

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – FEBRUARY 11, 2019**

The meeting was called to order at approximately 7:00pm by Board President Michael Wendorf

A. ROLL CALL

Members Present: ~~Ron Darr~~, Mara Greatorex, Dick Lundy, Barbara Read, Julie Schumaker, Michael Wendorf, Student Representative Chad Robards

Members Absent: Ron Darr, Daryl Kipke, Student Representative Hollie Pastorino

Administrative & Supervisory Staff: Jami Bronson, Anne Nakon, Brett Pedersen, Sharon Raschke, Tammy Reich, Mollie Sharrar, Barb Santo, Christopher Timmis, Hope Vestergaard

DEA: Jessica Baese, Allison Campbell, Andy Damman

DESPA: none

Guests: Greg Brand, Heidi and Todd Biggs, Lawrence and Cathy Coogan

- B. MEETING MINUTES** – Barbara Read made a motion to approve the meeting minutes from 1/14/2019. Dick Lundy 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. Dick Lundy made a motion that the Board approve the agenda as presented. Mara Greatorex seconded the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS

1. Julia Diab and Simone Kasischke performed a string duet. Peter Fifelski, Connor Fischer, Owen Carlson, Owen Ackerman, and Will Kletzka performed a saxophone quintet.
2. Board president Michael Wendorf presented certificates of recognition to students who were selected for Middle School Band and Orchestra and High School Band All-State Honors.
3. Ed Foundation President Lori Moss shared highlights of the EFD Fall 2018 grant awards, including two mental health grants – the Mill Creek Mental Health Matters Conference on February 7th and the upcoming screening of *Angst* on March 5th.

E. SUPERINTENDENT UPDATE

The Superintendent updated the Board on several items:

1. The District will be screening two movies on student mental health: *Angst* on March 5th and *Beyond measure* on March 12th. Both are open to the public and will be shown at 6:30pm at the CPA on their respective dates.
2. The Anchor-Beacon building dedication was a well-attended event.
3. Dr. Timmis and Michael Wendorf will meet with the City on February 12th to discuss the finalized Crosswalk Safety report.
4. The District plans to review the number of snow days used at the end of the month to determine what needs to happen regarding meeting state-mandated instructional time.

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F. STUDENT REPRESENTATIVES UPDATE

1. Student representative Chad Robards updated the Board on goings-on at the schools.

G. PUBLIC PARTICIPATION

1. Parent Heidi Bigg read a statement regarding the proposed structured literacy resource adoption.
2. Parent Lawrence Coogan read a statement regarding allegations of unsportsmanlike conduct at Dexter Hockey events.

- H. CONSENT ITEMS:** There was only one consent item on the agenda. Julie Schumaker made a motion to that the Board of Education receive the December 2018 budget report. Barbara Read seconded the motion. **Motion Carried (unanimous).**

I. ACTION ITEMS

1. Approve Schools of Choice for 2019-20. Dick Lundy made a motion that the Board of Education offer thirty slots for the DHS IB Programme (ten students each in grades 9, 10, and 11) plus a minimum of one student in each grade level from Young Five through eighth grade, as well as at least one spot for the Virtual School for the 2019-20 school year. Mara Greatorax seconded the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. Mill Creek Course Proposals. Mill Creek Principal Jami Bronson shared information about two new proposed electives for 2019-20: *Mindfulness* and *Sim Money*.
2. Literacy Curriculum Porposal. Special Education Director Anne Nakon presented a proposal to purchase Sondag structured literacy resources.
3. U of M CEDER Summit Pilot Program Analysis. The Board had the opportunity to the CEDER Evaluation Report of the Summit Learning program which has been piloted at Mill Creek and Creekside for the past three years. After discussion, Dick Lundy made a motion that the Board take action to adopt the Summit Learning curriculum as a regular program. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**
4. WISD Board Election Information. The Board had the opportunity to discuss information regarding deadlines for the upcoming WISD Board election.
5. Committee Roster Update. The Board reviewed the updated committee roster. Julie Schumaker agreed to chair the Superintendent Evaluation process.

K. PUBLIC PARTICIPATION – none

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L. BOND UPDATE

1. Mill Creek and Wylie remodeling work has started. The facilities committee will be looking at options to fix issues with the old Creekside wrestling room so the space can be used. The high school redesign committee will soon visit a high school in Bloomfield Hills to glean ideas for DHS.

M. BOARD COMMENTS

1. No committees have met since the last board meeting.
2. Julie Schumaker said the K-2 complex is beautiful and congratulated Michael McHugh for his coaching honor.
3. Barbara Read shared that she attended a parliamentary procedures workshop at the MASB conference and is looking forward to bringing what she learned to the Board for implementation.

N. INFORMATION ITEMS

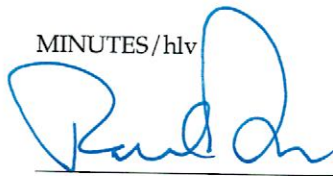
1. Michael McHugh NFHS Coaches Association Award
2. Nice Job Notes - December 2018
3. Pedestrian Crosswalk Assessment Report 2-7-2019

At approximately 9:06pm, Julie Schumaker made a motion that the Board move into closed session for the purpose of discussing the Superintendent's quarterly evaluation. Mara Greatorex seconded the motion. **Motion Carried (unanimous).**

O. CLOSED SESSION

At approximately 9:45pm, the Board returned to open session.

At approximately 9:46pm, Michael Wendorf made a motion to adjourn the meeting. Barbara Read seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv


Ron Darr
Secretary
Board of Education