

BOARD PACKET

APRIL 23, 2018



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!

BOARD MEETING AGENDA

- A. **ROLL CALL – PLANNED ABSENCES:** Michael Wendorf, Julie Schumaker
- B. **MEETING MINUTES** (3-19-2018; 4-16-2018; workshop 4-16-18; closed minutes 3-19-2018)
- C. **APPROVAL OF AGENDA**
- D. **SCHOOL PRESENTATIONS**
- E. **SUPERINTENDENT UPDATE**
- F. **STUDENT REPRESENTATIVES UPDATE**
- G. **PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name 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. For further details see our policy on Public Participation at Board Meetings.*
- H. **CONSENT ITEMS**
 - 1. Personnel – Retirements & Resignations
- I. **ACTION ITEMS**
 - 1. Michigan Competency Consortium Resolution
 - 2. Summit Learning Grades 6-8 Pilot
 - 3. Summit Learning Grade 5 Pilot
- J. **DISCUSSION ITEMS**
 - 1. 2018-2019 Budget Planning
 - 2. Policies – First Reading
- K. **PUBLIC PARTICIPATION:** *See Policy 0167.3*
- L. **BOARD COMMENTS**
- M. **INFORMATION ITEMS**
 - 1. Facilities Committee Draft Minutes (4-5-2018)
 - 2. Athletics Ad Hoc Committee Draft Minutes (4-17-2018)
 - 3. Nice Job Notes
- N. **CLOSED SESSION**
 - 1. Negotiations

CALENDAR

- *Tuesday, May 1st – 5:00pm
Athletics Ad Hoc Committee
- *Monday, May 7th – 7:00pm
Board Meeting – Creekside
- *Monday, May 21st – 7:00am/9:00am
Legislative Breakfast (WISD)
- *Tuesday, May 22nd – all day
MASB Legislative Conference
- *Monday, May 28th – Memorial Day
- *Sunday, June 10th – 2:00pm
Commencement – DHS
- *Monday, June 11th – 7:00pm
Board Meeting – Creekside
- *Monday, June 25th – 7:00pm
Board Meeting – Creekside

BOARD NOTES
APRIL 23, 2018

A. ROLL CALL

B. MEETING MINUTES and CLOSED MEETING MINUTES (3/19/2018; closed minutes 3/19/18; 4/16/18; workshop 4/16/18)

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 agenda be approved as presented/amended."

D. SCHOOL PRESENTATIONS – none

E. SUPERINTENDENT UPDATE

F. STUDENT REPRESENTATIVES UPDATE

G. PUBLIC PARTICIPATION: *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name 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. For further details see our policy on Public Participation at Board Meetings.*

H. CONSENT ITEMS

1. Personnel – Retirement. Your packet contains a letter from Creekside teacher Kristen Novak announcing her retirement, effective June 30, 2018.

* An appropriate resolution might be, "I move that the Board of Education acknowledge the retirement of Kristen Novak."

I. ACTION ITEMS

1. Michigan Competency Curriculum Resolution. Your packet includes a draft resolution to join the Michigan Competency Consortium. This item was discussed at the April 16, 2018 meeting and is presented for action tonight.

* An appropriate motion might be, "I move that the Board of Education approve the attached Michigan Competency Consortium Resolution."

2. Summit Learning Grades 6-8 Pilot. Your packet includes an executive summary recommending that the Board approve a third-year pilot of Summit Learning for grades 6-8 during the 2018-19 school year. This item was discussed at the March 19, 2018 meeting and the April 16, 2018 board workshop. It is presented this evening for action.

* An appropriate motion might be, "I move that the Board of Education approve a third-year pilot of Summit Learning for grades 6-8 during the 2018-19 school year."

BOARD NOTES
APRIL 23, 2018

3. Summit Learning Grade 5 Pilot. Your packet includes an executive summary recommending the Board approve a three-year pilot of Summit Learning for grade 5 beginning in the 2018-2019 school year. This item was discussed at the March 19, 2018 meeting and the April 16, 2018 board workshop. It is presented this evening for action.

* An appropriate motion might be, "I move that the Board of Education approve a three-year pilot of Summit Learning for grade 5 beginning in the 2018-2019 school year."

J. DISCUSSION ITEMS

1. 2018-19 Budget Planning. Your packet includes a memo from Chief Financial Officer Sharon Raschke regarding 2018-19 Budget Planning. This item is presented for discussion tonight.
2. Policies – First Reading. Your packet contains draft policies 1421/3121/4121 (Criminal History Record Check - New & Revised), 1439/3139/4139 (Administrator & Staff Discipline - New & Revised), 2410 (Prohibition of Referral or Assistance - New), 2414 (Reproductive Health and Family Planning - Revised), 5630.01 (Student Seclusion and Restraint - Replacement), 8142 (Criminal History Record Check - Revised), and 8321 (Criminal Justice Information Security - Revised), as well as policies 7540.03/7540.04 (Technology Acceptable Use and Safety), and 7540.05/7540.06 (District Email Accounts). The packet also includes a summary from NEOLA regarding the suggested policy updates. These policies were reviewed by the policy committee on March 6th, 2018, tabled at the March 19th, 2018 meeting due to the late hour, and are presented this evening for first reading.

* An appropriate motion might be, "I move that the attached draft policies be approved for first reading as presented/amended."

K. PUBLIC PARTICIPATION: *See Policy 0167.3 for details.*

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. Facilities Committee Draft Minutes (4-5-2018)
2. Athletics Ad Hoc Committee Draft Minutes (4-17-2018)
3. Nice Job Notes

N. CLOSED SESSION

1. Negotiations

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – MARCH 19, 2018**

A. ROLL CALL

Members Present: Ron Darr, Dick Lundy, Rob Mitzel, Barbara Read, Julie Schumaker

Members Absent: Student representatives Erin Evans and Hollie Pastorino

Administrative & Supervisory Staff: Jami Bronson, Brett Pedersen, Sharon Raschke, Barb Santo, Mollie Sharrar, Chris Timmis, Hope Vestergaard

Guests: Steve Richards, Sharon Chevillet, Scott McLean, Kirsten Korff, Chris Hoelscher, Alex Gilbert, Isa Reyes, Lauren Straub, Leanne Engle, Brian Semple, Rich Schlanderer, Cheryl Darnton, Bill Ivan, Jack Stearns, David Sinopoli, Lisa Burgess, Marianne Mutschler, Todd Fry, Laura Saulles, Jill Jastren, Denise Dutcher, Jane Webby, Narda Black, Lisa Babe, Amy Heydlauff, Francie Wesorick

DEA: Jessica Baese

DESPA: Louann Wing

The meeting was called to order at approximately 7:01 by Superintendent Chris Timmis. In the absence of both the Board President and Board Vice President, bylaw 0163 requires that the Board nominate a member to run the meeting. Barbara Read made a motion that Rob Mitzel run the meeting. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**

B. MEETING MINUTES – 2/26/18

Julie Schumaker made a motion to approve the meeting minutes of 2/26/2018. Ron Darr supported the motion. **Motion Carried (unanimous).**

C. APPROVAL OF AGENDA

Board policy provides that the Superintendent of Schools shall prepare an agenda for all meetings as directed by the President of the Board of Education. Barbara Read made a motion to approve the agenda as presented. Ron Darr supported the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATION

1. Amy Heydlauf, CEO of the 5 Healthy Towns Foundation, shared with the Board information about ways that 5 Healthy Towns supports wellness initiatives for Dexter students and their families.
2. Dexter Farm to School representatives Lisa Babe, Kirsten Korff, and Francie Wesorick described Farm-to-School initiatives, funding, and program successes.

E. SUPERINTENDENT UPDATE

1. Recycling expansion. Chief Financial Officer Sharon Raschke explained recent expansion of the district's recycling programs in cooperation with the City.
2. The Transportation Department is currently road testing two companies' wireless bus cameras, GPS, and stop arm violation systems.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – MARCH 19, 2018**

3. Dr. Timmis' March 12th coffee hour at Dexter Bakery went very well. Approximately twenty people with a variety of questions and opinions to share spoke with the Superintendent for nearly two hours.

F. STUDENT REPRESENTATIVES UPDATE – none

G. PUBLIC PARTICIPATION

1. Parent Sharon Chevillet read a statement.

H. CONSENT ITEMS

The following items were approved in bulk. Julie Schumaker made the motion to approve the consent items and Barbara Read supported the motion. **Motion Carried (unanimous).**

1. Personnel – Leave Requests. The Board of Education approved leaves of absence for the 2018-19 school year for teachers Elizabeth Berghorst, Lisa Caves, Stephanie Coy, Erin Knotts, Amy Vimawala, and Cheryl Whitfield.
2. Personnel – Resignations and Retirement. The Board accepted the resignations of Nicole Little, Kim Melinsky, and Lisa Mulder, and acknowledged the retirement of Julie Swanson.
3. Budget Report. The Board received the February 2018 budget report.

I. ACTION ITEMS

1. Security Upgrades in Door Buzzer System. Ron Darr made a motion that the Board of Education approve the spending of up to \$12,000 for security upgrades to the door buzzer systems, with funding to be taken from the District's equipment reserves. Dick Lundy supported the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. Summit Pilot Year Three. Students, parents, and teachers described their experiences in the Summit Learning program at Mill Creek. The Board discussed the Superintendent's recommendation that Creekside and Mill Creek continue the Summit Learning Pilot program for a third year and the recommendation that Creekside add two fifth grade teacher teams to the Pilot for the 2018-19 year.
2. Profile of a Graduate. Superintendent Chris Timmis explained that the District's Strategic Framework is nearing the end of its five-year plan, and it is time to begin developing an ideal Profile of a Graduate to help guide district planning. This profile would be developed through input from students, staff, and parents. At the next meeting, Dr. Timmis will share with the Board more specific plans for how these committees will be formed as well as the process for developing the profile.
3. Informal Coffee Hour. The Board discussed a suggestion to hold regular, informal coffee hours before some Board meetings. Due to the success of the Superintendent's recent coffee hour, it was decided that Dr. Timmis will continue to hold informal coffee hours at varied times and Board members would be welcome to attend.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – MARCH 19, 2018**

4. Policies – First Reading. Due to the late hour, Dick Lundy made a motion to table the discussion until the next board meeting. Ron Darr supported the motion. **Motion Carried (unanimous).**
5. MASB Legislative Conference Participation. After discussion of this opportunity at Julie Schumaker’s request, Barbara Read made a motion that the Board of Education authorize funds for all interested Board members, and up to six community members, to attend the MASA/MASB Legislative Conference in Lansing on May 22, 2018. Ron Darr supported the motion. **Motion Carried (unanimous).**

K. PUBLIC PARTICIPATION – none

L. BOARD COMMENTS

1. Policies Committee Update: Barbara Read noted that the Policy Committee met March 6th and reviewed policies which are now ready for first reading.
2. Facilities Committee Update: Dick Lundy told the Board that the facilities committee is working on high school athletics facilities issues.
3. Finance Committee Update: Julie Schumaker told the Board that the finance committee is reviewing auditor proposals and will have preliminary 2018-19 budget information for discussion at the next board meeting.
4. Athletics Committee Update: this committee had its first meeting March 13th, where they discussed the committee’s charge and received background information regarding current issues. Daryl Kipke will chair this committee.
5. Barbara Read congratulated the DHS boys swim and dive team on their repeat state championship.
6. Julie Schumaker told the Board about the Rotary Club’s upcoming Jazz Night fundraiser April 14th.
7. Ron Darr congratulated the DHS girls basketball team for their district championship, earned by defeating Skyline, Huron, and Pioneer all in one week.

M. INFORMATION ITEMS

1. Nice Job Notes
2. Policy Committee Minutes (3-6-2018)

N. CLOSED SESSION

At approximately 9:35pm, Dick Lundy made a motion that the Board of Education move into closed session as requested by the subject, pursuant to *MCL 15.268(b)*. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

At approximately 9:44pm, Dick Lundy made a motion that the Board return to open session. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – MARCH 19, 2018**

Julie Schumaker made a motion that the Board of Education approve the Reinstatement Committee's recommendation for conditional reinstatement in Case #1 2016-17. Ron Darr supported the motion. **Motion Carried (unanimous).**

At approximately 9:53pm, Julie Schumaker made a motion that the Board of Education move into closed session for the purpose of discussing negotiations. Ron Darr seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**

At approximately 10:05pm, Dick Lundy made a motion that the Board return to open session. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

At approximately 10:06pm, Dick Lundy made a motion to adjourn the meeting. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary
Board of Education

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – APRIL 16, 2018**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Barbara Read, Julie Schumaker, Student Representatives Erin Evans and Hollie Pastorino

Members Absent: Rob Mitzel, Michael Wendorf

Administrative & Supervisory Staff: Barb Santo, Mollie Sharrar, Chris Timmis, Hope Vestergaard

Guests: Jerry Brand, Maria Harshe, Heidi Mitzel

DEA: Jessica Baese

DESPA: none

The meeting was called to order at approximately 6:01pm by Board Vice President Daryl Kipke.

B. MEETING MINUTES – 3/19/18

Although the 3/19/18 minutes were posted in the online packet, they were not included in the hard copies at the meeting so they will be presented for approval at the 4/23/2018 meeting.

C. APPROVAL OF AGENDA

Board policy provides that the Superintendent of Schools shall prepare an agenda for all meetings as directed by the President of the Board of Education. Julie Schumaker made a motion to approve the agenda as presented. Ron Darr supported the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS – none

E. SUPERINTENDENT UPDATE

1. The District has billed \$10,500 for online courses taken through Dexter International Academy this year.
2. M-Step testing has been happening at the schools.
3. The Superintendent attended the Education Foundation of Dexter's spring fundraiser, which was sold out.

F. STUDENT REPRESENTATIVES UPDATE

1. Hollie Pastorino updated the Board on District goings-on, including the fact that the DHS Dreadbots won the semifinals at state competition and qualified for the world competition. Buildings are celebrating Autism Awareness month in various ways.
2. Erin Evans updated the Board recent athletics results, as well as a positive review of the ABCD Trivia Night fundraiser. Senior Survivor will happen the week of April 23rd.

G. PUBLIC PARTICIPATION – none

H. CONSENT ITEMS

1. Personnel –Retirement. Julie Schumaker made a motion to acknowledge the retirement of Karen Connell. Dick Lundy supported the motion. **Motion Carried (unanimous).**

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – APRIL 16, 2018**

I. ACTION ITEMS

1. Auditor Engagement. Dick Lundy made a motion that that the Board of Education engage Rehmann Robson, with Kim Lindsay as principal, for auditing services for the 2017-2018, 2018-19, and 2019-20 fiscal years, with an additional two-year extension option for 2020-2021 and 2021-2022." Julie Schumaker supported the motion. **Motion Carried (unanimous).**
2. DTE Easement – Gas Line. Dick Lundy made a motion that the Board of Education approve the attached gas line easement from DTE. Ron Darr supported the motion. **Motion Carried (unanimous).**
3. DTE Overhead Easement – Roundabouts. Dick Lundy made a motion that that the Board approve the attached overhead easement from DTE. Barbara Read supported the motion. **Motion Carried (unanimous).**
4. Bid Package #6 (Creekside Quad & DHS Twin Fields). Daryl Kipke notified the Board that he would need to abstain from voting on the contract for E.T. MacKenzie Company due to a conflict of interest so the original action item (Bid Packages #4 and #6) was split. Dick Lundy made a motion that the Board of Education award the contracts for Bid Package #6 Electrical to A.F. Smith Electric, Inc.; Asphalt to Best Asphalt, Inc.; Site Concrete to DSP Constructors, Inc.; Fencing to Justice Fence Acquisition; and Athletic Equipment and Scoreboards to C&M Associates, LLC as shown in the attached recommendation letter dated April 12, 2018 and assign the contracts to Granger for management. Ron Darr supported the motion. **Motion Carried (unanimous).**
5. Bid Package #4 (Field Work & Utilities). Dick Lundy made a motion that the Board of Education award the contract for Bid Package #4 to E.T. MacKenzie Company as shown in the attached recommendation letter dated April 12, 2018 and assign the contract to Granger for management. Ron Darr supported the motion. **Motion Carried (4-0, 1 abstention - Kipke).**
6. Bid Package #9 (Wylie Pool Equipment Room HVAC). Dick Lundy made a motion that the Board of Education award the contract for Bid Package #9 Wylie Pool Equipment Room HVAC to Quality Aire Systems, Inc., and assign the contract to Granger for management. Ron Darr supported the motion. **Motion Carried (unanimous).**
7. Dexter Collaboration Lab Design Approval. Dick Lundy made a motion that that the Board of Education approve the attached designs for the Collaboration Lab. Ron Darr supported the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. Michigan Competency Consortium Resolution. The Board discussed a draft resolution to join the Michigan Competency Consortium. Superintendent Chris Timmis explained that this is a small group of districts working together to reform standardized testing. This item will be presented for action at the April 23, 2018 meeting.

K. PUBLIC PARTICIPATION

1. Heidi Mitzel asked a question.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – APRIL 16, 2018**

L. BOARD COMMENTS

1. Barbara Read noted that she enjoyed the committee updates at the last meeting.
2. Julie Schumaker asked board members to let her know if they would like to attend the MASB Legislative Conference in May and if they had any suggestions for community members who might like to attend. She also asked board members to send her any proposed Board Norms for future discussion.
3. Ron Darr noted the recent engagement of two Dexter alumni, including Daryl Kipke's daughter Isabel and remarked on the number of Dexter graduates accepted to the various military academies.

M. INFORMATION ITEMS

1. Athletics Ad Hoc Committee Draft Minutes (3-13-2018)
2. Facilities Committee Draft Minutes (3-15-2018)
3. Finance Committee Draft Minutes (3-19-2018)
4. Nice Job Notes

N. CLOSED SESSION – none

At approximately 6:56pm, Dick Lundy made a motion to adjourn the meeting. Barbara Read supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary
Board of Education

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
WORKSHOP MINUTES – APRIL 16, 2018**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Barbara Read, Julie Schumaker, Student Representatives Erin Evans and Hollie Pastorino

Members Absent: Rob Mitzel, Michael Wendorf

Administrative & Supervisory Staff: Christopher Timmis

Guests: Heidi Mitzel, Matthew Read, Christy VanderHaagen

DEA: Jessica Baese

DESPA: none

The workshop was called to order at approximately 7:15pm by Board Vice President Daryl Kipke.

B. APPROVAL OF AGENDA

Board policy provides that the Superintendent of Schools shall prepare an agenda for all meetings as directed by the President of the Board of Education. Ron Darr made a motion to approve the workshop agenda as presented. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

C. SCHEDULED PUBLIC PARTICIPATION – none

D. CONSENT ITEMS – none

E. ACTION ITEMS – none

F. DISCUSSION ITEMS

1. The Board discussed the District's strategic framework, District initiatives, the existing Summit Learning pilot program for grades 6-8, and a proposed three-year pilot for grade 5.

At approximately 9:02pm, Julie Schumaker made a motion to adjourn the workshop. Dick Lundy supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary
Board of Education

April 9, 2018

Dear Dexter Community Schools Board of Education,

I hereby announce my teaching retirement from Dexter Community Schools at the end of the 2017-2018 academic year, June 30, 2018 being my effective retirement date.

It has been my pleasure to serve the students and families of Dexter as a sixth-grade teacher for eighteen years. I will continue to closely follow the district's commitment to education as a community member in the years to come.

Sincerely,

Kristen L. Novak



Resolution Regarding Michigan Competency Consortium Membership

Whereas, Competency Based Education constitutes a strong foundation for educational success; and

Whereas, Competency Based Assessments can provide an understanding of academic achievement and growth; and

Whereas, students deserve access to Competency Based Education regardless of race, gender, socioeconomic status, and disability; and

Whereas, Dexter Community Schools is committed to supporting Competency Based Education opportunities for students, both within the District and in the Michigan Competency Consortium; and

Whereas, Dexter Community Schools is committed to dedicating staff to work with other Michigan Competency Consortium Members based on agreed upon competencies.

Therefore, be it resolved that the Dexter Community Schools Board of Education commits to membership with other school districts in the Michigan Competency Consortium to develop and implement Competency Based Education strategies as submitted to the Michigan Department of Education Innovation Council; and,

Further, be it resolved that Dexter Community Schools will be an active part of efforts to support Competency Based Education and the development of high quality competency based assessments through partnerships with associations and foundations.

Further, be it resolved that these efforts will culminate in periodic updates to our Board through the work of the Michigan Competency Consortium.

AYES: Members: _____

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.

Rob Mitzel
Secretary, Board of Education



Participating Districts

Alpena
Bloomfield Hills
Clarkston
Dexter
Fraser
Kenowa Hills
Oxford
Saline
Swan Valley
Tecumseh

Dexter Community Schools
Board of Education
Executive Summary and Recommendation
4-23-2018

Purpose: To continue Summit Learning at Creekside and Mill Creek as a pilot for a third year during the 2018-2019 school year.

Explanation: For the past few years, district stakeholders have been collaborating on a vision for more personalized and project-based learning. The Board of Education has been supporting this vision by sponsoring innovative pilot programs such as Summit Learning. That being said, we also believe that personalizing learning for ALL students requires offering a more traditional instructional approach to those students/parents who choose that option.

We are currently in our second pilot year of Summit at Creekside and Mill Creek. We've collected qualitative data through parent, teacher and student surveys along with summative data from NWEA and MSTEP. With only one full year's data, it is important to continue to gather feedback and obtain data to fully analyze the impact Summit Learning is having on students.

Our plan on continuation of this pilot is to offer both the Summit Learning option and a non-Summit Learning option as follows:

- Creekside – 6th grade – 4 Classrooms Summit and 6 (or 7 dependent on enrollment) of non-Summit.
- Mill Creek – Full Summit Teams at both 7th and 8th grades, a hybrid option for both 7th and 8th grades and a more traditional, non-Summit option for students in both 7th and 8th grades.
- A proposal to add a 5th grade Summit pilot is also being presented separately.

This fall, we plan to fully evaluate two full-years of data utilizing an outside evaluator. The data points for the evaluation will include NWEA and M-Step data along with survey data of students, parents, and staff. In addition, we will utilize focus group interviews to assess the effectiveness and impact of the Summit Learning implementation at Dexter Community Schools.

Recommendation: It is the recommendation of the Superintendent, Creekside and Mill Creek Summit Learning teachers and administrators to approve a third-year pilot of Summit Learning during the 18/19 school year in grades 6 - 8.

Dexter Community Schools
Board of Education
Executive Summary and Recommendation
4-23-2018

Purpose: To approve a three-year 5th grade Summit Learning pilot at Creekside Intermediate School starting in the 2018-2019 school year.

Explanation: For the past few years, district stakeholders have been collaborating on a vision for more personalized and project-based learning. The Board of Education has been supporting this vision by sponsoring innovative pilot programs such as Summit Learning. That being said, we also believe that personalizing learning for ALL students requires offering a more traditional instructional approach to those students/parents who choose that option.

A group of teachers at Creekside Intermediate School are interested in beginning a 5th grade Summit Learning Pilot starting in the 2018-2019 school year. Based on parent/student interest surveys, we have more students interested in 5th grade Summit Learning than we will have space in 4 classrooms for the pilot. Therefore, we would need to start with a waiting list.

Our plan on continuation of this pilot is to offer both the Summit Learning option and a non-Summit Learning option as follows:

- Creekside – 5th and 6th grade – 4 Classrooms of Summit at each grade level and 6 (or 7 dependent on enrollment) of non-Summit at each grade level.
- Mill Creek – Full Summit Teams at both 7th and 8th grades, a hybrid option for both 7th and 8th grades and a more traditional, non-Summit option for students in both 7th and 8th grades.

Recommendation: It is the recommendation of the Superintendent, Creekside teachers and administrators to approve a three-year pilot of Summit Learning beginning in the 18/19 school year in grade 5.

TO: Board of Education
FROM: Sharon Raschke
DATE: April 16, 2018
RE: **2018-19 Budget Planning**

In developing the 2018-19 budget, all budget lines were updated carrying the existing staff and programs forward using current contractual obligations. On March 19, the Finance Committee reviewed and discussed preliminary budget scenarios for 2018-19. The Finance Committee requested scenarios be prepared with student count growth ranging from 35 to 50 and foundation allowance ranging from \$106 to \$150 increase per student. All scenarios include 3% increase in health costs per the current negotiated agreements, 38.39% retirement rate per ORS communication, negotiated steps, and a 1% wage increase. All contracts financial parameters are open for negotiation for 2018-19.

The following scenarios are included for Board discussion:

- Scenario A includes student count growth of 35 and a foundation allowance increase of \$106. The 2018-19 expenses would exceed revenues by \$311,000 with future year trends also presented.

- Scenario B includes student count growth of 35 and a foundation allowance increase of \$150. The 2018-19 expenses would exceed revenues by \$152,000 with future year trends also presented.

- Scenario C includes student count growth of 50 and a foundation allowance increase of \$106. The 2018-19 expenses would exceed revenues by \$202,000 with future year trends also presented.

- Scenario D includes student count growth of 50 and a foundation allowance increase of \$150. The 2018-19 expenses would exceed revenues by \$43,000 with future year trends also presented.

A summary of the Middle Cities Projections and the projections we used for the 2017 Bond applications are also attached.

The Finance Committee has requested input from the Board on the parameters and target revenue versus expenses for further development of the 2018-19 budget.

DEXTER COMMUNITY SCHOOLS
GENERAL FUND
Long Range Trend

Scenario A
35 Student growth
\$106 Foundation

	2017-18 budget (Nov rev)	2018-19 budget	2019-20 trend	2020-21 trend
Revenue	40,618,364	41,391,171	42,273,584	43,155,079
Expense	40,990,051	41,702,319	42,774,709	43,942,050
Revenue over (under) expense	(371,687)	(311,148)	(501,125)	(786,971)
Fund Balance planned adjustment	-	-	-	-
Operational Revenue over (under) expense	(371,687)	(311,148)	(501,125)	(786,971)
FUND BALANCE				
Non-spendable-Prepaid Expenditures	64,363	64,363	64,363	64,363
Committed-Facilities	874,000	874,000	874,000	874,000
Committed-Athletic Facilities	590,000	590,000	590,000	590,000
Committed-Health Benefit Claims	-	-	-	-
Committed-Instructional Equipment	1,000,000	1,000,000	1,000,000	1,000,000
Committed-New Programs Implementation	-	-	-	-
Committed-New Programs Startup Costs	-	-	-	-
Committed-Performing Arts Equipment	110,000	110,000	110,000	110,000
Committed-Retirement/Severance	850,000	850,000	850,000	850,000
Committed-Supply Carryover	139,651	139,651	139,651	139,651
Committed-Technology	831,714	831,714	831,714	831,714
Committed-Textbooks	-	-	-	-
Assigned for Subsequent year expenditures	405,120	405,120	405,120	405,120
Unassigned	1,289,032	977,884	476,759	(310,213)
TOTAL FUND BALANCE	6,153,880	5,842,732	5,341,607	4,554,635
%	15.0%	14.0%	12.5%	10.4%
Unassigned	1,289,032	977,884	476,759	(310,213)
%	3.1%	2.3%	1.1%	-0.7%
STATE FUNDING				
State per pupil foundation	\$ 7,905	\$ 8,011	\$ 8,117	\$ 8,223
State per pupil foundation change (\$)	\$ 106	\$ 106	\$ 106	\$ 106
Effective per pupil change				
STUDENT ENROLLMENT				
New student additions(general ed & special ed FTE)	40.34	35.00	26.00	22.00
Student Enrollment (October)	3,626.92	3,661.92	3,687.92	3,709.92
PROJECTION ASSUMPTIONS				
Increase academic staff (FTE)	8.77	1.00	1.00	1.00
Increase support staff (FTE)	-	-	-	-
Salary/Wage DEA change (FTE)	1.00%	1.00%	1.00%	1.00%
State Blended Count Method	10%/90%	10%/90%	10%/90%	10%/90%
MPERS Retirement Rate	39.36%	38.39%	38.51%	38.63%
FICA Employer Tax Rate	7.65%	7.65%	7.65%	7.65%
District Insurance Cost change	3.00%	3.00%	3.00%	3.00%
WISD Special Education *2 year prior actual	100.00%	100.00%	100.00%	100.00%
Indirect Cost Rate to Self-supporting Programs	10.00%	10.00%	10.00%	10.00%
Inflation (discretionary)	0.00%	0.00%	0.00%	0.00%

DEXTER COMMUNITY SCHOOLS
GENERAL FUND
 Long Range Trend

Scenario B
 35 Student growth
 \$150 Foundation

	2017-18 budget (Nov rev)	2018-19 budget	2019-20 trend	2020-21 trend
Revenue	40,618,364	41,550,243	42,433,839	43,316,319
Expense	40,990,051	41,702,407	42,774,797	43,942,138
Revenue over (under) expense	(371,687)	(152,165)	(340,958)	(625,819)
Fund Balance planned adjustment	-	-	-	-
Operational Revenue over (under) expense	(371,687)	(152,165)	(340,958)	(625,819)
FUND BALANCE				
Non-spendable-Prepaid Expenditures	64,363	64,363	64,363	64,363
Committed-Facilities	874,000	874,000	874,000	874,000
Committed-Athletic Facilities	590,000	590,000	590,000	590,000
Committed-Health Benefit Claims	-	-	-	-
Committed-Instructional Equipment	1,000,000	1,000,000	1,000,000	1,000,000
Committed-New Programs Implementation	-	-	-	-
Committed-New Programs Startup Costs	-	-	-	-
Committed-Performing Arts Equipment	110,000	110,000	110,000	110,000
Committed-Retirement/Severance	850,000	850,000	850,000	850,000
Committed-Supply Carryover	139,651	139,651	139,651	139,651
Committed-Technology	831,714	831,714	831,714	831,714
Committed-Textbooks	-	-	-	-
Assigned for Subsequent year expenditures	405,120	405,120	405,120	405,120
Unassigned	1,289,032	1,136,867	795,909	170,090
TOTAL FUND BALANCE	6,153,880	6,001,715	5,660,757	5,034,938
%	15.0%	14.4%	13.2%	11.5%
Unassigned	1,289,032	1,136,867	795,909	170,090
%	3.1%	2.7%	1.9%	0.4%
STATE FUNDING				
State per pupil foundation	\$ 7,905	\$ 8,055	\$ 8,161	\$ 8,267
State per pupil foundation change (\$)	\$ 106	\$ 150	\$ 106	\$ 106
Effective per pupil change				
STUDENT ENROLLMENT				
New student additions(general ed & special ed FTE)	40.34	35.00	26.00	22.00
Student Enrollment (October)	3,626.92	3,661.92	3,687.92	3,709.92
PROJECTION ASSUMPTIONS				
Increase academic staff (FTE)	8.77	1.00	1.00	1.00
Increase support staff (FTE)	-	-	-	-
Salary/Wage DEA change (FTE)	1.00%	1.00%	1.00%	1.00%
State Blended Count Method	10%/90%	10%/90%	10%/90%	10%/90%
MPERS Retirement Rate	39.36%	38.39%	38.51%	38.63%
FICA Employer Tax Rate	7.65%	7.65%	7.65%	7.65%
District Insurance Cost change	3.00%	3.00%	3.00%	3.00%
WISD Special Education *2 year prior actual	100.00%	100.00%	100.00%	100.00%
Indirect Cost Rate to Self-supporting Programs	10.00%	10.00%	10.00%	10.00%
Inflation (discretionary)	0.00%	0.00%	0.00%	0.00%

DEXTER COMMUNITY SCHOOLS
GENERAL FUND
Long Range Trend

Scenario C
50 Student growth
\$106 Foundation

	2017-18 budget (Nov rev)	2018-19 budget	2019-20 trend	2020-21 trend
Revenue	40,618,364	41,499,859	42,395,938	43,279,023
Expense	40,990,051	41,702,456	42,774,951	43,942,292
Revenue over (under) expense	(371,687)	(202,597)	(379,013)	(663,269)
Fund Balance planned adjustment	-	-	-	-
Operational Revenue over (under) expense	(371,687)	(202,597)	(379,013)	(663,269)
FUND BALANCE				
Non-spendable-Prepaid Expenditures	64,363	64,363	64,363	64,363
Committed-Facilities	874,000	874,000	874,000	874,000
Committed-Athletic Facilities	590,000	590,000	590,000	590,000
Committed-Health Benefit Claims	-	-	-	-
Committed-Instructional Equipment	1,000,000	1,000,000	1,000,000	1,000,000
Committed-New Programs Implementation	-	-	-	-
Committed-New Programs Startup Costs	-	-	-	-
Committed-Performing Arts Equipment	110,000	110,000	110,000	110,000
Committed-Retirement/Severance	850,000	850,000	850,000	850,000
Committed-Supply Carryover	139,651	139,651	139,651	139,651
Committed-Technology	831,714	831,714	831,714	831,714
Committed-Textbooks	-	-	-	-
Assigned for Subsequent year expenditures	405,120	405,120	405,120	405,120
Unassigned	1,289,032	1,086,435	707,421	44,152
TOTAL FUND BALANCE	6,153,880	5,951,283	5,572,269	4,909,000
%	15.0%	14.3%	13.0%	11.2%
Unassigned	1,289,032	1,086,435	707,421	44,152
%	3.1%	2.6%	1.7%	0.1%
STATE FUNDING				
State per pupil foundation	\$ 7,905	\$ 8,011	\$ 8,117	\$ 8,223
State per pupil foundation change (\$)	\$ 106	\$ 106	\$ 106	\$ 106
Effective per pupil change				
STUDENT ENROLLMENT				
New student additions(general ed & special ed FTE)	40.34	50.00	26.00	22.00
Student Enrollment (October)	3,626.92	3,676.92	3,702.92	3,724.92
PROJECTION ASSUMPTIONS				
Increase academic staff (FTE)	8.77	1.00	1.00	1.00
Increase support staff (FTE)	-	-	-	-
Salary/Wage DEA change (%)	1.00%	1.00%	1.00%	1.00%
State Blended Count Method	10%/90%	10%/90%	10%/90%	10%/90%
MPERS Retirement Rate	39.36%	38.39%	38.51%	38.63%
FICA Employer Tax Rate	7.65%	7.65%	7.65%	7.65%
District Insurance Cost change	3.00%	3.00%	3.00%	3.00%
WISD Special Education *2 year prior actual	100.00%	100.00%	100.00%	100.00%
Indirect Cost Rate to Self-supporting Programs	10.00%	10.00%	10.00%	10.00%
Inflation (discretionary)	0.00%	0.00%	0.00%	0.00%

DEXTER COMMUNITY SCHOOLS
GENERAL FUND
Long Range Trend

Scenario D
 50 Student growth
 \$150 Foundation

	2017-18 budget (Nov rev)	2018-19 budget	2019-20 trend	2020-21 trend
Revenue	40,618,364	41,659,524	42,556,853	43,440,923
Expense	40,990,051	41,702,544	42,775,039	43,942,380
Revenue over (under) expense	(371,687)	(43,020)	(218,186)	(501,457)
Fund Balance planned adjustment	-	-	-	-
Operational Revenue over (under) expense	(371,687)	(43,020)	(218,186)	(501,457)
FUND BALANCE				
Non-spendable-Prepaid Expenditures	64,363	64,363	64,363	64,363
Committed-Facilities	874,000	874,000	874,000	874,000
Committed-Athletic Facilities	590,000	590,000	590,000	590,000
Committed-Health Benefit Claims	-	-	-	-
Committed-Instructional Equipment	1,000,000	1,000,000	1,000,000	1,000,000
Committed-New Programs Implementation	-	-	-	-
Committed-New Programs Startup Costs	-	-	-	-
Committed-Performing Arts Equipment	110,000	110,000	110,000	110,000
Committed-Retirement/Severance	850,000	850,000	850,000	850,000
Committed-Supply Carryover	139,651	139,651	139,651	139,651
Committed-Technology	831,714	831,714	831,714	831,714
Committed-Textbooks	-	-	-	-
Assigned for Subsequent year expenditures	405,120	405,120	405,120	405,120
Unassigned	1,289,032	1,246,012	1,027,826	526,369
TOTAL FUND BALANCE	6,153,880	6,110,860	5,892,674	5,391,217
%	15.0%	14.7%	13.8%	12.3%
Unassigned	1,289,032	1,246,012	1,027,826	526,369
%	3.1%	3.0%	2.4%	1.2%
STATE FUNDING				
State per pupil foundation	\$ 7,905	\$ 8,055	\$ 8,161	\$ 8,267
State per pupil foundation change (\$)	\$ 106	\$ 150	\$ 106	\$ 106
Effective per pupil change				
STUDENT ENROLLMENT				
New student additions(general ed & special ed FTE)	40.34	50.00	26.00	22.00
Student Enrollment (October)	3,626.92	3,676.92	3,702.92	3,724.92
PROJECTION ASSUMPTIONS				
Increase academic staff (FTE)	8.77	1.00	1.00	1.00
Increase support staff (FTE)	-	-	-	-
Salary/Wage DEA change (%)	1.00%	1.00%	1.00%	1.00%
State Blended Count Method	10%/90%	10%/90%	10%/90%	10%/90%
MPSERS Retirement Rate	39.36%	38.39%	38.51%	38.63%
FICA Employer Tax Rate	7.65%	7.65%	7.65%	7.65%
District Insurance Cost change	3.00%	3.00%	3.00%	3.00%
WISD Special Education *2 year prior actual	100.00%	100.00%	100.00%	100.00%
Indirect Cost Rate to Self-supporting Programs	10.00%	10.00%	10.00%	10.00%
Inflation (discretionary)	0.00%	0.00%	0.00%	0.00%

**Dexter Community Schools
2017/18**

Middle Cities Enrollment Projection Summary:

	17/18 Actual	18/19	19/20	20/21	21/22	22/23
Method 1*	3,620	3,632	3,639	3,648	3,643	3,604
Growth	0	12	7	9	(5)	(39)
Method 2	3,620	3,648	3,668	3,687	3,697	3,676
Growth	0	28	20	19	10	(21)
Method 3	3,620	3,639	3,653	3,668	3,671	3,640
Growth	0	19	14	15	3	(31)

**Dexter Community Schools
2016/17**

Middle Cities Enrollment Projection Summary:

	16/17 Actual	17/18	18/19	19/20	20/21	21/22
Method 1*	3,576	3,583	3,586	3,585	3,581	3,555
Growth	(0)	7	3	(1)	(4)	(26)
Method 2	3,576	3,624	3,671	3,709	3,741	3,757
Growth	(0)	48	47	38	32	16
Method 3	3,576	3,603	3,629	3,647	3,660	3,655
Growth	(0)	27	26	18	13	(5)

* Treasury Department requires Method 1 for bond issue proposals

Dexter Community Schools
Student Enrollment Projection

Baseline

	2015-16*	2016-17*	2017-18*	2018-19*	2019-20*	2020-21*
ECSE/PPI	9.60	9.60	9.60	9.60	9.60	9.60
PK/young 5	54.96	72.00	72.00	72.00	72.00	72.00
K	225.76	217.02	217.02	217.02	217.02	217.02
1	201.45	233.00	224.26	224.26	224.26	224.26
2	240.45	219.17	250.72	241.98	241.98	241.98
3	264.99	256.42	235.14	266.69	257.95	257.95
4	258.00	269.00	260.43	239.15	270.70	261.96
5	264.05	268.04	279.04	270.47	249.19	280.74
6	305.14	278.00	281.99	292.99	284.42	263.14
7	292.68	319.00	291.86	295.85	306.85	298.28
8	284.87	300.00	326.32	299.18	303.17	314.17
9	288.28	292.33	307.46	333.78	306.64	310.63
10	276.51	287.67	291.72	306.85	333.17	306.03
11	275.00	275.33	286.49	290.54	305.67	331.99
12	308.87	288.67	289.00	300.16	304.21	319.34
SP ED						
VLAC	2.00	1.00	1.00	1.00	1.00	1.00
Total Students	3,553	3,586	3,624	3,662	3,688	3,710
Growth	5.59	33.64	37.80	37.47	26.31	22.26
Total Y5 + K	280.72	289.02	289.02	289.02	289.02	289.02

Dexter Community Schools
Student Enrollment Projection

Baseline

	2015-16*	2016-17*	2017-18*	2018-19*	2019-20*	2020-21*
ECSE/PPI	9.60	9.60	9.60	9.60	9.60	9.60
PK/ young 5	54.96	72.00	72.00	72.00	72.00	72.00
K	225.76	217.02	230.00	230.00	230.00	230.00
1	201.45	233.00	219.81	232.79	232.79	232.79
2	240.45	219.17	238.57	225.38	238.36	238.36
3	264.99	256.42	229.15	248.55	235.36	248.34
4	258.00	269.00	264.09	236.82	256.22	243.03
5	264.05	268.04	279.68	274.77	247.49	266.89
6	305.14	278.00	278.69	290.33	285.42	258.15
7	292.68	319.00	289.18	289.87	301.51	296.60
8	284.87	300.00	325.73	295.91	296.60	308.24
9	288.28	292.33	309.58	335.31	305.49	306.18
10	276.51	287.67	291.24	308.49	334.22	304.40
11	275.00	275.33	284.28	287.85	305.10	330.83
12	308.87	288.67	294.61	303.56	307.13	324.38
SP ED						
VLAC	2.00	1.00	1.00	1.00	1.00	1.00
Total Students	3,553	3,586	3,617	3,642	3,658	3,671
Growth	5.59	33.64	30.96	25.02	16.07	12.50
Total Y5 + K	280.72	289.02	302.00	302.00	302.00	302.00



BYLAWS AND POLICIES

Policy 1421/3121/4121- Criminal History Record Check (New/Revised)

Policy 1421 has been added as new and includes revisions made to Policy 3121/4121. These policies have been revised to be consistent with Policy 8321-Criminal Justice Information Security (Non-Criminal Justice Agency), which requires criminal history record information (CHRI) to be maintained in a confidential file, separate from the employee file.

This revision reflects the current state of the law and should be adopted to maintain accurate policies.

Policy 1439/3139/4139 - Administrator/Staff Discipline (New/Revised)

Policy 1439 has been added as new and includes revisions similar to those made to Policy 3139/4139. A provision has been added to authorize a financial penalty as may be required by MCL 388.1766 (referring or assisting a student for an abortion). Other language revisions are intended to provide concise and consistent disciplinary action, when necessary.

These revisions reflect the current state of the law and should be adopted to maintain accurate policies.

Policy 2410 - Prohibition of Referral or Assistance (New)

This new policy is issued in accordance with MCL 388.1766 which prohibits any officer, agent, or employee of the Board from referring a pupil for an abortion or assisting a pupil in obtaining an abortion. The law requires the district to adopt such a policy by the start of the 2019-2020 school year. Therefore, immediate action is not required, but early discussion with the Board, district legal counsel, and collective bargaining units on this topic should take place soon.

Consideration of this policy and its implications is recommended.



Policy 2414 - Reproductive Health and Family Planning (Revised)

This policy has been revised to include the abortion prohibition cited in Michigan statute and to focus on the specific requirements for the reproductive health and family planning instruction that is required.

These revisions reflect the current state of the law and should be adopted to maintain accurate policies.

Policy 5630.01 - Student Seclusion and Restraint (Replacement)

This policy was issued as a replacement policy in a Special Release in May 2017. It reflects the current state of the law and the model policy adopted by the State Board of Education on March 14, 2017 and should be adopted to maintain accurate policies.

Policy 8142 - Criminal History Record Check (Revised)

This policy has been revised to be consistent with Policy 8321- Criminal Justice Information Security (Non-Criminal Justice Agency), which requires criminal history record information (CHRI) to be maintained in a confidential file, separate from the vendor or private contractor file.

This revision reflects the current state of the law and should be adopted to maintain accurate policies.

Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

This policy has been revised to include the latest revisions to information security required of criminal history record information (CHRI) required by the Federal Bureau of Investigation (FBI) and the Michigan State Police (MSP).

These revisions reflect the current state of federal and state regulations and should be adopted to maintain accurate policies.



NEOLA of MICHIGAN
LOCAL TEMPLATES

NEOLA, Inc.

SPECIAL RELEASE - SEPTEMBER, 2017

TECHNOLOGY COLLECTION - PHASE III (MICHIGAN)

OVERVIEW AND COMMENTS

District-Specific Material

Although the proposed (New) and (Revised) policies included in this collection have been thoughtfully prepared and reviewed by NEOLA's legal counsel for statutory compliance, it is the responsibility of each district to decide which policies and the specific language to include in its own unique policy collection. If the district makes changes, or substitutes in its entirety policies or other materials of the district's own drafting, those materials should be reviewed by the district's legal counsel to verify compliance. NEOLA does not review district-specific edits to update materials or District-specific policies for statutory compliance.

If the District chooses to adopt a (New) policy or guideline or incorporate District-specific material into an existing policy or guideline other than what has been proposed by NEOLA, then the District agrees to hold NEOLA harmless for those District-specific edits and acknowledges that NEOLA's warranty for legal challenges to that District-specific language in that policy or guideline will not be in effect. In addition, NEOLA retains ownership of the text from the original policy template that remains in a policy to which District-specific material has been added. District-specific materials include the following:

- A. Materials from the District's existing materials that the District requests be incorporated during the drafting process;
- B. (New) materials that the District develops in their entirety and exclusive of NEOLA; and
- C. Revisions or deletions that substantively depart from NEOLA's templates.



NEOLA of MICHIGAN

LOCAL TEMPLATES

Further, NEOLA does not recommend the use or incorporation of District-specific materials. NEOLA will, at the request of the District, incorporate District-specific materials into the licensed materials, with the implicit understanding that the District bears all risks associated with the District's decision to request that such District-specific materials be incorporated. NEOLA reserves the right to, but is not obligated to, advise the District to seek its own legal review of District-specific materials.

This Special Release includes:

BYLAWS AND POLICIES

- Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
- Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
- Policy 7540.05 - District-Issued Staff E-Mail Account (Revised)
- Policy 7540.06 - District-Issued Student E-Mail Account (New)

Facilities Committee Meeting Minutes

Date: Thursday, April 5, 2018
Project: Dexter Community Schools – 2017 Bond
Location: Copeland Administration Bldg.
Time: 5:00-6:00 pm

Attendees: DCS: Chris Timmis, Sharon Raschke, Rob Mitzel, Ron Darr, Patricia Machemer
GCC: Jerry Brand, Andrea Andres, Mike Nowosad

PUBLIC COMMENTS

- a. None
2. Review minutes from March 15, 2018 meeting
 - a. Motion to approve by Mitzel, 2nd by Darr

ACTION ITEMS

3. BP04 & BP06 Creekside Quad & DHS Twin Earthwork and Site Finishes Approach to Value Engineering and Add Alternates
 - a. Mike Nowosad and Jerry Brand presented an overview of bids received, value engineering options, and alternate pricing for BP04 and BP06.
 - b. Alternate Pricing
 - i. DHS Would like to recommend black vinyl alternate at DHS Twin
 1. GCC to provide break down of costs between two fields at next meeting
 - a. GCC will send out breakdown of athletic equipment quality and cost
 - c. Contract Recommendations
 - i. Motion to recommend BP04 & BP06 contracts to the board with a change to add black vinyl and delete pitcher's mounds. Motion by Mitzel, support by Darr.
 - d. Restroom Intentions in Near Future
 - i. Recommendation from Administration
4. DTE Gas Easement
 - a. Mike Nowosad presented information on the DTE gas easement agreement at the new K-2 Elementary project.

5. Baker Rd Roundabout Easement
 - a. Jerry Brand presented an update on the Baker Rd utility pole easement.

DISCUSSION ITEMS

6. Draft Budget & Reporting Review
 - a. Jerry Brand and Mike Nowosad presented draft budget reporting.
7. 2017 Bond Dashboard
 - a. Jerry Brand and Mike Nowosad presented a draft project dashboard.

INFORMATION ITEMS

8. Phase II Bidding Schedule Update
 - a. Jerry Brand presented a tentative Phase II project schedule.

PUBLIC COMMENTS

- b. None

Meeting adjourned at 6:05 pm

ATTACHMENTS

1. BP04 & BP06 Creekside Quad & DHS Twin Bid Tabs & Summary
2. BP04 & BP06 Value Engineering Summary
3. BP04 & BP06 DHS Twin Value Engineering Drawing
4. BP04 & BP06 Alternate, Descriptions & Pricing
5. BP04 & BP06 Draft Contract Recommendation Letter
6. DTE Gas Easement Agreement
7. DTE Gas Easement Drawing
8. Draft Budget & Financial Reporting
9. 2017 Bond Dashboard
10. Baker Rd Roundabout Easement Drawing
11. Updated Phase I & II Bidding Schedule

**Dexter Community Schools
Athletics Ad Hoc Committee
Meeting Minutes
April 17, 2018**

Board Members Present – Daryl Kipke (Chair), Ron Darr, Barbara Read

Staff Committee Members Present – Chris Timmis, Mike Bavineau, Kit Moran, David Teddy, Barb Santo

Staff Committee Members Absent – Sharon Raschke

Community Members/Coaches Present – Maria Harshe, Trish Machemer, Jodi Kniestadt, Josh Fink, Sean Myint, Rick Brandt, Michael McHugh

Others Present – none

Meeting called to order at 5:05pm by Committee Chair Daryl Kipke.

Committee Charge

1. Review and make recommendations to the Board of Education regarding DCS offerings and the structure of funded, self-funded and club funded sports.
2. Review and make recommendations to the Board of Education regarding a financially sustainable and Title IX-compliant Districtwide K-12 athletic program.

Approval of Minutes - none

Audience Participation - none

Discussion Items

- Analysis of DCS Athletics and current structure
- Set date for next meeting
- Review the Committee Charges (today's focus is on #1)
- Review the recommended structure from 2009 and current misalignment
- Analysis Process - identification of assumptions
- TRIZ Analysis Process (Chris facilitating)

Meeting adjourned at 6:43pm.

Next Meeting

May 1st 5:00pm at Copeland



Dexter Community Schools

Nice Job Notes

MARCH 2018

Connie Agostini	Jerry Goebel	Joe Martin	Lauren See
Todd Aker	Sue Gowen	Suzanne Mazur	Kathy Shannon
Jamie Aumend	Rob Grams	Craig McCalla (2)	Mollie Sharrar (2)
Lisa Babe	Maria Green	Ricki Jo McQuerrie (2)	Stacy Shields
Jessica Baese	Vikki Greenfield	Janet Mead	Jennifer Simonds
Linda Barthol	Mark Hachey	Jennifer Miceli	Mary Jo Sinelli
Tara Basso	Gail Hathaway (2)	Patti Milkey	Joe Slabaugh (2)
Gina Benson	Dan Henry	Rick Munir	Deneen Smith
Olivia Bergeson	Barb Hesse	Anne Nakon (2)	Julie Snider
Narda Black	John Heuser	Jennifer Naughton	Ryan Spencer
Betsy Bluhm (3)	Hilary Hill	Thomas Nortley (2)	Ron Stafford (2)
Morris Boyd	Jane Hill	Hollie Pastorino	Hannah Stewart
Caroline Brewster	Lisa Himle	Jim Payeur	Sandy Stewart
Jami Bronson (2)	Leslie Hite	Brett Pederson	Carmen Stinebaugh
Melissa Brown	Chris Hoelscher	Katie Penix	Neil Stinebaugh
Pam Browne	Don Holiday	Renee Petik (2)	David Teddy
Ryan Bruder (3)	Heather Holland	Michael Powers	Lauren Thompson
Brad Buelow	Joyce Huff	Carrie Ragnes	Chris Timmis
Cortni Chambers	Jill Jastren	Mark Rakowski	Tim Tobias
Bonnie Chubb	Bob Jennings	Sharon Raschke	Robbi Toma
Lisa Cook	Jeff Jones	Doreen Reardon	Hope Vestergaard
Jeff Dagg	Mollie Kemp	Sarah Redman	Gerod Visel
Pam Davault	Beau Kimmey	DHS First Responders &Staff	Mike Wagner
Chris Demoss	Rick Knieper	Terry Rice	Donna Wahr
Randall Dennis	Ken Koenig (2)	Randy Root	Natalie Walton
Melanie Dever	Kirsten Korff	Nancy Ruhlig	Jane Webby
Lisa Dunn	Cassy Korinek	Barb Santo	Gary Wesley
Sheila Durham	Dave Kozakiewicz	Lindsay Scafasci (2)	Josh Whitaker
Denise Dutcher	Heidi Lakey	Brian Schuler	Debbie Wild
Mary Elordi	Craig Lambert	Steve Schuler	Terry Williams
Erin Evans	Davey LeBlanc	Kristina Scott	Carla Wilson
Laura Farmer	Nicole Leonard	Katie See	Sonja Wiseley
Trina Gale	Lucy Lopez		Emily Xu

MARCH TOTAL = 147

RUNNING TOTAL = 35626