

BOARD PACKET

February 8, 2018

Special Meeting – Board Workshop



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!

**BOARD WORKSHOP AGENDA
SPECIAL MEETING TO REVIEW BOARD SELF-ASSESSMENT**

- A. ROLL CALL
- B. MEETING MINUTES (1-22-2018)
- C. APPROVAL OF AGENDA
- D. SCHOOL PRESENTATIONS
- 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
- I. ACTION ITEMS
- J. DISCUSSION ITEMS
 - 1. MASB Facilitated Review of Board Self-Assessment
- K. PUBLIC PARTICIPATION: *See Policy 0167.3*
- L. BOARD COMMENTS
- M. INFORMATION ITEMS
- N. CLOSED SESSION

CALENDAR

- *Monday, February 12th – 7:00pm
Board Meeting (Creekside)
- *Thursday, February 22nd – 5:00pm
Facilities (Copeland)
- *Monday, February 26th – 7:00pm
Board Meeting (Creekside)
- *Thursday, March 15th – 5:00pm
Facilities (Copeland)
- *Monday, March 19th – 7:00pm
Board Meeting (Creekside)
- *Thursday, March 22nd – 6:30pm
Early Literacy Presentation
(Vogel Room/WISD)
- *March 26th – 30th – Spring Break

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 22, 2018**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Rob Mitzel, Barbara Read, Michael Wendorf, student representatives Erin Evans and Hollie Pastorino

Members Absent: Julie Schumaker

Administrative & Supervisory Staff: Katie See, Mollie Sharrar, Chris Timmis, Hope Vestergaard

Guests: Dallas Adair, Mike Cipolla, Anne Donevan, Karen Fazioli, Alex Golin, Drew Golin, Katie Golin, Mike Golin, Maria Harshe, Sheetal Kothari, Jennifer Maisch, Jordan Maisch, Trish Machemer, Doug Marrin, Scott McLean, Lori Moss, Heidi Patel, Nicole Rouech

DEA: Jessica Baese, Jeff Dagg, Deb Eber

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

B. MEETING MINUTES – 1/8/18

Daryl Kipke made a motion to approve the meeting minutes and closed meeting minutes of 1/8/18. Rob Mitzel supported 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 of Education. Barbara Read made a motion to approve the agenda as presented. Ron Darr supported the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS

1. Board Recognition. Superintendent Timmis thanked Board members for their service and dedication, and presented them with token gifts as well as thank you notes from Jenkins ECLC students and staff and Alternative Education students and staff. DEA President Jessica Baese shared with the Board the award-winning books that DEA is donating to each school library in honor of the Board.
2. Fourth Grade STEAM Teams – Fred Pelham Bridge Research. Wylie Instructional Coach Jeff Dagg introduced student representatives from Wylie classes that have been doing STEAM projects relating to. Their slideshow presentation is posted on the board presentations page of the district website.
3. Educational Foundation of Dexter. EFD President Lori Moss shared with the Board the results of the Fall 2017 grant cycle. Nineteen grants for programs at all of the Dexter campuses were funded or partially funded, for a total of \$27,990.46. Grant recipients are listed [at http://www.efdexter.org/awarded-grants-fall-2017-3/](http://www.efdexter.org/awarded-grants-fall-2017-3/)

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E. SUPERINTENDENT UPDATE

1. Construction update: Bid packages are out for the new elementary school. The facilities committee will review the construction budget at their February 8th meeting and bring packages to the board for approval on February 12th. Current priorities are the new elementary school and athletic fields.

F. STUDENT REPRESENTATIVES UPDATE

1. Erin Evans. Board members congratulated Erin Evans on her recent college acceptance. Erin updated the Board on goings-on at the high school including finals, a winter dance, and NHS students planning to assist Bates and Wylie students at math and science nights.
2. Hollie Pastorino. Hollie Pastorino highlighted recent events including the boys basketball team's win over Chelsea, Wylie students taking virtual reality field trips, and Cocoa and Cram, a new Dexter District Library offering for high school students who are preparing for exams.

G. PUBLIC PARTICIPATION

1. Student A outlined reasons why the Student's recent suspension was excessive. Student A does not believe suspension comported with due process.
2. Parent of Student A called attention to items in the DCS Student Handbook and a 2017 recommendation from the State Board of Education regarding model student discipline policies. Parent did not believe that the student was treated fairly according to the district's own guidelines and called upon the Board of Education to consider adopting the state Board's recommendations.
3. Former student described his relationship with sibling Student A and his concerns that Student A's recent punishment for student conduct violations will affect his future opportunities.
4. Student Jordan Maisch outlined reasons that she does not believe Student A's recent discipline was fair and called upon the Board of Education to investigate the process.
5. Parent Jennifer Maisch noted Student A's numerous accomplishments and suggested that appropriate discipline consider the whole student and not only the infraction. She expressed concern that having the discipline on the Student's record could be detrimental. She requested that the policy committee review the Board discipline policies to ensure they are fair and being fairly applied and asked the Board to consider any possible means to rectify what she sees as an unjust consequence.

H. CONSENT ITEMS

1. December Budget Report. Ron Darr made a motion that the Board receive the December Budget Report. Rob Mitzel supported the motion. **Motion Carried (unanimous)**.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
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I. ACTION ITEMS

1. 2018-19 School Calendar. Dick Lundy made a motion that the Board of Education ratify the recently approved 2018-19 Dexter Educational Association school calendar. Ron Darr supported the motion. **Motion Carried (unanimous)**.
2. Authorize Funds to Purchase iMacs. Because the Bond budget has not yet been finalized, Technology Director Rick Munir requested that the Board approve funds to purchase technology that was planned to be purchased in January 2018 as part of the Bond package. Approving this expenditure now will enable the technology department to get computers into the labs sooner. Dick Lundy made a motion 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. Daryl Kipke supported the motion. **Motion Carried (unanimous)**.
3. WCRC Intersection Improvement Agreement. Dick Lundy made a single motion that the Board of Education approve all three agreements associated with the planned roundabout work at Baker/Dan Hoey and Baker/Shield Road: The Intersection Improvement Agreement, Grant of Temporary Construction Easements, and Grant of Permanent Easements. These documents have been reviewed by the facilities committee, district and WCRC lawyers, and by the Board at the January 8th, 2018 meeting. Ron Darr supported the motion. **Motion Carried (unanimous)**.
4. Grant of Permanent Easements. See Action Item 3. **Motion Carried (unanimous)**.
5. Grant of Temporary Construction Easements. See Action Item 3. **Motion Carried (unanimous)**.
6. Schools of Choice Openings for 2018-19. Superintendent Chris Timmis shared with the Board the current numbers of Schools of Choice students attending Dexter and where they come from, as well as his preliminary enrollment projections for fall and recommendations for opening slots for the 2018-19 year. Dick Lundy made a motion 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. Ron Darr supported the motion. **Motion Carried (unanimous)**.

J. DISCUSSION ITEMS

1. Schedule Board Workshop. Board members discussed their schedules and topics for a Board workshop to be scheduled before mid-February.

K. PUBLIC PARTICIPATION – none

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L. BOARD COMMENTS

1. Rob Mitzel inquired about planned Board visits to buildings. Currently there are two on the calendar: January 31st at Mill Creek at 8:15am and February 5th at Wylie at 8:30am. The Superintendent asked members planning to attend any of the visits to let him know in advance to avoid a quorum.
2. Michael Wendorf explained that he will be contacting community members who expressed interest in the Athletics ad hoc committee and will schedule a meeting and inform the Board at that time.

M. INFORMATION ITEMS

1. 2018 Committee Roster
2. Nice Job Notes – December 2017

At approximately 8:32pm, Rob Mitzel made a motion to adjourn the meeting. Barbara Read supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary
Board of Education