

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

BOARD MEETING AGENDA

- A. ROLL CALL
- B. MEETING MINUTES
- C. APPROVAL OF AGENDA
 - 1. Approval of Agenda
- D. SCHOOL PRESENTATIONS
 - 1. Budget Hearing
- E. SUPERINTENDENT UPDATE
 - 1. Profile of a DCS Learner 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 policy 0167.3, Public Participation at Board Meetings.*
- H. CONSENT ITEMS
 - 1. Personnel – Retirements
 - 2. Personnel – Request for Leave
- I. ACTION ITEMS
 - 1. Approve 2019-20 School Year Calendar
 - 2. Designate New Compliance Officer
 - 3. Administrator Salary Level Approval
 - 4. 2019-20 Budget Adoption
 - 5. 2019-20 Tax Levies
 - 6. Bid Package 14 – District Wide Improvements
 - 7. Border to Border Trail MOUs
 - 8. Border-to-Border Trail Easement
- J. DISCUSSION ITEMS
 - 1. Draft Board Calendar for 2019-20
 - 2. Pay-to-Play Participation
 - 3. Board Policy 0160
- K. BOND UPDATE
 - 1. Bond Construction Report
- L. PUBLIC PARTICIPATION
See Policy 0167.3
- M. BOARD COMMENTS
 - 1. Community Chat Summary
 - 2. Facilities Update
 - 3. Finance Update
- N. INFORMATION ITEMS
 - 1. Policy Minutes
 - 2. Facilities Minutes
 - 3. Finance Minutes
- O. CLOSED SESSION (simple majority vote)
 - 1. Negotiations
 - 2. Superintendent's Quarterly Evaluation

CALENDAR

*Monday June 24th – 7:00pm
Board Meeting – Copeland

BOARD NOTES
JUNE 10, 2019

A. ROLL CALL

B. MEETING MINUTES (5-20-2019), CLOSED MEETING MINUTES (5-20-2019)

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

1. 2019-20 Budget Hearing. Your packet contains a memo from Chief Financial Officer Sharon Raschke regarding the 2019-20 budget approval process. At this time, the Board will hear public comments related to the 2019-20 operating budget and the proposed 2019 property tax millage.

E. SUPERINTENDENT UPDATE

1. Profile of a DCS Learner 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 policy 0167.3, Public Participation at Board Meetings.*

H. CONSENT ITEMS

1. Personnel – Retirements. Your packet contains a retirement letter from Mary Elordi.

* An appropriate motion might be, "I move that the Board of Education acknowledge the retirement of Mary Elordi."

2. Personnel – Request for Leave. Your packet includes a request for a one-year leave of absence for social worker Molly Kalick.

* An appropriate motion might be, "I move that the Board of Education approve/disapprove Molly Kalick's request for leave of absence for the 2019-20 school year."

I. ACTION ITEMS

1. Approve 2019-20 School Year Calendar. Your packet contains the 2019-20 school year calendar which was recently ratified by the Dexter Education Association and needs to be approved by the Board. This item is presented for action tonight.

BOARD NOTES
JUNE 10, 2019

- * An appropriate motion might be, "I move that the Board of Education approve the attached 2019-20 school year calendar."
- 2. Designate New Compliance Officer. Per board policy 1662, the Board designates two Compliance Officers to investigate claims of harassment and discrimination involving district students and/or employees. Ken Koenig has served in this capacity for the past several years but has taken on additional responsibilities elsewhere in the District. The Superintendent has recommended that Ryan Bruder be designated to replace Ken Koenig at this time and Barb Santo will continue in her role.
- * An appropriate motion might be, "I move that the Board of Education designate Ryan Bruder and Barb Santo as the District's Compliance Officers."
- 3. Administrator Salary Level Approval. It is time to approve level placements for administrative staff. Your packet includes a memo from the Superintendent recommending approval of the attached level placements.
- * An appropriate motion might be, "I move that the Board of Education approve the attached administrative level placements."
- 4. 2019-20 Budget Adoption. Your packet contains the final 2019-20 budget recommendations from Chief Financial Officer Sharon Raschke. These recommendations are presented to the Board of Education for approval.
- * An appropriate motion might be, "I move that the proposed 2019-20 budget be adopted."
- 5. 2019-20 Tax Levies. Earlier this evening, the Board will have held a public hearing on the 2019 tax rate on all non-homestead properties that will be at 18.000 mills and the 2019 debt levy on all properties that will be at 8.5000 mills. These levies are described in the attached memorandum from CFO Sharon Raschke. Upon recommendation of the Finance Committee, the Board of Education will act tonight to authorize the tax levies for the 2019-20 fiscal year.
- * An appropriate motion might be, "I move that the Board of Education authorize that 18.000 mills be levied on non-homestead property in December of 2019 and that 8.5000 mills be levied on debt on all property in December of 2019."
- 6. Bid Package 14 – District-Wide Improvements. Your packet includes a letter of recommendation and bid tabulation for Bid Package 14 (District-Wide Improvements) from Granger. Trustee Ron Darr will abstain from voting on the Mechanical portion of this package to avoid a conflict of interest, so this package requires two separate motions.
- * An appropriate motion might be, "I move that the Board of Education award the contracts for Bid Package 14 (General Trades to E& L Construction Group, the Creekside Pavilion to Redwood Construction Management, the DHS Flooring to Eastpointe Interiors, the Site Signage to Universal Sign, and the Electrical &

BOARD NOTES
JUNE 10, 2019

Technology to Huron Valley Electric) as detailed in the attached letter dated June 4, 2019 and assign the contracts to Granger for management for a total amount not to exceed \$1,804,401.”

* A second appropriate motion might be, “I move that the Board of Education award the contract for Bid Package 14 – Mechanical to John Darr Mechanical and assign the contract to Granger for management for a total amount not to exceed \$339,000.”

7. Border-to-Border Trail MOUs. The District is still negotiating with the City regarding terms for the Border-to-Border trail extension. The Board will need to review and discuss the updated documents, which will be provided by the end of the day Friday.

8. Border-to-Border Trail Easement. The District is still negotiating with the City regarding terms for the Border-to-Border trail easement. The Board will need to review and discuss the updated documents, which will be provided by the end of the day Friday.

J. DISCUSSION ITEMS

1. Draft Board Calendar for 2019-20. Your packet contains a proposed meeting calendar for the 2019-20 school year. This is presented this evening for review and discussion.

2. Pay-to-Participate Fees. At its May 21, 2019 meeting, the Finance committee discussed the Athletics Ad-Hoc Subcommittee recommendation regarding pay to participate fees which was shared at the May 20, 2019 regular board meeting. A motion was made by Michael Wendorf to support the ad hoc committee’s recommendation to adopt a single-tier pay to participate fee of \$250 per sport for high school and \$150 per sport for middle school. Dick Lundy support the motion. Motion carried. This item is presented for discussion this evening and will return for action June 24th, 2019.

3. Board Policy 0160. Your packet contains an executive summary from Superintendent Chris Timmis regarding the attached draft revision to board bylaw 0160, specifically item 0166. The policy and the Superintendent’s recommendation are presented for discussion this evening.

K. BOND UPDATE

1. Bond Construction Report. Your packet includes the Granger bond construction report for April 2019.

L. PUBLIC PARTICIPATION

M. BOARD COMMENTS

1. Community Chat Summary
2. Facilities Update
3. Finance Update

BOARD NOTES
JUNE 10, 2019

- N. INFORMATION ITEMS**
 - 1. Policy Minutes
 - 2. Facilities Minutes
 - 3. Finance Minutes

- O. CLOSED SESSION (simple majority vote)**
 - 1. Negotiations
 - 2. Superintendent Quarterly Evaluation

June 4, 2019

Dr. Timmis,

I am writing to you regretfully to let you know that I will be moving to Boston at the end of June. After a busy year of applying for positions at hospitals all over, my fiancé, who is graduating from his medical residency at the University of Michigan next month, has accepted a temporary position at a teaching hospital outside of Boston. Our hearts and home is in Ann Arbor, and it is our plan to return to the Ann Arbor after our year in Massachusetts.

I have found a home here at Mill Creek, and I hope to return to the community that has provided me with so much support and opportunity. The Dexter Community School district is unlike any district I've worked in, and I would love to have the opportunity to continue the work that I've started here. With this said, I am requesting a one-year leave of absence for when my future-husband and return to Michigan.

Thank you for the chance to work in your schools. It has been an incredible opportunity to work under your leadership, and I hope for the opportunity to work with you again.

Best,

A handwritten signature in black ink, appearing to read 'Molly Kalick', with a long horizontal flourish extending to the right.

Molly Kalick