

BOARD PACKET

January 22, 2018



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!

BOARD MEETING AGENDA

- A. **ROLL CALL**
- B. **MEETING MINUTES** (1-8-2018, closed minutes 1-8-2018)
- C. **APPROVAL OF AGENDA**
- D. **SCHOOL PRESENTATIONS**
 - 1. Board Recognition
 - 2. Fourth Grade STEAM Teams Present Fred Pelham Bridge Research
 - 3. Educational Foundation of Dexter – Lori Moss
- 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. December Budget Report
 - 2. Personnel - Resignations
- I. **ACTION ITEMS**
 - 1. 2018-19 School Calendar
 - 2. Authorize Funds to Purchase iMacs
 - 3. WCRC Intersection Improvement Agreement
 - 4. Grant of Permanent Easements
 - 5. Grant of Temporary Construction Easements
 - 6. Schools of Choice Openings for 2018-19
- J. **DISCUSSION ITEMS**
 - 1. Schedule Board Workshop
- K. **PUBLIC PARTICIPATION:** *See Policy 0167.3*
- L. **BOARD COMMENTS**
- M. **INFORMATION ITEMS**
 - 1. Committee Roster
- N. **CLOSED SESSION**

CALENDAR

- ***Monday, January 22nd – 7:00pm**
Board Meeting (Creekside)
- ***Monday January 29th – 7:30am**
Legislative Coffee (WISD)
- ***Thursday, February 8th – 5:00pm**
Facilities (Copeland)
- ***Monday, February 12th – 7:00pm**
Board Meeting (Creekside)
- ***Thursday, February 22nd – 5:00pm**
Facilities (Copeland)

**BOARD NOTES
REGULAR MEETING
JANUARY 22, 2018**

A. ROLL CALL

B. MEETING MINUTES (1/8/2018, closed minutes 1/8/2018)

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. Board Recognition
2. Fourth Grade STEAM Teams Present Fred Pelham Bridge Research
3. Educational Foundation of Dexter – Lori Moss

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. December Budget Report: Your packet contains budget information for the month of December 2017.

* An appropriate motion might be, "I move that Board receive the December Budget Report."

2. Personnel – Resignations: Your packet includes a resignation letter from Director of Facilities Eric Kirk.

* An appropriate motion might be, "I move that the Board of Education accept Eric Kirk's resignation."

I. ACTION ITEMS

1. School Calendar. Your packet includes an executive summary and the tentative 2018-19 school calendar which was recently ratified by the Dexter Education Association.

* An appropriate motion might be, "I move that the Board of Education ratify the attached 2018-19 school calendar."

2. Authorize Funds to Purchase iMacs. Your packet includes an executive summary and price quote regarding the upgrade of Apple iMacs in student labs

**BOARD NOTES
REGULAR MEETING
JANUARY 22, 2018**

throughout the district. The student iMacs were planned in the 2017 Bond issue to be purchased in the first quarter of 2018. The district is requesting approval for this purchase now because the overall 2017 Bond expenditure budget has not yet been appropriated.

- * An appropriate motion might be, "I move that the Board of Education approve the purchase of 344 iMacs and a MacBook Pro for \$610,555.00 as detailed in the attached quote."
- 3. WCRC Intersection Improvement Agreement. At the January 8, 2018 meeting, Board members had the opportunity to review and discuss a draft agreement with the Washtenaw County Road Commission regarding improvements to the Baker/Dan Hoey and Baker/Shield Road intersections. The final draft will be shared as soon as we receive it from the attorneys.
- * An appropriate motion might be, "I move that the Board of Education approve the attached Intersection Improvement Agreement."
- 4. Grant of Permanent Easements. At the January 8, 2018 meeting, Board members had the opportunity to review and discuss a draft agreement granting permanent easements to the Washtenaw County Road Commission in order for improvements to be made to the intersections of Baker/Dan Hoey and Baker/Shield Road. The final draft will be shared as soon as we receive it from the attorneys.
- * An appropriate motion might be, "I move that the Board of Education approve the attached Grant of Permanent Easements."
- 5. Grant of Temporary Construction Easements. We are finalizing an agreement granting temporary construction easements to Washtenaw County Road Commission for work associated with the improvements to the intersections of Baker/Dan Hoey and Baker/Shield Road. The final draft will be shared as soon as we receive it from the attorneys.
- * An appropriate motion might be, "I move that the Board of Education approve the attached Grant of Permanent Easements."
- 6. Schools of Choice Openings for 2018-19. Your packet includes an executive summary regarding current schools of choice numbers as well as the Superintendent's recommendation for openings for the 2018-19 school year.
- * An appropriate resolution might be, "I move that the Dexter Community Schools Board of Education offer thirty slots for the Dexter High School IB Programme (ten in 9th grade, ten in 10th grade, and ten in 11th grade) plus a minimum of one student in each grade level from Young Five/Kindergarten through 8th grade for the 2018-19 school year."

**BOARD NOTES
REGULAR MEETING
JANUARY 22, 2018**

J. DISCUSSION ITEMS

1. Schedule Board Workshop. Please bring your personal calendars in order to pick a date for a Board workshop.

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

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. Updated Committee Roster. The Board Committee Roster has been updated to reflect assignments for 2018. The Athletics Ad Hoc Committee's charge is two-fold:
 - a. Review and make recommendations to the full Board of Education regarding DCS offerings and the structure of funded, self-funded, and club sports;
 - b. Review and make recommendations to the full Board of Education regarding a financially sustainable and equitable district-wide K-12 athletic program.

N. CLOSED SESSION – none

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 8, 2018**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Rob Mitzel, Barbara Read, Julie Schumaker, Michael Wendorf, student representative Hollie Pastorino

Members Absent: student representative Erin Evans

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

Guests: Jerry Brand, Kathryn Frame, Doug Marrin, Scott McLean, Jennifer Starlin, Melissa Tippens

DEA: Jessica Baese

The meeting was called to order at approximately 7:02pm by Superintendent Chris Timmis.

B. MEETING MINUTES – 12/21/17

Julie Schumaker made a motion to approve the meeting minutes of 12/21/17. Ron Darr supported the motion. **Motion Carried (unanimous).**

C. APPROVAL OF AGENDA

1. 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. Michael Wendorf made a motion to approve the agenda as presented. Rob Mitzel supported the motion. **Motion Carried (unanimous).**
2. Election of Officers. Superintendent Chris Timmis, as temporary chairman, presided through the election of officers.

Dick Lundy made a motion that Michael Wendorf be nominated for the office of President (and that nominations be closed and a unanimous ballot be cast). Michael Wendorf accepted the nomination. Ron Darr supported the motion. **Motion Carried (unanimous).**

Dick Lundy made a motion that Daryl Kipke be nominated for the office of Vice President (and that nominations be closed and a unanimous ballot be cast). Daryl Kipke accepted the nomination. Ron Darr supported the motion. **Motion Carried (unanimous).**

Dick Lundy made a motion that Rob Mitzel be nominated for Secretary (and that nominations be closed and a unanimous ballot be cast). Rob Mitzel accepted the nomination. Ron Darr supported the motion. **Motion Carried (unanimous).**

Julie Schumaker made a motion that Dick Lundy be nominated for Treasurer (and that nominations be closed and a unanimous ballot be cast). Dick Lundy accepted the nomination. Ron Darr supported the motion. **Motion Carried (unanimous).**

DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 8, 2018

D. SCHOOL PRESENTATIONS – none

E. SUPERINTENDENT UPDATE

1. The State Supreme Court has ruled that the 3% taken from employee paychecks to fund retirement from July 2010 through January 2013 was unconstitutional and must be refunded. Districts are developing processes to identify recipients and refund the deductions.
2. In February, the District will conduct a survey of fifth through twelfth grade students regarding student engagement and social-emotional well-being.
3. Community Education, in conjunction with the Athletics Department, is sponsored three lectures on Parenting Athletes. [Two on January 18th and one on January 21st.]

F. STUDENT REPRESENTATIVES UPDATE

1. Student representative Hollie Pastorino updated the Board about district goings-on, highlighting new coding classes for 3rd through 8th grades, recent athletic team successes, and popular fitness challenges being conducted by Wylie physical education teacher Ryan Maki.

G. PUBLIC PARTICIPATION

1. Scott McLean thanked the Superintendent and Board of Education for providing the upcoming Athletics Parenting Seminar Series.

H. CONSENT ITEMS

1. November Budget Report. Daryl Kipke made a motion that the Board receive the November Budget Report. Rob Mitzel supported the motion. **Motion Carried (unanimous).**

I. ACTION ITEMS

1. Board Member Compensation. Julie Schumaker made a motion that the annual compensation for Board members be \$840 for the 2018 term of office. Barbara Read supported the motion. **Motion Carried (unanimous).**
2. Contract for Collaboration Lab Construction. Dick Lundy made a motion that the Board of Education authorize the Superintendent to finalize a contract with Krull Construction Co, Inc. for construction of the Collaboration Lab located at 8100 Shield Road in accordance with the attached draft. Julie Schumaker supported the motion. The Superintendent will share with the Board the final version of the contract, which is not expected to have any substantive changes. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. WCRC Intersection Improvement Agreement. Board members reviewed and discussed a draft agreement with the WCRC regarding planned work on the intersections of Baker / Dan Hoey and Baker / Shield Road. Jerry Brand of Granger Construction updated the Board on conversations with the Washtenaw County Road Commission. The District would like to add another leg to the planned roundabout to connect it to the Creekside parking

DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 8, 2018

lot to improve safety. The District will bear the cost of adding the fourth leg to the roundabout, as well as contract for and bear the cost of additional work to attach the leg (roundabout opening) to the school parking lot. This arrangement would decrease traffic disruption and save the district a considerable amount of money compared to doing it later. The District may still decline to add the fourth leg if they decide it is no longer advantageous to do so.

2. Grant of Permanent Easements. The Board of Education reviewed draft documents granting permanent easements to the Washtenaw County Road Commission for District-owned properties at 2435 Baker Road and 2505 Baker Road, in order for the WCRC to complete planned improvements to the intersections of Baker/Dan Hoey and Baker/Shield Road.
3. November 2017 Financial Summary Report and Narrative. Sharon Raschke answered questions regarding the most recent quarterly financial summary report.
4. 2017 Bond Capital Projects Construction Change Order Process. The Facilities Committee shared with the Board the process they have outlined regarding change orders for bond construction work.
5. Declaration of Commitment Forms. Board members completed and returned this annual statement to the Superintendent.
6. Conflict of Interest Form. Board members completed and returned this annual statement to the Superintendent.
7. Committee Membership. The Board reviewed existing assignments for committee membership for the 2018 year. President Michael Wendorf exercised his authority to restart an ad-hoc athletics committee and asked Board members to let him know of their interest in participating. The final roster will be shared at a future meeting.
8. WASB & LRN Membership. President Michael Wendorf appointed Julie Schumaker to be the Board representative to both the Washtenaw Association of School Boards and the Legislative Relations Network.

K. PUBLIC PARTICIPATION – none

L. BOARD COMMENTS

1. Barbara Read noted that the officer positions are now all held by men; she said she had no doubt in their ability to do the jobs, but wanted to remind the Board to keep equitable representation in mind.
2. Dick Lundy told the Board that the life lease family who moved from their house on Baker into the Shield Road house have very much appreciated the District's support during the process.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 8, 2018**

M. INFORMATION ITEMS

1. Updated Bond Projects Bidding Schedule.

At approximately 8:07pm, Michael Wendorf made a motion that the board move into closed session to discuss material exempt from disclosure. Daryl Kipke supported the motion. **Roll Call Vote. Motion Carried (unanimous).**

N. CLOSED SESSION

At approximately 9:25pm, Rob Mitzel made a motion that the Board return to open session. Julie Schumaker supported the motion. **Roll Call Vote. Motion Carried (unanimous).**

Rob Mitzel made a motion that the Board of Education authorize the Superintendent, in consultation with the Board President, to work with legal counsel to respond on the Board's behalf. Daryl Kipke supported the motion. **Motion Carried (unanimous).**

Rob Mitzel made a motion to adjourn the meeting at approximately 9:26pm. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary
Board of Education



Board Monthly Financial Report

Fiscal Year to Date 12/31/17

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							
	5,125,513.00	126,845.75	385,792.19	.00	4,739,720.81	8	373,166.59
Function Code R100 - Local Sources - 100 Totals	\$5,125,513.00	\$126,845.75	\$385,792.19	\$0.00	\$4,739,720.81	8 %	\$373,166.59
Function Code R200 - Non-Education Sources - 200							
	5,254.00	.00	.00	.00	5,254.00	0	.00
Function Code R200 - Non-Education Sources - 200 Totals	\$5,254.00	\$0.00	\$0.00	\$0.00	\$5,254.00	0 %	\$0.00
Function Code R300 - State Sources - 300							
	29,472,561.00	2,702,828.53	8,439,094.37	.00	21,033,466.63	29	7,738,613.89
Function Code R300 - State Sources - 300 Totals	\$29,472,561.00	\$2,702,828.53	\$8,439,094.37	\$0.00	\$21,033,466.63	29 %	\$7,738,613.89
Function Code R400 - Federal Sources - 400							
	1,310,766.00	.00	.00	.00	1,310,766.00	0	1,790.89
Function Code R400 - Federal Sources - 400 Totals	\$1,310,766.00	\$0.00	\$0.00	\$0.00	\$1,310,766.00	0 %	\$1,790.89
Function Code R500 - ISD / Other Sources - 500							
	4,485,678.00	4,899.03	799,158.04	.00	3,686,519.96	18	1,402,314.97
Function Code R500 - ISD / Other Sources - 500 Totals	\$4,485,678.00	\$4,899.03	\$799,158.04	\$0.00	\$3,686,519.96	18 %	\$1,402,314.97
Function Code R600 - In from other Funds - 600							
	218,592.00	.00	78,315.08	.00	140,276.92	36	76,335.98
Function Code R600 - In from other Funds - 600 Totals	\$218,592.00	\$0.00	\$78,315.08	\$0.00	\$140,276.92	36 %	\$76,335.98
Account Type Revenue Totals	\$40,618,364.00	\$2,834,573.31	\$9,702,359.68	\$0.00	\$30,916,004.32	24 %	\$9,592,222.32
Account Type Expense							
Function Code 100 - Instruction							
Sub Function Code 110 - Basic Functions - 110	20,286,478.00	1,634,280.13	7,476,025.78	84,183.91	12,726,268.31	37	7,115,564.02
Sub Function Code 120 - Added Needs - 120	4,150,898.00	345,829.97	1,432,092.44	.00	2,718,805.56	35	1,318,400.60
Function Code 100 - Instruction Totals	\$24,437,376.00	\$1,980,110.10	\$8,908,118.22	\$84,183.91	\$15,445,073.87	36 %	\$8,433,964.62
Function Code 200 - Supporting Services							
Sub Function Code 210 - Support Services-Pupil - 210	4,418,275.00	374,155.90	1,652,540.30	36,349.25	2,729,385.45	37	1,471,775.91
Sub Function Code 220 - Support Services-Instructional - 220	2,092,303.00	180,327.21	1,008,337.64	25,376.84	1,058,588.52	48	899,788.67
Sub Function Code 230 - Support Services-Administration - 230	765,109.00	64,550.43	344,728.07	588.00	419,792.93	45	296,243.32
Sub Function Code 240 - Support Services-School Admin - 240	2,305,412.00	196,412.80	1,091,248.94	.00	1,214,163.06	47	1,045,411.79
Sub Function Code 250 - Support Services-Business - 250	685,380.00	75,323.46	310,377.18	.00	375,002.82	45	287,016.56
Sub Function Code 260 - Operations and Maintenance - 260	3,585,818.00	257,348.58	1,739,242.55	359,852.47	1,486,722.98	49	1,810,560.98
Sub Function Code 270 - Pupil Transportation - 270	1,603,298.00	169,664.40	675,460.66	114,565.33	813,272.01	42	693,015.90
Sub Function Code 280 - Support Services-Central - 280	287,458.00	21,305.08	141,862.56	.00	145,595.44	49	140,224.38
Function Code 200 - Supporting Services Totals	\$15,743,053.00	\$1,339,087.86	\$6,963,797.90	\$536,731.89	\$8,242,523.21	44 %	\$6,644,037.51
Function Code 300 - Community Services							
Sub Function Code 320 - Community Recreation - 320	264,196.00	15,082.12	149,213.38	15,371.32	99,611.30	56	167,742.02
Sub Function Code 330 - Community Activities - 330	.00	.00	.00	.00	.00	+++	1,757.89
Sub Function Code 350 - Care of Children - 350	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 370 - Non Public School Pupils - 370	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 390 - Other Community Services - 390	.00	.00	.00	.00	.00	+++	.00
Function Code 300 - Community Services Totals	\$264,196.00	\$15,082.12	\$149,213.38	\$15,371.32	\$99,611.30	56 %	\$169,499.91
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	545,426.00	.00	200,000.00	.00	345,426.00	37	220,000.00



Board Monthly Financial Report

Fiscal Year to Date 12/31/17

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	\$545,426.00	\$0.00	\$200,000.00	\$0.00	\$345,426.00	37 %	\$220,000.00
Account Type Expense Totals	\$40,990,051.00	\$3,334,280.08	\$16,221,129.50	\$636,287.12	\$24,132,634.38	40 %	\$15,467,502.04
Fund(COA) 11 - General Fund Totals	(\$371,687.00)	(\$499,706.77)	(\$6,518,769.82)	(\$636,287.12)	\$6,783,369.94	1,754 %	(\$5,875,279.72)



Board Monthly Financial Report

Fiscal Year to Date 12/31/17

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							
	2,014,800.00	175,593.83	1,094,696.18	.00	920,103.82	54	1,110,147.44
Function Code R100 - Local Sources - 100 Totals	\$2,014,800.00	\$175,593.83	\$1,094,696.18	\$0.00	\$920,103.82	54 %	\$1,110,147.44
Function Code R300 - State Sources - 300							
	47,068.00	.00	.25	.00	47,067.75	0	.25
Function Code R300 - State Sources - 300 Totals	\$47,068.00	\$0.00	\$0.25	\$0.00	\$47,067.75	0 %	\$0.25
Function Code R400 - Federal Sources - 400							
	125,000.00	21,520.68	75,077.06	.00	49,922.94	60	58,653.85
Function Code R400 - Federal Sources - 400 Totals	\$125,000.00	\$21,520.68	\$75,077.06	\$0.00	\$49,922.94	60 %	\$58,653.85
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							
	545,426.00	.00	200,000.00	.00	345,426.00	37	220,000.00
Function Code R600 - In from other Funds - 600 Totals	\$545,426.00	\$0.00	\$200,000.00	\$0.00	\$345,426.00	37 %	\$220,000.00
Account Type Revenue Totals	\$2,732,294.00	\$197,114.51	\$1,369,773.49	\$0.00	\$1,362,520.51	50 %	\$1,388,801.54
Account Type Expense							
Function Code 100 - Instruction							
Sub Function Code 110 - Basic Functions - 110	183,590.00	18,589.31	78,326.17	.00	105,263.83	43	61,670.88
Function Code 100 - Instruction Totals	\$183,590.00	\$18,589.31	\$78,326.17	\$0.00	\$105,263.83	43 %	\$61,670.88
Function Code 200 - Supporting Services							
Sub Function Code 220 - Support Services-Instructional - 220	7,075.00	125.29	751.74	.00	6,323.26	11	753.30
Sub Function Code 250 - Support Services-Business - 250	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 260 - Operations and Maintenance - 260	66,850.00	10,976.60	29,974.06	13,263.29	23,612.65	45	32,705.16
Sub Function Code 270 - Pupil Transportation - 270	134,000.00	3,565.94	26,389.92	7,055.00	100,555.08	20	.00
Sub Function Code 290 - Support Services-Other - 290	678,276.00	36,562.48	298,305.03	11,020.00	368,950.97	44	359,601.57
Function Code 200 - Supporting Services Totals	\$886,201.00	\$51,230.31	\$355,420.75	\$31,338.29	\$499,441.96	40 %	\$393,060.03
Function Code 300 - Community Services							
Sub Function Code 310 - Community Services Direction - 310	301,808.00	23,744.86	129,107.28	.00	172,700.72	43	133,749.61
Sub Function Code 320 - Community Recreation - 320	381,702.00	21,648.38	205,926.93	500.00	175,275.07	54	194,217.53
Sub Function Code 350 - Care of Children - 350	769,459.00	63,098.60	364,672.95	.00	404,786.05	47	426,767.37
Sub Function Code 390 - Other Community Services - 390	125,000.00	21,520.68	78,835.91	.00	46,164.09	63	61,710.98
Function Code 300 - Community Services Totals	\$1,577,969.00	\$130,012.52	\$778,543.07	\$500.00	\$798,925.93	49 %	\$816,445.49
Function Code 500-600 - Other Financing Uses							
Sub Function Code 600 - Fund Modifications - 600	84,524.00	.00	33,358.74	.00	51,165.26	39	32,502.57
Function Code 500-600 - Other Financing Uses Totals	\$84,524.00	\$0.00	\$33,358.74	\$0.00	\$51,165.26	39 %	\$32,502.57
Account Type Expense Totals	\$2,732,284.00	\$199,832.14	\$1,245,648.73	\$31,838.29	\$1,454,796.98	46 %	\$1,303,678.97
Fund(COA) 23 - Community Service Fund Totals	\$10.00	(\$2,717.63)	\$124,124.76	(\$31,838.29)	(\$92,276.47)	1,241,248 %	\$85,122.57



Board Monthly Financial Report

Fiscal Year to Date 12/31/17

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							
	1,034,958.00	94,490.73	461,149.57	.00	573,808.43	45	456,216.14
Function Code R100 - Local Sources - 100 Totals	\$1,034,958.00	\$94,490.73	\$461,149.57	\$0.00	\$573,808.43	45 %	\$456,216.14
Function Code R300 - State Sources - 300							
	58,200.00	12,237.40	21,860.59	.00	36,339.41	38	14,480.30
Function Code R300 - State Sources - 300 Totals	\$58,200.00	\$12,237.40	\$21,860.59	\$0.00	\$36,339.41	38 %	\$14,480.30
Function Code R400 - Federal Sources - 400							
	272,655.00	47,804.57	67,551.88	.00	205,103.12	25	60,700.78
Function Code R400 - Federal Sources - 400 Totals	\$272,655.00	\$47,804.57	\$67,551.88	\$0.00	\$205,103.12	25 %	\$60,700.78
Function Code R500 - ISD / Other Sources - 500							
	109,000.00	11,475.08	32,482.87	.00	76,517.13	30	34,266.99
Function Code R500 - ISD / Other Sources - 500 Totals	\$109,000.00	\$11,475.08	\$32,482.87	\$0.00	\$76,517.13	30 %	\$34,266.99
Account Type Revenue Totals	\$1,474,813.00	\$166,007.78	\$583,044.91	\$0.00	\$891,768.09	40 %	\$565,664.21
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	2,415.00	.00	1,664.88	.00	750.12	69	1,629.61
Sub Function Code 290 - Support Services-Other - 290	1,338,271.00	124,636.35	572,784.87	368,983.91	396,502.22	43	554,277.37
Function Code 200 - Supporting Services Totals	\$1,340,686.00	\$124,636.35	\$574,449.75	\$368,983.91	\$397,252.34	43 %	\$555,906.98
Function Code 500-600 - Other Financing Uses							
Sub Function Code 600 - Fund Modifications - 600	134,068.00	.00	44,956.34	.00	89,111.66	34	43,833.41
Function Code 500-600 - Other Financing Uses Totals	\$134,068.00	\$0.00	\$44,956.34	\$0.00	\$89,111.66	34 %	\$43,833.41
Account Type Expense Totals	\$1,474,754.00	\$124,636.35	\$619,406.09	\$368,983.91	\$486,364.00	42 %	\$599,740.39
Fund(COA) 25 - School Lunch Fund Totals	\$59.00	\$41,371.43	(\$36,361.18)	(\$368,983.91)	\$405,404.09	-61,629 %	(\$34,076.18)



Board Monthly Financial Report

Fiscal Year to Date 12/31/17

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							
	10,779,319.00	561,537.91	568,044.71	.00	10,211,274.29	5	65,088.66
Function Code R100 - Local Sources - 100 Totals	\$10,779,319.00	\$561,537.91	\$568,044.71	\$0.00	\$10,211,274.29	5 %	\$65,088.66
Function Code R300 - State Sources - 300							
	.00	.00	.00	.00	.00	+++	.00
Function Code R300 - State Sources - 300 Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Function Code R500 - ISD / Other Sources - 500							
	377,488.00	.00	.00	.00	377,488.00	0	1,110,170.00
Function Code R500 - ISD / Other Sources - 500 Totals	\$377,488.00	\$0.00	\$0.00	\$0.00	\$377,488.00	0 %	\$1,110,170.00
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	\$11,156,807.00	\$561,537.91	\$568,044.71	\$0.00	\$10,588,762.29	5 %	\$1,175,258.66
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 250 - Support Services-Business - 250	51,000.00	11,252.56	15,875.99	.00	35,124.01	31	1,878.03
Function Code 200 - Supporting Services Totals	\$51,000.00	\$11,252.56	\$15,875.99	\$0.00	\$35,124.01	31 %	\$1,878.03
Function Code 500-600 - Other Financing Uses							
Sub Function Code 500 - Debt Service - 500	11,105,807.00	.00	1,429,240.63	.00	9,676,566.37	13	1,581,509.38
Function Code 500-600 - Other Financing Uses Totals	\$11,105,807.00	\$0.00	\$1,429,240.63	\$0.00	\$9,676,566.37	13 %	\$1,581,509.38
Account Type Expense Totals	\$11,156,807.00	\$11,252.56	\$1,445,116.62	\$0.00	\$9,711,690.38	13 %	\$1,583,387.41
Fund(COA) 30 - Debt Retirement Fund Totals	\$0.00	\$550,285.35	(\$877,071.91)	\$0.00	\$877,071.91	+++	(\$408,128.75)



Board Monthly Financial Report

Fiscal Year to Date 12/31/17

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	.00	.00	.00	.00	+++	.00
Function Code R100 - Local Sources - 100 Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Account Type Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 230 - Support Services-Administration - 230	.00	.00	19,077.60	.00	(19,077.60)	+++	.00
Sub Function Code 250 - Support Services-Business - 250	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 260 - Operations and Maintenance - 260	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 270 - Pupil Transportation - 270	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 280 - Support Services-Central - 280	.00	.00	.00	.00	.00	+++	.00
Function Code 200 - Supporting Services Totals	\$0.00	\$0.00	\$19,077.60	\$0.00	(\$19,077.60)	+++	\$0.00
Function Code 400 - Government Agencies & Prior Period							
Sub Function Code 400 - Other Government Agencies - 400	.00	347,931.03	1,292,854.73	.00	(1,292,854.73)	+++	.00
Function Code 400 - Government Agencies & Prior Period Totals	\$0.00	\$347,931.03	\$1,292,854.73	\$0.00	(\$1,292,854.73)	+++	\$0.00
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	\$347,931.03	\$1,311,932.33	\$0.00	(\$1,311,932.33)	+++	\$0.00
Fund(COA) 47 - 2017 Capital Projects Fund Totals	\$0.00	(\$347,931.03)	(\$1,311,932.33)	\$0.00	\$1,311,932.33	+++	\$0.00



Board Monthly Financial Report

Fiscal Year to Date 12/31/17

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	752.73	5,480.45	.00	2,458,125.55	0	6,309.59
Function Code R100 - Local Sources - 100 Totals	\$2,463,606.00	\$752.73	\$5,480.45	\$0.00	\$2,458,125.55	0 %	\$6,309.59
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	\$752.73	\$5,480.45	\$0.00	\$50,348,125.55	0 %	\$6,309.59
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	366,610.00	.00	5,795,390.00	6	.00
Sub Function Code 280 - Support Services-Central - 280	10,219,490.00	148,438.95	498,343.55	6,615.00	9,714,531.45	5	635,668.05
Function Code 200 - Supporting Services Totals	\$16,823,334.00	\$148,438.95	\$864,953.55	\$6,615.00	\$15,951,765.45	5 %	\$635,668.05
Function Code 400 - Government Agencies & Prior Period							
Sub Function Code 400 - Other Government Agencies - 400	33,254,447.00	46,006.01	101,532.54	36,382.90	33,116,531.56	0	39,406.40
Function Code 400 - Government Agencies & Prior Period Totals	\$33,254,447.00	\$46,006.01	\$101,532.54	\$36,382.90	\$33,116,531.56	0 %	\$39,406.40
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	\$194,444.96	\$966,486.09	\$42,997.90	\$49,344,122.01	2 %	\$675,074.45
Fund(COA) 48 - 2008 Capital Projects Fund Totals							
	\$0.00	(\$193,692.23)	(\$961,005.64)	(\$42,997.90)	\$1,004,003.54	+++	(\$668,764.86)
Grand Totals							
	(\$371,618.00)	(\$452,390.88)	(\$9,581,016.12)	(\$1,080,107.22)	\$10,289,505.34	2,578 %	(\$6,901,126.94)

----- Forwarded message -----

From: **Eric Kirk** <kirke@dexterschools.org>
Date: Wed, Jan 10, 2018 at 3:55 PM
Subject: Resignation 1/10/2018
To: Barb Santo <santob@dexterschools.org>

Eric R.Kirk
Dexter Michigan

Dexter Community School District,

I am resigning my position of Director of Facilities Operations for Dexter Community School District effective on 1/10/2018.

Regards,

Eric R. Kirk

--

Eric Kirk
Director of Facilities Operations
Dexter Community Schools
[7714 Ann Arbor St.](#)
[Dexter](#), MI 48130
Office [734-424-4100 ext 1201](tel:734-424-4100)
Go Dreads!

Dexter Community Schools
Board of Education
Executive Summary and Recommendation

Purpose: To approve the 2018-2019 student calendar.

Explanation: The annual student and teacher calendar for 2017-2018 has been negotiated with the DEA, per the DEA contract. The attached calendar was ratified by the DEA and is now ready for ratification by the DCS Board of Education.

Recommendation: It is the recommendation of the Superintendent that the DCS Board of Education ratify the 2018-2019 student and teacher calendar.

2018-2019 Draft G

August/September

S	M	T	W	T	F	S
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

October

S	M	T	W	T	F	S
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

November

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Smstr Days

1 91

2 89

Total 180 PPD Full Days: 3

Half Days PPD Half Days: 4

Teacher Only nonPPD Days: 2

Total Teacher Days: 185

Dexter Community Schools

August/September PD hours

Aug. 28-Teacher Work Day

Aug. 29-All Day PD 6

Aug 30 - Half Day PD 4.5

Sept. 3-Labor Day

Sept. 4-Half Day, PM Work Day

October

Oct. 31-AM classes, PM PI 2.5

November

Nov. 7-full day/PM conferences

Nov. 8-AM classes/PM conferences

Nov. 9-AM classes only

Nov. 21-Half Day All

Nov. 22-24--Thanksgiving Break

December

Dec. 4-AM Classes PM PD 2.5

Dec. 22-Dec. 31--Winter Break

January

Jan. 1-6--Winter Break

Jan. 21-MLK Day, no school

Jan. 24-AM classes (exams)

Jan 25-AM classes (exams), PM records day

February

Feb. 15-18--President's Day Weekend

March

Mar. 6-AM Classes, PM PI 2.5

Mar. 23-31--Spring Break

April

Apr. 1-All day PD, No student

Apr. 19-no school

May

May 24-All Day PD, no student 6

May 27-Memorial Day

June

June 13-AM classes (exams)

June 14 - AM classes (exams), PM records day

June 17 - optional teacher checkout day

Total PD hours 30

February

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

April

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Non-school Days

Early Release Days

Half day PD

Full PD/Teacher days

Dexter Community Schools
Board of Education
Executive Summary and Recommendation

Purpose: To upgrade Apple iMacs in student labs throughout the district.

Explanation: Our current student iMacs were purchased nine years ago. The current version of MacOS is High Sierra (10.13) and we currently run El Capitan (10.11) which was released in 2015. Students experience lengthy boot-up and login times, applications load slowly, and they can no longer run the latest operating system.

At Dexter High School, we have three labs that require the use of the Adobe Creative Suite (Adobe Acrobat, Adobe Photoshop, etc). Opening these applications on our current iMacs is even worse as they are resource-intensive.

Current iMac specs:

iMac Intel 20" (Apr 2008)
Intel Core 2 Duo 2.4 GHz
4GB 800 MHz DDR2
250GB Hard Drive
Integrated Graphics (shares 4GB DDR2 memory)

Recommendation: We are recommending that Dexter Community Schools purchase 340 21.5" iMacs, 4 27" iMacs, and a MacBook Pro. The majority of the 340 iMacs will be replacing our computer labs while the remainder will replace iMacs in our Special Education classrooms. A new MacBook Pro is also necessary to create the master image for all new Apple devices.

New iMac specs:

3.6GHz quad-core Intel Core i7
16GB 2400MHz DDR4
256GB Flash Storage
Radeon Pro 560 with 4GB video memory

The new iMacs have been configured with the latest technology and advanced specs so that they will last for the entirety of the bond.

Competitive Bid: This was quoted by using the REMC cooperative statewide competitive bid program. Please see the attached quote for all items requested and pricing.

Authorization: The student iMacs were planned in the 2017 Bond issue to be purchased first quarter 2018. We are requesting approval for this purchase now because the overall 2017 Bond expenditure budget has not been appropriated.

Apple Inc. Education Price Quote

Customer:	Ryan Spencer DEXTER COMMUNITY SCHOOLS Phone: 17344244201 email: spencerr@dexterschools.org	Apple Inc:	Jason Lewandowski 1 Infinite Loop Cupertino, CA 95014 Phone: ++1-248-9782965 email: jlewandowski@apple.com
------------------	-----------------------------------------------------------------------------------------------------	-------------------	------------------------------------------------------------------------------------------------------------------------

Apple Quote: 2204509309

Quote Date: Monday, January 08, 2018

Quote Valid Until: Thursday, February 08, 2018

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

REMC Contract

#	Product Description	Qty	Unit List Price	Discount per Unit	Unit Discounted Price	Extended Discounted Price
1	21.5-inch iMac with Retina 4K display Part Number Z0TL Configuration: <ul style="list-style-type: none"> • 3.6GHz quad-core Intel Core i7, Turbo Boost up to 4.2GHz • 16GB 2400MHz DDR4 • 256GB Flash Storage • Radeon Pro 560 with 4GB video memory • Wired Apple Mouse (Must be ordered with Wired Keyboard) • Wired Keyboard with numeric keypad (English) / User's Guide (English) (Must be ordered with Wired Mouse) 	340	\$1,849.00	\$92.50	\$1,756.50	\$597,210.00
2	27-inch iMac with Retina 5K display Part Number Z0TR Configuration: <ul style="list-style-type: none"> • 4.2GHz Quad-core Intel Core i7, Turbo Boost up to 4.5GHz • 16GB 2400MHz DDR4 SDRAM - 2x8GB • 512GB SSD • Radeon Pro 580 with 8GB video memory • Apple Magic Trackpad 2 • Magic Keyboard with numeric keypad (English) / User's Guide (English) 	4	\$2,719.00	\$130.00	\$2,589.00	\$10,356.00
3	15-inch MacBook Pro with Touch Bar - Silver	1	\$3,139.00	\$150.00	\$2,989.00	\$2,989.00

Part Number Z0UE

Configuration:

- 3.1GHz Quad-core Intel Core i7, Turbo Boost up to 4.1GHz
- Radeon Pro 560 with 4GB GDDR5 memory + Intel HD Graphics 630
- 16GB 2133MHz LPDDR3 SDRAM
- 1TB PCIe-based SSD
- Force Touch Trackpad
- Four Thunderbolt 3 ports
- Touch Bar and Touch ID
- Backlit Keyboard (English) / User's Guide (English)

Extended EDU List Price Total	\$642,675.00
Total Discount	\$32,120.00
Extended Discounted Price Subtotal	\$610,555.00
- Additional Tax	\$0.00
- Estimated Tax	\$0.00
Extended Discounted Total Price*	\$610,555.00

*In most cases Extended discounted Total price does not include Sales Tax

*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID . Please contact your institution's Authorized Purchaser to submit the above quote online at <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to <http://myaccess.apple.com>. For registration assistance, call 1.800.800.2775, option 4, option 1.
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT

- o PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - o PURCHASE ORDER NUMBER
 - o VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - o APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - o TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - o CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL {QuoteExpirationDate} UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
- o APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

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Document rev 10.6.1

Date of last revision – June 20th, 2016

Schools of Choice For 2018-2019

Purpose: To approve schools of choice slots for 2018-2019.

Explanation: According to Section 105 and 105c of the Michigan School Code, the Board of Education can open slots for out-of-district students to attend Dexter Community Schools. For several years, the Board offered limited schools of choice slots with many of the applications from current students who are in transition for housing.

DCS currently has 94 schools of choice students. 33 of the students attended DCS prior to becoming schools of choice students. The breakdown by grade level is as follows:

- Young Five = 1 student
- Kindergarten = 17 students* (see note below)
- 1st Grade = 9 students
- 2nd Grade = 9 students
- 3rd Grade = 8 students
- 4th Grade = 8 students
- 5th Grade = 5 students
- 6th Grade = 5 students
- 7th Grade = 5 students
- 8th Grade = 4 students
- 9th Grade = 5 students
- 10th Grade = 8 students
- 11th Grade = 8 students
- 12th Grade = 2 students

*Kindergarten – during the choice window last spring, we only accepted 7 choice students for Kindergarten. After adding the 12th section of Kindergarten later in the spring, we chose to accept 10 additional applicants because we could spread the students out one per classroom after having already needing to move from 11 to 12 sections.

Historically, many of the applicants move into the district after initial acceptance under schools of choice. While we are currently experiencing enrollment growth throughout the district, limited choice offers an opportunity to serve current families who are either in housing transition, retain existing students, and offer a high-quality education to students without adding additional class sections.

The districts we currently have students from are Pinckney (26), Ann Arbor (21), Whitmore Lake (14) with the remainder from Brighton, Chelsea, Grass Lake, Howell, Manchester, Michigan Center, Saline, Stockbridge, Trenton and Ypsilanti.

Recommendation: It is the recommendation of the Superintendent that the Dexter Community Schools Board of Education offer 30 slots for DHS IB Programme (10 in 9th grade, 10 in 10th grade, and 10 in 11th grade) plus a minimum of 1 student in each grade level from Young Five/Kindergarten through 8th grade for the 2018-2019 school year.

DEXTER COMMUNITY SCHOOL
BOARD OF EDUCATION
MEETING SCHEDULE
2017-18

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in meetings.

All meetings are held at the **Creekside Media Center** at 7:00 PM unless otherwise noted.

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAYS / NO SCHOOL DAYS</u>
Monday	July 24*	Business Meeting
Monday	August 9*	This meeting was changed.
Monday	August 21*	Labor Day = Sept. 4
Monday	September 11	cancelled due to light agenda
Monday	September 25	
Monday	October 9	This meeting was changed.
Monday	October 30	
Monday	November 13	Thanksgiving = Nov. 23 & 24
Monday	December 11	Special Meeting – 7:00am at Copeland
Monday	December 11	Winter Break = Dec. 25 - Jan. 5
Thursday	December 21	Special Meeting – 9:00am at Copeland
Monday	January 8, 2018	Organizational Meeting
Monday	January 22	MLK = Jan. 15
Monday	February 12	President’s Day = Feb. 19
Monday	February 26	
Monday	March 19	Spring Break = March 26-30
Monday	April 9	
Monday	April 23	
Monday	May 7	Memorial Day = May 28
Monday	May 21	
Monday	June 11	
Monday	June 25*	

* These meetings will be held in the Copeland Boardroom, 7714 Ann Arbor St.

Note: Board of Education workshop(s) may be set during the year and will be posted prior to meetings.



DEXTER COMMUNITY SCHOOLS

7714 Ann Arbor Street, Dexter, Michigan 48130

www.dexterschools.org

(734) 424-4100

Committee Roster 2018

X = Chair X = Member (X) = Alternate

<u>Committee</u>	<u>Wendorf</u>	<u>Schumaker</u>	<u>Lundy</u>	<u>Mitzel</u>	<u>Darr</u>	<u>Kipke</u>	<u>Read</u>
Policy				X	X		<u>X</u>
Finance	(X)	<u>X</u>	X			X	
Personnel & Negotiations: Supt. Evaluation	X	X	X			(X)	
As Needed: Facilities			X	X	X		
Ad Hoc: Athletics					X	X	X
WASB Rep.		X					
LRN Rep.		X					
E4DS Rep		X					

The Superintendent is an ex-officio member of each committee.



Dexter Community Schools Nice Job Notes DECEMBER 2017

Scott Bartz
Tara Basso
Mike Bavineau (2)
Bill Bernard
Debby Bow
Kate Boynton
Jill Breitag
Karen Connell
Jeff Dagg (2)
Sandra Darr
Janine DiCamillo
MaryBeth DiFranco
(2)
Melanie Dover
Jennifer Drenner
Rob Dubay
Jessica Elkin
Evie Erickson
Sarah Fisk
Miss Gayle, Bus #10
Alex Gilbert
Lynne Gronvall
Linda Hack
Megan Hendricks
Lisa Himle
Leslie Hite
Chris Hoelscher
Don Holiday
Sharon Kantola
Susan Karsch (2)

Stacey Keeler
Olivia Kemp
Mollie Kemp
Ashley Kerns
Dave Kozakiewicz
Mary Leach
Nicole Leonard
Julie Liskiewicz
Emily Logan
Ryan Maki
Sue McCarthy
Rick Munir (2)
Samantha Oliver
Linda Paciorka
Brett Pederson (2)
Sharon Raschke
Tammy Reich
Barb Santo (3)
Brian Schuler (3)
Katie See
Mollie Sharrar (2)
Brian Schuler (4)
Julie Snider
Ryan Spencer
Jennifer Steele
Patti Steinbrecher
Chris Timmis
Hope Vestergaard
Fred Watson

DECEMBER TOTAL = 72

RUNNING TOTAL = 35479