

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda below (Bylaw 0166).

BOARD MEETING AGENDA

A. CALL TO ORDER

1. Roll Call

B. MINUTES (6/15/2020)

C. APPROVAL OF AGENDA

D. SCHOOL PRESENTATIONS

1. Board Member Recognition

E. ADMINISTRATION & BOARD UPDATES

1. Superintendent Update
2. Board President Update
3. Student Representatives Update

F. PUBLIC PARTICIPATION (up to 30 minutes/max 5 per person)

G. CONSENT ITEMS

1. Personnel – New Hires
2. Personnel – Resignation
3. May Budget Report

H. ACTION ITEMS

1. 2020-2021 Board Meeting Calendar
2. 2019-2020 Budget Amendment
3. 2020-2021 Budget Adoption
4. Superintendent Contract
5. Interior High Bay Cleaning and Painting Bid
6. Process to Appoint New Board Member
7. Draft Resolution to Adopt Anti-Racist Principles and Practices
8. Policies – First Reading

I. DISCUSSION ITEMS

1. May Financial Narrative

J. COMMITTEE UPDATES

1. Policy Committee

K. PUBLIC PARTICIPATION (up to 15 minutes/max 3 per person) *See above.*

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. Draft Policy Committee Minutes 6-19-2020
2. Meet Up and Eat Up Summer Food Program

N. CLOSED SESSION – none planned

O. ADJOURNMENT

CALENDAR

- *Monday, July 13 – 7:00pm
Board Meeting – TBD
- *Monday, August 10 – 7:00pm
Board Meeting – TBD
- *Monday, August 31 – 7:00pm
Board Meeting – TBD

PUBLIC PARTICIPATION

Per Temporary Policy 0167.3: Those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting.

3. Draft Facilities Committee Minutes 6-29-2020

BOARD NOTES
JUNE 29, 2020 – VIRTUAL MEETING

A. CALL TO ORDER

1. Roll Call.
2. Virtual Meeting Process. Virtual meeting procedures vary from typical meeting procedures in the following ways:
 - a. Board members will be asked to state their name when making motions and seconds for the benefit of the audience.
 - b. All votes will be roll call votes for clarity.
 - c. The chair will strive to recognize board members by name before they speak. In the event that this doesn't happen, trustees are encouraged to announce their own names or may be reminded to do so.
 - d. Audience members will be muted until recognized by the chair during the public participation periods.
 - e. People who speak during public participation will be asked to state their name, address, and topic before speaking.
 - f. Board members should refrain from using email, texting, instant messaging and other electronic forms to communicate with each other or members of the public during the meeting, and specifically refrain from using the chat box unless tech assistance is needed.
 - g. Board members should conduct themselves in a manner consistent with in-person school board meetings.

B. MEETING MINUTES

- * An appropriate motion might be, "I, _____, move that the Board of Education approve the meeting minutes from 6/15/2020 as presented/amended."

C. APPROVAL OF AGENDA

1. Approval of Agenda. Board policy provides that the Superintendent of Schools shall prepare an agenda for all Board meetings as directed by the President of the Board of Education.

- * An appropriate motion might be, "I, _____, move that the Board of Education approve the agenda as presented/amended."

D. SCHOOL PRESENTATIONS

1. Board Member Recognition. This will be Trustee Ron Darr's last meeting.

E. ADMINISTRATION & BOARD UPDATES

1. Superintendent Update.
2. Board President Update.
3. Student Representatives Update.

F. PUBLIC PARTICIPATION

Each speaker is allotted a maximum of 5 minutes for a total of 30 minutes unless otherwise notified. At this point in the meeting, those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address and indicate if he/she

BOARD NOTES
JUNE 29, 2020 – VIRTUAL MEETING

represents any organization or agency. No person may speak more than once on the same subject during a single meeting.

G. CONSENT ITEMS

* An appropriate bulk motion might be: "I, _____, move that the Board of Education approve the following consent items in bulk."

1. Personnel – New Hires. Your packet contains resumes and recommendations for hire from Principals Ryan Bruder and Kit Moran for open teaching positions.

* An appropriate motion might be, "I move that the Board of Education offer probationary teaching contracts for the 2020-2021 school year to Ashley Dorr and Alexandria Barthol."

2. Personnel - Resignation. Your packet includes a resignation letter from Sarah Kirkwood.

* An appropriate motion might be, "I move that the Board of Education accept Sarah Kirkwood's resignation."

3. May Budget Report.

* An appropriate motion might be, "I move that the Board of Education accept the May, 2020 Budget Report."

H. ACTION ITEMS

1. Board Meeting Calendar for 2020-2021. Your packet includes a calendar for regular Board Meetings for the next school year that was discussed at the June 15 meeting and adjusted accordingly. This item is presented for action this evening.

* An appropriate motion might be, "I, _____, move that the Board of Education adopt the attached 2020-2021 meeting calendar."

2. 2019-2020 Budget Amendment. Your packet includes a memo from CFO Sharon Raschke regarding the attached 2019-2020 Budget Amendment.

* An appropriate motion might be, "I, _____, move that the Board of Education approve the attached 2019-2020 Budget Amendment."

3. 2020-2021 Budget Adoption. The Board previously discussed the 2020-2021 budget on May 4th and May 18th. The budget hearing was held on June 15th and that meeting provided an additional opportunity for Board discussion. Your packet includes a memo from CFO Sharon Raschke and the proposed budget. This item is presented for action this evening.

BOARD NOTES
JUNE 29, 2020 – VIRTUAL MEETING

- * An appropriate motion might be, "I, _____, move that the Board of Education adopt the proposed 2020-2021 budget."

- 4. Superintendent Contract Update Approval. Draft copies of an updated contract for Superintendent Chris Timmis to renew his contract from July 1, 2020 through June 30, 2025 are included in your packet.

- * An appropriate motion might be, "I, _____, move that the Board of Education approve the attached contract between the Board of Education of Dexter Community Schools and Christopher Timmis beginning July 1, 2020 through June 30, 2025."

- 5. Interior High Bay Cleaning and Painting Bid. Your packet includes a memo from CFO Sharon Raschke regarding a bid for district-wide interior high bay cleaning and painting. Bids are due by 1pm 6-29-2020 and the facilities committee will discuss the bids at a 2pm meeting that afternoon. Bid tabulations and the final recommendation, if any, will be shared as soon as that meeting is complete.

- * An appropriate motion might be, "I, _____, move that the Board of Education award the bid for Interior High Bay Cleaning and Painting to **Continental Contracting** for a total amount not to exceed **\$197,000 including the alternates.**"

- 6. Process to Appoint a New Board Member. At its June 15th meeting, the Board discussed a process to appoint someone to fill the seat vacated by Ron Darr on June 30th. By law the seat must be filled within thirty days. Because the board recently went through an extensive appointee candidate interview process, and because three seats are open in the November election enabling any newly interested community members to run for a seat, it has been proposed that the Board re-interview the three finalists from the February interviews and pick an appointee from that pool. In order to appoint a trustee by this abbreviated process, the Board will need to suspend bylaw 0142.5 (Vacancies).

- * An appropriate motion might be, "I, _____, move that the Board of Education suspend bylaw 0142.5 for the purpose of filling the vacancy created by Ron Darr's resignation."

- Due to the thirty-day time limit, it is necessary for the Board to now determine a schedule for those interviews to take place. The next regular meeting, July 13, 2020, is the business meeting and is expected to have a light agenda. Interviews could be conducted before or during that meeting if desired.

- * An appropriate motion might be, "I, _____, move that the Board of Education interview the three finalists from the February 24 & 25, 2020 interviews at (or before) the July 13th regular meeting and vote on an appointee at that time."

BOARD NOTES
JUNE 29, 2020 – VIRTUAL MEETING

7. Draft Resolution to Adopt Anti-Racist Principles and Practices. At its June 15, 2020 meeting, the Board discussed a proposed draft resolution to Adopt Anti-Racist Principles and Practices. This item is presented for action this evening.
 - * An appropriate motion might be, "I, _____, move that the Board of Education adopt the attached resolution to Adopt Anti-Racist Principles and Practices."
8. Policies - First Reading. The policy committee met June 19th to review bylaws/policies that had inconsistencies or needed clarification. Your packet contains draft policies 0143.1 (public expression of board members), 0144.2 (board member ethics), 0155 (committees), 0161 (parliamentary procedures), 0167.3 (public participation), 0168.1 (open meeting minutes), 0168.3 (committee meetings), 9120 (communications with the general public).
 - * An appropriate motion might be, "I, _____, move that the Board of Education approve the attached policies 0143.1, 0144.2, 0155, 0161, 0167.3, 0168.1, 0168.3, and 9120 for first reading as presented/amended."
- I. DISCUSSION ITEMS**
 1. May Financial Narrative. Your packet includes a memo from CFO Sharon Raschke regarding the attached May 31, 2020 Financial Update. This item is presented for discussion this evening.
- J. COMMITTEE UPDATES – none planned**
- K. PUBLIC PARTICIPATION (up to 15 minutes/max 3 per person)**

Each speaker is allotted a maximum of 3 minutes for a total of 15 minutes unless otherwise notified. At this point in the meeting, those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting.
- L. BOARD COMMENTS**
- M. INFORMATION ITEMS**
 1. Draft Policy Committee Minutes 6-19-2020
 2. Meet Up and Eat Up Summer Food Program Flyer
 3. Draft Finance Committee Minutes 6-29-2020
- N. CLOSED SESSION – none planned**
- O. ADJOURNMENT**

TO: Board of Education

FROM: Sharon Raschke

DATE: June 29, 2020

RE: **Districtwide Interior High Bay Cleaning and Painting Bid Recommendation**

The Districtwide Interior High Bay Cleaning and Painting Bids were due today. We received two bids. Attached is the bid tabulation.

I held a post-bid meeting by phone with the low bidder, Continental Contracting. Jerry Brand participated in the meeting. We reviewed the scope of work, bidders proposal, and timeline. Continental Contracting had most recently been the painting contractor on the new Beacon Elementary School and the additions and renovations at Wylie and Mill Creek.

The Facilities Committee met this afternoon to review the bid and proposals. The Facilities Committee recommended that the Board award a contract to Continental Contracting.

Funding for the project will be from the General Fund.

An appropriate motion would be, "I recommend awarding a contract to Continental Contracting Co., LLC for the base contract of \$170,000 and any alternates necessary up to \$27,000."

Dexter Community Schools
Districtwide Interior High Bay Cleaning and Painting

Bid Issued 6/5/2020
 Bids Due 6/29/2020

Bidder	Continental Contracting	Eco Painting LLC	Jarvis Property Restoration	Richard Brothers Painting	Tony's Painting
Contact	Xhuliano Pjetrush		Anthony Paterra		
Base bid:		NO BID		NO BID	NO BID
Bid Itemization by Building					
Anchor Elementary School	\$ 15,000		\$ 19,800		
Wylie Elementary School	\$ 15,000		\$ 17,333		
Creekside intermediate School	\$ 25,000		\$ 36,200		
Mill Creek Middle School	\$ 40,000		\$ 63,000		
Dexter High School	\$ 65,000		\$ 132,333		
Bates School	\$ 10,000		\$ 20,666		
TOTAL BASE BID	\$ 170,000	NO BID	\$ 289,332	NO BID	NO BID
Alternates:					
<u>Add Alternate Itemization by Room</u>					
Wylie Elementary School-Gym	\$ 3,000		\$ 5,100		
Wylie Elementary School-Cafeteria	\$ 1,000		\$ 5,100		
Wylie Elementary School-Media Center	\$ 1,000		\$ 4,400		
Creekside intermediate School-Gym	\$ 3,000		\$ 14,800		
Creekside intermediate School-Cafeteria	\$ 1,000		\$ 4,500		
Creekside intermediate School-Band Room	\$ 1,000		\$ 4,200		
Mill Creek Middle School-Gym	\$ 3,000		\$ 13,333		
Mill Creek Middle School-Cafeteria	\$ 2,000		\$ 3,800		
Mill Creek Middle School-2 nd floor Art	\$ 1,000		\$ 3,600		
Dexter High School-Gym	\$ 4,000		\$ 17,900		
Dexter High School-Catwalk Hallway	\$ 4,000		\$ 10,400		
Dexter High School-1 st floor 3 classrooms	\$ 1,000		\$ 6,000		
Bates School-Motor Skills Room	\$ 2,000		\$ 5,300		
TOTAL ALTERNATES BID	\$ 27,000	NO BID	\$ 98,433	NO BID	NO BID

DRAFT Facilities Committee Minutes
6/29/2020
Bates Boardroom

Zoom link: <https://us02web.zoom.us/j/88417313190>

In attendance: Dick Lundy, Ron Darr, Jason Gold (Zoom), CFO Sharon Raschke,
Superintendent Chris Timmis
Guests: none

Meeting began at 2:02pm.

No public comment.

The committee reviewed painting and cleaning bids for high-bay areas throughout the district. Dick Lundy made a motion that the committee recommend Continental Contracting to the full Board for approval. Ron Darr seconded the motion. Motion Carried (unanimous).

No public comment.

Meeting adjourned at 2:14pm.