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### **SCHOOL PRESENTATIONS**

The Retirement & Recognition presentation scheduled for this evening was tabled until the June 20, 2022 meeting.

### **FIRST OPPORTUNITY FOR PUBLIC PARTICIPATION**

A current DCS parent commented on negotiations.

A community member commented on the Multigenerational Activities Millage.

A current DCS parent asked the Board to provide direction in resolving a student issue.

### **ADMINISTRATIVE & BOARD UPDATES**

#### **Superintendent Update**

A Community Forum is scheduled for Tuesday, June 7th at 7:00 p.m. via Zoom regarding the Multigenerational Activities Millage (MAM). The [MAM website](#) is live, featuring background information about the millage and an updated Q&A section.

Dr. Timmis shared that DHS Commencement went well on Friday, graduating the largest class yet of 340+ students. Many end-of-year events are scheduled for the next two weeks, and more information about the Summer Learning Institute will be coming soon.

#### **Board President Update**

Board President Mara Greatorex asked for a moment of silence in honor of the 19 students and 3 teachers killed at Robb Elementary in Uvalde, TX on May 24. Prior to the moment of silence, Greatorex read aloud the extensive list of DCS safety precautions sent out to families by Dr. Timmis on May 25.

#### **Student Representative Update**

Junior Griffin Patel shared that, after being shelved for the past few years due to COVID-19, Creekside sixth graders recently returned to Greenfield Village for a field trip. Sixth graders also attended move-up day at Mill Creek last week, and Wylie fourth graders learned about Creekside at their move-up day. Mill Creek eighth graders were hosted at DHS last week for move-up day, and are holding a poetry slam on June 10. Dexter High School recently held Senior Honors Night on June 1 and celebrated Graduation on June 3.

### **CONSENT ITEMS**

Trustees acknowledged the retirements of DHS teacher Cory Bergen and Mill Creek teacher Todd Fry.

**ACTION ITEMS****Bid Package # 26-23-06 Mechanical Installation**

The facilities committee met May 24, 2022 to review bids for bond construction work. Based on the committee's recommendation, trustees unanimously awarded contracts for Bid Package #26, Category 26-23-06: Mechanical Installation to W.J. O'Neil for the base bid amount not to exceed \$1,887,000, and assigned contracts to Granger for management.

**Policies – First Reading**

The evening's packet contained draft policies 8320 (Personnel Files), 8310 (Public Records), 3120 (Employment of Professional Staff) and draft bylaw 0100 (Definitions), which include minor changes drafted by NEOLA to bring the policies into alignment with current law. Following a short discussion, Trustees unanimously approved these draft policies for first reading as presented.

**DISCUSSION ITEMS****2022-2023 Board Meeting Calendar**

The Board discussed 2022-2023 meeting dates. Trustees will vote to approve the calendar at the June 20 meeting.

**Multigenerational Activity Millage Committee Policy Draft Discussion**

Trustees discussed a draft policy to establish a Multigenerational Activity Millage Committee. Dr. Timmis noted that this rough draft has been created with legal counsel, but several areas need fine-tuning, such as how large will the committee be, roles, representation, ex-officio status, term length, etc.

Discussion included public notification for interested applicants, committee member selection process, potential vacancy announcement and fulfillment process, who can vote, and what will constitute a quorum.

The draft policy will now return to the policy committee for further refinement and will return to the Board for more discussion at a future meeting.

**2022-2023 Budget**

A memo and draft 2022-2023 budget from CFO Sharon Raschke was presented for Board discussion, after being discussed on May 3 and June 1 by the finance committee. The public budget hearing is scheduled for the June 20, 2022 meeting, and the 2022-2023 budget must be adopted by June 30, 2022.

Board Treasurer Dick Lundy reiterated that the state requires districts to submit their budgets by June 30, even though there are several unknown variables including per pupil funding. The finance committee does their best to create a budget in good faith, but the November revision has more meaningful information.

**SECOND OPPORTUNITY FOR PUBLIC PARTICIPATION**

A current DCS parent commented on the pay to participate policy for athletics.

A current DCS parent expressed the challenges parents face sending their students to school in America, advocated for community participation in the schools, and thanked all those who work to keep our students safe and educated in Dexter.

The new Transportation Department union president, Davey LeBlanc, introduced himself to Trustees.

**BOARD COMMENTS**

Board Treasurer Dick Lundy shared that he is always impressed with Honors Night and Commencement, saying it is very satisfying and inspiring as a board member to listen to student speakers.

Trustee Dan Alabré also gave kudos to DHS staff for Commencement and Honors Night, commenting that enunciation and pronunciation of student names was excellent, and that the student speeches were clear and on-point. He also expressed the importance of parents talking with their kids about school safety, reminding them if they see something, to say something.

Trustee Jennifer Kangas commented that studies show mental health is not the cause of gun violence, and noted the importance of not stigmatizing individuals with mental health issues. She also commented that Commencement was very inspiring, saying the student speeches caused her to tear up.

President Greateorex echoed the compliments about Commencement, and reminded attendees about the Community Forum on June 7 at 7:00 p.m.

**INFORMATION ITEMS**

1. [Board Bulletin \(May 15\)](#) - pp. 33-35
2. [Facilities Minutes \(April 28\)](#) - pp. 36-37
3. [Finance Minutes \(May 3\)](#) - pg. 38
4. [Nice Job Notes \(April 2022\)](#) - pg. 39

**CLOSED SESSION**

The Board moved into closed session to discuss negotiations at approximately 8:35 p.m.