

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – FEBRUARY 25, 2019**

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

A. ROLL CALL

Members Present: Ron Darr, Mara Greatorex, **Dick Lundy**, Barbara Read, Julie Schumaker, **Michael Wendorf**, Student Representative Hollie Pastorino
Members Absent: Dick Lundy, Michael Wendorf, Student Representative Chad Robards
Administrative & Supervisory Staff: Sharon Raschke, Mollie Sharrar, Barb Santo, Christopher Timmis
DEA: none
DESPA: none
Guests: Paula Palmer-Burns, Claire Christensen, Trish Machemer

B. MEETING MINUTES – Ron Darr was incorrectly listed as both present and absent in the 2/11/19 minutes. (He was absent). Julie Schumaker made a motion to approve the meeting minutes from 2/11/2019 as amended and the workshop minutes from 2/12/2019. (The closed meeting minutes from 2/11/2019 were not available for review.) Barbara Read 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. A third action item, MASB Behind the Scenes at the Capitol, was added. Julie Schumaker made a motion that the Board approve the agenda as amended. Mara Greatorex seconded the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS

1. Ashley James Johnson of the American Heart Association talked to the Board about donating CPR kits to schools to train students. **Steve Sarns** provided funding to the American Heart Association for a full CPR kit to DHS.

E. SUPERINTENDENT UPDATE

The Superintendent updated the Board on several items:

1. Creekside's 6th grade students will be doing the EMU Explorers camp Feb. 26th - March 1st, sponsored by E4DS.
2. Kindergarten/young 5 information night is February 26th.
3. The District will be sending in a waiver request for three additional snow days. We are allowed six and currently have nine at all buildings except Wylie and DHS, which each have ten.
4. The Angst screening and debriefing will be 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. A group of high school administrators, students, and teachers took a field trip to Bloomfield Hills High School to look at their innovative design elements.



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F. STUDENT REPRESENTATIVES UPDATE

1. Student representative Hollie Pastorino updated the Board on goings-on at the schools.

G. PUBLIC PARTICIPATION

1. DHS Student Claire Christensen spoke.
2. Parent and Coach Trish Machemer spoke.

H. CONSENT ITEMS: Julie Schumaker made a motion to that the Board of Education approve the consent items in bulk. Mara Greatorex seconded the motion. **Motion Carried (4-0, Ron Darr abstained).**

1. The Board of Education acknowledged the retirement of Sandra Darr, accepted the resignation of DHS teacher Michael Kedroske, and received the January 2019 budget report.

I. ACTION ITEMS

1. Mill Creek New Course Proposals. Julie Schumaker made a motion that the Dexter Board of Education approve the attached proposals for two new elective courses at Mill Creek Middle School: *Mindfulness* and *Sim Money*, along with the requested start-up costs for materials. Mara Greatorex seconded the motion. **Motion Carried (unanimous).**
2. Literacy Curriculum Proposal. Mara Greatorex made a motion that the Board of Education adopt and purchase the Sondag Systems I and II: Improving Reading Skills & More, as outlined in the attached proposal, at a total cost of not more than \$14,750.00. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**
3. MASB Behind the Scenes at the Capitol 2019 Conference. Barbara Read made a motion that the Board of Education approve registration and travel expenses for up to ten board and community members to attend the MASB Behind the Scenes at the Capitol Spring 2019 conference on April 17, 2019 from 8:30am-1:30pm.

J. DISCUSSION ITEMS – none

K. PUBLIC PARTICIPATION – none

L. BOND UPDATE

1. A facilities meeting has been rescheduled for February 26th.
2. Dexter Early Elementary Complex (DEEC) is open.
3. Construction is ongoing at Mill Creek.

M. BOARD COMMENTS

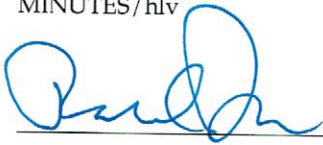
1. No committees have met since the last board meeting.
2. Barbara Read offered support for the DHS student who spoke regarding vaping.
3. Student Representative Hollie Pastorino noted that the high school is cracking down on vaping.

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- N. INFORMATION ITEMS – none
- O. CLOSED SESSION – none

At approximately 7:42pm, Julie Schumaker made a motion to adjourn the meeting. Ron Darr seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv



Ron Darr
Secretary
Board of Education