

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 6, 2019**

The meeting was called to order at approximately 7:01pm by Board President Michael Wendorf.

**A. ROLL CALL**

**Members Present:** Ron Darr, Mara Greatorex, Daryl Kipke (7:04pm), Dick Lundy, Barbara Read, Julie Schumaker, Michael Wendorf, Student Representative Hollie Pastorino

**Members Absent:** Student Representative Chad Robards

**Administrative & Supervisory Staff:** Craig McCalla, Sharon Raschke, Mollie Sharrar, Barb Santo, Christopher Timmis

**DEA:** Jessica Baese

**DESPA:** D'Ann Dunn

**Guests:** Casey Liska, B.J. Wallingford, Erin Ferrell, Phyllis Risdon, Sarah Hunt, Kate Cardenas, Justin Breyer, Rex Reeve, Melanie McIntyre, Ray Lowery, George Lewis, Terry Walters, Becky Walters, Jamey Lobdell, Ralph Prescott, Jerry Black, Jim Warden, Russ Gould, Bruce & Janet Forshee, Bud Roberts, Mike Scott, Gary Gould, Becca Gould, Wendy Martin, Gil & Marge Campbell, William Etzel, Joyce Etzel, Courtney Gaskin, Katy Duncan

**B. MEETING MINUTES**

Ron Darr made a motion to approve the regular meeting and closed minutes from 4/22/2019 as presented. Dick Lundy seconded 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. Julie Schumaker made a motion that the Board approve the agenda as presented. Mara Greatorex seconded the motion. **Motion Carried (unanimous).**

**D. SCHOOL PRESENTATIONS**

1. Naming of 8100 Shield Road. Board President Michael Wendorf introduced Louie Ceriani to the audience and read a statement regarding the District's desire to honor Louie by naming the new Alternative Education building after him.

Dick Lundy made a motion that the Board of Education name the new construction at 8100 Shield Road the Louie Ceriani Building. Ron Darr seconded the motion. **Motion Carried (unanimous).**

**E. SUPERINTENDENT UPDATE**

The Superintendent updated the Board on several items:

1. Finalists for the State Superintendent of Public Instruction will be interviewed Tuesday May 7<sup>th</sup>.
2. Final interviews for the boys basketball coach have been completed and an announcement will be made in a day or two.
3. The Governor is expected to sign legislation forgiving the state of emergency days when schools were closed for weather, meaning the previous

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 6, 2019**

professional development day planned for May 24<sup>th</sup> which had been changed back to a school day can proceed as originally planned. May 24<sup>th</sup> will be PD for teachers and a no-school day for students.

4. Washtenaw County is applying for fund from the State's 31-N mental health grant. E4DS is wrapping up their campaign to fund mental health initiatives.

**F. STUDENT REPRESENTATIVES UPDATE**

1. Student representative Hollie Pastorino updated the Board on goings-on at the schools. At Michael Wendorf's request, Hollie also explained how the NHS tutoring program she led this year assisted students at DHS, Mill Creek, and Creekside.

**G. PUBLIC PARTICIPATION**

1. Kate Cardenas made a statement.
2. Leigh Ann Phillips made a statement.
3. Sydney Tchoryk made a statement.
4. Sarah Tchoryk made a statement.
5. Casey Liska made a statement.
6. Sarah Hunt made a statement.
7. Peter Tchoryk made a statement.
8. Kim Phillips-Knope made a statement.
9. Autumn Campbell made a statement.
10. BJ Wallingford made a statement.

Board President Michael Wendorf noted that the Dexter Educational Association wrote a letter to the Board requesting that the inclusive language regarding sexual harassment and gender identity remain as is in all existing anti-discrimination and anti-harassment policies.

**H. CONSENT ITEMS**

Dick Lundy made a motion to that the Board of Education approve the consent items. Ron Darr seconded the motion. **Motion Carried (unanimous).**

1. The Board of Education acknowledged the retirement of Cheryl Kessler.

**I. ACTION ITEMS**

1. Naming of 8100 Shield Road. This item was addressed during the School Presentation portion of the meeting so that the senior citizens in attendance to honor Louie Ceriani would not need to stay for longer than necessary.
2. WISD Bond Proposal Support. Michael Wendorf made a motion that the Board of Education approve the attached resolution declaring support for the Washtenaw ISD Bond Proposal. Daryl Kipke seconded the motion. **Motion Carried (anonymous unanimous).**
3. Border-to-Border MDEQ Authorization. Julie Schumaker made a motion that the Board of Education authorize the Superintendent to sign the attached May 6<sup>th</sup>, 2019 letter to the Michigan Department of Environmental Quality regarding the Mill Creek Phase 2 Project. Dick Lundy seconded the motion. **Motion Carried (unanimous).**

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 6, 2019**

4. Copeland. The timeline chart on the back page of the 4-22-2019 executive summary regarding Copeland building had an error. The earnest money should be due upon written acceptance of the sale by both parties, as described in the text on the front page of that summary. Julie Schumaker made a motion that the Board of Education authorize the Ad Hoc Committee to prepare a draft purchase agreement compatible with the outcomes and timelines previously outlined in the 4-22-2019 executive summary. Dick Lundy supported the motion. **Motion Carried (unanimous).**

**J. DISCUSSION ITEMS**

1. Early Middle College. Executive Director of Human Resources Barb Santo shared with the Board the Early Middle College proposal, budget, timeline, application, and supporting materials. Board members had the opportunity to ask questions about the program. This item will return for action at the May 20, 2019 meeting.
2. WISD Voting Representative. The Board discussed options for voting representative for the June 3, 2019 WISD election. Barbara Read and Mara Greatorex are both likely to be available. A representative will need to be named at the May 20, 2019 meeting.
3. WISD Budget. Board members had the opportunity to discuss the WISD budgets for 2019-20. The Board must consider a resolution of support or indicate specific recommendations for changes before June 1, 2019. This item will return for action May 20, 2019.

**K. BOND UPDATE**

1. Buildings and consultants are finalizing plans for furniture.

**L. PUBLIC PARTICIPATION – none**

**M. BOARD COMMENTS**

1. Athletics Update. The committee reported that their May 2<sup>nd</sup> meeting was extremely productive and they will be sending representatives to update the Board on the committee's current recommendations at the May 20<sup>th</sup>, 2019 meeting. Michael Wendorf praised Athletic Director Mike Bavineau's leadership and progress with the athletics committee.
2. Facilities Update. The committee reported very productive meeting with the City regarding the resolution of the Border-to-Border trail placement.
3. Community Chat Update. Mara Greatorex shared topics discussed at this evening's Community Chat: how to best communicate with the Board and administration; how items are placed on the agenda; concerns about speaking out; chain of command when addressing parent concerns; the anonymous basketball survey.
4. Barbara Read described the courses she and Mara attended at the MASB Title IX workshop on May 2<sup>nd</sup> and suggested the district consider bringing those presenters to Dexter for staff/community training.

DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 6, 2019

N. INFORMATION ITEMS – none

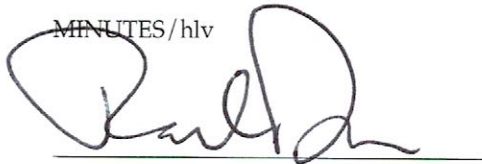
At approximately 8:48pm, Dick Lundy made a motion that the Board of Education take a quick break and adjourn to closed session for the purpose of discussing negotiations. Mara Greatorex seconded the motion. **Motion Carried** (~~anonymous~~). **unanimous**

O. CLOSED SESSION

1. Negotiations

At approximately 9:11pm, Daryl Kipke made a motion to adjourn the meeting. Ron Darr seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv

A handwritten signature in black ink, appearing to read 'Ron Darr', is written over a horizontal line.

Ron Darr  
Secretary  
Board of Education