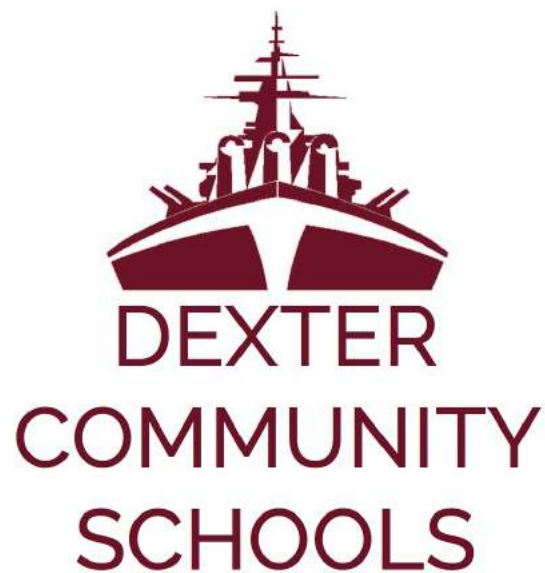


BOARD PACKET

APRIL 8, 2019



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!

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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 a time for public participation during the meeting as indicated in the agenda below (Bylaw 0166).

BOARD MEETING AGENDA

- A. ROLL CALL
- B. MEETING MINUTES
- C. APPROVAL OF AGENDA
 - 1. Approval of Agenda
- D. SCHOOL PRESENTATIONS
- E. SUPERINTENDENT UPDATE
 - 1. School Funding Page
 - 2. Early Middle College Planning & Upcoming Proposal
 - 3. Virtual Learning Info Night
 - 4. Strategic Planning
 - 5. Community Book Study
- 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 – Request for Leave
 - 2. February Budget Report
- I. ACTION ITEMS
 - 1. Policies First Reading
- J. DISCUSSION ITEMS
 - 1. Attendance at MASB Behind the Scenes 4/17/19
- K. BOND UPDATE
 - 1. February Bond Report
- L. PUBLIC PARTICIPATION: *See Policy 0167.3*
- M. BOARD COMMENTS
 - 1. Community Chat Summary
 - 2. Facilities Committee Update
 - 3. Policy Committee Update
 - 4. Personnel Committee Update
 - 5. Athletics Committee Update
 - 6. Ad Hoc Update
- N. INFORMATION ITEMS
 - 1. Reproductive Health Minutes 2/25/19; 3/18/19
 - 2. Nice Job Notes Jan- Feb 2019
 - 3. Mental Health Initiatives Summary
 - 4. Policy Minutes 3/13/2019
- O. CLOSED SESSION
 - 1. Negotiations

CALENDAR

- *Thursday, April 11 – 1:00pm
Facilities – Copeland
- *Wednesday, April 17 – all day
MASB Conference – Lansing
- *Wednesday, April 17 – 6:30pm
Community Book Study
Mill Creek Cafeteria
- *Monday, April 22nd – 7:00pm
Board Meeting – Copeland
- *TBD – Scheduling for Late April
Athletics Ad Hoc
- *Monday, May 6th – 7:00pm
Board Meeting – Copeland
- *Monday, May 20th – 7:00pm
Board Meeting – Copeland
- *Friday, May 24th – all day
Snow day make up

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BOARD NOTES
APRIL 8, 2019

A. ROLL CALL

B. MEETING MINUTES (3-11-2019; 3-13-2019); WORKSHOP MINUTES (3-11-2019); CLOSED WORKSHOP & CLOSED MEETING MINUTES (3-11-2019)

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

1. School Funding Page
2. Early Middle College Planning & Upcoming Proposal
3. Virtual Learning Info Night
4. Strategic Planning
5. Community Book Study

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 – Requests for Leave. Your packet contains a request for leave of absence for the 2019-20 school year from Colleen Winder.

* An appropriate motion might be, "I move that the Board of Education approve Colleen Winder's request for leave for the 2019-20 school year."

2. February Budget Report. Your packet contains budget information for the month of February, 2019.

* An appropriate motion might be, "I move that the Board of Education accept the February, 2019 budget report."

BOARD NOTES
APRIL 8, 2019

I. ACTION ITEMS

1. Policies – First Reading. Tonight’s packet contains fifty-six draft policies which have been reviewed by the policy committee (list attached) at their March 13, 2019 meeting and are now presented for first reading by the Board.

* An appropriate motion might be, “I move that the Dexter Board of Education approved the attached policies for first reading.”

J. DISCUSSION ITEMS

1. Attendance at MASB Behind the Scenes Conference April 17, 2019. It is time to register for the Behind the Scenes conference. We need the names of attendees to register the group.

K. BOND UPDATE

1. Bond Reports. Your packet includes February 2019 bond construction report from Granger.

L. PUBLIC PARTICIPATION

M. BOARD COMMENTS

1. Community Chat Summary
2. Facilities Committee Update
3. Policy Committee Update
4. Personnel Committee Update
5. Athletics Committee Update
6. Ad Hoc Update

N. INFORMATION ITEMS

1. Reproductive Health Minutes 2/25/19; 3/18/19
2. Nice Job Notes Jan- Feb 2019
3. Mental Health Initiatives Summary
4. Policy Minutes 3/13/2019

O. CLOSED SESSION (simple majority vote)

1. Negotiations

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
WORKSHOP MINUTES – MARCH 11, 2019 5:00pm
COPELAND BOARD ROOM**

A. ROLL CALL

Members Present: Mara Greatorex, Daryl Kipke (5:23pm), Dick Lundy (5:14pm), Barbara Read, Julie Schumaker, Michael Wendorf

Members Absent: Ron Darr

Administrative & Supervisory Staff: Chris Timmis

Guests: none

The workshop was called to order at approximately 5:05pm by Board President Michael Wendorf.

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. Julie Schumaker made a motion to approve the workshop agenda as presented. Barbara Read seconded the motion. **Motion Carried (unanimous).**

C. PUBLIC PARTICIPATION – none scheduled

D. ACTION ITEMS – NONE

E. CLOSED SESSION

At approximately 5:08pm, Mara Greatorex made a motion that the Board of Education move into closed session for the purpose of discussing the Superintendent's evaluation.

At approximately 6:40pm, the Board returned to open session.

At approximately 6:41pm, Julie Schumaker made a motion to adjourn the workshop. Barbara Read seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Ron Darr, Secretary,
Board of Education

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**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – MARCH 11, 2019**

The meeting was called to order at approximately 7:02pm by Board President Michael Wendorf.

A. ROLL CALL

Members Present: Mara Greatorex, Daryl Kipke, Dick Lundy, Barbara Read, Julie Schumaker, Michael Wendorf, Student Representatives Hollie Pastorino and Chad Robards.

Members Absent: Ron Darr

Administrative & Supervisory Staff: Mollie Sharrar, Barb Santo, Christopher Timmis

DEA: Jessica Baese

DESPA: none

Guests: Philip and Jenefer Jedele, Daniel Alabre', Josh Jacquot, David Rainey, Steve DiGiuseppe, Brian Marcel, Steve Olson.

- B. MEETING MINUTES** – Dick Lundy and Michael Wendorf were incorrectly listed as both present and absent in the 2/25/19 minutes (both were absent). Daryl Kipke was acting president.

Daryl Kipke made a motion to approve the meeting minutes from 2/25/2019 as amended and the closed meeting minutes from 2/11/2019 as presented. Julie Schumaker 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. Mara Greatorex made a motion that the Board approve the agenda as presented. Dick Lundy seconded the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS

1. WISD Board Representatives Steve Olson and Brian Marcel presented to the Board the WISD mission statement and year-end reports. They encouraged Dexter board members to attend WASB meetings.

E. SUPERINTENDENT UPDATE

The Superintendent updated the Board on several items:

1. Mill Creek received an E3 award for their Mental Health Matters conference.
2. Governor Whitmer released the budget last week.
3. Approximately 60+ people attended the Angst screening March 5th. Beyond Measure will be screened March 12th.
4. The Angst screening and debriefing was March 5th 6:30pm at the CPA. Beyond Measure will be screened March 12th, 6:30 pm, also at the CPA. These events are sponsored by the Ed Foundation.
5. The boys swim and dive team won their fourth consecutive D2 state championship this weekend.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – MARCH 11, 2019**

6. The district has been approved for waiver of three force majeure days. May 24 will be a full student day as a makeup day, June 13 & 14 will be half day afternoon professional development days for DEA (three hours each day).
7. First day of practice on turf fields today.

F. STUDENT REPRESENTATIVES UPDATE

1. Student representatives Hollie Pastorino and Chad Robards updated the Board on goings-on at the schools.

G. PUBLIC PARTICIPATION

1. Parents Phillip and Jennifer Jedele spoke.
2. Parent Daniel Alabre´asked a question.
3. Parent Josh Jacquot spoke.
4. Parent David Rainey spoke.
5. Parent Steve DiGiuseppe spoke.

Daryl Kipke left the meeting at 7:59pm.

H. CONSENT ITEMS: Julie Schumaker made a motion to that the Board of Education approve the consent items in bulk. Barbara Read seconded the motion. **Motion Carried (unanimous).**

1. The Board of Education accepted the resignations of Emily Stalmack and Cheryl Whitfield.
2. The Board approved extended leaves of absence for the 2019-20 school year for Erin Knotts, JoAnne West, and Stephanie Coy.

I. ACTION ITEMS

1. Bid Package 17 – Creekside Locker Room Mechanical Renovations. Dick Lundy made a motion that the Dexter Board of Education award the contract for the Creekside locker room mechanical renovations to Douglas Mechanical and assign it to Granger Construction for management as shown in the attached recommendation letter dated February 22, 2019. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. The Board scheduled a facility committee meeting for March 14 at 7:30am.

K. BOND UPDATE

1. The Board received the bond reports for December and January.
2. Fencing will be put in at the new softball fields soon and the Wylie office will be completed in mid-April.
3. Furniture bids are out for Creekside and DHS, to be followed by Wylie and Mill Creek.
4. DHS will need a wheelchair lift in the restroom. This is still in the planning stage.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – MARCH 11, 2019**

5. Julie Schumaker asked about the naming process for the Alternative Education building. Barbara Read stated that a decision needs to be made about the purpose of the building. The Board will review the naming policy and determine the appropriate path to name the building. The facilities committee will also discuss at the Thursday meeting.

L. PUBLIC PARTICIPATION – none

M. BOARD COMMENTS

1. Community Chat Summary. Approximately ten K-2 parents with questions about the reading of I Am Jazz attended and shared their concerns. Snow days were also discussed. Mara Greatorex asked for feedback regarding morning vs. evening community chats.
2. Facilities Committee Update. The committee updated the Board on their last meeting.
3. Julie Schumaker asked if any board members would be interested in attending the MASB conference April 17th. Mara Greatorex – yes; Barbara Read – maybe; Michael Wendorf – will check calendar.

N. INFORMATION ITEMS

1. Michael McHugh “40 under 40” award.
2. Facilities Minutes 2/26/2019
3. The Squall

At approximately 8:15pm, Dick Lundy made a motion that the Board of Education move to closed session for the purpose of discussing negotiations. Mara Greatorex seconded the motion. **Motion Carried (unanimous).**

O. CLOSED SESSION

At approximately 9:17pm, the Board of Education returned to open session.

At approximately 9:18pm, Julie Schumaker made a motion to adjourn the meeting. Mara Greatorex seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Ron Darr
Secretary
Board of Education

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**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING MINUTES – MARCH 13, 2019 5:00pm**

The meeting was called to order at approximately 5:05pm by Board President Michael Wendorf.

A. ROLL CALL

Members Present: Mara Greatorex, Dick Lundy, Julie Schumaker, Michael Wendorf

Members Absent: Ron Darr, Daryl Kipke, Barbara Read

Administrative & Supervisory Staff: Christopher Timmis

DEA: Jessica Baese

DESPA: none

Guests: none

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. Julie Schumaker made a motion that the Board approve the agenda as presented. Dick Lundy seconded the motion. **Motion Carried (unanimous).**

D. DISCUSSION

1. Preliminary 2019-2020 Budget Projections. The Board reviewed and discussed preliminary budget projections as outlined by the Business Office. The Board plans to take a closer look at Buildings and Grounds staffing.
2. Copeland. The District has been approached by a potential buyer for the Copeland building. Board President Michael Wendorf created an ad hoc committee to meet with this potential buyer along with the Superintendent and CFO Sharon Raschke as soon as everyone is available. The ad hoc committee members will be Michael Wendorf, Dick Lundy, and Mara Greatorex.
3. Naming of Alt Ed Building. Board members discussed a suggestion to name the new Alternative Education building the Ceriani Building.

E. PUBLIC PARTICIPATION – none

At approximately 6:35pm, Dick Lundy made a motion to adjourn the meeting. Ron Darr seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Ron Darr, Secretary,
Board of Education

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March 31, 2019

Dear Members of the Dexter Board of Education,

I am writing this letter to express my interest in taking a full-time leave of absence for the 2019-2020 school year. I would truly appreciate this opportunity.

After taking a considerable amount of time to make my decision, I have come to the conclusion that it is best for me to request a leave of absence. My family requires my assistance at this time.

I am truly honored to work in the Dexter Community Schools. I appreciate the support of my Dexter family in both my professional life and my personal life. Thank you for your consideration in this matter.

Respectfully,

Colleen (Davis) Winder

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Board Monthly Financial Report

Fiscal Year to Date 02/28/19

| Sub Function Code | Amended Budget | Current Month Actual | Actual FYTD | Encumbrances | Budget - Actual | % Rec'd/Spent | Prior Year FYTD |
|--|------------------------|-----------------------|------------------------|---------------------|------------------------|---------------|------------------------|
| Fund(COA) 11 - General Fund | | | | | | | |
| Account Type Revenue | | | | | | | |
| Function Code R100 - Local Sources - 100 | | | | | | | |
| | 5,483,543.00 | 2,287,617.74 | 3,594,233.04 | .00 | 1,889,309.96 | 66 | 3,539,859.25 |
| Function Code R100 - Local Sources - 100 Totals | \$5,483,543.00 | \$2,287,617.74 | \$3,594,233.04 | \$0.00 | \$1,889,309.96 | 66 % | \$3,539,859.25 |
| Function Code R200 - Non-Education Sources - 200 | | | | | | | |
| | 5,412.00 | .00 | .00 | .00 | 5,412.00 | 0 | .00 |
| Function Code R200 - Non-Education Sources - 200 Totals | \$5,412.00 | \$0.00 | \$0.00 | \$0.00 | \$5,412.00 | 0 % | \$0.00 |
| Function Code R300 - State Sources - 300 | | | | | | | |
| | 30,190,030.00 | 2,885,395.62 | 13,868,344.56 | .00 | 16,321,685.44 | 46 | 13,886,817.03 |
| Function Code R300 - State Sources - 300 Totals | \$30,190,030.00 | \$2,885,395.62 | \$13,868,344.56 | \$0.00 | \$16,321,685.44 | 46 % | \$13,886,817.03 |
| Function Code R400 - Federal Sources - 400 | | | | | | | |
| | 1,661,926.00 | 384,723.00 | 450,329.25 | .00 | 1,211,596.75 | 27 | 450,389.35 |
| Function Code R400 - Federal Sources - 400 Totals | \$1,661,926.00 | \$384,723.00 | \$450,329.25 | \$0.00 | \$1,211,596.75 | 27 % | \$450,389.35 |
| Function Code R500 - ISD / Other Sources - 500 | | | | | | | |
| | 4,633,128.00 | 777,699.65 | 2,703,309.72 | .00 | 1,929,818.28 | 58 | 2,763,086.04 |
| Function Code R500 - ISD / Other Sources - 500 Totals | \$4,633,128.00 | \$777,699.65 | \$2,703,309.72 | \$0.00 | \$1,929,818.28 | 58 % | \$2,763,086.04 |
| Function Code R600 - In from other Funds - 600 | | | | | | | |
| | 223,726.00 | .00 | 88,076.39 | .00 | 135,649.61 | 39 | 78,315.08 |
| Function Code R600 - In from other Funds - 600 Totals | \$223,726.00 | \$0.00 | \$88,076.39 | \$0.00 | \$135,649.61 | 39 % | \$78,315.08 |
| Account Type Revenue Totals | | | | | | | |
| | \$42,197,765.00 | \$6,335,436.01 | \$20,704,292.96 | \$0.00 | \$21,493,472.04 | 49 % | \$20,718,466.75 |
| Account Type Expense | | | | | | | |
| Function Code 100 - Instruction | | | | | | | |
| Sub Function Code 110 - Basic Functions - 110 | 20,764,004.00 | 1,631,927.94 | 11,082,674.62 | 9,221.49 | 9,672,107.89 | 53 | 10,719,733.86 |
| Sub Function Code 120 - Added Needs - 120 | 4,483,770.00 | 351,243.05 | 2,335,817.54 | .00 | 2,147,952.46 | 52 | 2,163,053.33 |
| Function Code 100 - Instruction Totals | \$25,247,774.00 | \$1,983,170.99 | \$13,418,492.16 | \$9,221.49 | \$11,820,060.35 | 53 % | \$12,882,787.19 |
| Function Code 200 - Supporting Services | | | | | | | |
| Sub Function Code 210 - Support Services-Pupil - 210 | 4,152,035.00 | 341,710.05 | 2,256,132.30 | 87,468.40 | 1,808,434.30 | 54 | 2,380,007.09 |
| Sub Function Code 220 - Support Services-Instructional - 220 | 2,414,531.00 | 190,128.41 | 1,565,639.50 | 32,514.84 | 816,376.66 | 65 | 1,356,144.42 |
| Sub Function Code 230 - Support Services-Administration - 230 | 613,580.00 | 44,802.72 | 359,817.79 | 230.50 | 253,531.71 | 59 | 503,369.86 |
| Sub Function Code 240 - Support Services-School Admin - 240 | 2,468,946.00 | 227,254.07 | 1,603,515.57 | .00 | 865,430.43 | 65 | 1,480,094.33 |
| Sub Function Code 250 - Support Services-Business - 250 | 678,455.00 | 49,374.63 | 433,580.11 | 1,041.98 | 243,832.91 | 64 | 425,677.87 |
| Sub Function Code 260 - Operations and Maintenance - 260 | 3,676,888.00 | 384,969.13 | 2,118,698.58 | 205,328.97 | 1,352,860.45 | 58 | 2,251,136.09 |
| Sub Function Code 270 - Pupil Transportation - 270 | 1,554,175.00 | 121,359.91 | 928,637.06 | 17,496.45 | 608,041.49 | 60 | 928,842.05 |
| Sub Function Code 280 - Support Services-Central - 280 | 314,504.00 | 25,588.01 | 223,004.28 | .00 | 91,499.72 | 71 | 186,351.35 |
| Function Code 200 - Supporting Services Totals | \$15,873,114.00 | \$1,385,186.93 | \$9,489,025.19 | \$344,081.14 | \$6,040,007.67 | 60 % | \$9,511,623.06 |
| Function Code 300 - Community Services | | | | | | | |
| Sub Function Code 320 - Community Recreation - 320 | 250,564.00 | 31,370.28 | 123,528.62 | 33,353.30 | 93,682.08 | 49 | 188,203.45 |
| Sub Function Code 330 - Community Activities - 330 | 200.00 | .00 | .00 | .00 | 200.00 | 0 | .00 |
| Sub Function Code 350 - Care of Children - 350 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Sub Function Code 370 - Non Public School Pupils - 370 | 14,275.00 | .00 | 1,959.76 | .00 | 12,315.24 | 14 | .00 |
| Sub Function Code 390 - Other Community Services - 390 | (12.00) | .00 | .00 | .00 | (12.00) | 0 | .00 |
| Function Code 300 - Community Services Totals | \$265,027.00 | \$31,370.28 | \$125,488.38 | \$33,353.30 | \$106,185.32 | 47 % | \$188,203.45 |
| Function Code 400 - Government Agencies & Prior Period | | | | | | | |
| Sub Function Code 400 - Other Government Agencies - 400 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Function Code 400 - Government Agencies & Prior Period Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | \$0.00 |
| Function Code 500-600 - Other Financing Uses | | | | | | | |
| Sub Function Code 600 - Fund Modifications - 600 | 528,592.00 | .00 | 250,000.00 | .00 | 278,592.00 | 47 | 200,000.00 |



Board Monthly Financial Report

Fiscal Year to Date 02/28/19

| Sub Function Code | Amended Budget | Current Month Actual | Actual FYTD | Encumbrances | Budget - Actual | % Rec'd/Spent | Prior Year FYTD |
|--|-----------------|----------------------|------------------|----------------|-----------------|---------------|------------------|
| Function Code 500-600 - Other Financing Uses Totals | \$528,592.00 | \$0.00 | \$250,000.00 | \$0.00 | \$278,592.00 | 47 % | \$200,000.00 |
| Account Type Expense Totals | \$41,914,507.00 | \$3,399,728.20 | \$23,283,005.73 | \$386,655.93 | \$18,244,845.34 | 56 % | \$22,782,613.70 |
| Fund(COA) 11 - General Fund Totals | \$283,258.00 | \$2,935,707.81 | (\$2,578,712.77) | (\$386,655.93) | \$3,248,626.70 | -910 % | (\$2,064,146.95) |



Board Monthly Financial Report

Fiscal Year to Date 02/28/19

| Sub Function Code | Amended Budget | Current Month Actual | Actual FYTD | Encumbrances | Budget - Actual | % Rec'd/Spent | Prior Year FYTD |
|---|-----------------------|----------------------|-----------------------|----------------------|----------------------|---------------|-----------------------|
| Fund(COA) 23 - Community Service Fund | | | | | | | |
| Account Type Revenue | | | | | | | |
| Function Code R100 - Local Sources - 100 | | | | | | | |
| | 2,057,877.00 | 146,347.03 | 1,483,074.63 | .00 | 574,802.37 | 72 | 1,388,296.27 |
| Function Code R100 - Local Sources - 100 Totals | \$2,057,877.00 | \$146,347.03 | \$1,483,074.63 | \$0.00 | \$574,802.37 | 72 % | \$1,388,296.27 |
| Function Code R300 - State Sources - 300 | | | | | | | |
| | 43,698.00 | .00 | .25 | .00 | 43,697.75 | 0 | .25 |
| Function Code R300 - State Sources - 300 Totals | \$43,698.00 | \$0.00 | \$0.25 | \$0.00 | \$43,697.75 | 0 % | \$0.25 |
| Function Code R400 - Federal Sources - 400 | | | | | | | |
| | 125,000.00 | 25,599.55 | 110,350.67 | .00 | 14,649.33 | 88 | 75,077.06 |
| Function Code R400 - Federal Sources - 400 Totals | \$125,000.00 | \$25,599.55 | \$110,350.67 | \$0.00 | \$14,649.33 | 88 % | \$75,077.06 |
| Function Code R500 - ISD / Other Sources - 500 | | | | | | | |
| | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Function Code R500 - ISD / Other Sources - 500 Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | \$0.00 |
| Function Code R600 - In from other Funds - 600 | | | | | | | |
| | 512,850.00 | .00 | 250,000.00 | .00 | 262,850.00 | 49 | 200,000.00 |
| Function Code R600 - In from other Funds - 600 Totals | \$512,850.00 | \$0.00 | \$250,000.00 | \$0.00 | \$262,850.00 | 49 % | \$200,000.00 |
| Account Type Revenue Totals | \$2,739,425.00 | \$171,946.58 | \$1,843,425.55 | \$0.00 | \$895,999.45 | 67 % | \$1,663,373.58 |
| Account Type Expense | | | | | | | |
| Function Code 100 - Instruction | | | | | | | |
| Sub Function Code 110 - Basic Functions - 110 | 110,038.00 | 12,880.80 | 102,935.93 | .00 | 7,102.07 | 94 | 110,812.24 |
| Function Code 100 - Instruction Totals | \$110,038.00 | \$12,880.80 | \$102,935.93 | \$0.00 | \$7,102.07 | 94 % | \$110,812.24 |
| Function Code 200 - Supporting Services | | | | | | | |
| Sub Function Code 220 - Support Services-Instructional - 220 | 7,075.00 | 120.74 | 965.92 | .00 | 6,109.08 | 14 | 4,734.28 |
| Sub Function Code 250 - Support Services-Business - 250 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Sub Function Code 260 - Operations and Maintenance - 260 | 81,850.00 | 2,552.31 | 30,084.83 | 11,004.87 | 40,760.30 | 37 | 41,238.11 |
| Sub Function Code 270 - Pupil Transportation - 270 | 80,000.00 | 5,950.00 | 53,037.92 | 39,430.00 | (12,467.92) | 66 | 35,684.92 |
| Sub Function Code 290 - Support Services-Other - 290 | 685,550.00 | 28,524.81 | 414,543.64 | 11,019.75 | 259,986.61 | 60 | 374,181.69 |
| Function Code 200 - Supporting Services Totals | \$854,475.00 | \$37,147.86 | \$498,632.31 | \$61,454.62 | \$294,388.07 | 58 % | \$455,839.00 |
| Function Code 300 - Community Services | | | | | | | |
| Sub Function Code 310 - Community Services Direction - 310 | 272,525.00 | 23,307.48 | 193,752.04 | .00 | 78,772.96 | 71 | 183,234.05 |
| Sub Function Code 320 - Community Recreation - 320 | 378,588.00 | 19,915.57 | 231,444.54 | 35,893.72 | 111,249.74 | 61 | 243,412.92 |
| Sub Function Code 350 - Care of Children - 350 | 856,385.00 | 55,745.20 | 503,191.74 | .00 | 353,193.26 | 59 | 480,335.88 |
| Sub Function Code 390 - Other Community Services - 390 | 125,000.00 | 25,599.55 | 110,350.67 | .00 | 14,649.33 | 88 | 78,835.91 |
| Function Code 300 - Community Services Totals | \$1,632,498.00 | \$124,567.80 | \$1,038,738.99 | \$35,893.72 | \$557,865.29 | 64 % | \$985,818.76 |
| Function Code 500-600 - Other Financing Uses | | | | | | | |
| Sub Function Code 600 - Fund Modifications - 600 | 83,573.00 | .00 | 35,226.72 | .00 | 48,346.28 | 42 | 33,358.74 |
| Function Code 500-600 - Other Financing Uses Totals | \$83,573.00 | \$0.00 | \$35,226.72 | \$0.00 | \$48,346.28 | 42 % | \$33,358.74 |
| Account Type Expense Totals | \$2,680,584.00 | \$174,596.46 | \$1,675,533.95 | \$97,348.34 | \$907,701.71 | 63 % | \$1,585,828.74 |
| Fund(COA) 23 - Community Service Fund Totals | \$58,841.00 | (\$2,649.88) | \$167,891.60 | (\$97,348.34) | (\$11,702.26) | 285 % | \$77,544.84 |



Board Monthly Financial Report

Fiscal Year to Date 02/28/19

| Sub Function Code | Amended Budget | Current Month Actual | Actual FYTD | Encumbrances | Budget - Actual | % Rec'd/Spent | Prior Year FYTD |
|--|----------------|----------------------|---------------|----------------|-----------------|---------------|-----------------|
| Fund(COA) 25 - School Lunch Fund | | | | | | | |
| Account Type Revenue | | | | | | | |
| Function Code R100 - Local Sources - 100 | | | | | | | |
| | 1,056,558.00 | 87,279.74 | 622,663.92 | .00 | 433,894.08 | 59 | 630,938.28 |
| Function Code R100 - Local Sources - 100 Totals | \$1,056,558.00 | \$87,279.74 | \$622,663.92 | \$0.00 | \$433,894.08 | 59 % | \$630,938.28 |
| Function Code R300 - State Sources - 300 | | | | | | | |
| | 73,727.00 | 6,405.20 | 32,025.99 | .00 | 41,701.01 | 43 | 33,578.28 |
| Function Code R300 - State Sources - 300 Totals | \$73,727.00 | \$6,405.20 | \$32,025.99 | \$0.00 | \$41,701.01 | 43 % | \$33,578.28 |
| Function Code R400 - Federal Sources - 400 | | | | | | | |
| | 295,473.00 | 15,934.22 | 113,657.15 | .00 | 181,815.85 | 38 | 86,563.88 |
| Function Code R400 - Federal Sources - 400 Totals | \$295,473.00 | \$15,934.22 | \$113,657.15 | \$0.00 | \$181,815.85 | 38 % | \$86,563.88 |
| Function Code R500 - ISD / Other Sources - 500 | | | | | | | |
| | 137,600.00 | 12,484.93 | 69,498.89 | .00 | 68,101.11 | 51 | 53,576.68 |
| Function Code R500 - ISD / Other Sources - 500 Totals | \$137,600.00 | \$12,484.93 | \$69,498.89 | \$0.00 | \$68,101.11 | 51 % | \$53,576.68 |
| Account Type Revenue Totals | \$1,563,358.00 | \$122,104.09 | \$837,845.95 | \$0.00 | \$725,512.05 | 54 % | \$804,657.12 |
| Account Type Expense | | | | | | | |
| Function Code 200 - Supporting Services | | | | | | | |
| Sub Function Code 210 - Support Services-Pupil - 210 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Sub Function Code 260 - Operations and Maintenance - 260 | 2,735.00 | .00 | 2,144.11 | .00 | 590.89 | 78 | 1,951.85 |
| Sub Function Code 290 - Support Services-Other - 290 | 1,398,797.00 | 133,599.04 | 817,907.84 | 277,554.34 | 303,334.82 | 58 | 796,669.58 |
| Function Code 200 - Supporting Services Totals | \$1,401,532.00 | \$133,599.04 | \$820,051.95 | \$277,554.34 | \$303,925.71 | 59 % | \$798,621.43 |
| Function Code 500-600 - Other Financing Uses | | | | | | | |
| Sub Function Code 600 - Fund Modifications - 600 | 140,153.00 | .00 | 45,425.30 | .00 | 94,727.70 | 32 | 44,956.34 |
| Function Code 500-600 - Other Financing Uses Totals | \$140,153.00 | \$0.00 | \$45,425.30 | \$0.00 | \$94,727.70 | 32 % | \$44,956.34 |
| Account Type Expense Totals | \$1,541,685.00 | \$133,599.04 | \$865,477.25 | \$277,554.34 | \$398,653.41 | 56 % | \$843,577.77 |
| Fund(COA) 25 - School Lunch Fund Totals | \$21,673.00 | (\$11,494.95) | (\$27,631.30) | (\$277,554.34) | \$326,858.64 | -127 % | (\$38,920.65) |



Board Monthly Financial Report

Fiscal Year to Date 02/28/19

| Sub Function Code | Amended Budget | Current Month Actual | Actual FYTD | Encumbrances | Budget - Actual | % Rec'd/Spent | Prior Year FYTD |
|---|-----------------|----------------------|----------------|--------------|------------------|---------------|-----------------|
| Fund(COA) 30 - Debt Retirement Fund | | | | | | | |
| Account Type Revenue | | | | | | | |
| Function Code R100 - Local Sources - 100 | | | | | | | |
| | 11,332,047.00 | 4,223,575.10 | 9,157,137.82 | .00 | 2,174,909.18 | 81 | 31,721,929.68 |
| Function Code R100 - Local Sources - 100 Totals | \$11,332,047.00 | \$4,223,575.10 | \$9,157,137.82 | \$0.00 | \$2,174,909.18 | 81 % | \$31,721,929.68 |
| Function Code R300 - State Sources - 300 | | | | | | | |
| | .00 | 199,807.75 | 199,807.75 | .00 | (199,807.75) | +++ | .00 |
| Function Code R300 - State Sources - 300 Totals | \$0.00 | \$199,807.75 | \$199,807.75 | \$0.00 | (\$199,807.75) | +++ | \$0.00 |
| Function Code R500 - ISD / Other Sources - 500 | | | | | | | |
| | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Function Code R500 - ISD / Other Sources - 500 Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | \$0.00 |
| Function Code R600 - In from other Funds - 600 | | | | | | | |
| | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Function Code R600 - In from other Funds - 600 Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | \$0.00 |
| Account Type Revenue Totals | \$11,332,047.00 | \$4,423,382.85 | \$9,356,945.57 | \$0.00 | \$1,975,101.43 | 83 % | \$31,721,929.68 |
| Account Type Expense | | | | | | | |
| Function Code 200 - Supporting Services | | | | | | | |
| Sub Function Code 250 - Support Services-Business - 250 | 51,000.00 | .00 | 5,382.13 | .00 | 45,617.87 | 11 | 17,389.61 |
| Function Code 200 - Supporting Services Totals | \$51,000.00 | \$0.00 | \$5,382.13 | \$0.00 | \$45,617.87 | 11 % | \$17,389.61 |
| Function Code 500-600 - Other Financing Uses | | | | | | | |
| Sub Function Code 500 - Debt Service - 500 | 11,281,047.00 | .00 | 2,086,428.13 | .00 | 9,194,618.87 | 18 | 24,014,084.03 |
| Function Code 500-600 - Other Financing Uses Totals | \$11,281,047.00 | \$0.00 | \$2,086,428.13 | \$0.00 | \$9,194,618.87 | 18 % | \$24,014,084.03 |
| Account Type Expense Totals | \$11,332,047.00 | \$0.00 | \$2,091,810.26 | \$0.00 | \$9,240,236.74 | 18 % | \$24,031,473.64 |
| Fund(COA) 30 - Debt Retirement Fund Totals | \$0.00 | \$4,423,382.85 | \$7,265,135.31 | \$0.00 | (\$7,265,135.31) | +++ | \$7,690,456.04 |



Board Monthly Financial Report

Fiscal Year to Date 02/28/19

| Sub Function Code | Amended Budget | Current Month Actual | Actual FYTD | Encumbrances | Budget - Actual | % Rec'd/Spent | Prior Year FYTD |
|--|----------------|-------------------------|--------------------------|----------------------|--------------------------|---------------|------------------------|
| Fund(COA) 47 - 2017 Capital Projects Fund | | | | | | | |
| Account Type Revenue | | | | | | | |
| Function Code R100 - Local Sources - 100 | | | | | | | |
| | .00 | 18,348.18 | 370,207.26 | .00 | (370,207.26) | +++ | 54,053,951.59 |
| Function Code R100 - Local Sources - 100 Totals | \$0.00 | \$18,348.18 | \$370,207.26 | \$0.00 | (\$370,207.26) | +++ | \$54,053,951.59 |
| Account Type Revenue Totals | \$0.00 | \$18,348.18 | \$370,207.26 | \$0.00 | (\$370,207.26) | +++ | \$54,053,951.59 |
| Account Type Expense | | | | | | | |
| Function Code 200 - Supporting Services | | | | | | | |
| Sub Function Code 230 - Support Services-Administration - 230 | .00 | .00 | .00 | .00 | .00 | +++ | 38,155.20 |
| Sub Function Code 250 - Support Services-Business - 250 | .00 | 893.11 | 6,188.80 | .00 | (6,188.80) | +++ | 197,040.42 |
| Sub Function Code 260 - Operations and Maintenance - 260 | .00 | 1,337.00 | 1,337.00 | .00 | (1,337.00) | +++ | 9,765.00 |
| Sub Function Code 270 - Pupil Transportation - 270 | .00 | .00 | 88,400.00 | .00 | (88,400.00) | +++ | .00 |
| Sub Function Code 280 - Support Services-Central - 280 | .00 | .00 | 411,617.07 | 35,141.80 | (446,758.87) | +++ | 610,555.00 |
| Function Code 200 - Supporting Services Totals | \$0.00 | \$2,230.11 | \$507,542.87 | \$35,141.80 | (\$542,684.67) | +++ | \$855,515.62 |
| Function Code 400 - Government Agencies & Prior Period | | | | | | | |
| Sub Function Code 400 - Other Government Agencies - 400 | .00 | 1,420,130.73 | 22,887,662.75 | 11,669.04 | (22,899,331.79) | +++ | 2,529,419.06 |
| Function Code 400 - Government Agencies & Prior Period Totals | \$0.00 | \$1,420,130.73 | \$22,887,662.75 | \$11,669.04 | (\$22,899,331.79) | +++ | \$2,529,419.06 |
| Function Code 500-600 - Other Financing Uses | | | | | | | |
| Sub Function Code 500 - Debt Service - 500 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Function Code 500-600 - Other Financing Uses Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | \$0.00 |
| Account Type Expense Totals | \$0.00 | \$1,422,360.84 | \$23,395,205.62 | \$46,810.84 | (\$23,442,016.46) | +++ | \$3,384,934.68 |
| Fund(COA) 47 - 2017 Capital Projects Fund Totals | \$0.00 | (\$1,404,012.66) | (\$23,024,998.36) | (\$46,810.84) | \$23,071,809.20 | +++ | \$50,669,016.91 |



Board Monthly Financial Report

Fiscal Year to Date 02/28/19

| Sub Function Code | Amended Budget | Current Month Actual | Actual FYTD | Encumbrances | Budget - Actual | % Rec'd/Spent | Prior Year FYTD |
|--|------------------------|----------------------|-------------------|----------------|------------------------|---------------|---------------------|
| Fund(COA) 48 - 2008 Capital Projects Fund | | | | | | | |
| Account Type Revenue | | | | | | | |
| Function Code R100 - Local Sources - 100 | | | | | | | |
| | 2,463,606.00 | .00 | .00 | .00 | 2,463,606.00 | 0 | 132,161.92 |
| Function Code R100 - Local Sources - 100 Totals | \$2,463,606.00 | \$0.00 | \$0.00 | \$0.00 | \$2,463,606.00 | 0 % | \$132,161.92 |
| Function Code R500 - ISD / Other Sources - 500 | | | | | | | |
| | 47,890,000.00 | .00 | .00 | .00 | 47,890,000.00 | 0 | .00 |
| Function Code R500 - ISD / Other Sources - 500 Totals | \$47,890,000.00 | \$0.00 | \$0.00 | \$0.00 | \$47,890,000.00 | 0 % | \$0.00 |
| Account Type Revenue Totals | | | | | | | |
| | \$50,353,606.00 | \$0.00 | \$0.00 | \$0.00 | \$50,353,606.00 | 0 % | \$132,161.92 |
| Account Type Expense | | | | | | | |
| Function Code 200 - Supporting Services | | | | | | | |
| Sub Function Code 250 - Support Services-Business - 250 | 441,844.00 | .00 | .00 | .00 | 441,844.00 | 0 | .00 |
| Sub Function Code 260 - Operations and Maintenance - 260 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Sub Function Code 270 - Pupil Transportation - 270 | 6,162,000.00 | .00 | .00 | .00 | 6,162,000.00 | 0 | 366,610.00 |
| Sub Function Code 280 - Support Services-Central - 280 | 10,219,490.00 | .00 | .00 | .00 | 10,219,490.00 | 0 | 502,785.30 |
| Function Code 200 - Supporting Services Totals | \$16,823,334.00 | \$0.00 | \$0.00 | \$0.00 | \$16,823,334.00 | 0 % | \$869,395.30 |
| Function Code 400 - Government Agencies & Prior Period | | | | | | | |
| Sub Function Code 400 - Other Government Agencies - 400 | 33,254,447.00 | .00 | .00 | .00 | 33,254,447.00 | 0 | 138,350.54 |
| Function Code 400 - Government Agencies & Prior Period Totals | \$33,254,447.00 | \$0.00 | \$0.00 | \$0.00 | \$33,254,447.00 | 0 % | \$138,350.54 |
| Function Code 500-600 - Other Financing Uses | | | | | | | |
| Sub Function Code 500 - Debt Service - 500 | 275,825.00 | .00 | .00 | .00 | 275,825.00 | 0 | .00 |
| Function Code 500-600 - Other Financing Uses Totals | \$275,825.00 | \$0.00 | \$0.00 | \$0.00 | \$275,825.00 | 0 % | \$0.00 |
| Account Type Expense Totals | | | | | | | |
| | \$50,353,606.00 | \$0.00 | \$0.00 | \$0.00 | \$50,353,606.00 | 0 % | \$1,007,745.84 |
| Fund(COA) 48 - 2008 Capital Projects Fund Totals | | | | | | | |
| | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | (\$875,583.92) |
| Grand Totals | | | | | | | |
| | \$363,772.00 | \$5,940,933.17 | (\$18,198,315.52) | (\$808,369.45) | \$19,370,456.97 | -5,003 % | \$55,458,366.27 |

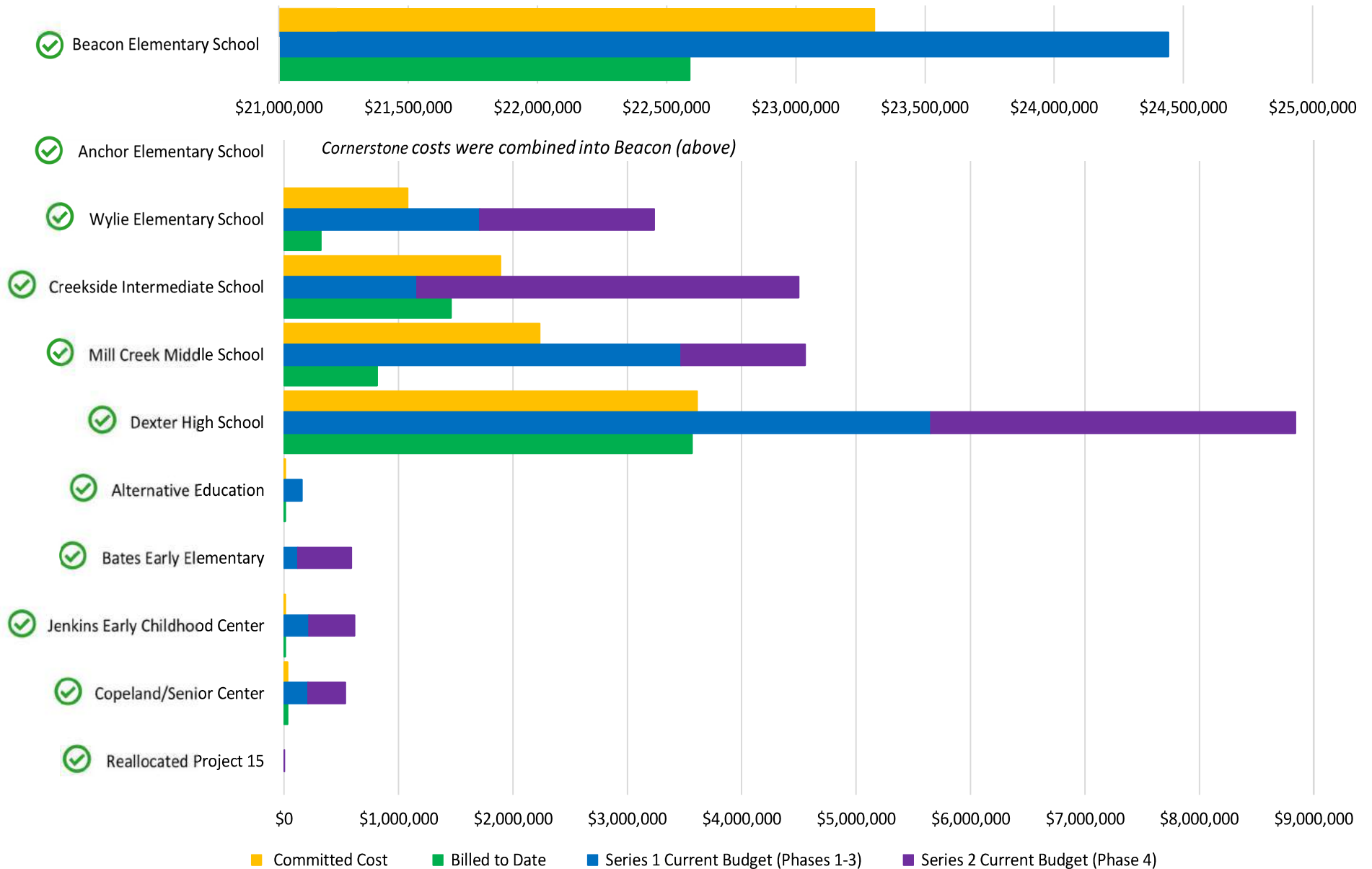
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Policies – First Reading 4/8/2019

| Policy Number | Topic | Policy Number | Topic |
|----------------------|---|----------------------|---|
| 0100 | Definitions | 4122 | Non-Discrimination |
| 0120 | Board Powers and Philosophy | 4162 | Controlled Substance/Alcohol - Drivers & Safety Workers |
| 0130 | Board Functions | 4362 | Anti-Harassment |
| 0140 | Board Membership | 4419 | Group Health Plans |
| 0160 | Meetings | 4419.02 | Privacy Protections - Group Health Plans |
| 1421 | Criminal History Record Check | 4419.03 | Patient Protection and Affordable Care Act |
| 1422 | Nondiscrimination and Equal Employment Opportunity | 5330 | Use of Medications |
| 1619 | Group Health Plans | 5460 | Graduation Requirements |
| 1619.02 | Privacy Protections - Group Health Plans | 5517 | Anti-Harassment |
| 1619.03 | Patient Protection and Affordable Care Act | 5517.02 | Sexual Violence |
| 1662 | Anti-Harassment | 5540 | Interrogation of Students |
| 2112 | Parent and Family Engagement | 5610 | Emergency Removal, Suspension, and Expulsion of Students |
| 2260 | Nondiscrimination and Access to Equal Educational Opportunity | 5610.01 | Expulsions/Suspensions Required by Statute |
| 2261 | Title I Services | 5611 | Due Process Rights |
| 2261.01 | Parent Participation in Title I Programs | 5630.01 | Student Seclusion and Restraint |
| 2261.03 | District and School Report Card | 5830 | Student Fundraising |
| 2271 | Dual Enrollment | 7530 | Lending of Board-Owned Equipment |
| 2628 | State Aid Incentives | 7530.02 | Staff Use of Personal Communication Devices |
| 2700 | PA Annual Report | 7540 | Technology |
| 3120 | Employment of Professional Staff | 7540.01 | Technology Privacy |
| 3121 | Criminal History Record Check | 7540.02 | Web Accessibility, Content, Apps & Services |
| 3120.04 | Employment of Substitutes | 7540.04 | Staff Tech Acceptable Use and Safety |
| 3122 | Nondiscrimination and Equal Employment Opportunity | 7542 | Access to Tech Resources from PCDs |
| 3130 | Assignment and Transfer | 7543 | Utilization of District Website & Remote Access to the District Network |
| 3362 | Anti-Harassment | 7544 | Use of Social Media |
| 3419 | Group Health Plans | 8210 | School Calendar |
| 3419.02 | Privacy Protections - Group Health Plans | 9700 | Relations with Special Interest Groups |
| 3419.03 | Patient Protection and Affordable Care Act | | |
| 4121 | Criminal History Record Check | | |

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Financial Dashboard



Summary

Construction Management Board Report - February 2019

| Description of Work | Total Original Budget | Series 1 (Phases 1-3) | | | | |
|--|-----------------------|--|---------------------|----------------------------|------------------------|--|
| | | Original Budget | Budget Revisions | Current Budget (Col 1 + 2) | Committed Project Cost | Variance from Current Budget (Col 3-4) Surplus/(Deficit) |
| Construction Costs | | | | | | |
| Project #01: K-2 Addition | \$ 21,871,604 | \$ 24,441,425 | \$ - | \$ 24,441,425 | \$ 23,305,077 | \$ 1,136,348 |
| Project #02: Cornerstone Elementary School | \$ 1,628,981 | <i>Project #2 was combined into Project #1 above</i> | | | | |
| Project #03: Wylie Elementary School | \$ 3,236,902 | \$ 1,780,799 | \$ (71,422) | \$ 1,709,377 | \$ 1,081,776 | \$ 627,601 |
| Project #04: Creekside Intermediate School | \$ 4,498,653 | \$ 1,195,813 | \$ (34,560) | \$ 1,161,253 | \$ 1,891,267 | \$ (730,014) |
| Project #05: Mill Creek Middle School | \$ 4,664,640 | \$ 3,292,280 | \$ 177,279 | \$ 3,469,559 | \$ 2,232,691 | \$ 1,236,868 |
| Project #06: Dexter High School | \$ 8,448,696 | \$ 6,239,614 | \$ (587,194) | \$ 5,652,420 | \$ 3,610,690 | \$ 2,041,730 |
| Project #07: Alternative Education | \$ 118,426 | \$ 158,258 | \$ - | \$ 158,258 | \$ 10,024 | \$ 148,234 |
| Project #08: Bates Early Elementary | \$ 551,985 | \$ 118,112 | \$ - | \$ 118,112 | \$ - | \$ 118,112 |
| Project #09: Jenkins Early Childhood Center | \$ 419,193 | \$ 315,464 | \$ (100,613) | \$ 214,851 | \$ 9,813 | \$ 205,038 |
| Project #10: Copeland/Senior Center | \$ 491,654 | \$ 209,036 | \$ - | \$ 209,036 | \$ 31,953 | \$ 177,083 |
| Projects #11-15 | \$ 135,270 | \$ 65,635 | \$ (65,635) | \$ - | \$ - | \$ - |
| CM General Conditions Costs | \$ 912,158 | \$ 716,690 | \$ - | \$ 716,690 | \$ 716,690 | \$ - |
| Construction Manager Services | \$ 2,966,611 | \$ 2,581,186 | \$ - | \$ 2,581,186 | \$ 2,581,186 | \$ - |
| SUBTOTAL CM Responsibility | \$ 49,944,773 | \$ 41,114,311 | \$ (682,145) | \$ 40,432,166 | \$ 35,471,167 | \$ 4,960,999 |
| Project #07: Alternative Education (Owner Managed) | \$ 633,496 | \$ 633,496 | \$ - | \$ 633,496 | \$ 633,496 | \$ - |
| TOTAL 2017 Bond Construction Project Costs | \$ 50,578,269 | \$ 41,747,807 | \$ (682,145) | \$ 41,065,662 | \$ 36,104,663 | \$ 4,960,999 |
| Project #6: High School Fields Work (from 2008 Bond) | \$ 600,000 | \$ 600,000 | \$ - | \$ 600,000 | \$ 600,000 | \$ - |
| TOTAL Construction Project Costs | \$ 51,178,269 | \$ 42,347,807 | \$ (682,145) | \$ 41,665,662 | \$ 36,704,663 | \$ 4,960,999 |

Amounts are through February 2019 billing.

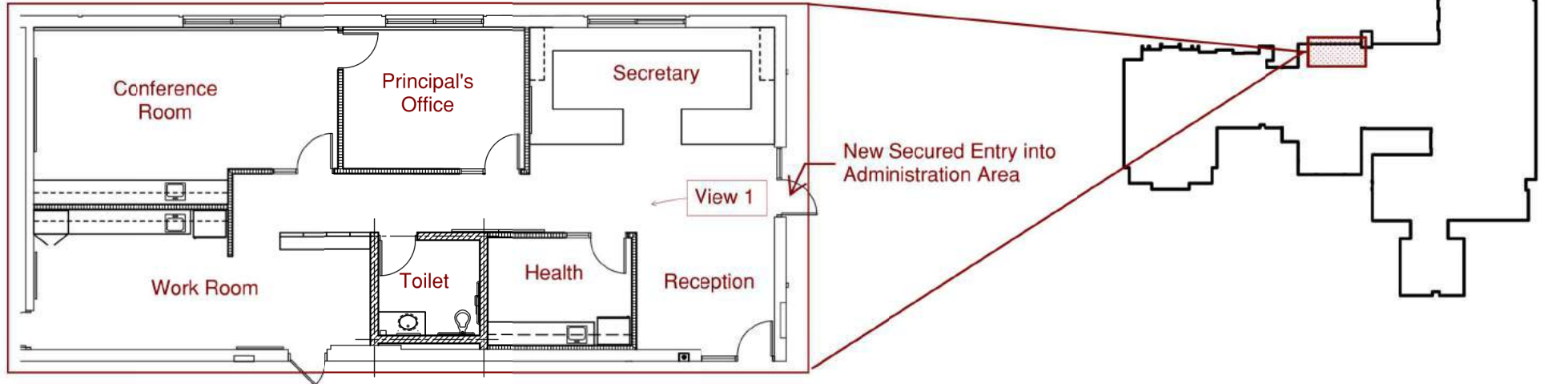
Series 2 work is anticipated to start in 2022 and reporting will be shown at that time.

Construction Management Board Report - February 2019

Active Projects Status

| Building | Target Dates | | Status |
|--------------------------------|--------------|---------|----------------------------|
| | Start | Finish | |
| High School Twin Turf Fields | 5-2018 | 11-2018 | ✔ Substantially Complete |
| Creekside Quad Softball Fields | 7-2018 | 11-2018 | ✔ Substantially Complete |
| Wylie Locker Room Renovation | 10-2018 | 8-2019 | ✔ Construction in Progress |
| Mill Creek Additions | 10-2018 | 8-2019 | ✔ Construction in Progress |
| Mill Creek Handicap Access | 3-2019 | 3-2019 | ✔ Preconstruction |
| Creekside Handicap Access | 3-2019 | 3-2019 | ✔ Preconstruction |
| Creekside Gutter Replacement | 3-2019 | 3-2019 | ✔ Preconstruction |
| Creekside Wrestling Room | 4-2019 | 4-2019 | ✔ Bids Received |

Wylie Locker Renovation into Administrative Offices



Block walls and studs are going up. Mechanical and electrical work is progressing.



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RHAC Meeting
Monday, February 25, 2018
Meeting Minutes

- I. Attendance: Crystal Zurek, Lisa Judge, Sarah Tchoryk, Kim Kirkey, Lauren Danridge, Sally Messner, Savanna Moody, Sarah Fore
- II. Introductions
- III. Review 11/26 Minutes - Minutes were approved.
- IV. Business
 - A. Discuss LGBTQ+ curriculum
 1. Curriculum -
 - a) Find out Need
 - (1) Talk to Mollie Sharrar about what is in place and what the need is. Crystal will ask David about this.
 - (2) Possible squall survey asking for needs - possible article?
 - (3) Staff survey
 - (4) Lauren said she would begin a Google Doc with question examples.
 - (5) MiPhy Results
 - (6) Concerns over survey - How do we identify what LGBTQ community needs vs general student population?
 - b) Review two 7th grade lessons
 - (a) Decided to wait and look at the curriculum
 - B. Share and discuss Reproductive Health Standards scope and sequence chart - Crystal will send this out to everyone for review.
- V. For next meeting on March 18th: Special Needs Reproductive Health Curriculum Update, invite Mollie
- VI. Other - Savannah added that IB students can opt-out of health classes - it's a problem.
 - A. Idea is for some kind of a workshop marketed toward IB students. Possibly work with Ms. Marsh during theory of knowledge. Possibly Planned Parenthood.
- VII. Adjourn

RHAC Meeting Minutes

Monday, March 18, 2019

Mill Creek Media Center

- I. Attendance: Crystal Zurek, Sarah Fore, Lisa Judge, Sarah Tchoryk, Brandon Hanna, David Teddy, David Read
- II. New Member Introductions - if needed
- III. Review 2/25/2019 Minutes - Minutes were approved
- IV. Business
 - A. Need committee description
 1. Responsibilities
 2. Scope
 - B. Discuss LGBTQ+ curriculum
 1. Curriculum needed first
 - a) Would like to talk to Mollie before presenting with the board - David will help us to schedule a meeting
 - b) Adopting all of the curriculum vs adopting certain lessons
 - (1) Possibilities
 - (a) Three R's - We are thinking we need to choose some sections/lessons
 - (b) Planned Parenthood Peer Educators LGBTQ+ 101
 - (2) Fill out document for approval
 - (3) Meet with Mollie to make changes
 - (4) Propose to board meeting
 - C. Long-term goal - Dexter Reproductive Health Handbook
 - D. IB Students and some other High School students don't have Health classes - can test out or take them online
 1. Savannah said Theory of Knowledge could possibly accommodate
 2. Contact Deb Marsh
- V. For next meeting: 3 R's - what do we want to move forward with?
- VI. Other - if needed
- VII. Adjourn



Dexter Community Schools

Nice Job Notes

JANUARY-FEBRUARY 2019

Joel Anderson
Laura Ayers
Lindsay Babicki
Lynzee Bergmann
Beth Brooks
Mary Brown
Ryan Bruder (3)
Todd Fry
Jackie Gariepy
Kaylee Harmon
Kaitly Hassan
Alice Hinterman
Jill Jastren
Ashley Kerns
Beth Kromis
Cheryl Luallan
Craig McCalla
Michael McHugh
Jennifer Porcaro
Sharon Raschke
Sarah Redman
Mollie Sharrar (2)
Judi Stoll
Mandi Albers

Joel Anderson
Angela Anderson
Julie Bassett
Beth Brooks
Ryan Bruder
Buildings and
Grounds
Donille Cabanaw
Becky Cudini
Jaime Dudash
Deb Eber
Valerie Eninsche
Beth Fowler
Keilli Gatecliff (2)
Ed Gauthier
Stacey Girbach
Lynne Gronvall
Linda Hack
Kaylee Harmon
Alice Hintermann
Leslie Hite
Molly Kalick
Mollie Kemp
Ashley Kerns (2)

Anthony Koch (2)
Kim Konuszewski
Cassy Korinek
Dave Kozakiewicz
Pam Krebs
Nate Lamb
Mary Leach (2)
David Ledwidge
Nicole Leonard
Julie Liskiewicz
Ryan Maki
Craig McCalla
Rick Munir
Karen Rozema
Margaret Scheurer
Brian Schuler
Debbie Seelinger
Kathy Shannon
Cindy Shingledecker
Ryan Spencer
Megan Steahley
Anouk Weiss
Anouk Weiss
Holly Young

JANUARY-FEBRUARY TOTAL = 78

RUNNING TOTAL = 36401

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MENTAL HEALTH INITIATIVES

District-Wide

- Community Book Study
 - At What Cost - 400 books distributed.
 - Held professional development sessions with the staff and Dr. Gleason. Two parent presentations with Dr. Gleason in October and January.
 - Showed the movie Angst in March.
 - Showed the movie Beyond Measure in March.
 - Community meeting on April 17th with Dr. Gleason remoting in. Superintendent has been meeting with staff who want to help be part of the work alongside parents.
- Y5-6 Staff went through professional development in March with Megan Hines, Social Worker, about Tier Zero and setting students up for success through Tier Zero Work.
- Surveyed grades 5-12 kids on engagement and included questions regarding social-emotional learning.
- Wylie (grades 3-4) and Creekside (grades 5-6) have partnered to create a parent/staff leadership team that will be initiating parent professional development opportunities about students' mental health (social & emotional learning, managing technology, etc.).

Elementary Schools

- Age-appropriate lessons in Y5-2 buildings.
- Mary Mueller, LMSW (Project Coordinator, Trauma Informed Systems from the Michigan Department of Health and Human Services) presented professional development (PD) to the Anchor and Beacon staff.
- Beacon (Y5-2) has a Social Emotional Learning (SEL) professional learning community (PLC) that has been providing PD to staff throughout the year.
- Wylie spent the first 3 weeks of school focused on SEL and pulled back from jumping right into academics. They refer to this as "Set up for success" with the mindset that SEL supports are necessary for successful academics.
- Wylie developed an SEL team comprised of classroom teachers, special ed teachers, special area teachers, counselor, social worker and principal to lead SEL initiatives.
- Wylie created a survey for staff and a survey for students to collect pre and post data around SEL.
- Wylie has team time once a month where students work with 1-2 adults around SEL.
- Wylie's counselor leads monthly assemblies that focus on the Michigan Department of Education (MDE) SEL Standards.
- Wylie revamped their report cards to include the MDE SEL Standards, created "I can" statements for students and created a parent report card companion document that explains each of the SEL competencies and indicators.

MENTAL HEALTH INITIATIVES

- Wylie created an SEL Matrix that they are using with students around student goal-setting and problem solving. Here's a link:
https://docs.google.com/document/d/1bGqpMJ32ncVal_mXYfifQClurkQvFfHQGRJPClclLsN0/edit?usp=sharing
- At Wylie, Mollie Kemp and Jeff Dagg created SEL goal setting progressions for teachers. Here's a link:
https://docs.google.com/document/d/1nkkM5Y2AMOhVxb10Kr_6CjSSzXPJFr9aJmyxeLmHEO0/edit?usp=sharing
- Wylie's social worker is leading a teacher book club for the book, Help for Billy: A Beyond Consequences Approach to Helping Children in the Classroom.

Middle School

- Mill Creek hosted the Mental Health Matters program for kids (won an E3 award for it) and has been hosting parent seminars in the evenings.
- Increased a counselor and have been embedding work into classes.
- Mary Mueller, LMSW (Project Coordinator, Trauma Informed Systems from the Michigan Department of Health and Human Services) presented PD to the Mill Creek Staff.
- MC Peer-to-Peer depression team working in collaboration with U of M Depression center.
- MC Counselors are trained in DBT (Dialectical behavioral therapy).
- Partnership with SRSLY, sponsoring positive activities and awareness initiatives.
- MC Staff received Safe-Talk training.

High School

- Increased a counselor at DHS and have been embedding work into classes.
- Counselors are trained in DBT (Dialectical behavioral therapy).
- TRAILS group is running (being led by counselor and social worker) with a small group of students.
- Yoga/Mindfulness class offering.
- The Alternative Education program does mindfulness class with the Dexter Wellness Center.

Dexter Community Schools Board of Education
 Policy Committee @ Copeland Administration Building
 March 13, 2019
Minutes
 Convened 2:00 p.m.

Present: Barbara Read (chair), Ron Darr, Mara Greatorex, Dr. Timmis, Barb Santo.
 Public Comments: none.

Policies previously reviewed are ready to take to the board. They are not included in the list below.

The committee reviewed the following policies. The updates are mostly state requirements and edits for clarification. Policy 0160 which relates to board meetings had significant changes from what we do now, so we felt the board would like to weigh in on it before the committee takes it up. It will go to the board meeting for board input and come back to policy after that, unless the board comes to a consensus at the meeting.

| | | |
|---------|---------|---------|
| 0100 | 2271 | 4419 |
| 0120 | 2628 | 4419.02 |
| 0130 | 2700 | 4419.03 |
| 0140 | 3120 | 5330 |
| 0160* | 3121 | 5460 |
| 1421 | 3120.04 | 5517 |
| 1422 | 3122 | 5517.02 |
| 1619 | 3130 | 5540 |
| 1619.02 | 3362 | 5610 |
| 1619.03 | 3419 | 5610.01 |
| 1662 | 3419.02 | 5611 |
| 2112 | 3419.03 | 5630.01 |
| 2260 | 4121 | 5830 |
| 2261 | 4122 | 7540.01 |
| 2261.01 | 4162 | 8210 |
| 2261.03 | 4362 | 9700 |

* Set aside in order to get board input.

Public Comments: none.

Committee comments: The committee appreciates all the work Hope Vestergaard put in to make the policies accessible and ready for us to work on. This came as a very large packet, and it was well organized.

Adjourned at 3:28 p.m.