

BOARD PACKET

January 23, 2017



Our Vision:

*Champion Learning –
Develop, Educate, and Inspire!*

BOARD MEETING AGENDA

A. ROLL CALL - PLANNED ABSENCES:

ADMINISTER OATH OF OFFICE – HOPE VESTERGAARD

B. MEETING MINUTES: 1/9/2017

C. APPROVAL OF AGENDA

D. SCHOOL PRESENTATIONS: School Board Recognition Month

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

I. ACTION ITEMS

J. DISCUSSION ITEMS

1. High School Math Proposal
2. Teacher Evaluation Tools
3. Dexter International Academy
4. Facilities Committee Update
5. Digital Signs

K. PUBLIC PARTICIPATION: *See Policy 0167.3*

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. Committee Assignments – 2017
2. All-Star Driving School Donation

N. CLOSED SESSION: none

CALENDAR

***Tuesday, January 24 –**

Facilities Committee Meeting 4:30pm
(Copeland)

***Saturday, January 28 –**

WASB Retreat 8:30am-12:00pm (WISD)
“Equity and Opportunity: Advancing Public
Education in Washtenaw County”

***Tuesday, January 31 –**

Board Workshop 5:00pm-9:00pm
(WISD)(Supt. Eval. Tool Training)

***Wednesday, February 1 –**

State of the District 7:00pm
(Mill Creek)

***Tuesday, February 7 –**

Young Five & KG Info Night
6:00pm tours/6:30 meeting
(Bates & Cornerstone/ Cornerstone)

***Monday, February 13 –**

Board Meeting 7:00pm (Creekside)

***Monday, February 20 –**

Presidents’ Day

**BOARD NOTES
JANUARY 23, 2017**

A. ROLL CALL

ADMINISTRATION OF OATH OF OFFICE – HOPE VESTERGAARD

B. MEETING MINUTES (1/23/2016)

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. School Board Appreciation Month

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 November 2016.

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

I. ACTION ITEMS: none

J. DISCUSSION ITEMS:

1. High School Math Proposal. Your packet includes an executive summary from Executive Director of Curriculum and Strategic Initiatives Mollie Sharrar regarding a proposal to replace high school math texts. Ms. Sharrar will be bringing a handout with costs for the proposed materials to the meeting. This item is presented for discussion purposes this evening.

2. Teacher and Administrator Evaluation Tools. Your packet includes an executive summary from Executive Director of Human Resources Barb Santo regarding evaluation tools for teachers and administrators in response to the Revised School Code section 380.1249. This item is presented for discussion this evening.

BOARD NOTES
JANUARY 23, 2017

- 3. Dexter International Academy. Your packet includes an executive summary from Superintendent Chris Timmis regarding expansion of course availability through the Dexter International Academy program authorized by the Board in summer 2016. This item is presented for discussion this evening.
- 4. Facilities Committee Update.
- 5. Digital Signs. Your packet includes an executive summary from Chief Financial Officer Sharon Raschke regarding a proposed lease of school land for the placement of two digital signs. This item was previously discussed at the January 9, 2017 Board meeting. Michael Thompson from Adams Outdoor Advertising will attend the meeting to share additional information regarding sign location and brightness as requested during the previous discussion. This item is presented for discussion this evening.

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

L. BOARD COMMENTS

M. INFORMATION ITEMS:

- 1. Nice Job Notes – October-November

N. CLOSED SESSION: none

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 9, 2017**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy (by phone), Barbara Read, Michael Wendorf, Student Representatives Erin Evans and Rylee Kim

Members Absent: Rob Mitzel, Julie Schumaker

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

D.E.A.: Jessica Baese

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

Transportation: none

Press: Sean Dalton

Guests: Michael Thompson

The meeting was called to order at approximately 7:05pm by Superintendent Christopher Timmis.

Hope Vestergaard administered the oath of office to Daryl Kipke.

B. MEETING MINUTES

The Board reviewed regular meeting minutes from 12/5/2016.

A motion was made by Michael Wendorf and seconded by Ron Darr to approve the 12/5/2016 meeting minutes. **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 Michael Wendorf and seconded by Ron Darr to approve the agenda as presented. **Motion Carried (unanimous).**

1. Election of Officers

Superintendent Chris Timmis, as temporary chairman, presided through the election of officers.

A motion was made by Ron Darr and seconded by Barbara Read 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. **Motion carried (unanimous).**

A motion was made by Barbara Read and seconded by Daryl Kipke that Julie Schumaker be nominated for the office of Vice President and that nominations be closed and a unanimous ballot be cast. Julie Schumaker had previously expressed her willingness to continue in this role, if nominated. **Motion carried (unanimous).**

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 9, 2017**

A motion was made by Michael Wendorf and seconded by Barbara Read that Ron Darr be nominated for the office of Secretary and that nominations be closed and a unanimous ballot be cast. Ron Darr accepted the nomination. **Motion carried (unanimous).**

A motion was made by Daryl Kipke and seconded by Michael Wendorf that Dick Lundy be nominated for the office of Treasurer. Dick Lundy accepted the nomination. **Motion carried (unanimous).**

Superintendent Timmis returned the gavel to Board President Michael Wendorf to preside over the duration of the meeting.

D. SCHOOL PRESENTATIONS: none

E. SUPERINTENDENT UPDATE

Superintendent Chris Timmis briefly updated the Board on several items:

- The County Road Commission has requested funding for two roundabouts on Baker.
- The district has contracted with PCI to compile an alumni database.
- Staff Evaluation Laws have changed.
- Executive Director of Curriculum and Instruction Mollie Sharrar summarized for the board the district's wish to replace high school textbooks (last updated in 2002) with a combination of hard copy textbooks for loan and online textbook licenses. Staff are also exploring options to make a tech purchase of classroom sets of "Ti Inspire" calculators. A formal proposal will be shared with the Board at a future meeting.

F. STUDENT REPRESENTATIVES UPDATE

- Erin Evans noted that high school exams will be the week of January 23rd so classes are finishing their material and beginning to review for those tests. She also noted the IB students have begun work on their Group 4 project, which will be a two-day student-designed experiment involving biology, physics, and sports education. Miss Evans also noted that the drama club is working hard on their Beauty and the Beast production.
- Rylee Kim told the Board that students are completing their FAFSA forms and college applications, as well as scheduling for next year. The district will have students participating in one hundred events for the Solo & Ensemble festival.

G. PUBLIC PARTICIPATION – none

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 9, 2017**

H. CONSENT ITEMS

1. November Budget Report.

The Board accepted the November Budget Report.

Ron Darr made a motion to receive the November budget report and Daryl Kipke supported the motion. **Motion carried (unanimous).**

I. ACTION ITEMS

1. Board Member Compensation.

Barbara Read made a motion that the annual compensation for Board members be set at \$840 for the 2017 term of office. Ron Darr supported the motion.

Motion Carried (unanimous).

J. DISCUSSION ITEMS

1. Declaration of Commitment.

Board members completed and returned this annual statement to the Superintendent.

2. Conflict of Interest Declaration Form.

Board members completed and returned this annual statement to the Superintendent.

3. Committee Membership.

The Board reviewed recommended assignments for committee membership for the 2017 year. The final roster will be shared at the next meeting.

4. 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.

5. Electronic Signs Discussion.

Michael Thompson of Adams Outdoor Advertising answered questions regarding proposed leases of district land for electronic signs to be placed on Baker Rd. near Shield and Dexter Ann Arbor Road in front of Mill Creek. Board members requested the following information:

- Any arrangement would need to ensure no interference with athletic events on the nearby track and field spaces
- How would proposed roundabouts affect the project
- Quantitative measures of the practical brightness of the signs
- The neighbors should be included in this discussion

6. Financial Summary Report and Narrative.

CFO Sharon Raschke shared district finance information with the Board. She also noted that the district was awarded most of the financial restitution requested in the Tungl case (approximately \$256,000). The district will receive the balance of their remaining loss (after the insurance payment) from Tungl's first restitution payments, with the remainder going to the insurance company.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JANUARY 9, 2017**

7. Facilities Committee Report.

The Board reviewed an executive summary from Superintendent Chris Timmis that outlined the factors the facilities committee is considering as the district begins to make their ten-year facilities plan.

K. PUBLIC PARTICIPATION – none

L. BOARD COMMENTS – none

M. INFORMATION ITEMS

1. Nice Job Notes

N. CLOSED SESSION – none

A motion was made by Daryl Kipke and seconded by Ron Darr to adjourn the meeting at approximately 8:27pm. **Motion Carried (unanimous).**

MINUTES/hlv

Ron Darr, Secretary
Board of Education



Board Monthly Financial Report

Fiscal Year to Date 12/31/16

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
Fund(COA) 11 - General Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
Function Code R100 - Local Sources - 100 Totals	5,137,463.00	55,769.07	673,345.07	.00	4,464,117.93	235,606.99	13 %
Function Code R200 - Non-Education Sources - 200	\$5,137,463.00	\$55,769.07	\$673,345.07	\$0.00	\$4,464,117.93	\$235,606.99	13 %
Function Code R200 - Non-Education Sources - 200 Totals	3,671.00	.00	.00	.00	3,671.00	.00	0 %
Function Code R200 - Non-Education Sources - 200 Totals	\$3,671.00	\$0.00	\$0.00	\$0.00	\$3,671.00	\$0.00	0 %
Function Code R300 - State Sources - 300							
Function Code R300 - State Sources - 300 Totals	28,262,647.00	2,615,546.27	7,738,613.89	.00	20,524,033.11	7,447,012.70	27 %
Function Code R300 - State Sources - 300 Totals	\$28,262,647.00	\$2,615,546.27	\$7,738,613.89	\$0.00	\$20,524,033.11	\$7,447,012.70	27 %
Function Code R400 - Federal Sources - 400							
Function Code R400 - Federal Sources - 400 Totals	869,148.00	.00	1,790.89	.00	867,357.11	56,888.13	0 %
Function Code R400 - Federal Sources - 400 Totals	\$869,148.00	\$0.00	\$1,790.89	\$0.00	\$867,357.11	\$56,888.13	0 %
Function Code R500 - ISD / Other Sources - 500							
Function Code R500 - ISD / Other Sources - 500 Totals	4,074,340.00	105,109.79	1,102,136.49	.00	2,972,203.51	478,997.20	27 %
Function Code R500 - ISD / Other Sources - 500 Totals	\$4,074,340.00	\$105,109.79	\$1,102,136.49	\$0.00	\$2,972,203.51	\$478,997.20	27 %
Function Code R600 - In from other Funds - 600							
Function Code R600 - In from other Funds - 600 Totals	227,069.00	.00	76,335.98	.00	150,733.02	98,288.24	34 %
Function Code R600 - In from other Funds - 600 Totals	\$227,069.00	\$0.00	\$76,335.98	\$0.00	\$150,733.02	\$98,288.24	34 %
Function Code R600 - In from other Funds - 600 Totals	\$38,574,338.00	\$2,776,425.13	\$9,592,222.32	\$0.00	\$28,982,115.68	\$8,316,793.26	25 %
Account Type Expense							
Function Code 100 - Instruction							
Function Code 110 - Basic Functions - 110	19,054,141.00	1,596,009.90	7,115,564.02	16,488.56	11,922,088.42	6,914,311.52	37 %
Function Code 120 - Added Needs - 120	3,838,802.00	332,542.39	1,318,400.60	.00	2,520,401.40	1,292,104.76	34 %
Function Code 100 - Instruction Totals	\$22,892,943.00	\$1,928,552.29	\$8,433,964.62	\$16,488.56	\$14,442,489.82	\$8,206,416.28	37 %
Function Code 200 - Supporting Services							
Function Code 210 - Support Services-Pupil - 210	4,046,614.00	342,529.36	1,471,775.91	76,497.00	2,496,341.09	1,441,916.69	36 %
Function Code 220 - Support Services-Instructional - 220	1,914,626.00	170,014.47	899,788.67	15,132.58	999,704.75	861,152.40	47 %
Function Code 230 - Support Services-Administration - 230	744,169.00	43,033.77	296,243.32	132.15	447,793.53	346,207.30	40 %
Function Code 240 - Support Services-School Admin - 240	2,254,295.00	189,603.80	1,045,411.79	(395.98)	1,209,279.19	1,017,583.05	46 %
Function Code 250 - Support Services-Business - 250	659,161.00	48,498.02	287,016.56	10,887.50	361,256.94	337,366.66	44 %
Function Code 260 - Operations and Maintenance - 260	3,526,547.00	288,086.38	1,810,560.98	342,190.56	1,373,795.46	1,629,097.92	51 %
Function Code 270 - Pupil Transportation - 270	1,544,615.00	155,714.31	693,015.90	7,957.57	843,641.53	663,677.20	45 %
Function Code 280 - Support Services-Central - 280	269,758.00	24,402.51	140,224.38	.00	129,533.62	57,672.16	52 %
Function Code 200 - Supporting Services Totals	\$14,959,785.00	\$1,261,882.62	\$6,644,037.51	\$452,401.38	\$7,863,348.11	\$6,354,693.38	44 %
Function Code 300 - Community Services							
Function Code 320 - Community Recreation - 320	200,744.00	16,980.08	167,742.02	18,780.00	14,221.98	.00	84 %
Function Code 330 - Community Activities - 330	.00	.00	1,757.89	.00	(1,757.89)	2,256.30	+++
Function Code 350 - Care of Children - 350	.00	.00	.00	.00	.00	.00	+++
Function Code 370 - Non Public School Pupils - 370	1,800.00	.00	.00	.00	1,800.00	.00	0
Function Code 390 - Other Community Services - 390	.00	.00	.00	.00	.00	.00	+++
Function Code 300 - Community Services Totals	\$202,544.00	\$16,980.08	\$169,499.91	\$18,780.00	\$14,264.09	\$2,256.30	84 %
Function Code 400 - Government Agencies & Prior Period							
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							
Function Code 600 - Fund Modifications - 600	594,141.00	100,000.00	220,000.00	.00	374,141.00	415,463.58	37



Board Monthly Financial Report

Fiscal Year to Date 12/31/16

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
Function Code 500-600 - Other Financing Uses	\$594,141.00	\$100,000.00	\$220,000.00	\$0.00	\$374,141.00	\$415,463.58	37 %
Account Type Expense	\$38,649,413.00	\$3,307,414.99	\$15,467,502.04	\$487,669.94	\$22,694,241.02	\$14,978,829.54	40 %
Fund(COA) 11 - General Fund	(\$75,075.00)	(\$530,989.86)	(\$5,875,279.72)	(\$487,669.94)	\$6,287,874.66	(\$6,662,036.28)	7,826 %



Board Monthly Financial Report

Fiscal Year to Date 12/31/16

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
Fund(COA) 23 - Community Service Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
Function Code R100 - Local Sources - 100 Totals	2,029,980.00	164,478.57	1,110,147.44	.00	919,832.56	1,147,639.67	55 %
Function Code R100 - Local Sources - 100	\$2,029,980.00	\$164,478.57	\$1,110,147.44	\$0.00	\$919,832.56	\$1,147,639.67	55 %
Function Code R300 - State Sources - 300							
Function Code R300 - State Sources - 300 Totals	37,084.00	.00	.25	.00	37,083.75	.00	0 %
Function Code R300 - State Sources - 300	\$37,084.00	\$0.00	\$0.25	\$0.00	\$37,083.75	\$0.00	0 %
Function Code R400 - Federal Sources - 400							
Function Code R400 - Federal Sources - 400 Totals	125,000.00	39,736.82	58,653.85	.00	66,346.15	22,179.42	47 %
Function Code R400 - Federal Sources - 400	\$125,000.00	\$39,736.82	\$58,653.85	\$0.00	\$66,346.15	\$22,179.42	47 %
Function Code R500 - ISD / Other Sources - 500							
Function Code R500 - ISD / Other Sources - 500 Totals	.00	.00	.00	.00	.00	.00	+++
Function Code R500 - ISD / Other Sources - 500	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++
Function Code R600 - In from other Funds - 600							
Function Code R600 - In from other Funds - 600 Totals	594,141.00	100,000.00	220,000.00	.00	374,141.00	415,463.58	37 %
Function Code R600 - In from other Funds - 600	\$594,141.00	\$100,000.00	\$220,000.00	\$0.00	\$374,141.00	\$415,463.58	37 %
Account Type Revenue	\$2,786,205.00	\$304,215.39	\$1,388,801.54	\$0.00	\$1,397,403.46	\$1,585,282.67	50 %
Account Type Expense							
Function Code 100 - Instruction							
Function Code 100 - Instruction Totals	149,793.00	16,862.27	61,670.88	.00	88,122.12	76,327.37	41 %
Function Code 100 - Instruction	\$149,793.00	\$16,862.27	\$61,670.88	\$0.00	\$88,122.12	\$76,327.37	41 %
Function Code 200 - Supporting Services							
Function Code 200 - Supporting Services Totals	7,079.00	125.55	753.30	.00	6,325.70	722.76	11 %
Function Code 200 - Supporting Services	.00	.00	.00	.00	.00	.00	+++
Function Code 250 - Support Services-Business - 250	92,491.00	4,329.91	32,705.16	12,351.48	47,434.36	69,308.54	35 %
Function Code 260 - Operations and Maintenance - 260	80,000.00	.00	.00	.00	80,000.00	26,150.57	0 %
Function Code 270 - Pupil Transportation - 270	662,431.00	92,026.11	359,601.57	5,942.00	296,887.43	395,073.90	54 %
Function Code 290 - Support Services-Other - 290	\$642,001.00	\$96,481.57	\$393,060.03	\$18,293.48	\$430,647.49	\$491,255.77	47 %
Function Code 300 - Community Services							
Function Code 300 - Community Services Totals	273,650.00	22,173.37	133,749.61	.00	139,900.39	156,812.15	49 %
Function Code 310 - Community Services Direction - 310	448,445.00	24,258.96	194,217.53	348.00	253,879.47	184,203.12	43 %
Function Code 320 - Community Recreation - 320	855,967.00	82,369.31	426,767.37	1,140.00	428,059.63	584,306.80	50 %
Function Code 350 - Care of Children - 350	126,646.00	39,746.74	61,710.98	.00	64,935.02	53,344.94	49 %
Function Code 390 - Other Community Services - 390	\$1,704,708.00	\$168,548.38	\$816,445.49	\$1,488.00	\$886,774.51	\$978,667.01	48 %
Function Code 500-600 - Other Financing Uses							
Function Code 500-600 - Fund Modifications - 600	89,703.00	.00	32,502.57	.00	57,200.43	42,826.31	36 %
Function Code 500-600 - Other Financing Uses Totals	\$89,703.00	\$0.00	\$32,502.57	\$0.00	\$57,200.43	\$42,826.31	36 %
Account Type Expense	\$2,786,205.00	\$281,892.22	\$1,303,678.97	\$19,781.48	\$1,462,744.55	\$1,589,076.46	47 %
Fund(COA) 23 - Community Service Fund Totals	\$0.00	\$22,323.17	\$85,122.57	(\$19,781.48)	(\$65,341.09)	(\$3,793.79)	+++



Board Monthly Financial Report

Fiscal Year to Date 12/31/16

Sub Function Code	Fund(COA)	Account Type	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
	25 - School Lunch Fund	Revenue							
	R100 - Local Sources - 100	Totals	1,103,900.00	92,685.22	456,216.14	.00	647,683.86	567,318.32	41%
			\$1,103,900.00	\$92,685.22	\$456,216.14	\$0.00	\$647,683.86	\$567,318.32	41%
	R300 - State Sources - 300	Totals	53,500.00	4,826.77	14,480.30	.00	39,019.70	14,401.17	27%
			\$53,500.00	\$4,826.77	\$14,480.30	\$0.00	\$39,019.70	\$14,401.17	27%
	R400 - Federal Sources - 400	Totals	283,500.00	19,004.17	60,700.78	.00	222,799.22	62,604.23	21%
			\$283,500.00	\$19,004.17	\$60,700.78	\$0.00	\$222,799.22	\$62,604.23	21%
	R500 - ISD / Other Sources - 500	Totals	103,000.00	11,379.10	34,266.99	.00	68,733.01	34,454.23	33%
			\$103,000.00	\$11,379.10	\$34,266.99	\$0.00	\$68,733.01	\$34,454.23	33%
	Account Type Revenue	Totals	\$1,543,900.00	\$127,895.26	\$565,664.21	\$0.00	\$978,235.79	\$678,777.95	37%
	Account Type Expense	Totals							
	200 - Supporting Services	Totals	.00	.00	.00	.00	.00	.00	+++
	210 - Support Services-Pupil - 210	Totals	2,390.00	290.00	1,629.61	.00	760.39	5,785.06	68
	260 - Operations and Maintenance - 260	Totals	1,371,269.00	117,163.58	554,277.37	339,694.71	477,296.92	689,478.38	40
	290 - Support Services-Other - 290	Totals	1,373,659.00	\$117,453.58	\$555,906.98	\$339,694.71	\$478,057.31	\$695,263.44	40%
	Account Type Other Financing Uses	Totals	137,366.00	.00	43,833.41	.00	93,532.59	55,461.93	32
	600 - Fund Modifications - 600	Totals	\$137,366.00	\$0.00	\$43,833.41	\$0.00	\$93,532.59	\$55,461.93	32%
	Account Type Expense	Totals	\$1,511,025.00	\$117,453.58	\$599,740.39	\$339,694.71	\$571,589.90	\$750,725.37	40%
	Fund(COA) 25 - School Lunch Fund	Totals	\$32,875.00	\$10,441.68	(\$34,076.18)	(\$339,694.71)	\$406,645.89	(\$71,947.42)	-104%



Board Monthly Financial Report

Fiscal Year to Date 12/31/16

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
Fund(COA) 30 - Debt Retirement Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100	10,423,583.00	3,273.93	65,088.66	.00	10,358,494.34	9,394.17	1 %
Totals	\$10,423,583.00	\$3,273.93	\$65,088.66	\$0.00	\$10,358,494.34	\$9,394.17	1 %
Function Code R500 - ISD / Other Sources - 500	1,110,170.00	.00	1,110,170.00	.00	.00	1,356,053.00	100 %
Totals	\$1,110,170.00	\$0.00	\$1,110,170.00	\$0.00	\$0.00	\$1,356,053.00	100 %
Function Code R600 - In from other Funds - 600	.00	.00	.00	.00	.00	.00	+++
Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++
Account Type Revenue							
Function Code R600 - In from other Funds - 600	11,533,753.00	3,273.93	1,175,258.66	0.00	10,358,494.34	1,365,447.17	10 %
Totals	\$11,533,753.00	\$3,273.93	\$1,175,258.66	\$0.00	\$10,358,494.34	\$1,365,447.17	10 %
Account Type Expense							
Function Code 200 - Supporting Services	51,000.00	1,346.74	1,878.03	.00	49,121.97	1,924.71	4 %
Function Code 250 - Support Services-Business - 250	51,000.00	1,346.74	1,878.03	0.00	49,121.97	1,924.71	4 %
Totals	\$102,000.00	\$2,693.48	\$3,756.06	\$0.00	\$98,243.94	\$3,849.42	4 %
Account Type Expense							
Function Code 500-600 - Other Financing Uses	10,003,019.00	.00	1,581,509.38	.00	8,421,509.62	1,782,616.38	16 %
Function Code 500 - Debt Service - 500	10,003,019.00	0.00	1,581,509.38	0.00	8,421,509.62	1,782,616.38	16 %
Totals	\$10,003,019.00	\$0.00	\$1,581,509.38	\$0.00	\$8,421,509.62	\$1,782,616.38	16 %
Account Type Expense							
Function Code 30 - Debt Retirement Fund	10,054,019.00	1,346.74	1,583,387.41	0.00	8,470,631.59	1,784,541.09	16 %
Function(COA) 30 - Debt Retirement Fund	11,478,734.00	1,927.19	1,408,128.75	0.00	1,887,862.75	1,419,083.92	-28 %



Board Monthly Financial Report

Fiscal Year to Date 12/31/16

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
Fund(COA) 48 - 2008 Capital Projects Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
Function Code R100 - Local Sources - 100 Totals	2,463,606.00	1,070.23	6,309.59	.00	2,457,296.41	1,295.49	0 %
	\$2,463,606.00	\$1,070.23	\$6,309.59	\$0.00	\$2,457,296.41	\$1,295.49	0 %
Function Code R500 - ISD / Other Sources - 500							
Function Code R500 - ISD / Other Sources - 500 Totals	47,890,000.00	.00	.00	.00	47,890,000.00	.00	0 %
	\$47,890,000.00	\$0.00	\$0.00	\$0.00	\$47,890,000.00	\$0.00	0 %
Account Type Revenue Totals	\$50,353,606.00	\$1,070.23	\$6,309.59	\$0.00	\$50,347,296.41	\$1,295.49	0 %
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 200 - Supporting Services	441,844.00	.00	.00	.00	441,844.00	.00	0
Sub Function Code 250 - Support Services-Business - 250	.00	.00	.00	.00	.00	.00	+++
Sub Function Code 260 - Operations and Maintenance - 260	6,162,000.00	.00	.00	.00	6,162,000.00	.00	0
Sub Function Code 270 - Pupil Transportation - 270	10,219,490.00	.00	635,668.05	.00	9,583,821.95	(50.00)	6
Sub Function Code 280 - Support Services-Central - 280							
Function Code 200 - Supporting Services Totals	\$16,823,334.00	\$0.00	\$635,668.05	\$0.00	\$16,187,665.95	(\$50.00)	4 %
Function Code 400 - Government Agencies & Prior Period							
Sub Function Code 400 - Other Government Agencies - 400	33,254,447.00	.00	39,406.40	61,994.85	33,153,045.75	69,647.11	0
Function Code 400 - Government Agencies & Prior Period Totals	\$33,254,447.00	\$0.00	\$39,406.40	\$61,994.85	\$33,153,045.75	\$69,647.11	0 %
Function Code 500-600 - Other Financing Uses							
Sub Function Code 500 - Debt Service - 500	275,825.00	.00	.00	.00	275,825.00	.00	0
Function Code 500-600 - Other Financing Uses Totals	\$275,825.00	\$0.00	\$0.00	\$0.00	\$275,825.00	\$0.00	0 %
Account Type Expense Totals	\$50,353,606.00	\$0.00	\$675,074.45	\$61,994.85	\$49,616,536.70	\$69,597.11	1 %
Fund(COA) 48 - 2008 Capital Projects Fund	\$0.00	\$1,070.23	(\$668,764.86)	(\$61,994.85)	\$730,759.71	(\$68,301.62)	+++
Grand Totals	\$1,437,534.00	(\$495,227.59)	(\$6,901,126.94)	(\$909,140.98)	\$9,247,801.92	(\$7,225,173.03)	-480 %

Dexter Community Schools
Board of Education
Executive Summary and Recommendation

Purpose: Update Algebra I, Geometry and Algebra II math resources for staff and students at Dexter High School.

Explanation: Increased Achievement and Growth in Elementary Mathematics
In 2011, the district initiated a curriculum review process for mathematics. Two recommendations that came out of that process were to purchase an elementary math curriculum and to provide extensive professional development for teachers. The BOE responded by adopting Everyday Mathematics for grades PreK-6th along with training and coaching support. This two-pronged approach has proven extremely effective at boosting student achievement and growth within all demographic subgroups. The successful implementation has underscored the necessity of retooling secondary mathematics so that elementary students can continue on a learning trajectory that will make them college and career ready by their senior year.

Outdated and Unaligned Resources

The current secondary level math resources for Algebra I, Geometry, and Algebra II have 2007 copyright dates; which predate the Michigan Math Standards that were adopted in 2010. Therefore, the district's secondary instructional materials are out of alignment with the state's content standards as well as the state's standardized assessments (both the former MME/ACT and the more recent M-STEP/SAT). The assessment issue is twofold. First, the tested content is mismatched with instructional resources. Second, the new assessments offer a variety of technology enhanced item formats that are not available in the outdated electronic resources that were released with the old textbooks. As a result, students are confronted with more sophisticated item types than just multiple choice. Students will not have seen, let alone practiced, these item types before taking the M-STEP. New resources and instructional practices will better prepare DCS students for college and career readiness assessments. Current edition of online resources are in Flash which will not be supported.

Increased Emphasis on Personalized Learning

Over the last two years, district stakeholders have been collaborating on a vision for more personalized learning. The BOE has been supporting movement toward the vision by funding 1:1 technology K-8 and sponsoring innovative pilot programs. It is incumbent upon

the high school to consider several instructional alternatives for all incoming students rather than just relying on the more traditional whole group direct instruction. Big Ideas Math provides an opportunity for increased technological resources for teachers and students to personalize.

Recommendation: The Math and Instructional departments would like to recommend the purchase of updated high school math resources for the 2017/18 school year. The resources suggested are:

- TI-Nspire CX calculators (with network) AND provide training for all math and Special Ed teachers
- Big Ideas books for Algebra I, Geometry, and Algebra II with online resources

Dexter Community Schools
Board of Education
Executive Summary and Recommendation

- Purpose: To approve the Charlotte Danielson Framework for Teaching as the teacher evaluation tool.
- Explanation: The Framework for Teaching is a research-based set of components of instruction, aligned to core teaching strategies and professional learning, and grounded in a constructivist view of learning and teaching.
- Recommendation: It is the recommendation of the Superintendent that the Dexter Community Schools Board of Education adopt the Charlotte Danielson Framework for Teaching to comply with the Revised School Code section 380.1249, performance evaluation system for teachers and school administrators.

Dexter Community Schools
Board of Education
Executive Summary and Recommendation

- Purpose: To approve the Multidimensional Leadership Performance System as the administrator evaluation tool.
- Explanation: The Multidimensional Leadership Performance System is designed to give leaders formative as well as summative assessments of where they stand in all leadership performance areas and detailed guidance on how to improve.
- Recommendation: It is the recommendation of the Superintendent that the Dexter Community Schools Board of Education adopt the Multidimensional Leadership Performance System to comply with the Revised School Code section 380.1249, performance evaluation system for teachers and school administrators.

Dexter Community Schools
Board of Education
Executive Summary and Recommendation

Purpose: To authorize the Superintendent to enter into agreements with international partners to enroll international and out-of-state students in the Dexter International Academy.

Explanation: This summer, the Board approved a pilot program designed to offer online courses to students anywhere in the world. Currently, there are 5 students enrolled in courses with more scheduled second semester. Non-Michigan resident students are paying tuition for the courses. Since initially announcing the program, we've received interest from local parents and parents outside the DCS boundaries. In addition, we've had interest from partner schools in other countries.

Through these partnerships, we have an opportunity to offer the courses to students anywhere in the world for tuition. This already occurs with summer courses and credit-recovery courses where we charge tuition and provide DCS credit. The Dexter International Academy is a virtual school offering online courses for students from preschool through high school.

Cost for the program will not negatively impact the district. When initially established, I notified the board that regular updates will be provided regarding the status of the program with respect to revenue and expenditures.

We have been working on finalizing enrollment agreements with several partners to enroll, at a minimum, 120 high school students and several K-8 students in the fall. In order to facilitate these agreements in a timely fashion, it is requested that the Board authorize the Superintendent to enter into agreements with partners. Any agreements will follow DCS Board of Education Policy.

Recommendation: It is the recommendation of the Superintendent for the Dexter Community Schools Board of Education to authorize the Superintendent to enter into agreements with partners to offer courses under the Dexter International Academy.



DEXTER COMMUNITY SCHOOLS

7714 Ann Arbor Street, Dexter, Michigan 48130

www.dexterschools.org

(734) 424-4100

Committee Roster 2017

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		<u>X</u>	X			X	(X)
Personnel & Negotiations: Supt. Evaluation	X	X	X			(X)	
As Needed: Facilities			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
Christopher Timmis
7714 Ann Arbor St.
Dexter, MI 48130

December 15, 2016

Dear Superintendent/President and Board Members,

I hope you are having a great school year thus far! I'm not sure if you were aware, but we operate our driver education program out of your school district/high school(s). Our program is a very convenient driver education option for the students as well as their parents of your district. We have developed an excellent proprietary program where we take great pride in creating S.T.A.R. (Safe, Trustworthy, Attentive, and Responsible) drivers! If you have the time, please visit our website to learn more about us at www.allstarde.com.

We understand that not all students can afford driver education so included in this letter are three \$100 Gift Certificates towards our driver education classes for you to distribute accordingly. We are giving these to your school district as we wanted to show our appreciation during this Holiday Season. Thank you for allowing us to be a business partner with your district!

If you could please discuss the options of these Gift Certificates at your next board meeting so they can either be given to students in need or donated to a district supported organization (Athletic Boosters, PTO, etc.) as a fundraiser, it would be greatly appreciated. Happy Holidays!

Sincerely,

A handwritten signature in black ink, appearing to read "Brent Wall".

Brent Wall
President