

BOARD PACKET

OCTOBER 8, 2018



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

BOARD MEETING AGENDA

- A. ROLL CALL
- B. MEETING & WORKSHOP MINUTES (9-24-2018)
- C. APPROVAL OF AGENDA
- D. SCHOOL PRESENTATIONS – none
- 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. Personnel – New Hire
- I. **ACTION ITEMS**
 - 1. Bid Package 08 – Elementary Addition Playground
- J. **DISCUSSION ITEMS**
 - 1. Process for Naming New Construction
- K. **BOND UPDATE**
- L. **PUBLIC PARTICIPATION:** *See Policy 0167.3*
- M. **BOARD COMMENTS**
 - 1. Athletics Committee Update
 - 2. Facilities Committee Update
- N. **INFORMATION ITEMS**
 - 1. Facilities Minutes (9-20-2018)
- O. **CLOSED SESSION**
 - 1. Superintendent Quarterly Evaluation

CALENDAR

- *Wednesday, October 10th – 5:00pm
Facilities Meeting - Copeland
- *Thursday, October 11th – 7:00pm
Policy Meeting - Copeland
- *Monday, October 22nd – 4:30pm
Finance - Copeland
- *Monday, October 22nd – 7:00pm
Board Meeting – Creekside
Audit Presentation
- *Monday, November 12th – 7:00pm
Board Meeting – Creekside
- *Tuesday, December 4th – 6:00pm
Community Reads - CPA

**BOARD NOTES
OCTOBER 8, 2018**

- A. **ROLL CALL** – planned absences: Dick Lundy, Ron Darr, Michael Wendorf
- B. **MEETING MINUTES & WORKSHOP MINUTES (9-24-2018)**
- 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** – none
- 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. Personnel – Recommendation for Hire. Your packet contains a resume and recommendation for hire from Principal Tammy Reich for the open special education teaching position at Creekside.
- * An appropriate resolution might be, “I move that the Board of Education offer Rebecca Lange a probationary teaching contract for the 2018-19 school year.”
- I. **ACTION ITEMS**
1. Bid Package 08 – Elementary Addition Playground. Your packet contains a recommendation letter along with a bid tabulation from Granger Construction for the K-2 Elementary Addition Playground.
- * An appropriate motion might be, "I move that the Dexter 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."
- J. **DISCUSSION ITEMS**
1. Process for Naming New Construction. At the August 27, 2018 regular meeting and at the September 24, 2018 board workshop, Board members discussed the naming of the new elementary construction. On October 3rd, the Superintendent and the K-2 Principals met to draft a suggested process for the Board to follow in order to name the new construction. This draft process will be shared with Board members at tonight’s meeting.

**BOARD NOTES
OCTOBER 8, 2018**

K. BOND UPDATE

L. PUBLIC PARTICIPATION

M. BOARD COMMENTS

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

N. INFORMATION ITEMS

1. Facilities Minutes (9/20/2018)

O. CLOSED SESSION

1. Superintendent Quarterly Evaluation

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – SEPTEMBER 24, 2018**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Rob Mitzel, Barbara Read, Julie Schumaker

Members Absent: Michael Wendorf, Student Representatives Hollie Pastorino and Chad Robards

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

DEA: Jessica Baese

DESPA: none

Guests: Mara Greatorex, Nina Plasencia, Paula Palmer Burns, Debra Gesell, Nikki Calloway, Maya Calloway, Patty Anderson, Ed Anderson, Rachel Baldwin, Daniel Alabré, Molly Applin, Sarah Fore, Tracy Woelfel, Jerry Brand, Lonnie Huhman

The meeting was called to order at approximately 7:42pm by Board Vice President Daryl Kipke.

- B. MEETING MINUTES** – Julie Schumaker made a motion to approve the meeting minutes and workshop minutes from 8/27/2018. Ron Darr 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. Julie Schumaker added an item to discuss WASB meeting dates to the Board Comments agenda. Rob Mitzel made a motion to approve the agenda as amended. Ron Darr 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 twin turf completion is still a couple weeks out.
 - b. Bids are being gathered for Mill Creek and Wylie bond work.
 - c. Ground has finally been broken for the Collaboration Lab.
 - d. The District has engaged David Gleason, author of “At What Cost,” for staff professional development and a community reads event December 4th.
 - e. M-STEP results are included in the packet as an information item.
 - f. The district is seeking to secure the University of Michigan to do an independent study of the Summit pilot program evaluation.

F. STUDENT REPRESENTATIVES UPDATE – none

G. PUBLIC PARTICIPATION

1. Nina Plasencia thanked the Board for the opportunity to attend the MASB advocacy workshop.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – SEPTEMBER 24, 2018**

2. Mara Greatorex thanked the Board for including community members in the MASB advocacy workshop.
3. Trish Machemer asked a question.
4. Daniel Alabré asked a question.

H. CONSENT ITEMS

Rob Mitzel made a motion to approve the following consent items in bulk. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**

1. Personnel – Retirement. The Board of Education acknowledged the retirement of Michelle Spaulding.
2. Personnel - Resignation. The Board of Education accepted the resignation of Brad Buelow.
3. July and August Budget Reports. The Board received the July and August budget reports.

I. ACTION ITEMS

1. Fund Balance Designations. Barbara Read made a motion to authorize by resolution the intent to define fund balance classifications for the 2018-19 fiscal year as defined in the attached memo. Julie Schumaker seconded the motion. **Motion Carried (unanimous).** Julie Schumaker made a motion to approve the 2017-18 fund balance designations as defined in the attached memo. Dick Lundy seconded the motion. **Motion Carried (unanimous).**
2. Bid Package - Technology. Dick Lundy made a motion that the Dexter Board of Education award contracts for the Data Cabling and Audio-Visual Systems to Digital Age Technologies, and award contracts for the Security Cameras and Access Controls to Parkway Electric & Communications and assign them all to Granger Construction for management as shown in the attached recommendation letter dated September 18, 2018. Rob Mitzel seconded the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. Students on Boards Conference. Julie Schumaker requested that the Board consider approving funds for the student representatives and a board member attend the MASB Students on Boards conference on October 10, 2018. Dick Lundy made a motion that the Board of Education approve funds for up to two student representatives and at least one board member attend the MASB Students on Boards conference on October 10, 2018. Rob Mitzel seconded the motion. **Motion Carried (unanimous).**

K. PUBLIC PARTICIPATION

1. Tracey Woelfel made a comment about field scheduling.

L. BOND UPDATE

1. Jerry Brand answered questions regarding the August Bond Report that was included in the packet.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – SEPTEMBER 24, 2018**

M. BOARD COMMENTS

1. Finance Committee Update. The committee just met earlier in the day and do not have any items ready to bring to the Board yet.
2. MASB Advocacy Training Update. Julie Schumaker accompanied five community / parent group members (Jennifer Kangas, Heidi Patel, Nina Plasencia, Sheetal Kothari, and Mara Greatorex) and student representative Hollie Pastorino to the MASB Advocacy conference on September 20, 2018. All attendees described the experience as an eye-opener regarding how legislation is passed (or not). Depending on the November election results, the lame duck session may be particularly active this year. Anyone interested in following those goings-on can subscribe to updates from MASB's [Evocate system](http://cqrcengage.com/masb/?0) (URL: <http://cqrcengage.com/masb/?0>).
3. WASB Meeting Dates Poll. WASB representative Julie Schumaker asked the board their preferences for meeting dates for two upcoming topics: Equity (10/25 or 11/15) and the Michigan School Finance Resource Collaborative (1/24 or 1/31). These will be evening meetings.

N. INFORMATION ITEMS

1. Draft Finance Minutes
2. Draft Athletics Minutes
3. Nice Job Notes
4. Board Norms
5. M-STEP Data

O. CLOSED SESSION – none

At approximately 8:22pm, Rob Mitzel made a motion to adjourn the meeting. Dick Lundy seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary,
Board of Education

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
WORKSHOP MINUTES – SEPTEMBER 24, 2018**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Rob Mitzel, Barbara Read, Julie Schumaker

Members Absent: Michael Wendorf, Student Representatives Hollie Pastorino and Chad Robards

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

DEA: Jessica Baese

DESPA: none

Guests: Mara Greatorex, Nina Plasencia, Daniel Alabré, Sarah Fore, Wendy Steadman, Jerry Brand, Lonnie Huhman

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

B. 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. Julie Schumaker made a motion to approve the agenda. Dick Lundy seconded the motion. **Motion Carried (unanimous).**

C. PUBLIC PARTICIPATION

1. Sarah Fore commented.
2. Nina Plasencia commented.

D. DISCUSSION ITEM – BOARD WORKSHOP

1. Naming of Elementary Construction. Board members discussed the naming of the new elementary construction. By the next regular board meeting (October 8, 2018), the Superintendent and the K-2 Principals will meet to determine a suggested process for the Board to follow in order to name the new construction.

At approximately 7:35pm, Dick Lundy made a motion to adjourn the workshop. Ron Darr seconded the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary,
Board of Education

Rebecca Lange
Contact Info Redacted

CERTIFICATION

- State of Michigan Elementary Professional Certificate K-5 (PIC #838758)
- Teacher of students with Cognitive Impairment Endorsement K-12, June 2018
- State of Montana Elementary Certificate K-8 Special Education Endorsement PK-12 June 2015

EDUCATION

- Eastern Michigan University Bachelor of Science in Special Education, April 2014
Cumulative GPA 3.98
- Carroll High School, Fort Wayne, IN. Graduated with Academic Honors June 2009

EDUCATION EXPERIENCE

Special Education Teacher (MOCI) - Alaiedon Elementary School, Mason, MI 08/14-06/15 & 08/16-06/17

- Designed and implemented the moderate cognitive impairment classroom and curriculum
- Manage a staff of three paraprofessionals who worked daily in the class
- Taught academic and functional skills to students who had moderate to severe special needs
- Created, conducted, implemented, and collected data for students' individualized education plans
- Worked with a variety of therapist and other team members to insure best practices in the class and school

Elementary Education Teacher (3rd-4th Combined Class)- Hinsdale School, Hinsdale, MT August 2015-June 2016

- Taught engaging ELA, Science, Social Studies and Math curriculums based on Common Core Standards
- Designed and implemented engaging lessons based on student data
- Collaborated with other teachers to provide a least restrictive environment for all learners
- Focused on building a classroom community through positive behavior management and real-world connections

Extended School Year for Students with Special Needs – Ann Arbor, MI June 2014-July 2014

- Maintenance of skills and services for students with special needs
- Implemented activities to work on IEP goals and collected data for each student to determine growth

Special Education Student Teaching - Holmes Elementary School, Ypsilanti, MI Winter 2014

- Created and implemented daily data sheets for students' IEP goals
- Co-Taught in an inclusion classroom and worked to foster positive relationships between students
- Aligned teaching resources to Common Core goals during team meetings

General Education Student Teaching – Walker-Winter Elementary Canton, MI Fall 2013

- Prepared lessons independently for five weeks based on Common Core State Standards
- Analyzed student pre and post test data to drive future instruction
- Implemented an approach for positive behavior management and accommodations for students with disabilities
- Attended staff, department, curriculum, and Professional Development meetings

Teach and Learn in Korea (TaLK) Program, South Korea August-December 2012

- Taught English lessons to students in a rural South Korean elementary school, grades K-6

Blackwater Community School, Coolidge, AZ April 2012

- Gained experience in multi-cultural instruction through observing and teaching students of Native American heritage in second grade, and special education classes

EMPLOYMENT

- Elementary Teacher 3rd and 4th Grade, Hinsdale School, Hinsdale, MT August 2015-June 2016
- Special Education Teacher, Alaiedon Elementary School, Mason, MI August 2014-June 2015
- Community Living Network, Tutor/Aide April 2013-June 2015
- Ann Arbor Public Schools: Extended School Year (Summer school) June 2014-July 2014
- Resident Advisor, Eastern Michigan University Sept. 2011-April 2012 & Jan.-Aug. 2013
- Single Family Care Provider: Part Time August 2005-May 2012

VOLUNTEER/COMMUNITY SERVICE

- Camp ReYoAd: Summer weeklong camp for people who have special needs
Summer 2008-Summer 2013
- Church Nursery

PROFESSIONAL MEMBERSHIPS

- Kappa Delta Pi (KDP), Pi Chapter Vice President (Eastern Michigan University)
- Michigan Education Association (MEA)
- Michigan Association of Teacher Educators (MATE)

TRAINING/ PROFESSIONAL DEVELOPMENT

- MEA-MFT Montana Education Association
- Kappa Delta Pi Conferences
- Michigan Association of Teacher Educators Conference (True Colors and behavior management seminars)
- I-LEAD Conference
- Project Wild Science Curriculum

AWARDS/SCHOLARSHIPS

- Dean's List (Eastern Michigan University) Fall 2009-Summer 2014
- Bergoine-Annesser Scholarship Fall 2013-Summer 2014
- Carl and Ellen Hood Scholarship Fall 2013-Summer 2014
- Kenneth H. Cleeton Scholarship Fall 2013-Summer 2014
- National Scholars Program Fall 2009-Summer 2013
- Regent's Scholarship (Eastern Michigan University) Fall 2010-Summer 2013
- Martha Horton Ramsey Scholarship Fall 2012-Summer 2013
- Honors College Award Fall 2009-Summer 2011
- Eagle Scholarship Fall 2009-Summer 2010

TECHNOLOGY

- SMART Board, Microsoft office, Augmentative communication

SPECIAL SKILLS/INTERESTS

- Sports: Track - Pole Vaulting, Cheerleading, Volleyball, Basketball
- Outdoor activities: camping, fishing, hiking



Creekside Intermediate School

2615 Baker Road, Dexter, Michigan 48130

Tammy Reich, Principal

(734) 424-4160 (734) 424-4169 Fax

reicht@dexterschools.org

October 5, 2018

Dear Dr. Timmis and School Board:

Creekside Intermediate School would like to recommend Rebecca Lange for the open special education teaching position at Creekside. Rebecca clearly stood out among the candidates. She comes to us with experience from other school districts and has a diverse special education background.

We are very excited to have Rebecca join the Creekside Crew!

Sincerely,

Tammy Reich

Principal, Creekside Intermediate School

2615 Baker Road, Dexter, Michigan 48130

Tammy Reich, Principal

(734) 424-4160 (734) 424-4169 Fax

reicht@dexterschools.org

October 5, 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. 7 K-2 Elementary Addition Playground

Dear Dr. Timmis:

Bids for the Bid Package 7 work were received on behalf of Dexter Community Schools (DCS) Thursday, October 4, 2018. A tabulation of the bids received is attached for your reference.

We have reviewed the proposals, interviewed the low bidder, and are recommending the lowest responsive bidder 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.

Bid Category	Bidder	Base Bid
01-32-05	Play Environments	\$160,837
Alternate	Alternate Description	Alternate Pricing
Alternate #2	Oodle Swing	\$3,976
Alternate #3	Omni Spin	\$4,339
Alternate #4	SkyRail Climber	\$3,328
Total recommendation		\$172,480

Granger conducted a post-bid interview 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 8, 2018.

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

Sincerely,
GRANGER CONSTRUCTION COMPANY

Andrea Andres P.E.
Project Engineer

att: Bid Tabulation

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



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

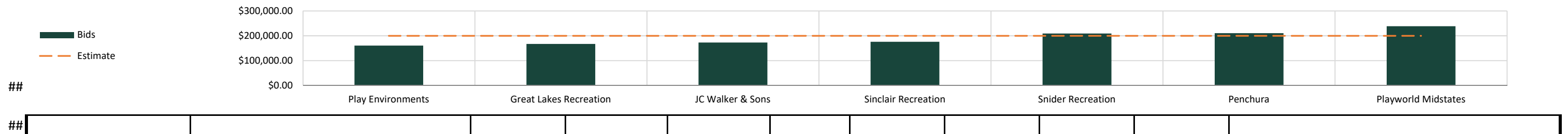
248.724.2950 P
248.489.5753 F

BID TABULATION

CATEGORY: 01-32-05 PLAYGROUND EQUIPMENT

PROJECT NUMBER	1710-00	ESTIMATE	\$200,000
PROJECT DESCRIPTION	DEXTER COMMUNITY SCHOOLS	APPARENT LOW BID	\$160,837
BUILDING	NEW ELEMENTARY	APPARENT LOW BIDDER	Play Environments
DELIVERY METHOD	CM	VARIANCE FROM ESTIMATE	-\$39,163
ARCHITECT	TMP ARCHITECTURE	VARIANCE FROM ESTIMATE (%)	-19.58%
BP07 DATE	10/4/2018		

Addendum No	Bidder	Base Bid	Non-Iran Linked Business	Familial Relationship Disclosure	Bid Bond	Alternate Pricing				Remarks
						#1 Music Collection	#2 Oodle Swing	#3 OmniSpin	#4 SkyRail Climber	
1										
X	Play Environments	\$160,837.00	X	X	X	\$21,513	\$3,976	\$4,339	\$3,328	
X	Great Lakes Recreation	\$167,385.00	X	X	X	\$18,900	\$5,000	\$5,000	\$5,000	Voluntary Alternates
X	JC Walker & Sons	\$173,002.50	X	X	X	\$12,820	\$6,477	\$2,924	\$2,603	
X	Sinclair Recreation	\$175,950.00	X	X	X	\$19,900	\$7,400	\$7,300	\$4,200	Voluntary Alternates
No	Snider Recreation	\$209,089.00	No	No	X	NR	NR	NR	NR	
X	Penchura	\$210,537.00	X	X	X	\$15,750	\$6,341	\$9,350	\$4,895	Voluntary Alternates
X	Playworld Midstates	\$238,540.45	X	X	X	\$13,250	\$6,416	\$8,674	\$2,338	



ADDENDA ISSUED
Addendum #1 October 1, 2018 - minor scope clarifications, unit prices, pre-bid meeting, Q&A



Facilities Committee Meeting Minutes

Date: Thursday, September 20th, 2018
Project: Dexter Community Schools – 2017 Bond
Location: Copeland Administration Bldg.
Time: 5:00-6:00 pm

Attendees: DCS: Sharon Raschke, Ron Darr, Dick Lundy, Brian Schuler, Patricia Machermer
GCC: Andrea Andres, Mike Nowosad

PUBLIC COMMENTS

Patricia Machermer requested information on when the DHS Twin Turf Fields would be usable for sports events.

1. Review minutes from July 26th, 2018 meeting
 - a. Motion to approve by Mitzel 2nd by Darr. Approved.

ACTION ITEMS

1. BP8 New Elementary School Data Cabling, Audio Visual Systems, and Security Cameras & Access Control
 - a. Contract Recommendations.
 - i. Mike Nowosad presented the tabulation of bids received.
 - ii. Motion to recommend BP8 contracts to the board by Lundy, support by Darr. Approved.

DISCUSSION ITEMS

1. 2017 Board of Education Report August 2018
2. 2017 Bond Administration Report August 2018
 - a. Sharon Raschke and Mike Nowosad presented an overview of the 2017 Bond BOE Report and 2017 Band Administration Report

INFORMATION ITEMS

1. Bid package 11 Wylie Renovations & Mill Creek Additions Value engineering
 - a. Andrea Andres and Mike Nowosad presented an overview of the scope changes to BP11.

PUBLIC COMMENTS

None

ATTACHMENTS

1. Minutes from June 26th, 2018 Meeting
2. BP08 Contract Recommendation and Bid Tabulation
3. 2017 Board of Education Report August 2018
4. 2017 Bond Administration Report August 2018