

BOARD PACKET

OCTOBER 22, 2018



Our Vision:
Champion Learning –
Develop, Educate, and Inspire!

BOARD MEETING AGENDA

- A. **ROLL CALL**
- B. **MEETING & WORKSHOP MINUTES (10-8-2018)**
- C. **APPROVAL OF AGENDA**
- D. **SCHOOL PRESENTATIONS**
 - 1. E4DS Donation
 - 2. 2017-18 Audit Report
- E. **SUPERINTENDENT UPDATE**
 - 1. Naming Process 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. September Budget Report
- I. **ACTION ITEMS**
 - 1. Accept E4DS Donation
 - 2. Accept Audit Report
 - 3. Principals' Month Resolution
 - 4. Bid Package No. 11 Wylie Elementary & Mill Creek Middle Schools Renovations & Additions
 - 5. Schedule Board Workshop
- J. **DISCUSSION ITEMS**
 - 1. 5 Healthy Towns Letter
 - 2. Naming Process Policy Draft
- K. **BOND UPDATE**
- L. **PUBLIC PARTICIPATION:** *See Policy 0167.3*
- M. **BOARD COMMENTS**
 - 1. Facilities Committee Update
 - 2. Policy Committee Update
 - 3. Athletics Committee Update
- N. **INFORMATION ITEMS**
 - 1. Policy Minutes
 - 2. Finance Minutes
 - 3. Facilities Minutes
 - 4. Nice Job Notes
- O. **CLOSED SESSION**
 - 1. Material Exempt from Disclosure (*pursuant to OMA Section 8(h)*) [2/3 roll call vote required]
 - 2. Material Exempt from Disclosure (*OMA Section 8(h)*) [2/3 roll call vote required]
 - 3. Superintendent Evaluation [simple majority]

CALENDAR

- *Tuesday, November 6th – 5:00pm
Facilities – Copeland
- *Monday, November 12th – 7:00pm
Board Meeting – Creekside
- *Wednesday, November 14th – 4:00pm
Athletics – Copeland
- *Tuesday, December 4th – 6:00pm
Community Reads – CPA
- *Monday, January 14th – 7:00pm
Organizational Meeting

**BOARD NOTES
OCTOBER 22, 2018**

A. ROLL CALL – planned absences: Michael Wendorf

B. MEETING MINUTES (10-8-2018)

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

2. E4DS Donation. Representatives from Excellence for Dexter Students will present a check for \$40,000 to enhance district programming.

3. Audit Presentation. Kim Lindsay of Rehmann Robson will present the results of the 2017-18 Audit. Sharon Raschke will send electronic copies of the audit report to board members prior to the meeting and hard copies will be available at the meeting.

E. SUPERINTENDENT UPDATE

1. Naming Process 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. Accept Budget Report. Your packet includes September financial information.

* An appropriate resolution might be, “I move that the Board of Education receive the September 2018 budget report.”

I. ACTION ITEMS

1. Accept E4DS Donation. Your packet contains an executive summary from Superintendent Chris Timmis regarding a generous donation from E4DS.

* An appropriate motion might be, “I move that the Board of Education accept the donation from E4DS.”

2. Accept Audit Report. You will have had the opportunity this evening to hear the 2017-18 audit presentation by Rehmann Robson. It is appropriate to take action to accept the audit.

**BOARD NOTES
OCTOBER 22, 2018**

* An appropriate motion might be, "I move that the Board of Education accept the audit."

3. Principals Month Resolution. October is School Principals Month.

* *Whereas Governor Rick Snyder has declared the month of October 2018 as "Michigan Principals Month;"*

Whereas the vision, dedication, and determination of a principal provides the mobilizing force behind any school reform effort;

Whereas principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with the education and development of young people, the most valuable resource;

Whereas principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence;

Whereas the Dexter Community Schools district wishes to honor our exemplary school leaders who are committed to serving students and who succeed every day at providing high-quality learning opportunities for students, as well as their exemplary contributions to the profession;

Be it resolved –

The Dexter Community Schools Board of Education wishes to publicly recognize the service of our elementary, middle level, and high school principals, and to highlight the importance of their school leadership so that every child has access to a high-quality education.

4. Bid Package 11 – Wylie Elementary & Mill Creek Middle Schools Renovations and Additions. Your packet contains Your packet contains a recommendation letter along with a bid tabulation from Granger Construction for the Wylie Elementary & Mill Creek Middle Schools Renovations and Additions.

* An appropriate motion might be, "I move that the Dexter Board of Education award contracts the Wylie Elementary & Mill Creek Middle Schools Renovations and Additions to: Schiffer masonry for masonry; B&A Structural Steel for structural and miscellaneous steel; Commercial Contracting Corporation for general trades; B&B Glass for aluminum, glass, and glazing; Goyette Mechanical for plumbing and HVAC; and Wiltse Electric for electrical, and assign them all to Granger Construction for management as shown in the attached recommendation letter dated October 16, 2018."

BOARD NOTES
OCTOBER 22, 2018

5. Schedule Board Workshop. The Board needs to schedule a workshop to work on goals. There is only one regular meeting in November, so the Superintendent has proposed November 26th as an option.

J. DISCUSSION ITEMS

1. 5 Healthy Towns Letter. Your packet includes a letter from the 5 Healthy Towns Foundation regarding the City of Dexter's ongoing legal efforts to tax the Wellness Center. This item is presented for discussion this evening.
2. Naming Process Policy Draft. At the August 27, 2018 regular meeting, the September 24, 2018 board workshop, and the October 8, 2018 regular meeting, board members discussed the naming of the new elementary construction. On October 18th, the policy committee met to discuss a proposed naming policy. A copy of their draft is included in your packet. This item is presented for discussion this evening.

K. BOND UPDATE

L. PUBLIC PARTICIPATION

M. BOARD COMMENTS

1. Facilities Committee Update
2. Policy Committee Update
2. Athletics Ad Hoc Committee Update

N. INFORMATION ITEMS

1. Policy Minutes
2. Finance Minutes
3. Facilities Minutes
4. Nice Job Notes

O. CLOSED SESSION

1. Material Exempt from Disclosure (*pursuant to OMA Section 8(h)*) [2/3 roll call vote required]
2. Material Exempt from Disclosure (*pursuant to OMA Section 8(h)*) [2/3 roll call vote required]
3. Superintendent Quarterly Evaluation [simple majority]

* An appropriate motion might be, "I move that the Board of Education move to closed session for the purpose of discussing two items that are exempt from disclosure and the Superintendent's Quarterly Evaluation."

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – OCTOBER 8, 2018**

A. ROLL CALL

Members Present: Daryl Kipke, Rob Mitzel, Barbara Read, Julie Schumaker, Student Representatives Hollie Pastorino and Chad Robards

Members Absent: Ron Darr, Dick Lundy, Michael Wendorf

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

DEA: Jessica Baese

DESPA: none

Guests: Mara Greatorex, Greg Brand, Lonnie Huhman

The meeting was called to order at approximately 7:37pm by Board Vice President Daryl Kipke.

- B. MEETING MINUTES** – Julie Schumaker made a motion to approve the meeting minutes and workshop minutes from 9/24/2018. 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 of Education. The Superintendent suggested removing the closed session due to the need for a 2/3 vote required for a closed session for that purpose. Rob Mitzel made a motion to approve the agenda as amended. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS – none

E. SUPERINTENDENT UPDATE

1. Superintendent Chris Timmis updated the board on several items:
 - a. The Board will need to have a closed session at the next meeting where 2/3 of the Board is present to discuss requested release of a privileged attorney-client communication regarding Title IX.
 - b. The elementary construction is still slated for completion in December. Administrators will need to meet to make a plan for moving buildings.
 - c. The turf fields are in the finishing stages.

F. STUDENT REPRESENTATIVES UPDATE

1. Student representatives Chad Robards and Hollie Pastorino updated the Board on goings-on in the district.

G. PUBLIC PARTICIPATION – none

H. CONSENT ITEMS

Rob Mitzel made a motion to approve the following consent item. Barbara Read seconded the motion. **Motion Carried (unanimous).**

1. Personnel – New Hire. The Board of Education offered Rebecca Lange a probationary teaching contract for the 2018-19 school year.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – OCTOBER 8, 2018**

I. ACTION ITEMS

1. Bid Package 08 – Elementary Addition Playground. Julie Schumaker made a motion that the Board of Education award contracts for the Elementary Addition Playground to Play Environments and assign them to Granger Construction for management as shown in the attached recommendation letter dated October 4, 2018. Rob Mitzel seconded the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. Process for Naming New Construction. The Board discussed the proposed process for naming the elementary construction drafted by Superintendent Chris Timmis and K-2 Principals Ryan Bruder and Craig McCalla. The Superintendent will revise the document based on board member input.

K. PUBLIC PARTICIPATION – none

L. BOND UPDATE

1. Greg Brand answered questions about the current status of various bond projects.

M. BOARD COMMENTS

1. Athletics Committee Update. The athletics committee has decided to create a sub-committee to draft procedures to bring to the larger group for feedback. Athletic Director Mike Bavineau has requested that interested parties let him know. Committee Chair Daryl Kipke will confer to pick the sub-committee.
2. Facilities Committee Update. The facilities committee will meet October 11th.
3. Barbara Read. Barbara asked why the high school doesn't offer the PSAT for 11th graders during school hours.
4. Rob Mitzel. Rob noted two typos in the agenda calendar items.
5. Julie Schumaker. Julie told the Board she will accompany Chad Robards to the MASB Students on Boards conference on October 10, 2018. She also asked about the date for the board candidate forum and mentioned she would like to see building visits resume.

N. INFORMATION ITEMS

1. Facilities Minutes

O. CLOSED SESSION – The planned closed session was pushed to another meeting due to the late hour and low attendance.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – OCTOBER 8, 2018**

At approximately 8:34pm, Rob Mitzel made a motion to adjourn the meeting. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary,
Board of Education



Board Monthly Financial Report

Fiscal Year to Date 09/30/18

Sub Function Code	Adopted Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 11 - General Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	5,174,587.00	41,437.03	120,567.93	.00	5,054,019.07	2	182,558.17
Function Code R100 - Local Sources - 100 Totals	\$5,174,587.00	\$41,437.03	\$120,567.93	\$0.00	\$5,054,019.07	2 %	\$182,558.17
Function Code R200 - Non-Education Sources - 200							
	5,412.00	.00	.00	.00	5,412.00	0	.00
Function Code R200 - Non-Education Sources - 200 Totals	\$5,412.00	\$0.00	\$0.00	\$0.00	\$5,412.00	0 %	\$0.00
Function Code R300 - State Sources - 300							
	30,144,511.00	.00	10,385.38	.00	30,134,125.62	0	3,540.57
Function Code R300 - State Sources - 300 Totals	\$30,144,511.00	\$0.00	\$10,385.38	\$0.00	\$30,134,125.62	0 %	\$3,540.57
Function Code R400 - Federal Sources - 400							
	1,617,426.00	.00	.00	.00	1,617,426.00	0	.00
Function Code R400 - Federal Sources - 400 Totals	\$1,617,426.00	\$0.00	\$0.00	\$0.00	\$1,617,426.00	0 %	\$0.00
Function Code R500 - ISD / Other Sources - 500							
	4,691,385.00	253.49	2,572.57	.00	4,688,812.43	0	3,950.33
Function Code R500 - ISD / Other Sources - 500 Totals	\$4,691,385.00	\$253.49	\$2,572.57	\$0.00	\$4,688,812.43	0 %	\$3,950.33
Function Code R600 - In from other Funds - 600							
	223,716.00	.00	.00	.00	223,716.00	0	.00
Function Code R600 - In from other Funds - 600 Totals	\$223,716.00	\$0.00	\$0.00	\$0.00	\$223,716.00	0 %	\$0.00
Account Type Revenue Totals	\$41,857,037.00	\$41,690.52	\$133,525.88	\$0.00	\$41,723,511.12	0 %	\$190,049.07
Account Type Expense							
Function Code 100 - Instruction							
Sub Function Code 110 - Basic Functions - 110	20,641,315.00	1,403,993.87	1,522,926.98	17,667.96	19,100,720.06	7	1,425,565.18
Sub Function Code 120 - Added Needs - 120	4,260,250.00	232,143.03	262,303.16	.00	3,997,946.84	6	231,196.41
Function Code 100 - Instruction Totals	\$24,901,565.00	\$1,636,136.90	\$1,785,230.14	\$17,667.96	\$23,098,666.90	7 %	\$1,656,761.59
Function Code 200 - Supporting Services							
Sub Function Code 210 - Support Services-Pupil - 210	4,512,244.00	283,892.53	330,254.50	54,265.00	4,127,724.50	7	306,822.89
Sub Function Code 220 - Support Services-Instructional - 220	2,145,790.00	215,156.59	441,630.00	31,024.00	1,673,136.00	21	372,317.67
Sub Function Code 230 - Support Services-Administration - 230	871,756.00	60,051.09	150,267.22	.00	721,488.78	17	138,039.13
Sub Function Code 240 - Support Services-School Admin - 240	2,623,592.00	187,758.19	429,100.66	.00	2,194,491.34	16	403,433.80
Sub Function Code 250 - Support Services-Business - 250	681,561.00	40,083.58	123,262.59	.00	558,298.41	18	119,109.04
Sub Function Code 260 - Operations and Maintenance - 260	3,636,661.00	254,311.49	597,975.03	276,411.08	2,762,274.89	16	784,484.99
Sub Function Code 270 - Pupil Transportation - 270	1,628,386.00	79,107.84	196,147.76	28,311.40	1,403,926.84	12	173,063.67
Sub Function Code 280 - Support Services-Central - 280	286,925.00	32,131.83	92,236.54	.00	194,688.46	32	66,341.07
Function Code 200 - Supporting Services Totals	\$16,386,915.00	\$1,152,493.14	\$2,360,874.30	\$390,011.48	\$13,636,029.22	14 %	\$2,363,612.26
Function Code 300 - Community Services							
Sub Function Code 320 - Community Recreation - 320	272,633.00	27,499.20	35,265.82	42,613.18	194,754.00	13	78,020.61
Sub Function Code 330 - Community Activities - 330	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 350 - Care of Children - 350	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 370 - Non Public School Pupils - 370	1,800.00	.00	.00	.00	1,800.00	0	.00
Sub Function Code 390 - Other Community Services - 390	.00	.00	.00	.00	.00	+++	.00
Function Code 300 - Community Services Totals	\$274,433.00	\$27,499.20	\$35,265.82	\$42,613.18	\$196,554.00	13 %	\$78,020.61
Function Code 400 - Government Agencies & Prior Period							
Sub 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							
Sub Function Code 600 - Fund Modifications - 600	558,746.00	.00	.00	.00	558,746.00	0	.00



Board Monthly Financial Report

Fiscal Year to Date 09/30/18

Sub Function Code	Adopted Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Function Code 500-600 - Other Financing Uses Totals	\$558,746.00	\$0.00	\$0.00	\$0.00	\$558,746.00	0 %	\$0.00
Account Type Expense Totals	\$42,121,659.00	\$2,816,129.24	\$4,181,370.26	\$450,292.62	\$37,489,996.12	10 %	\$4,098,394.46
Fund(COA) 11 - General Fund Totals	(\$264,622.00)	(\$2,774,438.72)	(\$4,047,844.38)	(\$450,292.62)	\$4,233,515.00	1,530 %	(\$3,908,345.39)



Board Monthly Financial Report

Fiscal Year to Date 09/30/18

Sub Function Code	Adopted Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 23 - Community Service Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	2,107,077.00	192,714.22	658,604.33	.00	1,448,472.67	31	591,799.14
Function Code R100 - Local Sources - 100 Totals	\$2,107,077.00	\$192,714.22	\$658,604.33	\$0.00	\$1,448,472.67	31 %	\$591,799.14
Function Code R300 - State Sources - 300							
	47,068.00	.00	.25	.00	47,067.75	0	.25
Function Code R300 - State Sources - 300 Totals	\$47,068.00	\$0.00	\$0.25	\$0.00	\$47,067.75	0 %	\$0.25
Function Code R400 - Federal Sources - 400							
	125,000.00	.00	.00	.00	125,000.00	0	39,559.65
Function Code R400 - Federal Sources - 400 Totals	\$125,000.00	\$0.00	\$0.00	\$0.00	\$125,000.00	0 %	\$39,559.65
Function Code R500 - ISD / Other Sources - 500							
	.00	.00	.00	.00	.00	+++	.00
Function Code R500 - ISD / Other Sources - 500 Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Function Code R600 - In from other Funds - 600							
	558,746.00	.00	.00	.00	558,746.00	0	.00
Function Code R600 - In from other Funds - 600 Totals	\$558,746.00	\$0.00	\$0.00	\$0.00	\$558,746.00	0 %	\$0.00
Account Type Revenue Totals	\$2,837,891.00	\$192,714.22	\$658,604.58	\$0.00	\$2,179,286.42	23 %	\$631,359.04
Account Type Expense							
Function Code 100 - Instruction							
Sub Function Code 110 - Basic Functions - 110	175,752.00	14,033.34	18,357.08	.00	157,394.92	10	15,996.64
Function Code 100 - Instruction Totals	\$175,752.00	\$14,033.34	\$18,357.08	\$0.00	\$157,394.92	10 %	\$15,996.64
Function Code 200 - Supporting Services							
Sub Function Code 220 - Support Services-Instructional - 220	7,075.00	.00	.00	.00	7,075.00	0	.00
Sub Function Code 250 - Support Services-Business - 250	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 260 - Operations and Maintenance - 260	81,850.00	11,410.73	13,153.13	13,587.42	55,109.45	16	9,912.92
Sub Function Code 270 - Pupil Transportation - 270	90,000.00	5,436.50	5,786.50	78,795.00	5,418.50	6	4,400.00
Sub Function Code 290 - Support Services-Other - 290	721,796.00	42,521.74	90,163.87	.00	631,632.13	12	63,317.56
Function Code 200 - Supporting Services Totals	\$900,721.00	\$59,368.97	\$109,103.50	\$92,382.42	\$699,235.08	12 %	\$77,630.48
Function Code 300 - Community Services							
Sub Function Code 310 - Community Services Direction - 310	305,956.00	25,161.16	61,876.50	.00	244,079.50	20	50,701.25
Sub Function Code 320 - Community Recreation - 320	404,476.00	14,221.49	82,089.68	36,529.14	285,857.18	20	95,254.39
Sub Function Code 350 - Care of Children - 350	811,531.00	58,391.79	158,725.72	.00	652,805.28	20	151,361.35
Sub Function Code 390 - Other Community Services - 390	125,000.00	.00	.00	.00	125,000.00	0	43,318.50
Function Code 300 - Community Services Totals	\$1,646,963.00	\$97,774.44	\$302,691.90	\$36,529.14	\$1,307,741.96	18 %	\$340,635.49
Function Code 500-600 - Other Financing Uses							
Sub Function Code 600 - Fund Modifications - 600	87,582.00	.00	.00	.00	87,582.00	0	.00
Function Code 500-600 - Other Financing Uses Totals	\$87,582.00	\$0.00	\$0.00	\$0.00	\$87,582.00	0 %	\$0.00
Account Type Expense Totals	\$2,811,018.00	\$171,176.75	\$430,152.48	\$128,911.56	\$2,251,953.96	15 %	\$434,262.61
Fund(COA) 23 - Community Service Fund Totals	\$26,873.00	\$21,537.47	\$228,452.10	(\$128,911.56)	(\$72,667.54)	850 %	\$197,096.43



Board Monthly Financial Report

Fiscal Year to Date 09/30/18

Sub Function Code	Adopted Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 25 - School Lunch Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	1,066,007.00	130,194.38	137,861.95	.00	928,145.05	13	146,150.95
Function Code R100 - Local Sources - 100 Totals	\$1,066,007.00	\$130,194.38	\$137,861.95	\$0.00	\$928,145.05	13 %	\$146,150.95
Function Code R300 - State Sources - 300							
	59,946.00	.00	.00	.00	59,946.00	0	.00
Function Code R300 - State Sources - 300 Totals	\$59,946.00	\$0.00	\$0.00	\$0.00	\$59,946.00	0 %	\$0.00
Function Code R400 - Federal Sources - 400							
	280,834.00	184.65	184.65	.00	280,649.35	0	.00
Function Code R400 - Federal Sources - 400 Totals	\$280,834.00	\$184.65	\$184.65	\$0.00	\$280,649.35	0 %	\$0.00
Function Code R500 - ISD / Other Sources - 500							
	112,270.00	.00	.00	.00	112,270.00	0	.00
Function Code R500 - ISD / Other Sources - 500 Totals	\$112,270.00	\$0.00	\$0.00	\$0.00	\$112,270.00	0 %	\$0.00
Account Type Revenue Totals	\$1,519,057.00	\$130,379.03	\$138,046.60	\$0.00	\$1,381,010.40	9 %	\$146,150.95
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 210 - Support Services-Pupil - 210	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 260 - Operations and Maintenance - 260	2,415.00	.00	1,543.11	.00	871.89	64	1,414.88
Sub Function Code 290 - Support Services-Other - 290	1,358,926.00	103,419.39	149,038.50	531,359.71	678,527.79	11	163,665.39
Function Code 200 - Supporting Services Totals	\$1,361,341.00	\$103,419.39	\$150,581.61	\$531,359.71	\$679,399.68	11 %	\$165,080.27
Function Code 500-600 - Other Financing Uses							
Sub Function Code 600 - Fund Modifications - 600	136,134.00	.00	.00	.00	136,134.00	0	.00
Function Code 500-600 - Other Financing Uses Totals	\$136,134.00	\$0.00	\$0.00	\$0.00	\$136,134.00	0 %	\$0.00
Account Type Expense Totals	\$1,497,475.00	\$103,419.39	\$150,581.61	\$531,359.71	\$815,533.68	10 %	\$165,080.27
Fund(COA) 25 - School Lunch Fund Totals	\$21,582.00	\$26,959.64	(\$12,535.01)	(\$531,359.71)	\$565,476.72	-58 %	(\$18,929.32)



Board Monthly Financial Report

Fiscal Year to Date 09/30/18

Sub Function Code	Adopted Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 30 - Debt Retirement Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	10,779,318.00	1,802.64	2,977.93	.00	10,776,340.07	0	4,545.08
Function Code R100 - Local Sources - 100 Totals	\$10,779,318.00	\$1,802.64	\$2,977.93	\$0.00	\$10,776,340.07	0 %	\$4,545.08
Function Code R300 - State Sources - 300							
	.00	.00	.00	.00	.00	+++	.00
Function Code R300 - State Sources - 300 Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Function Code R500 - ISD / Other Sources - 500							
	.00	.00	.00	.00	.00	+++	.00
Function Code R500 - ISD / Other Sources - 500 Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Function Code R600 - In from other Funds - 600							
	.00	.00	.00	.00	.00	+++	.00
Function Code R600 - In from other Funds - 600 Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Account Type Revenue Totals	\$10,779,318.00	\$1,802.64	\$2,977.93	\$0.00	\$10,776,340.07	0 %	\$4,545.08
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 250 - Support Services-Business - 250	51,000.00	1,867.70	2,904.70	.00	48,095.30	6	1,299.11
Function Code 200 - Supporting Services Totals	\$51,000.00	\$1,867.70	\$2,904.70	\$0.00	\$48,095.30	6 %	\$1,299.11
Function Code 500-600 - Other Financing Uses							
Sub Function Code 500 - Debt Service - 500	10,728,318.00	.00	.00	.00	10,728,318.00	0	.00
Function Code 500-600 - Other Financing Uses Totals	\$10,728,318.00	\$0.00	\$0.00	\$0.00	\$10,728,318.00	0 %	\$0.00
Account Type Expense Totals	\$10,779,318.00	\$1,867.70	\$2,904.70	\$0.00	\$10,776,413.30	0 %	\$1,299.11
Fund(COA) 30 - Debt Retirement Fund Totals	\$0.00	(\$65.06)	\$73.23	\$0.00	(\$73.23)	+++	\$3,245.97



Board Monthly Financial Report

Fiscal Year to Date 09/30/18

Sub Function Code	Adopted Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 47 - 2017 Capital Projects Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	.00	38,640.73	104,397.13	.00	(104,397.13)	+++	.00
Function Code R100 - Local Sources - 100 Totals	\$0.00	\$38,640.73	\$104,397.13	\$0.00	(\$104,397.13)	+++	\$0.00
Account Type Revenue Totals	\$0.00	\$38,640.73	\$104,397.13	\$0.00	(\$104,397.13)	+++	\$0.00
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 230 - Support Services-Administration - 230	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 250 - Support Services-Business - 250	.00	892.44	1,783.44	.00	(1,783.44)	+++	.00
Sub Function Code 260 - Operations and Maintenance - 260	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 270 - Pupil Transportation - 270	.00	.00	88,400.00	.00	(88,400.00)	+++	.00
Sub Function Code 280 - Support Services-Central - 280	.00	83,633.50	83,633.50	12,815.00	(96,448.50)	+++	.00
Function Code 200 - Supporting Services Totals	\$0.00	\$84,525.94	\$173,816.94	\$12,815.00	(\$186,631.94)	+++	\$0.00
Function Code 400 - Government Agencies & Prior Period							
Sub Function Code 400 - Other Government Agencies - 400	.00	3,858,454.07	7,553,449.35	.00	(7,553,449.35)	+++	.00
Function Code 400 - Government Agencies & Prior Period Totals	\$0.00	\$3,858,454.07	\$7,553,449.35	\$0.00	(\$7,553,449.35)	+++	\$0.00
Function Code 500-600 - Other Financing Uses							
Sub Function Code 500 - Debt Service - 500	.00	.00	.00	.00	.00	+++	.00
Function Code 500-600 - Other Financing Uses Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Account Type Expense Totals	\$0.00	\$3,942,980.01	\$7,727,266.29	\$12,815.00	(\$7,740,081.29)	+++	\$0.00
Fund(COA) 47 - 2017 Capital Projects Fund Totals	\$0.00	(\$3,904,339.28)	(\$7,622,869.16)	(\$12,815.00)	\$7,635,684.16	+++	\$0.00



Board Monthly Financial Report

Fiscal Year to Date 09/30/18

Sub Function Code	Adopted Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 48 - 2008 Capital Projects Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	2,463,606.00	.00	.00	.00	2,463,606.00	0	3,280.68
Function Code R100 - Local Sources - 100 Totals	\$2,463,606.00	\$0.00	\$0.00	\$0.00	\$2,463,606.00	0 %	\$3,280.68
Function Code R500 - ISD / Other Sources - 500							
	47,890,000.00	.00	.00	.00	47,890,000.00	0	.00
Function Code R500 - ISD / Other Sources - 500 Totals	\$47,890,000.00	\$0.00	\$0.00	\$0.00	\$47,890,000.00	0 %	\$0.00
Account Type Revenue Totals							
	\$50,353,606.00	\$0.00	\$0.00	\$0.00	\$50,353,606.00	0 %	\$3,280.68
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 250 - Support Services-Business - 250	441,844.00	.00	.00	.00	441,844.00	0	.00
Sub Function Code 260 - Operations and Maintenance - 260	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 270 - Pupil Transportation - 270	.00	.00	.00	.00	.00	+++	366,610.00
Sub Function Code 280 - Support Services-Central - 280	6,501,077.00	.00	.00	.00	6,501,077.00	0	329,324.80
Function Code 200 - Supporting Services Totals	\$6,942,921.00	\$0.00	\$0.00	\$0.00	\$6,942,921.00	0 %	\$695,934.80
Function Code 400 - Government Agencies & Prior Period							
Sub Function Code 400 - Other Government Agencies - 400	7,276,621.00	.00	.00	.00	7,276,621.00	0	54,744.76
Function Code 400 - Government Agencies & Prior Period Totals	\$7,276,621.00	\$0.00	\$0.00	\$0.00	\$7,276,621.00	0 %	\$54,744.76
Function Code 500-600 - Other Financing Uses							
Sub Function Code 500 - Debt Service - 500	275,825.00	.00	.00	.00	275,825.00	0	.00
Function Code 500-600 - Other Financing Uses Totals	\$275,825.00	\$0.00	\$0.00	\$0.00	\$275,825.00	0 %	\$0.00
Account Type Expense Totals							
	\$14,495,367.00	\$0.00	\$0.00	\$0.00	\$14,495,367.00	0 %	\$750,679.56
Fund(COA) 48 - 2008 Capital Projects Fund Totals							
	\$35,858,239.00	\$0.00	\$0.00	\$0.00	\$35,858,239.00	0 %	(\$747,398.88)
Grand Totals							
	\$35,642,072.00	(\$6,630,345.95)	(\$11,454,723.22)	(\$1,123,378.89)	\$48,220,174.11	-32 %	(\$4,474,331.19)

Dexter Community Schools
Board of Education
Executive Summary and Recommendation

Purpose: To accept a generous donation from E4DS.

Explanation: E4DS was established to help support district student programming through private donations. Their mission is “to engage the wider community – parents of current students, alumni, and local businesses – in maintaining and enhancing excellence in Dexter Community Schools by creating different avenues to provide meaningful financial support to address both immediate needs, as well as long-term initiatives.” Their current campaign was to raise money to fund an enrichment coordinator and the Eagle Explorers camp. E4DS is poised to donate \$40,000 to Dexter Community Schools.

Recommendation: It is the recommendation of the Superintendent that the Board of Education accept the generous donation from E4DS.

October 16, 2018

Dr. Chris Timmis
Superintendent of Schools
Dexter Community Schools
7714 Ann Arbor Road
Dexter, MI 48130

Re: Dexter Community Schools 2017 Bond Project
Contract Recommendations
Bid Package No. 11 Wylie Elementary & Mill Creek Middle Schools
Renovations & Additions

Dear Dr. Timmis:

Bids for the Bid Package 11 work were received on behalf of Dexter Community Schools (DCS) Tuesday, August 14, 2018. A tabulation of the bids received is attached for your reference.

We have reviewed the proposals, interviewed the low bidders, and are recommending the lowest responsive bidders at the best value to DCS.

Pending final review of financial and other qualification criteria, Granger recommends that DCS award the subcontract as indicated below and assign them to Granger for management.



HEADQUARTERS
6267 Aurelius Rd
Lansing, MI 48911-4230

517.393.1670 **P**
517.393.1382 **F**

WEST MICHIGAN
940 Monroe Ave NW, Ste 142
Grand Rapids, MI 49503

616.454.2900 **P**
616.454.9700 **F**

SOUTHEAST MICHIGAN
39475 13 Mile Rd, Ste 204
Novi, MI 48377

248.724.2950 **P**
248.489.5753 **F**

Bid Category	Bidder	Base Bid	Recommended Alternates	Recommended Contract
04-01 Masonry	Schiffer Masonry	\$493,000	-	\$493,000
05-01 Structural & Misc Steel	B&A Structural Steel	\$203,000	-	\$203,000
06-01 General Trades	Commercial Contracting Corp.	\$1,068,000	-	\$1,068,000
08-01 Aluminum, Glass & Glazing	B&B Glass	\$169,600	-	\$169,600
22-01 Plumbing & HVAC	Goyette Mechanical	\$607,000	-	\$607,000
26-01 Electrical	Wiltse Electric	\$175,330	\$20,800	\$196,130
Total Contract Recommendations				\$2,736,730

Granger conducted post-bid interviews to review the project scope with the recommended contractors and found them to have the project scope as intended. All work will be performed per the contract documents developed by TMP Architects and Granger.

We request that the Board of Education consider and take action on the contract recommendation above at the meeting scheduled for October 22, 2018.

Please feel free to contact me if you have any questions or require additional information.

Sincerely,
GRANGER CONSTRUCTION COMPANY

A handwritten signature in black ink, appearing to read "Andrea Andres".

Andrea Andres P.E.
Project Engineer

att: Bid Tabulation

cc: S. Raschke, DCS
J. Brand, GCC
E. Geiser, TMP



BID TABULATION

CATEGORY: **BP11 MASONRY**

PROJECT NUMBER	1710-00		
OWNER	DEXTER COMMUNITY SCHOOLS	APPARENT LOW BID	\$493,000
SITE	WYLIE ELEMENTARY & MILL CREEK MIDDLE SCHOOL RENOVATIONS & ADDITIONS	APPARENT LOW BIDDER	Schiffer
DELIVERY METHOD	CM		
ARCHITECT	TMP		
BID DATE	8/14/2018		

Addendum No		Bidder	Base Bid	B115 Flex Alternate	Non-Iran Linked Business	Familial Disclosure	Bid Bond	Remarks
1	2							
X	X	Schiffer	\$493,000	\$25,000	X	X	X	
X	X	Davenport	\$994,700	\$554,900	X	X	X	



BID TABULATION

CATEGORY: **BP11 STRUCTURAL & MISCELLANEOUS STEEL**

PROJECT NUMBER	1710-00		
OWNER	DEXTER COMMUNITY SCHOOLS	APPARENT LOW BID	\$203,000
SITE	WYLIE ELEMENTARY & MILL CREEK MIDDLE SCHOOL RENOVATIONS & ADDITIONS	APPARENT LOW BIDDER	B&A Structural
DELIVERY METHOD	CM		
ARCHITECT	TMP		
BID DATE	8/14/2018		

Addendum No		Bidder	Base Bid	B115 Flex Alternate	Non-Iran Linked Business	Familial Disclosure	Bid Bond	Remarks
1	2							
X	X	B&A Structural	\$203,000	\$ 2,200.00			X	
X	X	Nelson Ironworks	\$205,000	\$ 38,900.00	X	X	X	
X	X	Kirby	\$264,800	\$ 2,800.00	X	X	X	
		Aristeo	\$355,170					



BID TABULATION

CATEGORY: **BP11 GENERAL TRADES**

PROJECT NUMBER	1710-00		
OWNER	DEXTER COMMUNITY SCHOOLS	APPARENT LOW BID	\$1,068,000
SITE	WYLIE ELEMENTARY & MILL CREEK MIDDLE SCHOOL RENOVATIONS & ADDITIONS	APPARENT LOW BIDDER	Commercial Contracting Corp.
DELIVERY METHOD	CM		
ARCHITECT	TMP		
BID DATE	8/14/2018		

Addendum No				Bidder	Base Bid	B115 Flex Alternate	#3 Solid Surface Alternate	#6 Hoyer Lift Alternate	Non-Iran Linked Business	Familial Disclosure	Bid Bond	Remarks
1	2	3	4									
X	X	X	X	Commercial Contracting Corp.	\$1,068,000	\$73,000	\$12,000		X	X	X	
X	X		X	E&L Construction	\$1,092,000	\$19,800	\$12,800	\$4,800	X	X	X	
X	X	X		Clark Construction Company	\$1,192,000	\$72,700	\$4,500	\$1,400	X	X	X	
X	X			The Spieker Company	\$1,716,000	\$160,000	\$5,000	\$6,000	X	X	X	
X	X	X		Heaney General Contracting	\$2,414,783	\$43,000	\$6,500		X	X	X	



BID TABULATION

CATEGORY: **BP11 ALUMINUM, GLASS & GLAZING**

PROJECT NUMBER	1710-00		
OWNER	DEXTER COMMUNITY SCHOOLS	APPARENT LOW BID	\$169,600
SITE	WYLIE ELEMENTARY & MILL CREEK MIDDLE SCHOOL RENOVATIONS & ADDITIONS	APPARENT LOW BIDDER	B&B Glass
DELIVERY METHOD	CM		
ARCHITECT	TMP		
BID DATE	8/14/2018		

Addendum No		Bidder	Base Bid	B115 Flex Alternate	Non-Iran Linked Business	Familial Disclosure	Bid Bond	Remarks
1	2							
X	X	B&B Glass	\$169,600	\$8,190	X	X	X	
X	X	Lansing Glass	\$187,000	\$4,200	X	X	X	



BID TABULATION

CATEGORY: **BP11 PLUMBING & HVAC**

PROJECT NUMBER	1710-00	APPARENT LOW BID	\$607,000
OWNER	DEXTER COMMUNITY SCHOOLS	APPARENT LOW BIDDER	Goyette Mechanical
SITE	WYLIE ELEMENTARY & MILL CREEK MIDDLE SCHOOL RENOVATIONS & ADDITIONS		
DELIVERY METHOD	CM		
ARCHITECT	TMP		
BID DATE	8/14/2018		

Addendum No				Bidder	Base Bid	B115 Flex Alternate	#3 Solid Surface Alternate	Alt. 8 MC Closed Circuit Cooling Tower	Alt. 9 MC Open Circuit Cooling Tower	Non-Iran Linked Business	Familial Disclosure	Bid Bond	Remarks
1	2	3	4										
X	X	X	X	Goyette Mechanical	\$607,000	\$39,500		\$745,000	\$521,000	X	X	X	Voluntary Alternates
X	X	X	X	Quality Aire Systems	\$635,000	\$55,000	\$4,800	\$831,500	\$556,475	X	X	X	Voluntary Alternates
X	X			Boone & Darr	\$1,385,400	\$127,000				X	X	X	
X	X	X		John Darr Mechanical	\$1,462,700	\$138,200	\$1,100			X	X	X	

\$595,000
\$12,000



BID TABULATION

CATEGORY: BP11 ELECTRICAL

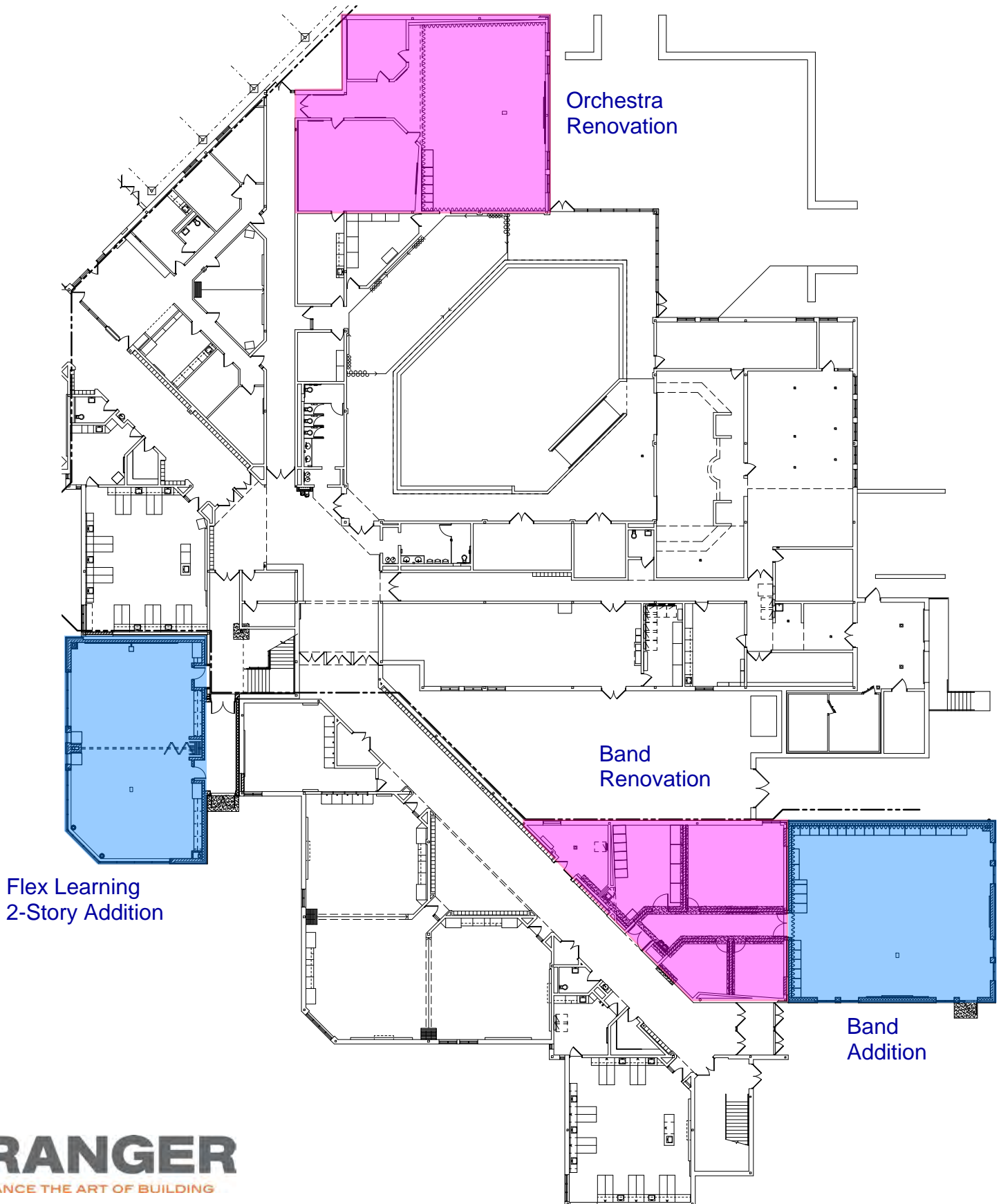
PROJECT NUMBER	1710-00	APPARENT LOW BID	\$175,330
OWNER	DEXTER COMMUNITY SCHOOLS	APPARENT LOW BIDDER	Wiltse Electric
SITE	WYLIE ELEMENTARY & MILL CREEK MIDDLE SCHOOL RENOVATIONS & ADDITIONS		
DELIVERY METHOD	CM		
ARCHITECT	TMP		
BID DATE	8/14/2018		

Addendum No				Bidder	Base Bid	B115 Flex Alternate	Alt. 8 MC Closed Circuit Cooling Tower	Alt. 9 MC Open Circuit Cooling Tower	Alt. 10 MC Site Lighting	Alt. 11 MC Primary Switch	Non-Iran Linked Business	Familial Disclosure	Bid Bond	Remarks
1	2	3	4											
X	X	X	X	Wiltse Electric	\$175,330	\$17,670	\$86,700	\$78,900	\$50,600	\$20,800	X	X	X	
X	X	X	X	Great Lakes Power & Lighting	\$213,000	\$15,000	\$91,000	\$84,000	\$46,000	\$30,000	X	X	X	
X	X		X	Hopp Electric	\$264,225	-\$9,950	\$18,500	\$12,500	\$45,000	\$14,800	X	X	X	
X	X			AF Smith Electric	\$454,925						X	X	X	
X	X			O'Donnell Electric	\$499,512	\$12,800					X	X	X	





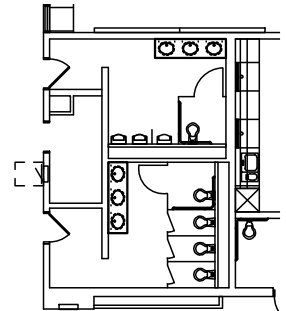
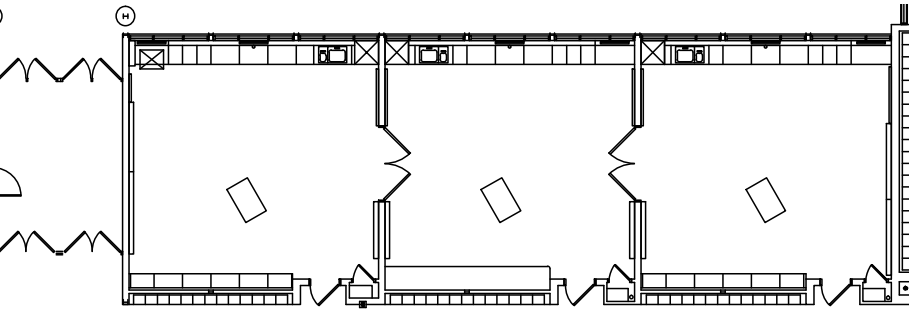
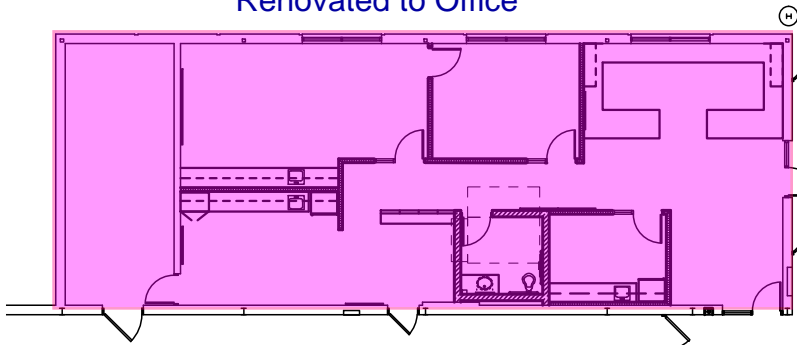
Mill Creek Middle School Bid Package 11 Renovations & Additions



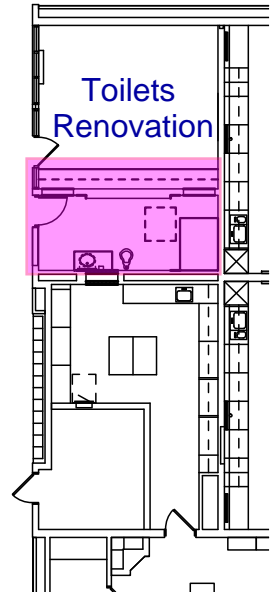
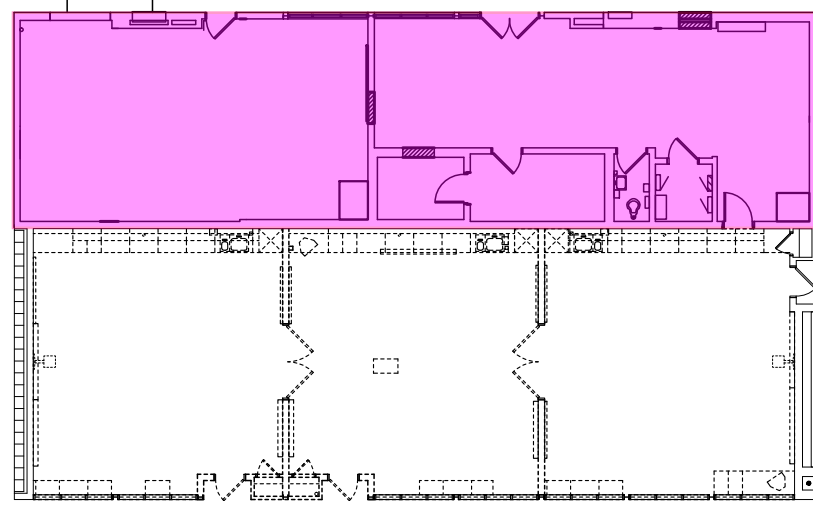
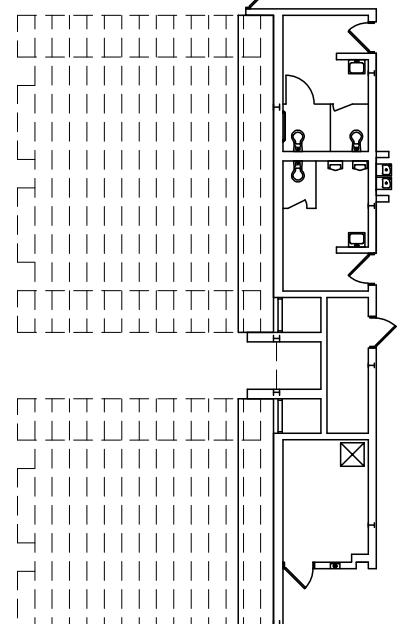


Wylie Elementary School Bid Package 11 Renovations & Additions

Locker Rooms
Renovated to Office



Office Renovated to
Flex Learning &
Movement/Speech Area



Toilets
Renovation

September 27, 2018

Scott Broshar
Patrick Conlin
Kasie Cousino
Sally DeVol
Cindy Dresch
Kevin Dombkowski
Nancy Graebner
Amy Heydlauff
Anne Kittendorf
Douglas Lance
Nicole O'Brien
Ruth VanBogelen
Coy Vaughn
Jeff Wallace
Michael Willis

Chris Timmis
Copeland Administration Building
7714 Ann Arbor Street
Dexter, MI 48130

RE: Property Taxation of 5 Healthy Towns Foundation

Dear Chris;

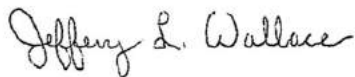
You are likely aware of the City of Dexter's efforts to tax the Dexter Wellness Center, owned by the 5 Healthy Towns Foundation (5HF). Earlier this year the City of Dexter asked the Michigan Supreme Court to hear an appeal of the Court of Appeals decision that went against the City. The Supreme Court declined, upholding the Court of Appeals determination that 5HF is a charitable organization using Dexter Wellness Center for our mission. We continue to use Dexter Wellness Center to serve the mission of the Foundation.

Although the Courts have been very clear on the Dexter Wellness Center's exemption from property taxation, the City of Dexter continues to pursue legal action against 5HF. According to City of Dexter records, nearly \$500,000 of taxpayer money has been spent in their cases against 5HF and our management company. Your organization is also paying a price due to accruing interest payments that must be made on all returned tax revenue. In spite of consistent Court findings in the Foundation's favor, the City continues to file appeals - sometimes even when as many as three jurisdictions have ruled against them on an issue.

To give you a clear sense of the extent of the City's ongoing legal actions against the 5 Healthy Towns Foundation, I am attaching a spreadsheet summarizing all the cases that have been filed in the property tax dispute. Active cases highlighted in yellow were initiated by the City of Dexter. It is noteworthy that except for the decision to ask the Supreme Court to hear their appeal, none of the cases the City of Dexter has filed against 5HF have come to a public vote at a City Council or Downtown Development Authority meeting. It is likely that most Dexter residents are unaware of the extent to which the City is pursuing legal action on issues which have already been decided by the Courts.

If you believe it's time for the City of Dexter to accept the decisions of the courts, curtail their spending on attorneys and focus on building the community rather than undermining positive efforts, please let the members of the City Council know.

Sincerely,



Jeff Wallace
Chair, 5 Healthy Towns Foundation

Cc Dexter District Library

14800 E. Old U.S. 12,
Chelsea, MI 48113

(734) 433-4599

5healthytowns.org



5 Healthy Towns
Foundation

Docket #	Opposing Party/Attorney	Venue	Tax Years	Current Deadlines	Current Posture
14-001671	Dexter/Munzel	Michigan Tax Tribunal (MTT)	2014-15	N/A	RESOLVED; Final Order Issued 7.26.18 in Dexter's favor
332483	Dexter/Munzel	Court of Appeals	2014-15	N/A	RESOLVED; Reversed & Remanded to MTT in 5HF favor
156813	Dexter/Munzel	MI Supreme Court	2014-15	N/A	RESOLVED; SC Denied Dexter Leave to Appeal
14-002362	Dexter/Munzel	MTT	2014	Valuation Petition	In Abeyance - to be dismissed
16-001894	Dexter/Munzel	MTT	2016-17	Valuation Petition	In Abeyance
16-001898 (consolidated with 17-001774)	Dexter/Munzel	MTT	2016-17	Exemption Petition	Ongoing
17-001774 (consolidated with 16-001898)	Dexter/Munzel	MTT	2016-17	11.7.18 Prehearing Conference	Ongoing
17-004637	Dexter/Munzel	MTT	2014, 15, 16		RESOLVED; MTT granted 5HF motion for summary disposition and dismissed Dexter's petition. Dexter appealed to the COA.
342364	Dexter/Munzel	Court of Appeals	2014, 15, 16		Awaiting Oral Argument Date
18-000247-AA	Dexter/Munzel	Washtenaw County Circuit Court	2014, 15, 16		Waiting Judge's Decision
154-17-00849	Dexter/Munzel	State Tax Commission	2015, 16, 17	STC Meeting 8.21.18	Resolved in 5HF's favor. Dexter appealing.
18-001383	Dexter/Munzel	MTT	2018-		Ongoing
TBD	Dexter/Munzel	MTT	2015, 16, 17		Resolved in 5HF favor by STC. Dexter appealed to MTT 9.18.18
18-000981-AA	Dexter/Munzel	WCCC	2015, 16, 17		Ongoing

NAMING SCHOOL BUILDINGS OR FACILITIES

I. GENERAL STATEMENT OF POLICY

The purpose of this policy is to establish guidelines for the naming of school buildings (or areas within a building) or facilities. Naming or renaming schools provides an opportunity to further develop an identity for the school, its community, its staff, and its students. The naming of school buildings or facilities is the responsibility of the Board of Education.

When naming a facility or portions of a facility, the following criteria should be considered:

1. The proposed name should be appropriate.
2. The name should stand the test of time.
3. In naming sites or facilities, special consideration may be given to those names that will have some special meaning to the students and Dexter community and will enhance the educational program of the school district.
4. In general, buildings will not be named after persons, but if the name involves a person, there should be evidence of distinguished service, special school contributions (fiscal or service), or other honors earned which reflect well upon the education received in the School District.
5. Naming a site or facility after a deceased person should be done after taking the above criteria into consideration and after a reasonable waiting period following the individual's death.
6. Portions of school facilities, such as libraries, gymnasiums and athletic fields, shall be named according to their educational purpose; however, if another name is used, it has no implied permanence and may later be removed by the Board.

The names of sites which serve a district-wide function (e.g., Administrative Services, Community Education) and facilities or portions of facilities which are jointly owned by the School District and other entities should be named to illustrate the nature of their role in the District to avoid confusion.

II. NAMING OR RENAMING PROCEDURES

A. Naming of a New School/Facility

After the site selection is completed, and as soon as possible, a naming committee should be created.

B. Renaming an Existing School/Facility

Existing schools may be renamed by action of the Board or the Board may create a naming committee at the request of the school or community. An existing school may be renamed for a variety of reasons including, but not limited to:

1. Combining of schools;

2. School replacement;
3. Development of New Identity for the School

C. Naming Committee

If a committee is to be formed, the building principal will lead the process and establish the committee consisting of the principal, community members, and school personnel. If the building does not have a principal, the Board President will direct the formation of the committee. The committee process shall include:

1. A communication plan which explains the process and timelines for public participation;
2. Opportunities for students to be involved;
3. Public consultation;
4. Clarification of the strategies to be used by the committee for decision making and adherence to those strategies.

D. Committee Report

Upon completion of the process, the principal shall forward a report to the Board of Education through the office of the Superintendent. The report should contain the following information:

1. A description of the process followed to name or rename the school;
2. Identification of the individuals (and respective roles) on the committee;
3. A description of the process and strategy used to arrive at the recommendation;
4. A copy of the communication plan;
5. Up to three recommended names in order of preference.

E. Board Approval

The Board will receive the recommendation and will review the communication plan. The Board may select a name from the recommendations, but is not obligated to do so. The Board should allow adequate time for public input on the proposals before making a decision.

The school principal or another committee member may be invited to speak to the Board regarding the submitted report.

The School Board will make the final decision and reserves the right to reject any proposal to name or rename a building or facility.

Dexter Community Schools Board of Education
Policy Committee @ Copeland Administration Building
July 26, 2018
Minutes

Convened 4:00 p.m.

Present: Barbara Read (chair), Ron Darr, Rob Mitzel, Dr. Timmis, Barb Santo, Jennifer Mattison.

Public Comments: none.

The committee discussed the following items which were prepared to take to the full board:

8510 Wellness (Jennifer Mattison will take a few minutes)
DHS Honors Guidelines (Information from Chris attached)
Student School Board Representative Process (Committee discussion)
5430 Class rank and weighted grades
5330.02 - Opioid Antagonists
3142 - Probationary Teachers
0100 Bylaws regarding remote voting and definitions,

And these remaining items were put off for a later meeting:

7540.01 V1 and 7540.01 V2 -- Technology Privacy
2628 - State Aid Incentives
5830 - Student Fund-Raising
6605 Crowdfunding
7540.01 V1 and 7540.01 V2 -- Technology Privacy - pick one or the other of these
9700 - Relations with Special Interest Groups
1421, 3121, 4121, 8142, 8321 Criminal Record Check
1439, 4139, 3139 Admin, teacher, etc. Discipline
2410 Healthcare referrals
2414 Reproductive health
5630.0, 5610.01 Restraint, student discipline
7540.03, 7540.04, 7540.05, 7540.06 Appropriate use of technology.

Public comments: none.

Committee comments: none.

Adjourned at 5:00 p.m.

Dexter Community Schools Board of Education
Copeland Administration Building
August 8, 2018

Policy Committee Minutes

Convened 4:45 p.m.

Present: Ron Darr, Rob Mitzel, Dr. Timmis, Barb Santo

Public Comments: none.

The committee discussed the following draft policies which are now ready to take to the full board:

- 0143.1 Bylaw – Public Expression of Board Members
- 1421, 3121, 4121, 8321 Criminal Record Check
- 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers
- 5111 Eligibility of Resident/Non-Resident Students

The following policies still need review:

- 2628 State Aid Incentives
- 5830 Student Fund-Raising
- 6605 Crowdfunding
- 7530 Lending of Board-Owned Equipment
- 7530.02 Staff Use of Personal Communication Devices
- 7540 Technology
- 7540.01 (versions 1 and 2) Technology Privacy
- 7540.02 Web Accessibility, Content, Apps and Services
- 7540.04 Staff Technology Acceptable Use and Safety
- 7542 Access to District Technology Resources from Personal Communication Devices
- 7543 Utilization of the District's Website and Remote Access to the District's Network
- 7544 Use of Social Media
- 9700 Relations with Special Interest Groups

Public comments: none.

Committee comments: none.

Adjourned at 5:32 p.m.

Dexter Community Schools Board of Education
Copeland Administration Building
October 18, 2018

Policy Committee Minutes

Convened 4:02 p.m.

Present: Barbara Read (chair, by phone) Rob Mitzel, Dr. Timmis

Public Comments: none.

The committee discussed a School Naming and Renaming Policy. A draft of this policy will be discussed with the full board at the October 22, 2018 meeting.

Public comments: none.

Committee comments: none.

Adjourned at 4:50 p.m.

**Dexter Community Schools
Finance Committee
Meeting Minutes
September 24, 2018**

Board Members

Present – Daryl Kipke (by phone), Dick Lundy, Julie Schumaker

Staff Committee Members

Present – Jessica Baese, John Heuser, Sharon Raschke, Chris Timmis

Others Present – None

Other Community Present – None

Meeting convened at 4:30 pm.

Audience Participation

None.

Approval of Minutes

A motion was made by Dick Lundy and supported by John Heuser to approve the finance committee meeting minutes of August 27, 2018. Approved.

Discussion Items

1. Other revenue opportunity advertising signs

The committee discussed the proposed lease of school land for the placement of advertising signage. The committee suggested locations that may be supportable.

2. Process for requests to add additional sports

The committee discussed the financial parameters for requests to add additional sports. The finance committee requested that the athletics ad hoc committee complete its work to create a model for a fair and equitable athletics program. The finance committee further commented that the athletics ad hoc committee should operate under the assumption that there would be no increase in the General Fund subsidy. A motion was made by Dick Lundy and supported by Daryl Kipke to reaffirm that the finance committee will not recommend putting additional financial resources into athletics at this time. Approved.

3. Dexter Wellness Center property tax refunds

Sharon Raschke presented the impact of the Dexter Wellness Center property tax exemption appeal. The City of Dexter has denied the property tax exemption of the Dexter Wellness Center since 2014 and the denials have been overturned by the Courts through multiple appeals. Dexter Community Schools will be required to refund the City of Dexter approximately \$631,228 (or more as interest is continuing to accrue) in order that the City refund the Dexter Wellness Center. As of March 2018, there was a total computed refund of \$379,681 for 18.000 mills non-primary residence operating taxes from General Fund with an additional \$48,157 (or more) interest; \$180,616 refund of 8.500 mills of debt taxes from the Common Debt Fund with an additional \$22,772 (or more) interest. Of this, \$379,681 will ultimately be refunded by the State School Aid Fund.

4. Financial reporting structure discussion

This topic was deferred.

Meeting adjourned at 5:30 pm.

Facilities Committee Meeting Minutes

Date: Thursday, October 4th, 2018
Project: Dexter Community Schools – 2017 Bond
Location: Copeland Administration Bldg.
Time: 5:00-6:00 pm

Attendees:

DCS: Christopher Timmis, Ron Darr, Dick Lundy, Sharon Raschke, Rob Mitzel (by phone), Brian Schuler

GCC: Greg Brand, Andrea Andres, Jerry Brand

PUBLIC COMMENTS

None

1. Review minutes from September 20th, 2018 meeting
 - a. Motion to approve by Darr, support by Lundy. Approved.

ACTION ITEMS

1. BP7 K-2 Elementary Addition Playground
 - a. Contract Recommendations.
 - i. Greg Brand presented the bid tabulations from the BP07 bidders.
 1. FPC would like to accept the base bid pricing in addition to alternates 2, 3, and 4. The decision to accept alternate 4 will be deferred.
 2. Motion to recommend awarding the contract to the lowest bidder to the Board of Education. Motion to recommend by Darr, support by Mitzel. Approved.

DISCUSSION ITEMS

1. Lease of School Land for Signs
 - a. Sharon Raschke lead the discussion on the possibility of leasing Dexter Community Schools owned land for signage.

INFORMATION ITEMS

1. Moving meetings to Tuesday or Wednesday nights
 - a. Tuesdays are preferred

PUBLIC COMMENTS

None

Meeting adjourned at 5:55pm

ATTACHMENTS

1. Minutes from September 20th, 2018 Meeting
2. BP07 Contract Recommendation and Bid Tabulation

Facilities Committee Meeting Minutes

Date: Thursday, October 11th, 2018
Project: Dexter Community Schools – 2017 Bond
Location: Copeland Administration Bldg.
Time: 5:00-6:00 pm

ATTENDEES:

DCS: Christopher Timmis, Ron Darr, Sharon Raschke, Rob Mitzel, Brian Schuler

GCC: Greg Brand, Andrea Andres

PUBLIC COMMENTS

None

ACTION ITEMS

1. Review minutes from October 4th, 2018 meeting
 - a. Motion to approve by Mitzel, support by Darr. Approved.
2. BP11 Mill Creek & Wylie Additions & Remodels
 - a. Contract Recommendations.
 - i. Greg Brand presented the bid and Addendum #4 results from the BP11 bidders.
 - ii. Motion to recommend awarding the contract to the lowest bidder to the Board of Education. Motion to recommend by Mitzel, support by Darr. Approved.

DISCUSSION ITEMS

1. None

INFORMATION ITEMS

1. None

PUBLIC COMMENTS

None

ATTACHMENTS

1. Minutes from October 4th, 2018 Meeting
2. BP11 Contract Recommendation and Bid Tabulation



Dexter Community Schools

Nice Job Notes

SEPTEMBER 2018

Vicki Allie (2)
Joel Anderson
Emily Arbour
Jim Barnes
Gina Benson
Jami Bronson
Ryan Bruder
Monica Butvilas
Alison Campbell
Katherine Clemens
Morgan Cobb
Karen Conroy
Melanie Dever
Michael Downing
Hallie Dunham
Kim Easterday
Jessica Elkin
Mary Elordi
Leanne Engle
Sarah Fisk
Todd Fry
Jill Fyke
Patrick Glynn (2)
Megan Hogan
Roger Johnson

Molly Kalick (2)
Amara Karapas
Anne Kelley
Ashley Kerns (4)
Cassy Korinek (2)
Rishabh Kothari
Heidi Lakey
Heidi Lakey
Jessica Leonard
Julie Liskiewicz
Aric Manly
Deb Marsh
Maria Mast
Craig McCalla
Jack McCalla
Janet Mead (2)
Mary Mendez
Jen Miceli
Trish Miller
Marianne Mutschler (2)
Emily Nelson
Emily Oberg
Karen Porter (2)
Ann Pregont
Mark Rakowski

Morgan Rogers
Martin Ruhlig
Amy Sadler
Barb Santo (3)
Jessica Savoni
Kaitlin Schnokel
Steve Schuler (3)
Brian Schuler
Rob Schwartz
Katie See
Macy Selecman
Kathryn Seward
Kristi Shaffer
Mollie Sharrar
Mary Jo Sinelli (2)
Sheri Sing
Paula Staebler
Neil Stinebaugh (2)
Lauren Straub
Jessica Vereecke
Hope Vestergaard (2)
Mike Wagner
Jenny Whipple
Colleen Winder

SEPTEMBER TOTAL = 91

RUNNING TOTAL = 35934