



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

AGENDA
Regular Meeting of the Board of Education
February 5, 2026

Notice

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Superintendent's office at 248-956-2011 to request mobility, visual, hearing, or other assistance.

The public may view this meeting streamed live at <https://wlcsd.org/board-of-education/livestream/>

Notice posted Thursday, January 29, 2026.

Agenda posted Monday, February 2, 2026.

Place: Educational Services Center
850 Ladd Road
Walled Lake, MI 48390

7:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **GOLDEN APPLE AWARDS**

Gail (MiMi) Pawl and Elizabeth Jouppi

4. **PUBLIC COMMENTARY**

5. **ADMINISTRATIVE COMMENTARY**

6. **BOARD COMMENTARY**

7. **CONSENT AGENDA**

a. Approval of Minutes

- 1) Proposed January 8, 2026, Special Meeting - Closed Session
- 2) Proposed January 8, 2026, Special Meeting - Organizational
- 3) Proposed January 8, 2026, Regular Meeting

b. Personnel Recommendations

1) New Hires

2) Resignations

3) Retirements

c. Financial Reports - December 2025

Disbursements in the amount of \$17,811,949

Balance Sheet and Statement of Revenues and Expenditures - Unaudited, and Investment Schedule

d. Purchases (Under \$50,000)

- 1) Gymnasium Scoreboards, WL Western, Daktronics and AJ Signs & Installation - \$46,705.00 - 2019 Sinking Fund

e. Head Start Director's Report - January 2026

8. **BID AWARDS (Over \$50,000)**

a. 2024 Bond Program, Commissioning Services, Contract Award Recommendation - 2024 Bond Funds

Michigan school construction requires mandatory third-party commissioning to verify that building systems, specifically HVAC, lighting and building envelope are installed and functioning correctly according to design intent. The Project Team

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recommends entering into standard forms of agreements for commissioning services with JMK Engineering, Inc., as presented.

b. 2024 Bond Program, Materials Testing Services, Contract Award Recommendation - 2024 Bond Funds 31

Materials testing services include testing of soils, foundations, reinforcing steel, structural steel, masonry, concrete, fireproofing, and asphalt paving and is required per the program specifications. The Project Team recommends entering into standard forms of agreement for materials testing services with SME, as presented. SME previously performed these services for the 2019 Bond Program.

c. 2024 Bond Program, Survey Services, Contract Award Recommendation - 2024 Bond Funds 42

Spalding DeDecker performed survey services for the 2019 Bond Program. The Project Team recommends continuing with Spalding DeDecker by entering into standard forms of agreements for survey services for the 2024 Bond Program, as presented.

9. **RESOLUTION: OAKLAND COUNTY REGIONAL ENHANCEMENT MILLAGE** 47

Pursuant to Section 705 of the Revised School Code, MCL 380.705, the Walled Lake Schools Board of Education hereby requests that Oakland Schools submit the question of a regional enhancement millage for 1.50 mills for a period of six (6) years to the voters of the Oakland Intermediate School District at the school election to be held on August 4, 2026.

10. **BOARD POLICY ADMINISTRATIVE REGULATIONS UPDATE** 51

The following Board Policy Administrative Regulations have been updated and are being provided as informational items prior to the Board Policy website update and notification.

- 2001 AR Student Fees, Deposits, Fines, and Charges have been updated to reflect the 2026-27 Preschool Program fees prior to the Preschool registration process.

11. **ADJOURNMENT**

Notice of Nondiscrimination

In compliance with Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disability Act of 1990, it is the policy of the Walled Lake Consolidated School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, political belief, military service or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. For information contact the District Compliance Officer, at 248-956-2023.

**Consent Agenda – February 5, 2026
Personnel Recommendations**

New Hires

Melissa DiGrazia

0.6 Speech Language Pathologist

Non-Publics

Effective 1/21/2026

Katlyn O'Malley

1.0 Junior Kindergarten

Pleasant Lake Elementary

Effective 1/12/2026

Marissa Wilson

0.5 ECSE

Early Childhood Center

Effective 1/20/2026

**Consent Agenda – February 5, 2026
Personnel Recommendations**

Resignations

Anna Bitzinger

1.0 Art

Pleasant Lake Elementary

Effective 2/06/2026

Corey Cramb

2.0 Spanish and Comm. Arts

Walnut Creek Middle School

Effective 1/09/2026

Erika Hunt

1.0 Social Worker

Pleasant Lake Elementary

Effective 1/09/2026

Breanna Kauppila

1.0 Grade Five

Mary Helen Guest Elementary

Effective 1/17/2026

Bruce Payne

1.0 Resource Room

Northern High School

Effective 12/19/2025

Devere Pipkins

1.0 Counselor

Walnut Creek Middle School

Effective 1/12/2026

Rebecca Smedley

1.0 CI

Western High School

Effective 2/13/2026

Melissa Stultz

1.0 School Psychologist

Glengary and Commerce Elementary

Effective 1/09/2026

Consent Agenda – February 5, 2026
Personnel Recommendations

Retirements

David Abbott

1.0 Music

Clifford Smart Middle School

Effective 02/27/2026

Loren Connell

1.0 Science

Clifford Smart Middle School

Effective 01/23/2026

Sarah Kiffner

1.0 Teacher Consultant

Meadowbrook and Glengary Elementary

Effective 12/19/2025

Kelly Molinari

1.0 ECSE

Twin Sun

Effective 01/19/2026



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
GENERAL FUND BALANCE SHEET - Unaudited
DECEMBER 31, 2025**

ASSETS

Cash and Investments	\$ 65,064,080
Accounts Receivable	108,114
Interfund Receivables	1,303,143
Inventories	249,011
Prepaid Costs	303,483
	<hr/>
TOTAL ASSETS	\$ 67,027,831

LIABILITIES

Accounts Payable	\$ 242,794
Accrued Payroll Liabilities	1,034,520
Deferred Revenue and Other Liabilities	6,786,736
Interfund Payables	5,091,704
	<hr/>
TOTAL LIABILITIES	13,155,754

FUND BALANCE

Prior Year Ending Fund Balance	37,506,589
Current revenues over/(under) expenditures	16,365,488
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TOTAL FUND BALANCE	53,872,077
	<hr/>
TOTAL LIABILITIES & FUND BALANCE	\$ 67,027,831



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
GENERAL FUND STATEMENT OF REVENUE AND EXPENDITURES - Unaudited
JULY 1, 2025 to DECEMBER 31, 2025

	PRIOR YEAR ACTUAL JUNE 30, 2025	ORIGINAL BUDGET	YEAR-TO-DATE ACTUAL	% of Budget
REVENUE				
LOCAL SOURCES				
Property Taxes	\$ 38,062,263	\$ 37,790,900	\$ 37,599,016	99%
Tuition and Fees	92,595	39,500	55,240	140%
Interest Earnings	1,473,738	1,120,000	841,805	75%
Other Local Revenue	4,498,823	3,837,650	1,046,482	27%
Total Local Sources	44,127,419	42,788,050	39,542,543	92%
STATE SOURCES	127,746,628	118,274,517	37,434,126	32%
FEDERAL SOURCES	6,492,529	6,293,965	837,568	13%
INTERDISTRICT SOURCES	16,598,569	17,132,514	7,869,248	46%
TOTAL REVENUE	\$ 194,965,145	\$ 184,489,046	\$ 85,683,485	46%
EXPENDITURES				
INSTRUCTION				
Basic Programs				
Elementary Programs	\$ 39,801,857	\$ 40,883,134	\$ 13,302,992	33%
Middle School Programs	17,288,245	17,613,402	5,229,350	30%
High School Programs	21,519,934	22,263,234	6,796,188	31%
Other Basic Programs	1,557,500	1,652,621	992,051	60%
Total Basic Programs	80,167,536	82,412,391	26,320,581	32%
Added Needs				
Special Education	27,172,413	30,878,544	10,003,943	32%
Compensatory Education	6,808,721	7,194,896	2,329,409	32%
Vocational Programs	970,164	1,035,590	305,174	29%
Total Added Needs	34,951,298	39,109,030	12,638,526	32%
Adult and Continuing Education	93,145	212,239	46,745	22%
TOTAL INSTRUCTION	115,211,979	121,733,660	39,005,852	32%
SUPPORTING SERVICES				
Pupil Support	19,323,676	20,578,839	6,801,023	33%
Instructional Support	8,520,265	8,983,298	3,732,735	42%
General Administration	942,331	1,068,177	464,760	44%
School Administration	9,981,864	10,150,071	4,379,933	43%
Business Services	2,551,280	2,667,167	1,283,670	48%
Operations & Maintenance	15,966,250	15,804,087	7,331,149	46%
Transportation	6,942,422	7,769,942	2,092,509	27%
Central Support Services	5,513,408	6,053,767	2,534,515	42%
Athletics	2,406,591	2,611,010	1,090,554	42%
TOTAL SUPPORTING SERVICES	72,148,087	75,686,358	29,710,848	39%
COMMUNITY SERVICES/OTHER				
Community Services	283,878	353,351	119,242	34%
Non-voted Debt Service and Leases	1,080,119	1,151,028	482,055	42%
Transfer to Other Funds	78	100	-	0%
TOTAL COMMUNITY SERVICES/OTHER	1,364,075	1,504,479	601,297	40%
TOTAL EXPENDITURES	\$ 188,724,141	\$ 198,924,497	\$ 69,317,997	35%
NET CHANGE IN FUND BALANCE	6,241,004	(14,435,451)	16,365,488	
BEGINNING FUND BALANCE	31,265,585	37,506,589		
ENDING FUND BALANCE	\$ 37,506,589	\$ 23,071,138		



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT NOTES TO STATEMENT OF REVENUE & EXPENDITURES JULY 1, 2025 to DECEMBER 31, 2025

REVENUE

- Property taxes are largely collected in the summer. As a result, a significant amount of tax revenue has been collected.
- Year-to-date tuition and fees are from summer programming. Budgets will be updated with the next amendment.
- Interest earnings continue to be strong going into the new fiscal year; the budget will be monitored and amended during the year.
- The budget for Other Revenue includes lease proceeds that were estimated in the original budget but are no longer expected. The budget will be amended, bringing the year-to-date revenue more in line with expectations. There will be an offsetting reduction in budgeted expenditures for the related capital outlay of leased assets that will not be realized, resulting in no net impact to the overall budget.
- State Sources consist primarily of State Aid payments, which are paid from October 2025 through August 2026. We have received three of eleven payments, or 27% as of the end of December. In addition to State Aid, there are several State grants included in this category of revenue.
- Federal programs are reimbursed after expenditures have been incurred and there is often a delay in timing before the revenue is received.
- Interdistrict Sources represent revenues received through Oakland Schools. These sources include Public Act 18 funds (received quarterly), Medicaid (received at the end of the year), and grant funds (received four times per year). The balance is where we expect it to be at this time of the year.

EXPENDITURES

- Teachers have received 8 of 24 pays related to the 2025/2026 contract; therefore, we would expect instructional areas to be approximately 33% of budget. All other employees have received 12 of 24 pays, or about 50%.
- Other basic programs consist primarily of preschool and summer programming, which are largely funded with grant funds.
- Transportation is trending behind budget due to the timing of invoicing. This report includes transportation costs for services provided through October.
- Community Services expenditures are primarily driven by grant programs. A significant portion of these expenditures are recorded manually via reclassification of wages and fringes based on completed time logs. Due to the manual nature of this process, the reclassification of expenditures lags the related services.
- Debt service includes payments on installment purchase agreements used to finance district vehicles and lease payments for leased equipment. The budget for this category will be adjusted with the next budget amendment to remove expired leases.



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
DISBURSEMENTS
MONTH ENDING DECEMBER 31, 2025**

FUND	PAYROLL	ACCOUNTS PAYABLE	TOTAL
General Fund	\$ 11,473,006	\$ 2,571,186	\$ 14,044,192
Athletics	43,842	63,856	107,698
Student Activity Funds	-	96,228	96,228
Food Service Funds	306,417	259,903	566,320
Federal Funds	541,726	30,038	571,764
Capital Project Funds	-	2,230,898	2,230,898
Special Revenue Funds	155,017	39,332	194,349
Debt Service Funds	-	500	500
	<u>\$ 12,520,008</u>	<u>\$ 5,291,941</u>	<u>\$ 17,811,949</u>



**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
INVESTMENT HOLDINGS AS OF DECEMBER 31, 2025**

	WEIGHTED AVERAGE MATURITY	MARKET VALUE
GENERAL FUND		
MILAF Cash Management Money Market Fund	n/a	\$ 1,197,922
MILAF Cash Management MAX Class Money Market	n/a	15,393,808
Michigan CLASS Money Market Fund	n/a	21,781,024
GENERAL FUND TOTAL		38,372,754
DEBT FUNDS		
MILAF Cash Management MAX Class Money Market	n/a	36,213,046
Premium Commercial Money Market	n/a	1,257,781
DEBT FUNDS TOTAL		37,470,827
CAPITAL PROJECTS		
MILAF Cash Management Money Market Fund	n/a	2,071,182
MILAF Cash Management MAX Class Money Market	n/a	91,297,053
U.S. Treasury Bonds/Notes	6.33 months	19,536,059
Premium Commercial Money Market	n/a	9,387,377
CAPITAL PROJECT FUNDS TOTAL		122,291,671
TOTAL INVESTMENTS		\$ 198,135,252

February 05, 2026

Dr. Michael Lonze
Superintendent of Schools
Walled Lake Consolidated School District
850 Ladd Road
Walled Lake, MI 48390

RE: Sinking Fund Program
Contract Award Recommendation for WLW High School
Gymnasium Scoreboards

Dear Dr. Lonze,

This letter transmits an update from Plante Moran Realpoint (PMR) as it relates to the assignment to assist and advise the Walled Lake Consolidated School District (WLCSD) in the procurement of New Scoreboards for the WLW High School Gymnasiums (Project). This update represents the mutual efforts of PMR, and WLCSD Administration and Athletics, (The Project Team) to present a framework to identify, evaluate and recommend award for this scope.

SELECTION PROCESS

The existing scoreboards at WLW High School main gymnasium and auxiliary gymnasium need replacement. They currently either malfunction or can be inoperable at times. District athletics recommends these boards be replaced with new boards and collaborated with Daktronics to determine appropriate replacements. The proposals brought forth for approval were procured via consortium and will be funded by Sinking Fund.

RECOMMENDATION

The Project Team recommends the Board of Education approves to enter into standard forms of agreement or purchase orders with Daktronics and AJ Signs for furnishing and installation as noted below:

• Daktronics Scoreboard Proposal	\$ 35,806.00
• AJ Signs Installation Proposal	\$ 5,900.00
• Misc. (Floor Protection, etc.)	<u>\$ 5,000.00</u>
Total	\$ 46,705.00

Should you have any questions regarding this recommendation please do not hesitate to contact me at 586-703-1044 or kevin.donnely@plantemoran.com.

Sincerely,

Plante Moran Realpoint



Kevin Donnelly
Senior Vice President

Enclosures: Daktronics Proposal
 AJ Signs Proposal

Cc: Greg VanKirk, PMR
 Paul Wills, PMR
 Lisa Pitt, PMR
 Shannon Momot, PMR
 Julie Omer, WLCSD
 Vicki Amore, WLCSD
 Dave Watkins, WLCSD

DAKTRONICS ORDER AGREEMENT # 887876-2-2

Walled Lake Western High School
 Brian Swinehart
 600 Beck Rd
 Commerce Township, MI USA 48390
 Phone: (248)956-2073
 Fax:
 Email: brianswinehart@wlcsd.org

28/Jan/2026
 Valid for: 30 days
 Terms: Net 30 days from shipment with
 Purchase Order
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Basketball

Item No.	Model	Description	Qty	Price
1	BB-2101-RA-PV	Tuff Sport® PanaView® Basketball Scoreboard; Scoreboard Color: Black (8800); Caption Color: White (7725-10)]; Border Stripe Color: White (7725-10) Cabinet Dimensions: 4' 0" H X 8' 0" W X 0' 6" D (Approx. Dimensions) Digit Type: PANAVIEW Max Power: 200 watts/display Weight: Unpackaged 124 lbs per display; Packaged 140 lbs per display	2	\$11,687.00
	Team Name Indoor	Vinyl Team Name in place of HOME Caption (ordered with scoreboard); Name: Warriors	2	
	PanaView Double Bonus Option	For use on indoor basketball scoreboards	2	
	AS-5010 Kit	All Sport® 5010 Control Console Kit	2	
	Indoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	2	
	Radio Receiver	Frequency of 2.4 GHz	2	
	All Sport® MX-1 Mobile Scoring Kit powered by All Sport® Lite App	All Sport® MX-1 Mobile Scoring Kit powered by All Sport® Lite App and Gen VI Radio Transmitter	1	
	Sheetmetal Cabinet Scoreboard Crating	Wood Crate for Sheetmetal Cabinet Scoreboards	1	
2	BB-2155-W-PV	Tuff Sport® PanaView® Basketball/Volleyball/Wrestling Scoreboard with Electronic Captions; Scoreboard Color: Black (8800); Caption Color: White (7725-10); Border Stripe Color: White (7725-10) Cabinet Dimensions: 6' 0" H X 10' 0" W X 0' 6" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 200 watts/display Weight: Unpackaged 260 lbs per display; Packaged 290 lbs per display	2	\$23,319.00
	AS-5010 Kit	All Sport® 5010 Control Console Kit	2	
	Indoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	2	



DAKTRONICS ORDER AGREEMENT # 887876-2-2

Radio Receiver	Frequency of 2.4 GHz	2	
TNMC_6 for BB-2xxx (White LEDs)	8x48-6 Indoor LED Team Name Message Center	2	
	Digit Color: WHITE		
	Max Power: 100 watts/display		
	Weight: Unpackaged 15 lbs per display; Packaged 20 lbs per display		
PanaView Double Bonus Option (White LEDs)	For use on indoor basketball scoreboards	2	
Sheetmetal Cabinet Scoreboard Crating	Wood Crate for Sheetmetal Cabinet Scoreboards	1	
3 FREIGHT	Shipping to site via LTL (enclosed trailer). Usually unloads at a dock. Forklift or pallet jack may be required. Customer is responsible for receiving & unloading truck upon delivery.	1	\$800.00
Services			
4 G5C5-W	Five (5) Year Parts Only - Includes Customer Care Level 3	1	

Total Price Excluding Applicable Tax:	\$35,806.00
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Please reference listed sales literature: DD2457495 for BB-2155-W-PV, DD2481847 for BB-2101-RA-PV, DD3888368 for All Sport® MX-1 Mobile Scoring Kit powered by All Sport® Lite App, DD5454486 for G5C5-W, SL-03991 for AS-5010 Kit, SL-04342 for TNMC_6 for BB-2xxx (White LEDs), SL-04370 for Indoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

DAKTRONICS ORDER AGREEMENT # 887876-2-2

Notes: Due to the current uncertainty regarding the status of tariffs, prices exclude tariffs imposed after May 29, 2025. In the event Daktronics' total cost for equipment, materials, or components required to perform the work increases due, directly or indirectly, to tariffs that are implemented after May 29, 2025, Daktronics reserves the right to an equitable adjustment to the purchase price.

Exclusions:

- Electrical Installation
- Structure
- Power
- Technical Support/Installation Support
- Signal Conduit
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment
- Physical/Mechanical Installation
- Foundation
- Hoist
- Engineering Certification
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

Unless expressly stated otherwise in this Order Agreement # 887876-2 Rev 2 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those services may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Prices and charges are subject to change by Daktronics at any time before the final agreement between the parties is effective. Ship Date will be determined after customer purchase order is received or agreement is signed or otherwise effective, shop drawings are approved (if required) and down payment is received (if required).

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

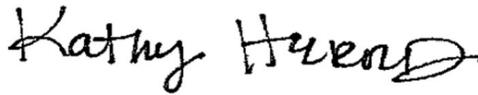
Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to [Daktronics' graphic file standards](#), at the time of order.

Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.



Jason Snook
PHONE: 734-476-1304
FAX: 605-697-4746
EMAIL: Jason.Snook@daktronics.com



Kathy Herold
PHONE: 605-692-0200
FAX: 605-692-0381
EMAIL: Kathy.Herold@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

Limited Warranty and Extended Service Terms and Conditions (www.daktronics.com/DD5459759)

SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)

SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)

Additional Links:

Customer Care Level 3, Parts Coverage, No Daktronics Labor Coverage (www.daktronics.com/DD5454486)

Acceptance:

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this order agreement and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersedes any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Date

Print Name/Title

PO number for invoicing purpose only

Specializing in the sale and installation of scoreboards and message displays

FOR ANY QUESTIONS PLEASE CALL DAVE HARDY @ 586-381-2651

Bid #8042R

12/15/25

TO: Western High School

We are pleased to submit the following bid:

MAIN GYM

- take down existing scoreboards and scrap off site
- install 2 new Daktronics scoreboard on existing wall
- need access into the gym for a scissor lift
- no floor covering provided
- plug power into existing outlet
- not responsible to unload the delivery truck
- need PO to start the work

\$2950

AUX GYM

- take down existing scoreboards and scrap off site
- install 2 new Daktronics scoreboard on existing wall
- need access into the gym for a scissor lift
- no floor covering provided
- plug power into existing outlet
- not responsible to unload the delivery truck
- need PO to start the work

\$2950

Head Start Director's Report

January 22, 2026

Enrollment:

- We currently have 16 students, (7 males, 9 females) enrolled.
- 3 year-olds: 14, 4 year-olds: 2, 5 year-olds: 0
- Actual enrollment by ethnicity and race:
 - Ethnicity: Hispanic or Latino Origin: 3
 - Non-Hispanic/Non-Latino Origin: 13
 - Race:
 - American Indian or Alaskan Native: 1
 - Asian: 0
 - Black or African American: 3
 - White: 8
 - Bi-Racial or Multi-Racial: 4
- Languages Spoken:
 - English: 13 Arabic: 1
 - Spanish: 1
 - Armenian: 1
- We have 6 children on the waitlist.
- We have 0 children considered over income.
- Average Daily Attendance is 84% with lower numbers due to illness.

Education:

- Visits from the local librarian
- Spirit Week
- Family Conferences
- MTSS Intervention

Disabilities:

- There are currently 2 enrolled children who received services in the month of December

Home visits/Conferences:

- 0 home visits completed this month.
- 14 Conferences conducted in December

Staffing Training:

- Staff participated in MiECC training and MTSS meetings

Staffing: We have no new staff

Parent Training: No new parent training this month

Volunteers: We have had 21 volunteers this month with a total of 44.5 volunteer hours

Respectfully Submitted,
Sarah Davey

February 05, 2026

Dr. Michael Lonze
Superintendent of Schools
Walled Lake Consolidated School District
850 Ladd Road
Walled Lake, MI 48390

RE: WLCSD 2024 Bond Program
Contract Award Recommendation for Commissioning Services

Dear Dr. Lonze,

This letter transmits an update from Plante Moran Realpoint (PMR) as it relates to the assignment to assist and advise the Walled Lake Consolidated School District (WLCSD) in the procurement of Commissioning Services for the 2024 Bond Program (Service). This update represents the mutual efforts of PMR, and WLCSD Administration, (The Project Team) to present a framework to identify, evaluate and recommend award for this service.

SELECTION PROCESS

Michigan school construction requires mandatory third-party commissioning to verify that building systems specifically HVAC, lighting, and building envelope are installed and functioning correctly according to design intent. Updated building codes for 2025 mandate fundamental commissioning for projects over 10,000 SF and verification and testing for smaller projects. In addition, commissioning of the HVAC, lighting, and building envelopes is highly recommended.

Being a professional service to the District, PMR engaged with several commissioning firms to discuss their qualifications, work capacity, and hourly rates for the program. The intent is to establish base rates, terms, and conditions with a commissioning agent, then as each project is defined develop lump sum proposals per project based on that project's scope and commissioning requirements.

RECOMMENDATION

The Project Team recommends the Board of Education approves to enter into standard forms of agreements for commissioning services with JMK Engineering, Inc. PMR recommends this firm, have a strong local presence, capacity to meet the program requirements, and PMR has had good success in the past utilizing JMK Engineering Inc. for commissioning services.

Should you have any questions regarding this recommendation please do not hesitate to contact me at 586-703-1044 or kevin.donnely@plantemoran.com.

Sincerely,

Plante Moran Realpoint



Kevin Donnelly
Senior Vice President

Enclosures: JMK Engineering Updated Proposal Letter Dated January 28, 2026

Cc: Greg VanKirk, PMR
Paul Wills, PMR
Lisa Pitt, PMR
Shannon Momot, PMR
Julie Omer, WLCSD
Vicki Amore, WLCSD
Dave Watkins, WLCSD
McKenzie Ozark, Auch Construction
Danielle Eschner, Auch Construction

January 28, 2026

Kevin Donnelly

Senior Vice President

Plante Moran Realpoint

3000 Town Center, Suite 100

Southfield, MI 48075

Re: Walled Lake Consolidated Schools – Commissioning Services

Dear Kevin:

JMK Engineering, Inc. (JMK), is pleased to present this hourly rate proposal to provide Commissioning Services for the Walled Lake Consolidated Schools Bond Program.

Current Rates:

John Kause, PE, Mechanical Engineer, Principal	\$200
Charles Whetstone, PE, Chemical Engineer	\$150
Xavier Turner, Mechanical Engineer	\$110
John Kause II, Civil Engineer	\$110
Mark Michon, AIA	\$150
Terrence Harvin, Mechanical Engineer	\$150

Resumes are attached.

Commercial Terms

JMK requires a non-hire agreement wherein all parties agree not to hire or make an offer to hire our employees during the contract and for a period of one year after the end of the contract.

We anticipate all of the work will be completed on site and in JMK's offices; however, if travel is required for any reason to other directed jobsites and locations out of the SE Michigan area, it will be billed at the U.S. Government rate. Expenses incurred as a result of project services, such as travel, meals, lodging, reproduction, mailings, and any other additional out-of-pocket expenses will be billed at cost and require prior approval.

JMK invoices every two weeks and payments are expected within 30 days from the date of the invoice.

This proposal is good for 30 days from the date of this letter.

If you agree with the terms and conditions of this proposal, please sign on the concur line below and issue a purchase order / contract. Please scan/send all sheets to:

John M. Kause, PE

JMK Engineering, Inc.

6905 Telegraph Road, Suite 170

Bloomfield Hills, MI 48301

248.930.4377

John.kause@jmkpm.com

I will contact you to answer any questions you may have. In the meantime, you may reach me by telephone at (248) 930-4377 or by e-mail, john.kause@jmkpm.com. JMK appreciates the opportunity to present this proposal to Plante Moran and Walled Lake Consolidated Schools.

Sincerely,

John Kause

John M. Kause, PE, BCxP, LEED
President

Concur



Capabilities

Commissioning Services (Cx)



Engineering consultants specializing in providing high quality process engineering and construction solutions



Commissioning Program Approach

- ✓ Ensure your capital projects are fully functional at turnover.
- ✓ Development of the Owner's project requirements (OPR), basis of design (BOD), and commissioning plan.
- ✓ Review of design, submittals, factory acceptance testing, field installation checklists.
- ✓ Perform field verifications during construction and site acceptance testing.
- ✓ Oversee and document functional and integration performance testing and notice of energization.
- ✓ Track all compliance documents, correction of deficiencies, and build out completion packages.
- ✓ Assist with clearing up all remaining punch list items, transfer completion and turn over packages.
- ✓ JMK utilizes Facility Grid commissioning software.

Contact:

JMK Engineering, Inc.
248.930.4377

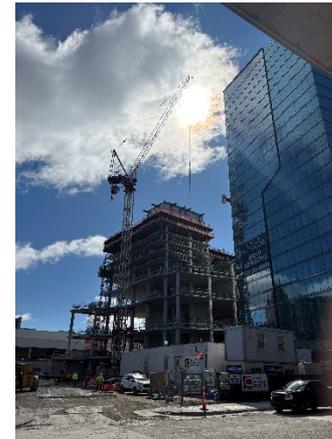
John.kause@jmkpm.com

www.jmkpm.com



Key Strengths

- ✓ Cx for New Construction
- ✓ LEED and LEED Enhanced
- ✓ Existing Buildings
- ✓ Building Optimization
- ✓ Envelope Commissioning



JW Marriott, Detroit, MI
25 stories, Current Project



JLA Tower, Detroit, MI
25 stories, Completed 2024



Zen Development, Troy, MI
9 stories, Completed 2022

Current and Recent Educational Projects

The below is a sample list of commissioning engagements with similar requirements noted in the request for proposal:

Warren Consolidated Schools

Fundamental commissioning in support of a Multi- Million bond construction program with 25 facilities in Warren, Michigan.

1. Sterling Heights HS, complete
2. Black, complete
3. Willow Woods, complete
4. Carleton, complete
5. 2026 – 5 schools
6. 2027 – 4 schools
7. 2028 - 8 schools

Clarkston Community Schools

1. Andersonville ES, complete
2. Clarkston ES, complete
3. N Sashabaw ES, complete
4. Sashabaw MS, complete
5. Springfield ES, complete
6. Independence ES, complete
7. Pine Knob ES, complete
8. Bailey lake ES, complete

Grosse Ile Schools

8. Park land Elementary School, complete

Woodhaven Brownstown School District

1. Patrick Henry Middle School, complete
2. Brownstown Middle School, complete
3. Woodhaven High School, current

Van Buren Public Schools

Fundamental commissioning in support of a bond program in Van Buren Township, Michigan.

Client: James Williams, jwilliams@vanburenschools.net

1. McBride MS, complete
2. Savage ES, complete
3. Tyler ES, complete
4. Owen Middle School, completed January 2023
5. Early Childhood Development Center – new construction, completed December 2021.
6. Edgemont Elementary School – MEP and controls upgrade, complete January 2021.
7. Rawsonville Elementary School – MEP and controls upgrade, complete January 2021.

Rochester Community Schools Bond Program

Fundamental commissioning in support of a 200 Million bond construction program with projects at 25 k12 facilities in Rochester, Michigan.

Client: Pete Muscio, PMuscio@rochester.k12.mi.us, (248) 761-3017

Completed Schools 2018 to present:

1. Hamlin Elementary
2. Baldwin Elementary
3. Hugger Elementary
4. Musson Elementary
5. Rochester High School
6. West Middle School
7. Ace Adult Transition
8. Brookland Elementary

9. Hampton Elementary
10. Hart Middle School
11. Pre-K School
12. Facilities Operation Center
13. Adams High School
14. North Hill Elementary
15. Delta Kelly Elementary
16. Transportation Building
17. Reuther
18. Van Hoosen
19. Brewster Elementary
20. Stoney Creek High School
21. University Hills Elementary
22. New Administration Facility
23. Caring Steps
24. Stoney Creek High School
25. Admin RTU replacement

Scopes of work at each school include additions and major renovations including mechanical and electrical plant upgrades, boilers, air handlers, pumps, lighting, lighting controls, and new building automation systems (BAS).

Current and Recent Industrial Projects

The below is a sample list of commissioning and infrastructure engagements with similar requirements noted in the request for proposal:

- JLA Tower / Water Square 25 story hi-rise, completed in 2024
- JLA JW Marriott, Detroit MI 25 story hi-rise, current
- Grissom Air Force Base, Logistics Readiness Center, current
- Detroit Diesel M1 Renovation, current
- Mason Waste Water Treatment Plant, current
- Great Lakes Water Authority, multiple Infrastructure projects
- Kaiser Permanente, Oakland CA, multiple Cx and Infrastructure Hospital projects
- University of Michigan Hospitals, multiple Infrastructure Hospital projects
- Oakland County, multiple Cx and Infrastructure projects at Oakland County Jail, Circuit Courthouse, District Courthouses in Novi, Rochester, Troy and Clarkston, WRC and FPE headquarters, Executive Office Building, Health north and South Buildings,

PERSONNEL QUALIFICATIONS

John Kause, PE | President and Managing Consultant



EXPERIENCE

Mr. Kause has over 39 years of experience providing commissioning, infrastructure project management, project controls and earned value, scheduling, estimating, inspections, and infrastructure assessments for industrial clients.

RECENT REPRESENTATIVE PROJECTS

Building Commissioning

- Mason Waste-Water Treatment Plant
- JLA JW Marriott Tower Detroit
- JLA Water Square Tower Detroit
- Grissom Air Base Readiness Complex
- Rochester Community Schools bond program
- Warren Consolidated Schools bond program
- Clarkston Community Schools bond program
- Van Buren Public Schools bond program
- Woodhaven – Brownstown Schools bond program
- Virginia Mason Memorial Hospital New Energy Plant, Cath Lab, OR 8, Behavioral Wing, Plant Assessment
- Kaiser Permanente Oakland, OR AHU's, Chiller Upgrade, Plant Assessment
- Oakland County Water Resources Commission Vanguard Site LEED Gold
- Oakland County Animal Shelter
- Oakland County Health Labs
- Beaumont Troy Hospital, AHU 8
- New Zen Hi Rise, Troy
- Cots/ Peterboro Hi Rise Detroit
- New 34th District Court Romulus

Project Management

- Oakland County
- Virginia Mason Memorial Hospital OR, Emergency department renovations
- Grupo Antolin Shelby Plant 120KV substation
- Copley Hospital OR wing, utility plant replacement
- ITC Gordie Howe International Bridge (GHIB) relocate 5 high voltage transmission circuits to support construction of the Gordie Howe International Bridge and US Customs Plaza. Utility relocations include 3 underground circuits (120 KV) and 2 aerial circuits (230 KV and 120 KV). Provided PM and CPM scheduling. Project cost = 40 Million.

- **ITC Lake Erie Connector (LEC)** Project Manager for 1000 MW HVDC underwater cable and converter stations to connect the IESO (Canada) and PJM (US) grids by constructing an international power line across Lake Erie (Nanticoke, ON to Erie PA. Provided PM and CPM scheduling. Project costs = 1.8 Billion
- William Beaumont Hospital – Grosse Pointe Multiple power plant infrastructure capital projects.
- William Beaumont Hospital – Royal Oak East Powerhouse Expansion – detail below. East DTE Substation – detail below. North Pavilion MEP, Site Work and Utility Relocation. West Powerhouse Co-generation Upgrade. West Substation Upgrades. Data Center Emergency Generator and Switchgear Upgrade. Multiple infrastructure capital projects.

Facility Assessments, Cost Engineering and Scheduling

- University of Michigan Hospital, multiple cost engineering projects
- Oakland County, multiple cost engineering and scheduling projects
- Valley Presbyterian Hospital, MEP assessment
- McAlister Hospital, MEP assessment

EDUCATION

- Western Michigan University
 - Bachelor of Science, Mechanical Engineering, 1986

PRACTICE AREAS

- Commissioning
- Project Management
- Cost Engineering / Scheduling

REGISTRATIONS

- Professional Engineer in MI, IL, and FL
- ASHRAE BCxP
- LEED Accredited Professional

PROFESSIONAL AFFILIATIONS

- Building Commissioning Association
- ASHRAE

CONTACT

- John.kause@jmkpm.com
- www.jmkpm.com
- 248.930.4377 cell

Address:
JMK Engineering, Inc.
6905 Telegraph Road
Suite 170
Bloomfield Hills, MI 48301

JMK Engineering, Inc.
241 Madison Street
PO Box 22
Detroit, MI 48226

Charles Whetstone, PE | Senior Project Manager



EXPERIENCE

Mr. Whetstone holds a **Dual Degree in Chemical and Environmental Engineering from Michigan State University** and has industry experience as commissioning authority, infrastructure project management, equipment functional testing, attending meetings and issuing client reports. He is proficient troubleshooting various HVAC systems, energy management and building automation systems, Microsoft Office Suite, and has completed OSHA 10.

REPRESENTATIVE PROJECTS

JMK Engineering, Inc. (JMK)

- 2020 – Present. Mr. Whetstone is a commissioning engineer available for project management and commissioning assignments on industrial project sites.
- Mason Waste-Water Treatment Plant, Mason MI, commissioning provider.
- JLA JW Marriott, Detroit, Hi-rise, commissioning provider.
- JLA Tower, Detroit, Hi-rise, commissioning provider.
- Kaiser Permanente, Richmond Medical Center, Oakland CA – Hospital OR Air Handler 5 and 6, new air-cooled chiller, pharmacy compounding, commissioning provider.
- RCS Plant Operations Support and ASHRAE 180 Implementation.
- K-12 bond program commissioning provider at Rochester, Van Buren, Clarkston, and Woodhaven / Brownstown.
- Kaiser Permanente, Richmond Medical Center, Oakland CA – MEP Plant Assessment.
- Zen Hi Rise Development, Troy MI – Commissioning Provider.

Facility for Rare Isotope Beams, East Lansing, MI Nov 2018 – Mar 2020

Technical Assistant

- Prepared, assembled, and installed ultra-high vacuum components and auxiliary equipment such as gauges, valves, pumps, and controllers onto the particle accelerator, a multi-million-dollar Department of Energy project.
- Developed software to automate planning and tracking the status of the vacuum system and installation of components using Smartsheet API with Python.

EDUCATION

- Michigan State University
 - Bachelor of Science, Chemical and Environmental Engineering, May 2020

PRACTICE AREAS

- Building Commissioning
- MEP Infrastructure Project Management

REGISTRATIONS

- Licensed Engineer in MI

PROFESSIONAL AFFILIATIONS

- ASHRAE

CONTACT

JMK Engineering, Inc.
248.930.4377 office
www.jmkpm.com

PERSONNEL QUALIFICATIONS

Xavier Turner | Project Manager



EXPERIENCE

Mr. Turner holds a Degree in Mechanical Engineering from the University of Michigan and has industry experience with MEP commissioning and inspections, project engineering, computer programming, data integration, and is proficient with Microsoft Office.

REPRESENTATIVE PROJECTS

Building Commissioning

JMK Engineering, Inc. (JMK)

- 2025 – Present. Mr. Turner is a commissioning engineer available for assignments.
- MEP commissioning, inspections and project engineering.
- JW Marriott Hi Rise Tower, MEP Commissioning and Inspections, Detroit, MI.
- Rochester Community Schools bond program, K-12 MEP Commissioning.
- Grosse Ile Schools bond program. K-12 MEP Commissioning.
- Clarkston Community Schools bond program, K-12 MEP Commissioning.

Schaeffler Group May - August 2024

- Mechanical Engineering Intern Troy, MI
- Full inventory cycle count and large quantity data analysis in Excel, component tracking, returned part analysis, worst case testing, and quality control
- Facilitated the assembly and shipment of 500+ hydraulic tensioners that included Gage Repeatability and Reproducibility, laser engraving, and quality inspections.

EDUCATION

- University of Michigan, Ann Arbor
- Bachelor of Science, Mechanical Engineering, 2025

PRACTICE AREAS

- Building Commissioning
- MEP Infrastructure Project Management

PROFESSIONAL AFFILIATIONS

- ASHRAE

CONTACT

JMK Engineering, Inc.
248.930.4377 office
www.jmkpm.com

PERSONNEL QUALIFICATIONS

John Kause, II | Project Manager



EXPERIENCE

Mr. Kause II holds a Degree in Civil / Construction Engineering from the University of Alabama and has industry experience providing MEP commissioning, equipment functional testing, inspections, attending meetings and issuing client reports. He is proficient with Microsoft Office Suite, Auto Desk Civil 3D, estimating and scheduling.

REPRESENTATIVE PROJECTS

JMK Engineering, Inc. (JMK)

- 2022 – Present. Mr. Kause is a commissioning engineer available for assignments. He has completed commissioning and project inspections on industrial construction projects.
- Rochester Schools k-12 bond program.
- JLA Tower heat pump commissioning and inspections.
- Zen Tower MEP inspections.
- Oakland County Children’s Village inverter inspections.
- Oakland County Clarkston DC exterior scope dimensions for cost estimates.

■ **Mahoning Ave, LLC**

- 2021 – 2022. Demolition laborer – multiple commercial big box projects (Costco scale buildings).
- De-construction and construction of walk-in coolers and freezers.
- Grocery and bakery equipment.

EDUCATION

- University of Alabama
 - Bachelor of Science, Civil / Construction Engineering, May 2024

PRACTICE AREAS

- Building Commissioning
- MEP Infrastructure Project Management
- Progress Inspections / all trades

PROFESSIONAL AFFILIATIONS

- ASHRAE

CONTACT

JMK Engineering, Inc.
248.930.4377 office
www.jmkpm.com

Terrence Harvin | Senior Project Manager



EXPERIENCE

Mr. Harvin holds a **Bachelor of Science Degree in Mechanical Engineering** from the University of Detroit. He has 38 years' experience as a senior project manager and commissioning engineer on several large industrial projects and is an experienced expert commissioning MEP SCADA, PLC and DDC systems.

REPRESENTATIVE PROJECTS

JMK Engineering, Inc

- Mason Waste-Water Treatment Plant, Senior Commissioning Engineer, November 2024 through present.
- University of Michigan Hospital, Senior MEP Project Manager, multiple projects, April 2024 through November 2024.
- Great Lake Water Authority, senior engineer, August 2000 through April 2024.
 - Project management and commissioning for multiple projects at the Water Resource Recovery Facility in Detroit, MI.
 - Installation of the secondary 60 hp sludge dewatering pump complete with 8 inch suction and Discharge Plug Valves and VFD installed into an existing sludge dewatering system. Connect the new sludge dewatering system to the Process Controls Network / SCADA.
 - Install new Switchgear for the newly installed Return Activated Sludge (RAS) Pump in the Main Sewage Pump Station Connect the Switchgear to the Process Controls Network / SCADA.

Past employers:

- Toyota Tech Center, Ann Arbor, MI - Senior Project Manager to assist in the construction of the new capital projects.
 - Toyota York Supplier Building, Ann Arbor, MI
 - Toyota Prototype Building, Ann Arbor, MI
 - Powertrain Phase II Building Expansion, Ann Arbor, MI

- Detroit Water and Sewerage Dept 1993 - 2015. Construction Management and commissioning with coordination of design consultants and construction contractors.
 - Belt Filter Presses in the Dewatering facility at the Wastewater Treatment Plant – DWSD. Contract Bid Price: \$30 Million.
 - Baby Creek Combine Sewer Overflow Contract Bid Price: \$73.1 Million.
 - DWSD System Control Center Contract Bid Price: \$7 Million.
 - DWSD Springwell Water Treatment Plant - Chlorine and HVAC Rehabilitation. Contract Bid Price: \$16.15 Million.
 - DWSD Oakwood Pumping Station Improvements Contract Bid Price: \$4.58 Million.

EDUCATION

- University of Detroit
 - Bachelor of Science, Mechanical Engineering, 1987

PRACTICE AREAS

- Project Management and MEP Infrastructure.
- Commissioning
- SCADA and DDC controls.
- Experienced Expert in Water and Waste-Water.

PROFESSIONAL AFFILIATIONS

- ASHRAE.

CONTACT

JMK Engineering, Inc.
248.930.4377 office
www.jmkpm.com

PERSONNEL QUALIFICATIONS

Mark Michon, RA | Senior Project Manager / Consultant



EXPERIENCE

Mr. Michon holds a bachelor's degree in architecture from Lawrence Technical University, is a Registered Architect in the State of Michigan, and has over 40 years of healthcare experience including program and project management and design development for healthcare capital projects at large critical care hospitals. He has extensive knowledge of Microsoft Office Suite software.

EDUCATION

- Lawrence Technical University, Bachelor of Architecture, 1980

PRACTICE AREAS

- Project Management
- Envelope Consulting

REGISTRATIONS

- Registered Architect in MI

CONTACT

- JMK Engineering, Inc.
248.930.4377 office
www.jmkpm.com

RECENT REPRESENTATIVE PROJECTS

JMK Engineering, Inc.

- 2019 – Present. Mr. Michon is available for assignments for envelope commissioning and project management services.
- Oakland County Government, multiple project management assignments, design development through close out.
- Kaiser Permanente, Emergency Department Renovation
- Virginia Mason Memorial (Yakima, WA) multiple projects including Psych and Cath Lab expansion.
- **Medxcel Planning Design and Construction**
- *Construction Project Manager East / Central Region, December 2015 to October 2019*
- Responsible for managing all aspects of capital construction and infrastructure projects for various facilities within the Ascension Health System. Several projects in this capacity are:
 - Ascension St. John Hospital & Medical Center – 2 East Nursing Unit Renovation, Upgrade Central Core Elevators, Central Pharmacy HVAC upgrades, Conference Center AV upgrades.
 - Ascension St. John Hospital - Macomb – Psychiatric Unit Refresh, Behavioral Health Outdoor Patio Renovation.
 - Ascension St. Mary's Saginaw – Mid Michigan Digital Imaging Replacements – 15 Locations.
 - Genesys – New MRI Installation.
- **OPTIM (former division of Beaumont Services)**
- Wayne Hospital, Greenville, Ohio: 30M - Addition and Renovations, Owner Representative.
- Wayne Hospital, Greenville, Ohio: 10M - Oncology Center Addition, Owner Representative.

Spectrum Strategies (former division of Harley Ellis)

- *Senior Program Manager, 2000 to 2005*
- Responsible for managing all aspects of construction projects for Spectrum clients. Several major projects in this capacity are:
 - *New City Center for City of Warren, Michigan*
 - Program management services for the \$75M development of a New City Center complex, which included a 460-car parking deck, new library and city hall, central park, and associated streets and infrastructure.

Onsite at Mount Clemens General Hospital, Mount Clemens, Michigan

- New 600-car parking structure.
- Cardiac Cath Lab renovation.

Onsite at William Beaumont Hospital, Royal Oak, Michigan

- Move management services (plan, coordinate, implement) to relocate the clinical and research laboratories from the existing hospital to the New Research Facilities Building.

Hammes Company

Project Executive, 1998 – 2000

- Responsible for managing all aspects of planning, design, and construction process for Hammes Company clients. Several major projects in this capacity.
- St. John's Regional Medical Center, Joplin, Missouri Women's Center Development.
- St. Mary Medical Center, Hobart, Indiana Facility Additions/Renovation Development.
- Mt. Clemens General Hospital, Mt. Clemens, Michigan Professional Office Building and Atrium Addition.

February 05, 2026

Dr. Michael Lonze
Superintendent of Schools
Walled Lake Consolidated School District
850 Ladd Road
Walled Lake, MI 48390

RE: WLCSD 2024 Bond Program
Contract Award Recommendation for Material Testing Services

Dear Dr. Lonze,

This letter transmits an update from Plante Moran Realpoint (PMR) as it relates to the assignment to assist and advise the Walled Lake Consolidated School District (WLCSD) in the procurement of Material Testing Services for the 2024 Bond Program (Service). This update represents the mutual efforts of PMR, and WLCSD Administration, (The Project Team) to present a framework to identify, evaluate and recommend award for this service.

SELECTION PROCESS

Materials testing services include testing of soils, foundations, reinforcing steel, structural steel, masonry, concrete, fireproofing, and asphalt paving and is required per the program specifications. For the 2019 Bond Program SME performed these services. Discussing the procurement of these services for the 2024 Bond Program, The Project Team felt it was in the best interest of the program to continue with SME. PMR assisted the district with procuring unit pricing and hourly rates which will be set for the duration of the program. As each project is scheduled for execution, SME will provide lump sum pricing for their services on a “project by project” basis utilizing the set unit pricing established within their contract.

RECOMMENDATION

The Project Team recommends the Board of Education approves to enter into standard forms of agreements for materials testing services with SME and fix their unit pricing and hourly rates for the duration of the 2024 Bond Program and will then be the basis for developing future project specific proposals.

Should you have any questions regarding this recommendation please do not hesitate to contact me at 586-703-1044 or kevin.donnelly@plantemoran.com.

Sincerely,

Plante Moran Realpoint



Kevin Donnelly
Senior Vice President

Enclosures: SME Proposal Letter Dated January 27, 2026

Cc: Greg VanKirk, PMR
Paul Wills, PMR
Lisa Pitt, PMR
Shannon Momot, PMR
Julie Omer, WLCSD
Vicki Amore, WLCSD
Dave Watkins, WLCSD
McKenzie Ozark, Auch Construction
Danielle Eschner, Auch Construction



The Kramer Building
43980 Plymouth Oaks Blvd.
Plymouth, MI 48170-2584

T (734) 454-9900

www.sme-usa.com

January 27, 2026

Dr. Michael Lonze, Ph.D.
Superintendent
c/o Mr. Kevin Donnelly
Walled Lake Consolidated School District
850 Ladd Road, Building D
Walled Lake, Michigan 48390

Via e-mail: Kevin.Donnelly@plantemoran.com

RE: Proposal for Construction Materials Services
WLCSD 2024 Bond Program
SME Proposal No. P00193.26
SME Project No. 102614.00

Dear Mr. Donnelly:

SME is pleased to provide this proposal for Construction Materials Services (CMS) for the WLCSD 2024 Bond Program.

OUR UNDERSTANDING OF THE PROGRAM

The bond funds major technology upgrades, including district-wide fiber-optic enhancements, updated digital signage, and new instructional technology to support current and future learning needs.

Significant facility improvements are planned throughout the district, such as updated performing arts spaces, athletic facility enhancements, paving and roofing projects, and modernized learning environments at various campuses to support expanded academic programming.

A major highlight of the bond is the construction of a new state-of-the-art Wixom Elementary School, designed with improved site safety, technology upgrades, and collaborative learning spaces.

OUR EXPERIENCE

SME has a long-standing partnership with AUCH Construction and Walled Lake Consolidated Schools, built on years of consistent performance and shared commitment to quality. Over numerous projects, we have provided comprehensive CMS to support successful project delivery.

WALLED LAKE WESTERN HIGH SCHOOL



The Walled Lake Western High School project consisted of an approximately 150,000 sq ft, two-story academic wing addition featuring classrooms, offices, and learning commons. Throughout the duration of the project, SME worked closely with AUCH Construction and performed CMS related to pavement subgrade and building foundation evaluations, reinforcing steel reviews, concrete testing, in-place soil density testing, masonry construction observations, structural steel framing and connection reviews, spray-applied fire-resistive material reviews, spray-foam insulation testing, and asphalt density testing.

DUBLIN ELEMENTARY SCHOOL



The Dublin Elementary School project involved the complete replacement of the original 1928 facility with a modern, state-of-the-art K-5 building. SME supported the project by performing CMS related to pavement subgrade and building foundation evaluations, organic loss-on-ignition testing, reinforcing steel reviews, concrete testing, in-place soil density testing, masonry construction observations, structural steel framing and connection reviews, spray-applied fire-resistive material reviews, and asphalt density testing.

WALLED LAKE EARLY CHILDHOOD CENTER



The Early Childhood Center is an approximately 38,000 sq ft early learning facility including numerous classrooms and multi-purpose educational spaces. SME's role consisted of performing CMS related to pavement subgrade and building foundation evaluations, retaining wall evaluations, reinforcing steel reviews, concrete testing, in-place soil density testing, masonry construction observations, structural steel framing and connection reviews, spray-applied fire-resistive material reviews, spray-foam insulation testing, and asphalt density testing.

OUR SCOPE OF SERVICES AND PROPOSED FEES

Based on our experience with Walled Lake Consolidated Schools, we anticipate our CMS scope will consist of, but is not limited to the following services:

- Engineered Fill
- Ground Improvement
- Foundations
- Reinforcing Steel
- Cast-in-Place Concrete
- Masonry
- Structural Steel
- Spray-Applied Fireproofing
- Asphalt Pavements

We intend to prepare separate proposals for individual schools throughout the duration of the bond as requested by your team.

Beginning in the 2026 calendar year, we will prepare invoices for our services on a time-and-materials basis in accordance with the attached fee schedules (FS:CMS). Your staff's requests of our services will determine our total fees.

The unit rates presented in the attached fee schedules will be honored in the calendar year of the date of this proposal. Our unit fees would then increase annually by five percent at the beginning of each subsequent calendar year until the completion of the contract. It is our understanding the final year we will be preparing proposals for the upcoming bond program is 2030.

Other assumptions and limitations will be prepared as part of the scope and fees per individual project.

HOW WE ISSUE DELIVERABLES

Our field team members strive to communicate preliminary test results, observations, and recommendations to you or your on-site representatives before leaving the project site for the day. Our formal field and laboratory service reports will be digitally distributed via Construction Hive.

Construction Hive is an online platform where you can view, print, and download distributed reports at any time. You and your designated project team members will receive e-mail notifications as new reports become available. We have included a welcome document with additional information regarding Construction Hive access and customization.

YOUR FEEDBACK IS IMPORTANT TO US

At SME, we value your perspectives and strive to continuously enhance the way we work together. That is why we invite feedback during and/or at the end of each project - to better understand your experience and learn how we can serve you even more effectively. When you receive a feedback request from SME, we would greatly appreciate you taking a moment to respond. Your input helps shape how we support you on future projects.

HOW TO FORMALLY AUTHORIZE OUR SERVICES

We have included a copy of our General Conditions which govern our services. Please complete the requested information, sign the General Conditions in the space provided, and return a copy to us to accept our proposal.

Alternatively, Plante Moran Realpoint could issue a purchase order to SME as authorization to proceed with this project. If Plante Moran Realpoint would prefer that the project contract be governed by their Terms and Conditions, SME reserves the right to negotiate and modify the Terms and Conditions (and the fee schedule and recommended budget presented in this proposal) such that they are agreeable to both parties.

If you have questions or require additional information, please contact us at (734) 454-900 or e-mail at brennan.thorn@sme-usa.com. You can find additional information about SME, including team member and project profiles, at our corporate website www.sme-usa.com. We are looking forward to working with you on this project.

Sincerely,

SME

PREPARED BY:



Brennan M. Thorn, PE
Senior Project Engineer

REVIEWED BY:



Eric P. Eckler
Senior Project Engineer

Attachments: SME Fee Schedules – FS:CMS WLCS CY26 (2024 Bond)
SME General Conditions – Commercial (03/15)
Welcome to Construction Hive

CONSTRUCTION MATERIALS SERVICES FEE SCHEDULE

PERSONNEL

Chief Consultant.....	Per Hour.....	335.00
Project Director	Per Hour.....	305.00
Senior Consultant.....	Per Hour.....	260.00
Senior Project Engineer/Consultant.....	Per Hour.....	212.00
Project Engineer/Consultant	Per Hour.....	185.00
Senior Staff Engineer/Specialist	Per Hour.....	165.00
Staff Engineer/Specialist/	Per Hour.....	155.00
Field Engineer/Technician IV/Laboratory Technician	Per Hour.....	138.00
Senior Administrative Assistant	Per Hour.....	125.00
Administrative Assistant	Per Hour.....	100.00
Technician III.....	Per Hour.....	112.00
Technician II.....	Per Hour.....	100.00

Minimum 4 Hours Per Day for field work.

Overtime rate (Applies to all field work in excess of 8 hours per day, before 8:00 am or after 5:00 pm Monday through Friday or anytime Saturday, Sunday, or Holiday) Standard Rate x 1.5

EQUIPMENT AND EXPENSES

Nuclear Density – Moisture Meter.....	Per Day.....	78.00
Field Maximum Density Equipment	Per Day.....	84.00
Penetrometer/Hand Auger	Per Day.....	55.00
Torque Wrench	Per Day.....	190.00
Ultrasonic Testing – Flaw Detector	Per Day.....	135.00
Ultrasonic Testing – Thickness Gauge	Per Day.....	115.00
Floor Flatness/Levelness Profilometer.....	Per Day.....	375.00
Vehicle Mileage Charge	Per Mile.....	1.40
Out-of-town Expenses (Airfare, Lodging, Subsistence, etc.)	At Cost + 20%	
Subcontract Expenses, Equipment Rental	At Cost + 20%	

LABORATORY

Compressive Strength of Concrete Cylinders - Made by SME/Others.....	Each.....	25.50 / 40.00
Flexural Strength of Concrete Beams.....	Each.....	115.00
Compressive Strength – 2” x 2” Cubes.....	Each.....	68.00
Compressive Strength – 3” x 3” x 6” Specimen	Each.....	75.00
Compressive Strength of Concrete Cores	Each.....	130.00
Atterberg Limits (LL + PL)	Each.....	280.00
Proctor Test (Standard or Modified).....	Each.....	280.00
Proctor (Clay Preparation)	Each.....	125.00
Sieve Analysis w/ Wash by Loss	Each.....	276.00
Sieve Analysis w/ Wash by Loss and Crush Content	Each.....	381.00
Bituminous Theoretical Maximum Density (Rice Method)	Each.....	200.00
Bituminous Extraction/Gradation – Vacuum (with crush content).....	Each.....	500.00

Hourly rate will be invoiced for time spent in the interest of the project. Fees for laboratory tests include reporting of routine results without comments, review, recommendations or conclusions. Discussion, interpretation, and consultation are charged at appropriate hourly rates.

Rates for units not listed on this Fee Schedule will be provide upon request

SME GENERAL CONDITIONS

1. **DEFINITIONS:** In this Agreement, the party agreeing to have the services performed is the "CLIENT." The CLIENT's CLIENT shall be referred to as the "OWNER." Unless expressly stated otherwise, SME, its employees, agents, subconsultants and subcontractors, are collectively referred to as "SME." The "services" to be provided under this Agreement are defined in SME's Proposal and subsequent written amendments, change orders, or otherwise-authorized additional services.
2. **INVOICING AND PAYMENT:** SME will submit invoices to CLIENT monthly and a final bill upon completion of services. Payment is due upon presentation of invoice to the CLIENT and is past due 30 days from date of the invoice. CLIENT agrees to pay a service charge of 1-1/2% per month, or the maximum rate allowed by law, whichever is greater, on past due accounts.
3. **INSTRUMENTS OF SERVICE:** All reports, field data, field notes, laboratory test data, calculations, estimates, and other documents prepared by SME in connection with this Project shall be considered instruments of service, and shall remain the property of SME. SME grants CLIENT and OWNER a limited license to use such instruments of service for the purpose of designing, constructing, maintaining or repairing work that is part of this Project. Any reuse of SME's instruments of service for any purpose other than the limited license granted herein is prohibited and SME shall have no responsibility to CLIENT, OWNER or third parties for unauthorized use of its instruments of services.
4. **RECORDS RETENTION:** SME will retain pertinent records relating to the services performed for CLIENT for a period of time consistent with SME's File Management Plan, a copy of which will be provided to CLIENT upon request. During that period, the records will be made available to the CLIENT at reasonable times. At the end of the retention period indicated in SME's File Management Plan, SME may, in its sole discretion, dispose of all such records.
5. **SME MAKES NO WARRANTY, EXPRESS OR IMPLIED, WITH REGARDS TO ITS SERVICES.**
6. **TERMINATION:** Either party may terminate this Agreement upon at least 7 days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof. Such termination will not be effective if that substantial failure is remedied before expiration of the period specified in the written notice. This Agreement shall also be automatically terminated upon a suspension of the Project for more than 3 months. In the event of termination, CLIENT will pay SME for services performed to the termination notice date plus reasonable termination expenses. In the event of termination, or suspension, prior to completion of all reports contemplated by this Agreement, SME may complete such analyses and records as are necessary to complete the files and may also complete a report on the services performed to the date of notice of termination or suspension. The expenses of termination or suspension include all direct costs of completing such analyses, records, and reports.
7. **DISPUTES:** If any dispute arising out of or relating to this Agreement, or its breach, is not settled through direct discussions, the parties agree that as a condition precedent to litigation or arbitration, they will endeavor for 30 days following written notice by one party to the other of a dispute or breach, to settle the dispute by mediation with the assistance of a neutral mediator. In any litigation or arbitration, if applicable, the parties agree that the prevailing party is entitled to recover all reasonable costs incurred in defense or prosecution of the claim, including its staff time, court costs, attorney's fees, and other claim-related expenses. Notwithstanding, SME has no obligation to mediate with CLIENT prior to litigation when collecting fees owed by CLIENT.
8. **AUTHORIZATION:** By signing these General Conditions, CLIENT agrees to accept the proposal, including these General Conditions and any Special Conditions, as the Agreement governing SME's services and the relationship between the parties. If CLIENT gives SME other-than-written authorization to proceed with services after receiving SME's written proposal, CLIENT accepts the proposal, these General Conditions, and any Special Conditions, as the Agreement governing SME's services, and the Agreement is effective, except for those provisions that CLIENT objects to in writing within 7 days following the other-than-written authorization.
9. **SAFETY:** SME will be responsible only for the safety of SME employees. Unless otherwise explicitly described in our scope of services, the scope of services does not include job or site safety for, or supervision or direction of, the work of others. The presence of SME on the job site should not be construed to in any way relieve the CLIENT, other contractors, or other parties on the site of the obligation and responsibilities for their personal safety and the safety of their employees, consultants, and subcontractors.
10. **INSURANCE:** SME and its staff are protected by worker's compensation insurance and SME has coverage under General Liability and Professional Liability insurance policies. SME will provide CLIENT with evidence of such policies upon written request. SME is not responsible for any loss, damage or liability arising from acts of CLIENT, its agents, staff, and other consultants employed by CLIENT.
11. **INDEMNIFICATION:** To the fullest extent permitted by law, CLIENT shall hold harmless, defend, and indemnify SME from and against all claims, damages, losses and expense, including reasonable attorney fees, arising out of the performance of SME's services or the materials of others in connection with the Project regardless of whether or not such claim, damage, loss or expense is caused in part by SME; provided however, that this obligation shall not apply to claims, damage, loss or expense caused solely by negligence of SME.

12. GOVERNING LAW: The parties agree that this Agreement shall be governed in all respects by the laws of the State of Michigan.

13. LIMITATION OF LIABILITY: In consideration for SME's undertaking to perform services at the rates set forth on the Fee Schedule attached to SME's proposal or the lump sum fee provided, CLIENT agrees to limit all potential liability of SME to CLIENT, its employees, agents, successors and assigns, for any and all claims, losses, breaches, damages or expenses arising from, or relating to SME's performance of services on this Project, such that SME's total aggregate liability to CLIENT, its employees, agents, successors and assigns shall not exceed \$50,000 or SME's total fee for the services rendered on the Project, whichever is greater. The CLIENT understands that it may negotiate a higher limit of liability in exchange for an appropriate increase in SME's fee.

- a) CLIENT further agrees that it will require all of its contractors and consultants on this project and their respective subcontractors and subconsultants, be bound by an identical limitation of SME's aggregate liability in their agreements for work on this Project.
- b) CLIENT further agrees that it will require all of its contractors and subcontractors defend and indemnify CLIENT and SME from any and all loss or damage, including bodily injury or death, arising from contractor or subcontractors performance of work on this Project, regardless of whether or not such claim, damage, loss or expense is caused in part by SME provided however, that this obligation shall not apply to claims, damage, loss or expense caused by the sole negligence or fault of SME.

14. PERIOD OF LIMITATION: Notwithstanding any period of limitations that might otherwise apply, the parties agree that no action, claim or proceeding of any kind, whether in tort, contract or equity arising out of SME's services may be brought against SME more than two years after the first to occur of the following events: (i) the date of CLIENT's acceptance, use or occupancy of the Project that is the subject of this engagement, or (ii) the date of SME's last service in connection with this Project.

15. ADDITIONAL SERVICES: If SME provides services at the request of CLIENT, in addition to those described in the scope of work contained in SME's proposal, CLIENT agrees that these general conditions including any Special Conditions shall apply to all such additional services.

16. AGREEMENT: This Agreement includes SME's Proposal, these General Conditions, and any other Special Conditions, Fee Schedules, or other documents provided with SME's Proposal. This Agreement constitutes the entire contractual relationship between the parties and cannot be changed except by a written instrument signed by both parties. All preprinted Terms and Conditions on CLIENT's Purchase Order(s) or acknowledgement forms are inapplicable to this Agreement. In the event any provision of this Agreement is held invalid or unenforceable, the other provisions will remain in full force and effect, and binding upon the parties. All the terms of this Agreement, including provisions relating to limitation and allocation of liability, shall survive the completion and/or termination of this Agreement. This Agreement cannot be assigned by either party without the written consent of the other party.

Please complete and return the signed General Conditions to SME to indicate acceptance of this proposal and to initiate work on the referenced project. The CLIENT's signature or direction to proceed also indicates that he/she has read or has had the opportunity to read the General Conditions and agrees to be bound by such General Conditions.

SME PROPOSAL

Proposal No.: 102614.00_JAN272025_PROP

Project Name: WLCSD - 2024 Bond Rate Proposal

Project Location: Various Streets, Livonia, MI 48150

CLIENT PROPOSAL AND AGREEMENT ACCEPTANCE (Please Print or Type)

CLIENT Signature: _____ Date: _____

Printed Name: _____

Title: _____

CLIENT (Company) Name: _____

Address: _____

Telephone No.: _____ Email: _____



WELCOME TO SME'S WEB-BASED REPORTING SYSTEM POWERED BY CONSTRUCTION HIVE™

As a member of SME's Project Team, you have access to view your inspection reports on our data storage and distribution system called Construction Hive™. During the course of the project, your reports will be automatically uploaded to Construction Hive™ and you will receive email notifications from SME notifying you of the reports that are newly available. For more information on Construction Hive™ watch this short video: [Construction Hive Tutorial—2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)

Access the reports directly from the link provided in future emails for 14 days and have access to all of your reports online. At the bottom of the email you will find a link to register for your free account.

Here are some of the benefits of registering for Construction Hive™:

- Simple and intuitive web access to reports, including a mobile specific site.
- Visual cues for unread, urgent and "out of specification" reports
- Ability to set your own email notification rules (immediately, morning, evening or never) with a different notification (immediately) for urgent reports or reports with "out of specification" results.
- Ability to easily view previous report revisions
- Retention of all documents for the duration of a project with advanced searching capabilities (dates, report type, report content, status, etc.)
- Bulk download (zip file) of up to 500 reports.

Should you have any questions regarding registering and setting up your account, the use of Construction Hive™, adding access for additional users, or anything else, please reach out to your SME Project Manager or local SME Administrative Assistant.

We look forward to teaming with you on this project!



Passionate People Building and Revitalizing our World

February 05, 2026

Dr. Michael Lonze
Superintendent of Schools
Walled Lake Consolidated School District
850 Ladd Road
Walled Lake, MI 48390

RE: WLCSD 2024 Bond Program
Contract Award Recommendation for Survey Services

Dear Dr. Lonze,

This letter transmits an update from Plante Moran Realpoint (PMR) as it relates to the assignment to assist and advise the Walled Lake Consolidated School District (WLCSD) in the procurement of Survey Services for the 2024 Bond Program (Service). This update represents the mutual efforts of PMR, and WLCSD Administration, (The Project Team) to present a framework to identify, evaluate and recommend award for this service.

SELECTION PROCESS

For the 2019 Bond Program Spalding DeDecker performed survey services. Discussing the procurement of these services for the 2024 Bond Program, The Project Team felt it was in the best interest of the program to continue with Spalding DeDecker. PMR assisted the district with procuring unit pricing and hourly rates which will be set for the duration of the program. As each project is scheduled for execution, Spalding DeDecker will provide lump sum pricing for their services on a “project by project” basis utilizing the set unit pricing established within their contract.

RECOMMENDATION

The Project Team recommends the Board of Education approves to enter into standard forms of agreements for survey services with Spalding DeDecker and fix their unit pricing and hourly rates for the duration of the 2024 Bond Program. These fixed rates will then be the basis for developing future project specific proposals.

Should you have any questions regarding this recommendation please do not hesitate to contact me at 586-703-1044 or kevin.donnelly@plantemoran.com.

Sincerely,

Plante Moran Realpoint



Kevin Donnelly
Senior Vice President

Enclosures: Spalding DeDecker Proposal Letter Dated January 24, 2026

Cc: Greg VanKirk, PMR
Paul Wills, PMR
Lisa Pitt, PMR
Shannon Momot, PMR
Julie Omer, WLCSD
Vicki Amore, WLCSD
Dave Watkins, WLCSD
McKenzie Ozark, Auch Construction
Danielle Eschner, Auch Construction

January 24, 2026

Mr. Dave Watkins
Maintenance Supervisor
Walled Lake Community Schools

Re: Walled Lake Consolidated Schools
Proposal for Professional Surveying Services
Blanket Contract
Proposal No.: PR24-112

Mr. Watkins:

Spalding DeDecker Associates, Inc. (SDA) is pleased to be able to continue providing surveying services for the District. Based on a recent discussion with Kevin Donnelly at Plante Moran Realpoint, there is agreement that we should establish a blanket contract with the District for surveying services for the life of the 2024 Bond Program. This program will go on for several years and various phases of survey work will be required. It is our intent to establish a blanket contract with the District and issue change orders based on specific survey tasks as they come about.

We expect that this could involve a variety of surveying services and tasks, including the following:

- Topographic Survey
- ALTA Survey
- Boundary Survey
- Acquiring title searches

Once the blanket contract is in place, as each project comes along and it is determined that survey work is required, we would provide a detailed scope of services with the fee for that project. The District, through PMR, would then issue a change order to the contract for that specific contract.

We believe it would be appropriate to establish an initial budget for the blanket contract that we could draw against. If that sounds acceptable, we suggest an initial budget of \$100,000. This would allow us to bill against the blanket contract for several projects and there would not be a need for a change order for each one. Only when we have exhausted the initial budget will change orders be needed.

Also, it is possible that some projects could be set up for billing on an hourly basis. While this would not be typical, it is a possibility and we are attaching our standard hourly rate table for 2026 that can accompany the contract. We request an annual adjustment of 3% to these rates over the life of the contract.

We appreciate our relationship with the District and look forward to continuing it through the life of the 2024 Bond Program. If you have any questions regarding this proposal, please feel free to contact me. If it is acceptable, we will look for a blanket contract to be executed in the near future.

Sincerely,
Spalding DeDecker



Thomas Sovel, P.E.
Director - Land Development Department

Enclosure – 2026 Hourly Rate Table

cc: Kevin Donnelly – PMR

Hourly Fee Schedule Effective January 1, 2026

PROFESSIONAL SERVICES

Where it is agreed that fees for our services will be based upon the time worked on the project, such fees will be computed at the following Hourly Rates, for each of the following classified services.

CLASSIFICATION	HOURLY
Project Executive	\$240.00
Senior Project Manager	\$220.00
Project Manager	\$197.00
Senior Planner	\$178.00
Senior Project Engineer 3	\$190.00
Senior Project Engineer 2 / Assistant Project Manager +	\$181.00
Senior Project Engineer +	\$161.00
Associate Planner	\$132.00
Project Engineer +	\$150.00
Engineer +	\$136.00
Planner +	\$99.00
Graduate Engineer +	\$118.00
Senior Designer +	\$150.00
Designer +	\$125.00
Senior Mapping Specialist +	\$155.00
Mapping Specialist +	\$135.00
Senior CAD Technician +	\$125.00
CAD Technician 2 +	\$115.00
CAD Technician 1 +	\$108.00
Engineering Technician +	\$104.00
Sr. Project Surveyor +	\$180.00
Project Surveyor +	\$155.00
Professional Traffic Engineer	\$181.00
Graduate Traffic Engineer +	\$133.00
Senior Landscape Architect	\$161.00
Landscape Architect	\$135.00
Recreation Planner	\$130.00
Landscape Designer/Horticulturist+	\$108.00
Landscape Designer 2+	\$98.00
Landscape Designer 1+	\$80.00
Design Technician+	\$55.00

For classifications indicated with "+", overtime work will be charged at a rate 1.3 times the indicated rate, for time worked in excess of 8 hours per day.

**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
COUNTY OF OAKLAND
STATE OF MICHIGAN**

Minutes of a Regular meeting of the Board of Education of the Walled Lake Consolidated School District, County of Oakland, State of Michigan (the "School District"), held on the 5th day of February, 2026, at 7:00 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 Walled Lake Consolidated School District, County of Oakland, State of Michigan, at a Regular meeting held on February 5, 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 \$125,756,247 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 | The Lamphere Schools |
| Berkley School District | Madison District Public Schools |
| Birmingham Public Schools | Novi Community School District |
| Bloomfield Hills Schools | Oak Park Schools |
| Brandon School District | Oxford Community Schools |
| Clarenceville School District | Pontiac School District |
| Clarkston Community Schools | Rochester Community Schools |
| Clawson Public Schools | Royal Oak Schools |
| Farmington Public Schools | South Lyon Community Schools |
| Ferndale Public Schools | Southfield Public Schools |
| Hazel Park Schools | Troy School District |
| Holly Area Schools | Walled Lake Consolidated Schools |
| Huron Valley Schools | Waterford School District |
| Lake Orion Community Schools | West Bloomfield School District |

~~2026-27~~2025-26 Preschool Program (Rev. 2/5/26~~2/1/25)~~

All programs are 25 weeks

\$125 per child, \$175 per family – non-refundable registration fee

\$1,786 (3 ~~and~~ 4 year old) – annual fee for two-days per week, two hours and fifty minutes ~~three hours~~ per day program

\$2,572 (3 ~~and~~ 4 year old) – annual fee for three-days per week, two hours and fifty minutes ~~three hours~~ per day program

\$3,501 (3 and 4 year old) – annual fee for ~~five~~four-days per week, two hours and fifty minutes ~~three hours~~ per day program

~~\$3,795~~\$3,720 (3 year old) – annual fee for two-days per week, seven hours per day program

~~\$3,633~~ (4 year old) – ~~annual fee for two days per week, seven hours per day program~~

~~\$5,535~~\$5,426 (3 year old) – annual fee for three-days per week, seven hours per day program

~~\$5,347~~ (4 year old) – ~~annual fee for three days per week, seven hours per day program~~

~~\$9,261~~\$9,079 (3 year old) – annual fee for five-days per week, seven hours per day program

Free (PreK for all / GSRP) (4 year old) – five-days per week, seven hours per day program