

MONDAY, NOVEMBER 9, 2015 – 5:30 P.M.  
WISD SEMINAR 3  
1819 S. WAGNER RD.  
ANN ARBOR MI 48103



BOARD OF EDUCATION  
DEXTER COMMUNITY SCHOOLS

*Vision: Champion Learning -- Develop, Educate, and Inspire*  
BOARD WORKSHOP AGENDA

- A. ROLL CALL: PLANNED ABSENCES – Rylee Kim and James Morgan, Student Representatives
- B. MEETING MINUTES (10/26/15)
- C. APPROVAL OF AGENDA
- D. SCHOOL PRESENTATIONS – NONE
- E. SUPERINTENDENT UPDATE:
- F. STUDENT REPRESENTATIVES UPDATE: – NONE
- 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 – NONE
- I. ACTION ITEMS – NONE
- J. DISCUSSION ITEMS:
  - 1. Board Workshop
- K. PUBLIC PARTICIPATION: *See Policy 0167.3*
- L. BOARD COMMENTS:
- M. INFORMATION ITEMS:
  - 1. Finance Committee Minutes (10/26/2015)
  - 2. Nice Job Notes – October
  - 3. School Bus Safety Certificate of Excellence
  - 4. Graph X Program Kudos
- N. CLOSED SESSION – NONE

COMMITTEE MEETINGS/  
NEXT MEETING SCHEDULED

CALENDAR

- \*Tuesday, Nov. 10 – 5:30pm  
Board Workshop (WISD)
- \*Monday, Nov. 23 - 7:00 p.m.  
Board Meeting (Creekside)
- \*Monday, Dec. 7 - 7:00 p.m.  
Board Meeting (Creekside)

- Board Members Only (Confidential Item)
- # Board Members Only (Public Document - Limited Supply)

*Mission: We will encourage and develop each student's individual abilities, skills, and character to shape tomorrow's world through positive relationships, best practices, and a shared sense of purpose.*

**BOARD NOTES  
BOARD WORKSHOP  
NOVEMBER 9 & 10, 2015**

**A. ROLL CALL: PLANNED ABSENCES:** Rylee Kim and James Morgan, Student Representatives

**B. BOARD MEETING MINUTES (10/26/15)**

**C. APPROVAL OF AGENDA**

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: NONE**

**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: NONE**

**I. ACTION ITEMS: NONE**

**J. DISCUSSION ITEMS:**

1. Board Workshop

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

**L. BOARD COMMENTS:**

**M. INFORMATION ITEMS:**

1. Finance Committee Minutes (10/26/2015)
2. Nice Job Notes – October
3. School Bus Safety Certificate of Excellence
4. Graph X Program Kudos

**I. CLOSED SESSION: none**

**MINUTES  
BOARD MEETING  
CREEKSIDE MEDIA CENTER – 7:00pm  
OCTOBER 26, 2015**

**A. ROLL CALL**

**Members Present:** Bonnie Everdeen, Daryl Kipke, Dick Lundy, Barbara Read, Julie Schumaker, Michael Wendorf, Student Representative Rylee Kim.

**Members Absent:** Ron Darr, Student Representative James Morgan

**Administrative & Supervisory Staff:** Sharon Raschke, Mollie Sharrar, Chris Timmis

**D.E.A.:** Jessica Baese

**D.E.S.P.A.:** none

**Transportation:** Craig Lambert, Davey LeBlanc

**Press:** Lisa Carolin, We Love Dexter

**Guests:** Justin Breyer, Rob Mitzel

The meeting was called to order at approximately 7:03pm by Michael Wendorf, President.

**B. MEETING MINUTES (10/12/2015), CLOSED SESSION MINUTES (10/12/2015)**

A motion was made by Dick Lundy and seconded by Julie Schumaker to accept the meeting minutes and closed session minutes of 10/12/2015.

**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.

A motion was made by Dick Lundy and seconded by Daryl Kipke to approve the agenda as presented. **Motion Carried (unanimous).**

**D. SCHOOL PRESENTATIONS – 2014-15 Audit Presentation.** Kim Lindsay of Lewis & Knopf presented the audit for the 2014-15 school year. Dexter Community Schools again received a Clean Unmodified audit opinion, which is the highest level that can be received. The only significant deficiency noted was the known fraud regarding Technology Inventory, which is currently working through the justice system.

**E. SUPERINTENDENT UPDATE**

Superintendent Chris Timmis noted that M-STEP state results should be available within a couple of weeks. He also updated the board on the status of current educational bills moving through the Michigan Legislature.

**F. STUDENT REPRESENTATIVES UPDATE**

Rylee Kim shared that the high school will be doing a "Stuff the Bus" canned food drive to support Faith in Action during November. She noted that the Marching Band received all 1's at districts. Rylee also shared the impression of many juniors that the PSAT was relatively easy and many of them would be paying to take the ACT because they believe that colleges respect that test. She also said that some students might not put much effort into NWEA testing because they do not have grades or college entrances at stake.

**G. PUBLIC PARTICIPATION - no requests to speak**

**H. CONSENT ITEMS**

The following consent items were approved in bulk with Dick Lundy making the motion to approve with Bonnie Everdeen seconding. **Motion Carried (unanimous).**

**1. September Budget Report**

The Board accepted the September 2015 Budget Report.

**2. Personnel – New Hire**

The Board recommended Cheryl Wells be offered a contract to teach part time at Creekside for the 2015-16 school year.

**I. ACTION ITEMS**

**1. Name Alternate Director to MAISL Joint Risk Management Trust**

A motion was offered by Dick Lundy and seconded by Daryl Kipke to name Sandra Darr the Alternate Director to the Metropolitan Association for Improved School Legislation Joint Management Trust. **Motion Carried (unanimous).**

**2. Michigan Schools Energy Cooperative Resolution of Support:**

A motion was offered by Dick Lundy and seconded by Bonnie Everdeen that the Board of Education approve the Resolution to Support the Michigan Schools Energy Cooperative. **Motion Carried (unanimous).**

**3. Edison-Ann Arbor Playground Easement**

A motion was offered by Dick Lundy and seconded by Julie Schumaker to approve the Edison-Ann Arbor St. Playground Easement.

**4. 2014-15 Audit Report Acceptance**

A motion was offered by Dick Lundy and seconded by Julie Schumaker that the board accept the 2014-15 audit.

**J. DISCUSSION ITEMS**

**1. Substitute Teachers and Substitute Paraprofessionals Rate Discussion**

Superintendent Chris Timmis explained the scarcity of subs and steps the district will be taking to address the issue. These include increasing daily substitute teacher and substitute paraprofessional pay, designating preferred subs

within the district, and doing internal attendance review to address the high usage of subs.

**2. Committee Assignments**

The Board reviewed the committee assignments chosen by President Michael Wendorf based on conversations with board members and agreed they were accurate. Julie Schumaker will act as chair for the superintendent evaluation committee, and the negotiations committee will have no designated chair as that role is typically taken by the superintendent.

**K. PUBLIC PARTICIPATION** - no public comment

**L. BOARD COMMENTS**

Barbara Read shared that the MASB conference she attended was very informative and she wants the board to consider attending together as a team building activity and opportunity to learn. She will make a presentation regarding the information she learned at the next meeting.

**M. INFORMATION ITEMS**

The Board received notice that the district's worker compensation premium was reduced by \$53,825 due to lower exposures for the entire fund pool.

A motion was made by Bonnie Everdeen and seconded by Daryl Kipke to adjourn the meeting at approximately 8:23pm.

MINUTES/hlv

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Ron Darr, Secretary  
Board of Education

**Dexter Community Schools  
Finance Committee  
Meeting Minutes  
October 26, 2015**

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Board Members

Present – Bonnie Everdeen, Daryl Kipke, Julie Schumaker

Staff Committee Members

Present – Jessica Baese, Sharon Raschke, Chris Timmis

Other Staff Present – None

Other Community Present – None

Others Present – Kim Lindsay, Lewis & Knopf

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Meeting convened at 4:07 pm.

Approval of Minutes

A motion was made by Bonnie Everdeen to approve the finance committee meeting minutes of September 9, 2015. Approved.

Audience Participation

None.

Discussion Items

1. 2014-15 Audit Presentation

Kim Lindsay presented the financial audit for the fiscal year end 2014-15 and answered questions. The information will be presented to the full Board at tonight's meeting.

Meeting adjourned at 5:15 pm.



# Dexter Community Schools

## Nice Job Notes

October 2015

Vicki Allie (2)	Beth Fowler	Michael McHugh	David Sinopoli (2)
Julia Arbour	Diana Gignac	Janet Mead	Vicki Sipple
Laura Armbruster	Patrick Glynn (2)	Kim Mendez	Ava Slemrod
Drew Baker (4)	Rob Grams (2)	Nicole Miller (2)	Alex Sloan
Nancy Baldus (2)	Amy Grant	Mill Creek F&N	Sandy Sloan
Jim Barnes	Dori Gross (2)	Marianne Mutschler	Deneen Smith
Scott Bartz (2)	JoEllin Gutterman	Rick Munir (2)	Ryan Spencer (2)
Lori Basar (3)	Natalie Hanlon (2)	Gwen Munson	Jack Stearns (2)
Frances Bastion	Katie Heikkila	Olivia Najarian	Jen Steele (2)
Kelly Bauer	Megan Hendricks	Larry Nelligan (2)	Patti Steinbrecher
Cory Bergen	Jeremy Hilobuk	Julie Nichols	Kim Steptoe
Bill Bernard	Leslie Hite (2)	Meredith Nickerson	Jess Stevenson (2)
Kate Boynton	Brian Higgins (2)	Jamie Novak	Hannah Stewart
Jami Bronson	Joyce Huff	Rebecca Nystrom	Lisa Suomala
Regan Bullister	Jill Jastren (2)	Amy Olmstead	Margaret Thiele
Sean Burton	Jennifer Johnson	Kelly Ottaviani	Tim Tobias
CS&L JAs	Vicki Juback	Linda Paciorka (2)	Liz Treppa
Gary Canfield	Amara Karapas (2)	Kim Pardo	Leigh Vaughn
Brandon Case (3)	Susan Karsch (2)	Brett Pedersen (2)	Hope Vestergaard (3)
Ingrid Charlson	Michael Kelmenson	Ann Pregont (2)	Mike Wagner
Janine Comella	Anne Kelley (2)	Tammy Reich	Donna Wahr
Karen Connell	Mollie Kemp (3)	Anna Romano	Jeanine Waldrup (3)
Jill Covington	Cheyl Kessler	Karen Rozema	Karen Walls
Jeff Dagg	Anna Kokmeyer	Rex Sanders	Anouk Weiss
Trevor Davidson	Cassy Korinek	Barb Santo	Karen Wheeling
Melanie Dever	Julie Kroll	Katie See (3)	Cheryl Whitfield (2)
Jen Drenner	Dave Ledwidge (2)	Debbi Seelinger	Aaron Whitaker
Hallie Dunham (2)	Jess Leonard (2)	Macy Selecman	Rod Whitlock
Karen Donahue	Nicole Leonard	Amanda Scheller	Stacey Wing (2)
Nicole Durbin	Rachel Lindemann	Brian Schuler (2)	Angie Williams
Krista Early	Julie Liskewicz (2)	Kristi Shaffer	Rich Wines
Karen Eby (2)	Kathy Luxon	Mollie Sharrar	Wylie 4 <sup>th</sup> grade Student
Steve Eby	Ryan Maki	Cindy Shingledecker	Council
Mary Elordi	Joe Martin (2)	Mary Jo Sinelli (2)	

**OCTOBER = 184**

**RUNNING TOTAL = 32,446**



**"A PROUD tradition of SERVICE through  
EXCELLENCE, INTEGRITY, and COURTESY"**

# **CERTIFICATE OF EXCELLENCE**

Awarded with special honor to

**Dexter Community School District**

School Calendar Year  
2015-2016

for achieving a 100% Pass Rate for  
School Bus Safety Inspections.

*Capt. Michael A. Krumm*

Commercial Vehicle Enforcement Division  
Commander

October 1, 2015

Awarded this date

Christopher J. Timmis, Ed. D.  
Superintendent, Dexter Public Schools

Dr. Timmis,

I am writing this to you to acknowledge Graph X Academy teacher Mr. Dennis Stockwell and one of his Graph X Academy students of 2014, Jake Taylor.

Last year I was looking for a Dexter graphics source for tee shirts for our first Dexter Mill Creek Trout Fest sponsored by us at Ann Arbor Trout Unlimited. Dexter High School Counselor Geraldine Holmes recommended the Graph X Academy and Mr Dennis Stockwell.

Upon meeting and talking with Mr. Stockwell and viewing his classroom, I asked Mr. Stockwell to give me three designs that would be a fit for the graphics that we wanted for our Staff and event tee shirts. I have worked with many tee shirt companies over the years with varying degrees success.

The Graph X Academy produced the most successful designs and products that I have experienced. Student Jake Taylor created a graphic brown trout that strongly connected to our entire board of directors and general membership. Jake took the Graphic that he created and made three seperate designs. We purchased shirts with all three designs. all were purchased at The Dexter Mill Creek Trout Fest. This is the only time in our history that all of our shirts were sold at an event that we held or sponsored.

As a retired educator and business owner, I felt that it was important to let you know of the excellent work being done by one of the Dexter Puplic Schools Teachers and students.

Sincerely,



Bill Phillips

For The

Ann Arbor Chapter of Trout Unlimited  
Mill Creek Brown Trout Project

cc Mr. William (Kit) Moran, Mr. Dennis Stockwell, Mrs. Geraldine Brady-Holmes, Mr. Jake Taylor.

TUESDAY, NOVEMBER 10, 2015 – 5:30 P.M.  
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