

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – AUGUST 27, 2018**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Barbara Read, Julie Schumaker, Student Representatives Hollie Pastorino and Chad Robards

Members Absent: Rob Mitzel, Michael Wendorf

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

DEA: Jessica Baese

DESPA: none

Guests: Mara Greatorex, Jim McCargar, Julia Porter, Alyssa Tumolo

The meeting was called to order at approximately 7:03pm by Board Vice President Daryl Kipke.

Hope Vestergaard administered the oath of office to new student representative Chad Robards

- B. MEETING MINUTES** – Dick Lundy made a motion to approve the meeting minutes and workshop minutes from 8/6/2018. Ron Darr 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. Administering the oath of office to the new student representative was added to the agenda. Julie Schumaker made a motion to approve the agenda as amended. Dick Lundy supported the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS

1. **SRSLY – MiPHY Data.** Alyssa Tumolo and Julia Porter shared with the Board the results of the 2017-18 Michigan Profile for Healthy Youth survey. MiPHY is a bi-annual school-based survey regarding risk-taking behavior conducted every two years. It polls 7th, 9th, and 11th grade students. (Presentation slides are posted on the Board website). Board members asked the student representatives how their experiences and perceptions compare to the survey results.

E. SUPERINTENDENT UPDATE

1. Superintendent Chris Timmis updated the board on several items:
 - a. Teaching staff hiring continues.
 - b. Teachers return August 28th, with Opening Day being August 29th.
 - c. Building orientations and open houses are starting this week.
 - d. The roundabouts are expected to open on schedule.

F. STUDENT REPRESENTATIVES UPDATE

1. Hollie Pastorino updated the Board on district happenings.
2. Junior Chad Robards introduced himself to the Board.

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G. PUBLIC PARTICIPATION

1. Jim McCargar talked about a Here and Now radio show segment on education.

H. CONSENT ITEMS

Julie Schumaker made a motion to approve the following consent items in bulk. Ron Darr supported the motion. **Motion Carried (unanimous).**

1. Personnel – New Hires. The Board of Education offered probationary contracts for the 2018-19 school to Kimberly Evanski, Lauren Garleff, Tricia Winder, Molly Kalick, Katherine Kuzma, Natalie Park, and Rori Meyerink.
2. Personnel - Resignations. The Board of Education accepted the resignations of May Beth DiFranco and James Stearns

I. ACTION ITEMS

1. Board Bylaw Suspension. Dick Lundy made a motion that the Board of Education suspend the definition of voting in Board Bylaw 0170 until a new definition is adopted. Barbara Read supported the motion. **Motion Carried (unanimous).**
2. Policies – Second Reading. Julie Schumaker made a motion to approve bylaw 0100 (definitions) and policies 3142 (Probationary Teachers), 5330.02 (Opioid Antagonists), and 8510 (Wellness) for second reading and final approval as presented. **Ron Darr seconded the motion. Motion Carried (unanimous).**
3. MASB Advocacy Training. Ron Darr made a motion that that the Board of Education approve funds for up to eight board and/or community members to attend the MASB Advocacy Conference in Lansing September 20, 2018. **Dick Lundy supported the motion. Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. Naming of the New Elementary Construction. The Board discussed the naming of the new elementary construction next to Cornerstone. This item had previously been discussed at a board workshop on August 6th, 2018. The Board consensus is that the entire complex should be named Cornerstone with names to differentiate the wings decided by staff. This item will be presented for action at the next board meeting.
2. District Financial Results for the year ending June 30, 2018. The Board received year-end financial results from Chief Financial Officer Sharon Raschke and had the opportunity to ask questions.

K. PUBLIC PARTICIPATION

1. Retired teacher and Dexter resident Jim McCargar spoke about the MiPHY results.

L. BOND UPDATE

1. Lights are scheduled to be installed at the twin turf fields August 29th. One field is expected to be usable by September 7th. The new faucets are in at the high school. Work is being done at Copeland/Senior Center on the HVAC and restrooms.

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M. BOARD COMMENTS

1. Athletic Committee Update – the committee is working to establish a structure for sports fees and to iron out the school/supported/club sports determinations. Meeting next week.
2. The policies committee is working their way through updates. Next meeting TBD.
3. Julie Schumaker mentioned a recent Bridge article titled, “When Did Stealing from Kids Become More Favorable Than Raising Taxes?” The article highlights the diversion K-12 school aid dollars to other budgets including higher education.

N. INFORMATION ITEMS

1. Draft Facilities Committee Minutes 7/26/2018

O. CLOSED SESSION – none

At approximately 8:42pm, Dick Lundy made a motion to adjourn the meeting. Ron Darr supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv



Robert Mitzel, Secretary,
Board of Education