connection with the sale of the Refunding Bonds.

15. QUALIFICATION OF BONDS. The Authorized Officer and the Secretary of the Board are each severally authorized to apply for final qualification of the Refunding Bonds by the Department of Treasury and to sign the Application for Final Qualification of Bonds and submit the same to the Department of Treasury for review and approval. The Authorized Officer or the Secretary of the Board is also authorized to request, as necessary or desirable, a waiver of any rule imposed by Act 92 and to take such other action necessary pursuant to Act 92 to effectuate the qualification, issuance and sale of the Refunding Bonds.

16. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. Except as otherwise provided in this section, the Refunding Bonds shall be sold pursuant to a negotiated sale as hereinafter provided, and it is hereby determined that such negotiated sale is in the best interests of the School District and is calculated to provide the maximum flexibility in

pricing the Refunding Bonds so as to achieve sufficient debt service savings with respect to the Prior Bonds To Be Refunded. The Authorized Officer is hereby authorized to negotiate and enter into a bond purchase agreement with an underwriter and any co-managing underwriters to be selected by the Authorized Officer at or prior to the time of the sale of the Bonds (together, the "Underwriter"). Such bond purchase agreement shall set forth the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions and purchase price to be paid by the Underwriter with respect to the Refunding Bonds, as well as such other terms and provisions as the Authorized Officer determines to be necessary or appropriate in connection with the sale of the Refunding Bonds. The Prior Bonds To Be Refunded, the principal amount of the Refunding Bonds, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, and the purchase price to be paid by the Underwriter, as well as such other terms and provisions as shall be determined by the Authorized Officer, shall be set forth in an order authorizing the sale of the Refunding Bonds to be executed by the Authorized Officer. In making the determination in the order authorizing the sale of the Refunding Bonds with respect to principal maturities and dates, interest rates, and purchase price of the Refunding Bonds, the Authorized Officer shall be limited as follows:

- (a) The interest rate on any Bond shall not exceed 6% per annum.
- (b) The final maturity date of the Bonds shall not be later than May 1, 2037.
- (c) The purchase price of the Bonds shall not be less than 99% of the principal amount thereof.
- (d) The Underwriter's discount shall not exceed 1% of the principal amount of the Bonds.

The President, the Secretary and the Treasurer of the Board, the Authorized Officer and other appropriate officials of the School District are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Refunding Bonds in accordance with this resolution.

17. OFFICIAL STATEMENT. The Authorized Officer is authorized to cause the preparation of an official statement for the Refunding Bonds for purposes of compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule") and to do all other things necessary to comply with the Rule. After the award of the Refunding Bonds, the School District will provide copies of a "final official statement" (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the purchasers to enable the purchasers to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The Authorized Officer is authorized to enter into such agreements as may be required to enable the purchasers to comply with the Rule.

18. CONTINUING DISCLOSURE. The Authorized Officer is authorized to execute and deliver in the name and on behalf of the School District a continuing disclosure certificate to comply with the requirements for a continuing disclosure undertaking of the School District pursuant to paragraph (b)(5) of the Rule, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The School District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

19. REPLACEMENT OF BONDS. Upon receipt by the Authorized Officer of proof of ownership of an unmatured Refunding Bond, of satisfactory evidence that the Refunding Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity that complies with applicable law and is satisfactory to the Authorized Officer, the Authorized Officer may authorize the bond registrar and paying agent to deliver a new executed Refunding Bond to replace the Refunding Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Refunding Bond is lost, apparently destroyed or wrongfully taken, the Authorized Officer may authorize the bond registrar and paying agent to pay the Refunding Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Refunding Bond. The bond

registrar and paying agent, for each new Refunding Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the School District in the premises. Any Refunding Bond delivered pursuant to the provisions of this section in lieu of any Refunding Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Refunding Bond in substitution for which such Refunding Bond was delivered.

20. TAX COVENANT. The School District covenants to comply with all applicable requirements of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to assure that the interest on the Refunding Bonds will be and will remain excludable from gross income for federal income tax purposes. The President, the Secretary and the Treasurer of the Board, the President, the Authorized Officer and other appropriate officials of the School District are authorized to do all things necessary (including the making of such covenants of the School District as shall be appropriate) to assure that the interest on the Refunding Bonds will be and will remain excludable from gross income for federal income tax purposes.

21. BOND INSURANCE. The Authorized Officer is authorized and directed to take any actions that may be necessary or appropriate to purchase a policy or policies of municipal bond insurance with respect to the Refunding Bonds to the extent that Authorized Officer determines that the purchase of such municipal bond insurance is in the best interests of the School District. If the Authorized Officer makes such a determination, the purchase of a policy or policies and the payment of premiums therefor and the execution by the Authorized Officer of any necessary commitments with respect thereto are hereby authorized.

22. APPOINTMENTS. Dickinson Wright PLLC is hereby appointed to act as bond counsel and MFCI LLC is hereby appointed to act as financial consultant with respect to the Refunding Bonds.

23. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.

YEAS: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )  
  )ss  
COUNTY OF OAKLAND    )

I hereby certify that I am the Secretary of the Board of Education of the Waterford School District, Oakland County, Michigan, and that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Education of said School District at a regular meeting held on the 19th day of March, 2026, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

---

Secretary, Board of Education  
Waterford School District

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

ITEM:	New Business a (4) Superintendent's Recommendation 38-25-26
TOPIC:	Policy Updates

It is recommended that the Board of Education approve 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.

Resource Persons: Adam Martin, Superintendent  
Board of Education

Date of Board of Education Meeting: March 19, 2026

ACTION

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

ITEM: New Business b(1)  
Superintendent's Recommendation 39-25-26

TOPIC: Warehouse Exterior Bulk Storage Bid

**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
	<b>Subtotal</b>	<b>\$240,428</b>		<b>\$292,700</b>		<b>\$296,515</b>

[ ]

**Recommendation:**

It is recommended that the Board of Education approve a new Warehouse Exterior Bulk Storage building to the lowest bidder to specification, DSP Constructors, in the amount of \$240,428 along with a 10% contingency of \$24,042 for a total project cost of \$264,470.

Funding Source: 2020 Bond Fund.

Attached you will find the scope of work.

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

Date of Board of Education Meeting: March 19, 2026

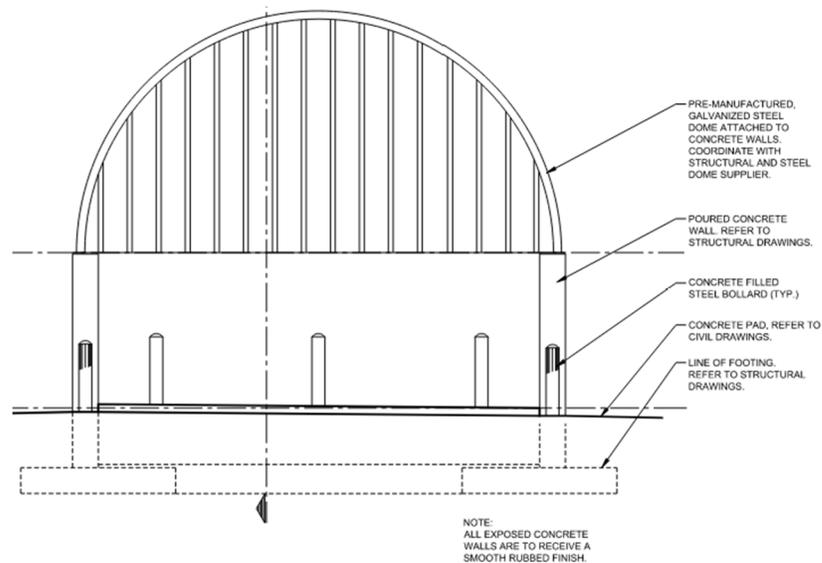
**BP#26-03 Warehouse Exterior Storage**

**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.





3/15/26

Mrs. Karen Hildebrandt  
Assistant Superintendent of Business and Operations  
Waterford School District  
501 N. Cass Lake Rd.  
Waterford, MI 48328

RE: Waterford School District  
BP 26-03 Warehouse Exterior Storage

Dear Mrs. Karen Hildebrandt,

On 2/05/26, bid proposals were received and read publicly concerning BP 26-03 Warehouse Exterior Storage. Barton Malow Builders has reviewed the proposals with the Project Architect/Engineer, French. The attached bid tabulation lists all of the bid proposals received. After a review of all bid proposals, post bid reviews were conducted to verify the proposals were inclusive of the scope of work and schedule. Based upon the evaluation of the project team, we present the following company for consideration by the administration and the Board of Education:

Bid Category	Contractor	Base Bid	Total Recommended Contract Amount
06 0000: General Trades	DSP Constructors	\$240,428.00	\$240,428.00
TOTAL CONTRACTOR DIRECT COST			\$240,428.00
CM CONTINGENCY			\$24,042.80
TOTAL CONSTRUCTION COST			\$264,470.80

Please feel free to contact me should have any questions or comments regarding this award presentation.

Sincerely,  
Carla Ramirez  
Project Manager  
Barton Malow Builders

Attachment; BP 26-03 Warehouse Exterior Storage Bid Tabulation

# 210144: WSD 26-03 Warehouse Exterior Bulk Storage Building

Bid Tabulation

Generated February 5, 2026

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



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

ITEM:	New Business b (2) Superintendent's Recommendation 40-25-26
TOPIC:	Food Service Equipment

The Food Service department requests 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.

It is recommended that the Board of Education approve the bid award the amount of \$199,308.15 to Stafford Smith for the purchase of the Food Service equipment presented to be funded through the Food Service Fund.

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

Date of Board of Education Meeting: March 19, 2026

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

ITEM:	New Business b(3) Superintendent's Recommendation 41-25-26
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.

It is recommended that the Board of Education approve the award of contract to Bluum in the amount of \$78,949.35

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: March 19, 2026

---

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

ITEM:	New Business b(4) Superintendent's Recommendation 42-25-26
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.

It is recommended that the Board of Education approve the award of contract to People Driven Technologies in the amount of \$815,364.00.

Vendor	Devices	Cost
People Driven Technology	2000 Dell Chromebooks each with a 3 year warrant/accidental damage protection (ADP) and Gumdrops Chromebook cases	\$815,364.00

Funding: 2020 Bond

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

Date of Board of Education Meeting: March 19, 2026

ACTION

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

ITEM:	New Business b(5) Superintendent's Recommendation 43-25-26
TOPIC:	Lifetracks/Durant Parking Lot Site Improvements

**210144: WSD 26-04 Kurzman Durant Site Improvements**  
Bid Tabulation

Generated February 12, 2026

BID PACKAGES	Company	Total Cost	Company	Total Cost	Company	Total Cost	Company	Total Cost	Company	Total Cost
32 0000 : Site Work	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
<b>Subtotal</b>		<b>\$142,758</b>		<b>\$153,325</b>		<b>\$154,015</b>		<b>\$193,800</b>		<b>\$631,000</b>

Recommendation:

It is recommended that the Board of Education approve the Lifetracks/Durant Parking Lot Site Improvements to the lowest bidder to specification, Best Asphalt Inc., in the amount of \$142,758 along with a 10% contingency of \$14,275 for a total project cost of \$157,033.

Funding Source: 2020 Bond Fund.

Attached you will find the scope of work.

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

Date of Board of Education Meeting: March 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.





3/15/26

Mrs. Karen Hildebrandt  
Assistant Superintendent of Business and Operations  
Waterford School District  
501 N. Cass Lake Rd.  
Waterford, MI 48328

RE: Waterford School District  
BP 26-04 Life Tracks Parking Lot

Dear Mrs. Karen Hildebrandt,

On 2/12/26, bid proposals were received and read publicly concerning BP 26-04 Life Tracks Parking Lot. Barton Malow Builders has reviewed the proposals with the Project Architect/Engineer, French. The attached bid tabulation lists all of the bid proposals received. After a review of all bid proposals, post bid reviews were conducted to verify the proposals were inclusive of the scope of work and schedule. Based upon the evaluation of the project team, we present the following company for consideration by the administration and the Board of Education:

Bid Category	Contractor	Base Bid	Total Recommended Contract Amount
32 0000 : Site Work	Best Asphalt, Inc.	\$142,758.00	\$142,758.00
<b>TOTAL CONTRACTOR DIRECT COST</b>			\$142,758.00
<b>CM CONTINGENCY</b>			\$14,275.80
<b>TOTAL CONSTRUCTION COST</b>			\$157,033.80

Please feel free to contact me should have any questions or comments regarding this award presentation.

Sincerely,

Carla Ramirez  
Project Manager  
Barton Malow Builders

Attachment; BP 26-04 Life Tracks Parking Lot Bid Tabulation

