

# BOARD PACKET

OCTOBER 26, 2015



*Our Vision:*

*Champion Learning –*

*Develop, Educate, and Inspire!*

MONDAY, OCTOBER 12, 2015 – 7:00 P.M.  
CREEKSIDE MEDIA CENTER  
2615 BAKER RD DEXTER, MI 48130



BOARD OF EDUCATION  
DEXTER COMMUNITY SCHOOLS

*Vision: Champion Learning -- Develop, Educate, and Inspire*  
BOARD MEETING AGENDA

- A. ROLL CALL: PLANNED ABSENCES – NONE
- B. MEETING MINUTES (10/12/15), CLOSED SESSION MINUTES (10/12/15)
- C. APPROVAL OF AGENDA

- D. SCHOOL PRESENTATIONS:
  - 1. 2014-15 Audit Presentation

COMMITTEE MEETINGS/  
NEXT MEETING SCHEDULED

- E. SUPERINTENDENT UPDATE:

CALENDAR

- 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.*

- \*Monday, Nov. 9 - 7:00 p.m.  
Board Meeting (Creekside)
- \*Monday, Nov. 23 - 7:00 p.m.  
Board Meeting (Creekside)

- H. CONSENT ITEMS:
  - 1. September Budget Report
  - 2. Personnel – New Hire

- I. ACTION ITEMS:
  - 1. Name Alternate Director to MAISL Joint Risk Management Trust
  - 2. Michigan Schools Energy Cooperative Resolution of Support
  - 3. Edison-Ann Arbor Playground Easement
  - 4. Accept 2014-15 Audit

- J. DISCUSSION ITEMS:
  - 1. Substitute Teachers & Substitute Paraprofessionals Rate Discussion
  - 2. Committee Assignments

- K. PUBLIC PARTICIPATION: *See Policy 0167.3*

- L. BOARD COMMENTS:

- M. INFORMATION ITEMS:
  - 1. Worker’s Compensation Premium Reduction

- N. CLOSED SESSION: NONE

- Board Members Only (Confidential Item)
- # Board Members Only (Public Document - Limited Supply)

*Mission: We will encourage and develop each student’s individual abilities, skills, and character to shape tomorrow’s world through positive relationships, best practices, and a shared sense of purpose.*

**BOARD NOTES  
BOARD MEETING  
OCTOBER 26, 2015**

**A. ROLL CALL: PLANNED ABSENCES:** none

**B. BOARD MEETING MINUTES (10/12/15), CLOSED SESSION MINUTES (10/12/15)**

**C. APPROVAL OF AGENDA**

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:**  
2014-15 Audit Presentation

**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. September Budget Report: Your packet contains a copy of the September Budget Report from CFO Sharon Raschke.

\* An appropriate motion might be, "I move that the board accept the September 2015 budget report."

Personnel New Hire: Your packet includes a recommendation to hire Cheryl Wells to teach part-time at Creekside for the 2015-16 school year.

\* An appropriate motion might be, "I move that the board offer Cheryl Wells a contract to teach at Creekside for the 2015-16 school year."

**I. ACTION ITEMS:**

1. Name Alternate Director to MAISL Joint Risk Management Trust: Your packet contains a memo from CFO and board appointed Trust Director Sharon Raschke regarding naming an Alternate Director to represent the District at all functions related to the trust. Sharon recommends naming Sandra Darr to this role.

\* An appropriate motion might be, "I move that Sharon Darr be named Alternate Director to the Metropolitan Association for Improved School Legislation Joint Risk Management Trust."

2. Michigan Schools Energy Cooperative Resolution of Support: Your packet includes a letter from Michigan Schools Energy Cooperative President Diane Block requesting district support to urge the Michigan Legislature to continue the current opportunity for school districts to purchase electric supply from alternate energy suppliers at significant savings. Dexter's participation in the Electric Choice Program via MISEC has reduced district electric costs by over \$1,152,000.00

\* An appropriate motion might be, "I move that the Board of Education approve the Resolution to Support the Michigan Schools Energy Cooperative."

3. Edison-Ann Arbor Playground Easement: Your packet contains a draft agreement between the City of Dexter and Dexter Community Schools regarding a proposed playground easement at this intersection, previously discussed at the April 20, 2015 and October 12, 2015 BOE meetings. It is now time to formally approve the attached easement.

\* An appropriate motion might be, "I move that the Board of Education approve the Edison-Ann Arbor St. Playground Easement. "

4. 2014-15 Audit Report Acceptance: You will have had an opportunity this evening to hear the 2014-15 Audit presentation by Kim Lindsay. It is appropriate to take action to accept the audit.

\* An appropriate motion might be, "I move that the Dexter Board of Education accept the 2014-2015 audit."

**J. DISCUSSION ITEMS:**

1. Substitute Teachers and Substitute Paraprofessionals Rate Discussion: Currently, DCS (and the entire state) is having difficulty securing adequate substitute teacher and substitute paraprofessional coverage. Substitute coverage is contracted through PESG. District administrators are working on changes to address these shortages both in the immediate and long-term. The discussion will focus on administrative plans.
2. Committee Assignments: Your packet contains a draft of the 2015-16 committee assignments. You will have an opportunity to discuss and finalize these assignments.

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

**L. BOARD COMMENTS:**

**M. INFORMATION ITEMS:**

1. Worker's Compensation Premium Reduction

**I. CLOSED SESSION:** none

**MINUTES  
BOARD MEETING  
CREEKSIDE MEDIA CENTER – 7:00pm  
OCTOBER 12, 2015**

**A. ROLL CALL**

**Members Present:** Daryl Kipke, Dick Lundy, Barbara Read, Julie Schumaker, Michael Wendorf, Student Representative James Morgan.

**Members Absent:** Ron Darr, Bonnie Everdeen, Student Representative Rylee Kim

**Administrative & Supervisory Staff:** Chris Timmis, Sharon Raschke

**D.E.A.:** Jessica Baese

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

**Transportation:** none

**Press:** Lisa Carolin, We Love Dexter

**Guests:** Justin Breyer

The meeting was called to order at approximately 7:01pm by Michael Wendorf, President.

**B. MEETING MINUTES (9/28/2015)**

A motion was made by Julie Schumaker and seconded by Dick Lundy to accept the meeting minutes of 9/28/2015. **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 Dick Lundy and seconded by Julie Schumaker to approve the agenda as presented. **Motion Carried (unanimous).**

**D. SCHOOL PRESENTATIONS – none**

**E. SUPERINTENDENT UPDATE**

Superintendent Chris Timmis provided a general impression that count day should be better than projected (down by 25 students) without committing to specifics pending data processing. Dr. Timmis shared concept diagrams the Road Commission had prepared for the October 14 public hearing on the Shield/Baker intersection.

**F. STUDENT REPRESENTATIVES UPDATE**

James Morgan shared the news that two IB students have opened a coffee shop at DHS for their CSA project. The shop is open during breakfast and lunch hours and serves hot beverages as well as smoothies. Michael Wendorf

asked if James attended the homecoming dance. James said he did and he enjoyed it.

**G. PUBLIC PARTICIPATION - no requests to speak**

**H. CONSENT ITEMS**

The following consent items were approved in bulk with Dick Lundy making the motion to approve with Julie Schumaker seconding. **Motion Carried (unanimous).**

**1. Personnel – New Hire**

The Board recommended Creekside Music Teacher Rachel Wilson be offered a probationary contract for the 2015-16 school year.

**1. Personnel – Leave of Absence**

The Board approved maternity leave for Mill Creek teacher Marianne Mutschler from early January, 2016 through mid-March, 2016.

**I. ACTION ITEMS**

**1. 2015-2016 Certification of Delegates**

The Board discussed the 2015 MASB Delegate Assembly happening October 22, 2015 at the Grand Traverse Resort and whether any board members would be attending. None were planning to.

A motion was offered by Dick Lundy and seconded by Julie Schumaker to authorize Michael Wendorf to name a delegate if a board member expressed interest before the assembly. **Motion Carried (unanimous).**

**2. Reinstatement Recommendation for Case #1 2014-15:**

Superintendent Chris Timmis shared the recommendation of the ad hoc reinstatement committee that met October 8, 2015 regarding Case #1 2014-15. The committee recommended reinstatement without conditions.

A motion was offered by Dick Lundy and seconded by Julie Schumaker that Case #1 2014-2015 be recommended for unconditional reinstatement for the 2015-16 school year, effective November 2, 2015 **Motion Carried (unanimous).**

**J. DISCUSSION ITEMS**

**1. Edison-Ann Arbor Playground Easement**

The Board discussed a memo and draft agreement between the City of Dexter and Dexter Community Schools regarding a proposed playground easement at this intersection, previously discussed at the April 20, 2015 BOE meeting. Assistant to the City Manager Justin Breyer was available to answer questions. Julie Schumaker expressed concern that handicapped accessible features be added. Justin Breyer said the design was not final and he would share the concern with the city.

**K. PUBLIC PARTICIPATION - no public comment**

L. BOARD COMMENTS – none

M. INFORMATION ITEMS

1. Nice Job Notes

The Board received a summary of Nice Job notes written during June, July, and August.

A motion was made by Dick Lundy and seconded by Daryl Kipke to Move into executive session at approximately at 7:35pm for the purpose of discussing material exempt from disclosure. **Motion Carried (unanimous).**

N. CLOSED SESSION

1. Materials Exempt from Disclosure

The Board discussed materials exempt from disclosure.

President Michael Wendorf convened to open session at approximately 7:40pm.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to hire Patricia Bester. **Motion Carried (unanimous).**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting at approximately 7:45pm.

MINUTES/hlv

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Ron Darr, Secretary  
Board of Education



# Board Monthly Financial Report

Fiscal Year to Date 09/30/15

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 11 - General Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	4,746,312.00	79,407.77	189,874.16	.00	4,556,437.84	69,592.46	4
Function Code <b>R100 - Local Sources - 100 Totals</b>	<b>\$4,746,312.00</b>	<b>\$79,407.77</b>	<b>\$189,874.16</b>	<b>\$0.00</b>	<b>\$4,556,437.84</b>	<b>\$69,592.46</b>	<b>4 %</b>
Function Code <b>R200 - Non-Education Sources - 200</b>							
	3,564.00	.00	.00	.00	3,564.00	477.55	0
Function Code <b>R200 - Non-Education Sources - 200 Totals</b>	<b>\$3,564.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,564.00</b>	<b>\$477.55</b>	<b>0 %</b>
Function Code <b>R300 - State Sources - 300</b>							
	26,681,992.00	128.50	13,232.44	.00	26,668,759.56	52,719.33	0
Function Code <b>R300 - State Sources - 300 Totals</b>	<b>\$26,681,992.00</b>	<b>\$128.50</b>	<b>\$13,232.44</b>	<b>\$0.00</b>	<b>\$26,668,759.56</b>	<b>\$52,719.33</b>	<b>0 %</b>
Function Code <b>R400 - Federal Sources - 400</b>							
	796,279.00	(1.00)	(1.00)	.00	796,280.00	.00	0
Function Code <b>R400 - Federal Sources - 400 Totals</b>	<b>\$796,279.00</b>	<b>(\$1.00)</b>	<b>(\$1.00)</b>	<b>\$0.00</b>	<b>\$796,280.00</b>	<b>\$0.00</b>	<b>0 %</b>
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	3,304,013.00	.00	.00	.00	3,304,013.00	65,940.70	0
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	<b>\$3,304,013.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,304,013.00</b>	<b>\$65,940.70</b>	<b>0 %</b>
Function Code <b>R600 - In from other Funds - 600</b>							
	254,934.00	.00	.00	.00	254,934.00	.00	0
Function Code <b>R600 - In from other Funds - 600 Totals</b>	<b>\$254,934.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$254,934.00</b>	<b>\$0.00</b>	<b>0 %</b>
Account Type <b>Revenue Totals</b>	<b>\$35,787,094.00</b>	<b>\$79,535.27</b>	<b>\$203,105.60</b>	<b>\$0.00</b>	<b>\$35,583,988.40</b>	<b>\$188,730.04</b>	<b>1 %</b>
Account Type <b>Expense</b>							
Function Code <b>100 - Instruction</b>							
Sub Function Code 110 - Basic Functions - 110	17,837,844.00	1,283,726.03	1,360,363.04	32,533.56	16,444,947.40	1,319,853.58	8
Sub Function Code 120 - Added Needs - 120	3,411,296.00	165,182.50	172,903.82	.00	3,238,392.18	204,898.74	5
Function Code <b>100 - Instruction Totals</b>	<b>\$21,249,140.00</b>	<b>\$1,448,908.53</b>	<b>\$1,533,266.86</b>	<b>\$32,533.56</b>	<b>\$19,683,339.58</b>	<b>\$1,524,752.32</b>	<b>7 %</b>
Function Code <b>200 - Supporting Services</b>							
Sub Function Code 210 - Support Services-Pupil - 210	3,813,653.00	261,260.80	262,790.74	83,509.45	3,467,352.81	272,928.95	7
Sub Function Code 220 - Support Services-Instructional - 220	1,930,761.00	141,666.74	319,302.30	18,924.51	1,592,534.19	517,861.16	17
Sub Function Code 230 - Support Services-Administration - 230	842,328.00	56,919.14	151,373.27	(222.38)	691,177.11	165,996.94	18
Sub Function Code 240 - Support Services-School Admin - 240	2,250,847.00	159,030.99	366,430.65	(195.98)	1,884,612.33	378,462.56	16
Sub Function Code 250 - Support Services-Business - 250	695,094.00	40,075.79	130,668.89	44,664.46	519,760.65	143,256.50	19
Sub Function Code 260 - Operations and Maintenance - 260	3,149,273.00	296,693.60	688,729.38	321,858.91	2,138,684.71	671,946.32	22
Sub Function Code 270 - Pupil Transportation - 270	1,672,655.00	69,211.10	161,104.35	(998.73)	1,512,549.38	170,583.50	10
Sub Function Code 280 - Support Services-Central - 280	189,159.00	11,360.61	24,809.34	.00	164,349.66	24,491.12	13
Function Code <b>200 - Supporting Services Totals</b>	<b>\$14,543,770.00</b>	<b>\$1,036,218.77</b>	<b>\$2,105,208.92</b>	<b>\$467,540.24</b>	<b>\$11,971,020.84</b>	<b>\$2,345,527.05</b>	<b>14 %</b>
Function Code <b>300 - Community Services</b>							
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	1,827.00	.00	.00	.00	1,827.00	.00	0
Sub Function Code 390 - Other Community Services - 390	.00	.00	.00	.00	.00	.00	+++
Function Code <b>300 - Community Services Totals</b>	<b>\$1,827.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,827.00</b>	<b>\$0.00</b>	<b>0 %</b>
Function Code <b>400 - Government Agencies &amp; Prior Period</b>							
Sub Function Code 400 - Other Government Agencies - 400	.00	.00	.00	.00	.00	.00	+++
Function Code <b>400 - Government Agencies &amp; Prior Period Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code 600 - Fund Modifications - 600	610,241.00	.00	200,000.00	.00	410,241.00	200,000.00	33
Function Code <b>500-600 - Other Financing Uses Totals</b>	<b>\$610,241.00</b>	<b>\$0.00</b>	<b>\$200,000.00</b>	<b>\$0.00</b>	<b>\$410,241.00</b>	<b>\$200,000.00</b>	<b>33 %</b>



# Board Monthly Financial Report

Fiscal Year to Date 09/30/15

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
Account Type <b>Expense</b> Totals	\$36,404,978.00	\$2,485,127.30	\$3,838,475.78	\$500,073.80	\$32,066,428.42	\$4,070,279.37	11 %
Fund(COA) <b>11 - General Fund</b> Totals	(\$617,884.00)	(\$2,405,592.03)	(\$3,635,370.18)	(\$500,073.80)	\$3,517,559.98	(\$3,881,549.33)	588 %



# Board Monthly Financial Report

Fiscal Year to Date 09/30/15

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 23 - Community Service Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	2,025,359.00	259,400.38	631,234.79	.00	1,394,124.21	599,671.11	31
Function Code <b>R100 - Local Sources - 100 Totals</b>	<b>\$2,025,359.00</b>	<b>\$259,400.38</b>	<b>\$631,234.79</b>	<b>\$0.00</b>	<b>\$1,394,124.21</b>	<b>\$599,671.11</b>	<b>31 %</b>
Function Code <b>R300 - State Sources - 300</b>							
	77,281.00	.00	.00	.00	77,281.00	.00	0
Function Code <b>R300 - State Sources - 300 Totals</b>	<b>\$77,281.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$77,281.00</b>	<b>\$0.00</b>	<b>0 %</b>
Function Code <b>R400 - Federal Sources - 400</b>							
	125,000.00	.00	.00	.00	125,000.00	.00	0
Function Code <b>R400 - Federal Sources - 400 Totals</b>	<b>\$125,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$125,000.00</b>	<b>\$0.00</b>	<b>0 %</b>
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	.00	.00	.00	.00	.00	.00	+++
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>
Function Code <b>R600 - In from other Funds - 600</b>							
	610,240.00	.00	200,000.00	.00	410,240.00	200,000.00	33
Function Code <b>R600 - In from other Funds - 600 Totals</b>	<b>\$610,240.00</b>	<b>\$0.00</b>	<b>\$200,000.00</b>	<b>\$0.00</b>	<b>\$410,240.00</b>	<b>\$200,000.00</b>	<b>33 %</b>
Account Type <b>Revenue Totals</b>	<b>\$2,837,880.00</b>	<b>\$259,400.38</b>	<b>\$831,234.79</b>	<b>\$0.00</b>	<b>\$2,006,645.21</b>	<b>\$799,671.11</b>	<b>29 %</b>
Account Type <b>Expense</b>							
Function Code <b>100 - Instruction</b>							
Sub Function Code 110 - Basic Functions - 110	146,548.00	12,722.33	13,356.92	.00	133,191.08	17,005.20	9
Function Code <b>100 - Instruction Totals</b>	<b>\$146,548.00</b>	<b>\$12,722.33</b>	<b>\$13,356.92</b>	<b>\$0.00</b>	<b>\$133,191.08</b>	<b>\$17,005.20</b>	<b>9 %</b>
Function Code <b>200 - Supporting Services</b>							
Sub Function Code 220 - Support Services-Instructional - 220	5,341.00	.00	.00	.00	5,341.00	.00	0
Sub Function Code 250 - Support Services-Business - 250	.00	.00	.00	.00	.00	.00	+++
Sub Function Code 260 - Operations and Maintenance - 260	187,750.00	11,846.44	27,536.56	(3,422.52)	163,635.96	30,874.38	15
Sub Function Code 270 - Pupil Transportation - 270	75,000.00	.00	.00	.00	75,000.00	.00	0
Sub Function Code 290 - Support Services-Other - 290	648,783.00	68,936.68	146,032.04	16,966.20	485,784.76	77,075.14	23
Function Code <b>200 - Supporting Services Totals</b>	<b>\$916,874.00</b>	<b>\$80,783.12</b>	<b>\$173,568.60</b>	<b>\$13,543.68</b>	<b>\$729,761.72</b>	<b>\$107,949.52</b>	<b>19 %</b>
Function Code <b>300 - Community Services</b>							
Sub Function Code 310 - Community Services Direction - 310	326,240.00	23,100.94	55,442.20	879.25	269,918.55	64,498.45	17
Sub Function Code 320 - Community Recreation - 320	297,166.00	21,833.47	73,902.74	(152.00)	223,415.26	117,044.96	25
Sub Function Code 350 - Care of Children - 350	904,440.00	79,776.54	272,450.77	69.00	631,920.23	136,291.63	30
Sub Function Code 390 - Other Community Services - 390	138,745.00	20.03	20.03	1,157.14	137,567.83	.00	0
Function Code <b>300 - Community Services Totals</b>	<b>\$1,666,591.00</b>	<b>\$124,730.98</b>	<b>\$401,815.74</b>	<b>\$1,953.39</b>	<b>\$1,262,821.87</b>	<b>\$317,835.04</b>	<b>24 %</b>
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code 600 - Fund Modifications - 600	86,787.00	.00	.00	.00	86,787.00	.00	0
Function Code <b>500-600 - Other Financing Uses Totals</b>	<b>\$86,787.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$86,787.00</b>	<b>\$0.00</b>	<b>0 %</b>
Account Type <b>Expense Totals</b>	<b>\$2,816,800.00</b>	<b>\$218,236.43</b>	<b>\$588,741.26</b>	<b>\$15,497.07</b>	<b>\$2,212,561.67</b>	<b>\$442,789.76</b>	<b>21 %</b>
Fund(COA) <b>23 - Community Service Fund Totals</b>	<b>\$21,080.00</b>	<b>\$41,163.95</b>	<b>\$242,493.53</b>	<b>(\$15,497.07)</b>	<b>(\$205,916.46)</b>	<b>\$356,881.35</b>	<b>1,150 %</b>



# Board Monthly Financial Report

Fiscal Year to Date 09/30/15

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 25 - School Lunch Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	1,295,626.00	205,056.80	205,522.56	.00	1,090,103.44	352,105.69	16
Function Code <b>R100 - Local Sources - 100 Totals</b>	<b>\$1,295,626.00</b>	<b>\$205,056.80</b>	<b>\$205,522.56</b>	<b>\$0.00</b>	<b>\$1,090,103.44</b>	<b>\$352,105.69</b>	<b>16 %</b>
Function Code <b>R300 - State Sources - 300</b>							
	62,662.00	.00	.00	.00	62,662.00	.00	0
Function Code <b>R300 - State Sources - 300 Totals</b>	<b>\$62,662.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$62,662.00</b>	<b>\$0.00</b>	<b>0 %</b>
Function Code <b>R400 - Federal Sources - 400</b>							
	265,900.00	.00	.00	.00	265,900.00	.00	0
Function Code <b>R400 - Federal Sources - 400 Totals</b>	<b>\$265,900.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$265,900.00</b>	<b>\$0.00</b>	<b>0 %</b>
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	223,940.00	.01	.01	.00	223,939.99	5,902.46	0
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	<b>\$223,940.00</b>	<b>\$0.01</b>	<b>\$0.01</b>	<b>\$0.00</b>	<b>\$223,939.99</b>	<b>\$5,902.46</b>	<b>0 %</b>
Account Type <b>Revenue Totals</b>	<b>\$1,848,128.00</b>	<b>\$205,056.81</b>	<b>\$205,522.57</b>	<b>\$0.00</b>	<b>\$1,642,605.43</b>	<b>\$358,008.15</b>	<b>11 %</b>
Account Type <b>Expense</b>							
Function Code <b>200 - Supporting Services</b>							
Sub Function Code 210 - Support Services-Pupil - 210	.00	.00	.00	.00	.00	.00	+++
Sub Function Code 260 - Operations and Maintenance - 260	11,590.00	249.58	3,087.55	.00	8,502.45	2,194.07	27
Sub Function Code 290 - Support Services-Other - 290	1,669,877.00	117,649.21	241,774.00	607,310.09	820,792.91	322,925.39	14
Function Code <b>200 - Supporting Services Totals</b>	<b>\$1,681,467.00</b>	<b>\$117,898.79</b>	<b>\$244,861.55</b>	<b>\$607,310.09</b>	<b>\$829,295.36</b>	<b>\$325,119.46</b>	<b>15 %</b>
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code 600 - Fund Modifications - 600	168,147.00	.00	.00	.00	168,147.00	.00	0
Function Code <b>500-600 - Other Financing Uses Totals</b>	<b>\$168,147.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$168,147.00</b>	<b>\$0.00</b>	<b>0 %</b>
Account Type <b>Expense Totals</b>	<b>\$1,849,614.00</b>	<b>\$117,898.79</b>	<b>\$244,861.55</b>	<b>\$607,310.09</b>	<b>\$997,442.36</b>	<b>\$325,119.46</b>	<b>13 %</b>
Fund(COA) <b>25 - School Lunch Fund Totals</b>	<b>(\$1,486.00)</b>	<b>\$87,158.02</b>	<b>(\$39,338.98)</b>	<b>(\$607,310.09)</b>	<b>\$645,163.07</b>	<b>\$32,888.69</b>	<b>2,647 %</b>



# Board Monthly Financial Report

Fiscal Year to Date 09/30/15

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 30 - Debt Retirement Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	10,220,746.00	26.32	2,580.75	.00	10,218,165.25	1,616.85	0
Function Code <b>R100 - Local Sources - 100 Totals</b>	\$10,220,746.00	\$26.32	\$2,580.75	\$0.00	\$10,218,165.25	\$1,616.85	0 %
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	5,035,488.00	.00	.00	.00	5,035,488.00	.00	0
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	\$5,035,488.00	\$0.00	\$0.00	\$0.00	\$5,035,488.00	\$0.00	0 %
Function Code <b>R600 - In from other Funds - 600</b>							
	.00	.00	.00	.00	.00	.00	+++
Function Code <b>R600 - In from other Funds - 600 Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++
Account Type <b>Revenue Totals</b>	\$15,256,234.00	\$26.32	\$2,580.75	\$0.00	\$15,253,653.25	\$1,616.85	0 %
Account Type <b>Expense</b>							
Function Code <b>200 - Supporting Services</b>							
Sub Function Code <b>250 - Support Services-Business - 250</b>	51,000.00	963.36	963.36	.00	50,036.64	10.48	2
Function Code <b>200 - Supporting Services Totals</b>	\$51,000.00	\$963.36	\$963.36	\$0.00	\$50,036.64	\$10.48	2 %
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code <b>500 - Debt Service - 500</b>	15,205,233.00	.00	.00	.00	15,205,233.00	.00	0
Function Code <b>500-600 - Other Financing Uses Totals</b>	\$15,205,233.00	\$0.00	\$0.00	\$0.00	\$15,205,233.00	\$0.00	0 %
Account Type <b>Expense Totals</b>	\$15,256,233.00	\$963.36	\$963.36	\$0.00	\$15,255,269.64	\$10.48	0 %
Fund(COA) <b>30 - Debt Retirement Fund Totals</b>	\$1.00	(\$937.04)	\$1,617.39	\$0.00	(\$1,616.39)	\$1,606.37	161,739 %



# Board Monthly Financial Report

Fiscal Year to Date 09/30/15

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 48 - 2008 Capital Projects Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	.00	177.19	419.88	.00	(419.88)	262.18	+++
Function Code <b>R100 - Local Sources - 100 Totals</b>	\$0.00	\$177.19	\$419.88	\$0.00	(\$419.88)	\$262.18	+++
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	.00	.00	.00	.00	.00	.00	+++
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++
Account Type <b>Revenue Totals</b>							
	\$0.00	\$177.19	\$419.88	\$0.00	(\$419.88)	\$262.18	+++
Account Type <b>Expense</b>							
Function Code <b>200 - Supporting Services</b>							
Sub Function Code 250 - Support Services-Business - 250	.00	.00	.00	.00	.00	.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	.00	+++
Sub Function Code 280 - Support Services-Central - 280	.00	.00	(50.00)	.00	50.00	1,269,487.84	+++
Function Code <b>200 - Supporting Services Totals</b>	\$0.00	\$0.00	(\$50.00)	\$0.00	\$50.00	\$1,269,487.84	+++
Function Code <b>400 - Government Agencies &amp; Prior Period</b>							
Sub Function Code 400 - Other Government Agencies - 400	.00	821.98	48,631.31	229.28	(48,860.59)	160,361.44	+++
Function Code <b>400 - Government Agencies &amp; Prior Period Totals</b>	\$0.00	\$821.98	\$48,631.31	\$229.28	(\$48,860.59)	\$160,361.44	+++
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code 500 - Debt Service - 500	.00	.00	.00	.00	.00	.00	+++
Function Code <b>500-600 - Other Financing Uses Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++
Account Type <b>Expense Totals</b>							
	\$0.00	\$821.98	\$48,581.31	\$229.28	(\$48,810.59)	\$1,429,849.28	+++
Fund(COA) <b>48 - 2008 Capital Projects Fund Totals</b>							
	\$0.00	(\$644.79)	(\$48,161.43)	(\$229.28)	\$48,390.71	(\$1,429,587.10)	+++
<b>Grand Totals</b>							
	(\$598,289.00)	(\$2,278,851.89)	(\$3,478,759.67)	(\$1,123,110.24)	\$4,003,580.91	(\$4,919,760.02)	581 %

TO: Board of Education  
FROM: Chris Timmis  
DATE: October 23, 2015  
RE: Personnel – New Hire

I am recommending that Cheryl Wells be hired to teach part time at Creekside for the 2015-16 school year.

TO: Board of Education  
FROM: Sharon Raschke *Sharon*  
DATE: October 19, 2015  
RE: Property/Casualty Insurance Alternate Director

Metropolitan Association for Improved School Legislation (MAISL) Joint Risk Management Trust has provided the district's property/casualty risk coverage since July 1, 2002.

The Board of Education is required to name a Trust Director and an Alternate Director to represent the District at all functions related to the Trust.

I am the Trust Director previously appointed by the Board of Education. We need to name an Alternate Director. I recommend a resolution that Sandra Darr be named Alternate Director to the MAISL Joint Risk Management Trust.

# MISEC – Michigan Schools Energy Cooperative

October 1, 2015

Dear Superintendent Timmis,

As you are aware, your district is participating in the Electric Choice Program via the Michigan Schools Energy Cooperative. This participation has allowed your district to reduce its electric costs by over \$1,152,000.

Currently two bills have been introduced, SB 437 and HB 4298, by the Chairs of the Senate and House Energy Committees, Senator Mike Nofs and Representative Aric Nesbitt. While the bills imply that they will allow you to continue to participate in electric choice, they do the exact opposite. These bills create requirements (not applicable to Detroit Edison or Consumers Power) that will drive alternate energy suppliers out of the Michigan market, and your savings will be eliminated.

As a member of MISEC we are asking you to consider a few actions.

First, pass the enclosed board resolution. MISEC staff will follow up with you relative to this request and will provide you a media packet that you can use in your media market to explain the importance of electric choice for your district and your board resolution as well.

Second, you will be asked to contact your legislators on a number of occasions about the importance of electric choice. While you can and should discuss the importance of these savings with your legislators at any time, you will be specifically asked to contact them when SB 437 and HB 4298 are up for a vote in the House or Senate Energy Committee (these bills are currently being discussed in those committees). You will be provided talking points about the bills when you are asked to contact your legislators.

In the meantime, if you have a question or concern regarding this letter or anything else please contact me or Ray Telman ([rtelman@middlecities.org](mailto:rtelman@middlecities.org)) who administers MISEC on behalf of the five organizations that created this model best practice for Michigan schools. MISEC has saved over \$100,000,000 for its members and an average of \$35 per pupil for over 540,000 pupils in both 2013 and 2014.

Thank you for your attention to this important message.

*Diane M. Block*

Diane Block, Assistant Superintendent for Operations  
Alpena Public Schools  
MISEC President

cc: Sean Burton  
Enc.

## RESOLUTION

**WHEREAS**, in 2000, PA 141 provided the opportunity for electric consumers to purchase electric supply at significant savings from alternate energy suppliers; and

**WHEREAS**, Dexter Community Schools is currently purchasing their electric supply from an alternate electric supplier and by participating in the Electric Choice Program has been able to reduce its electricity rates by over \$1,152,000; and

**WHEREAS**, the Michigan Association of Intermediate School Administrators, the Michigan Association of School Administrators, the Michigan Association of School Boards, the Michigan School Business Officials, and the Middle Cities Education Association have come together and formed the Michigan Schools Energy Cooperative to purchase electric supply at a significant savings from alternate energy suppliers for Michigan's K-12 public schools and community colleges; and

**WHEREAS**, the Michigan Schools Energy Cooperative has saved over \$100,000,000 in electric supply costs for the districts it serves; and

**WHEREAS**, the Michigan Schools Energy Cooperative has on average saved \$35 per pupil for over 540,000 pupils in both 2013 and 2014 for the districts it serves; and

**WHEREAS**, the significant savings for the districts participating in the Michigan Schools Energy Cooperative have been available to educate the students in these districts and have otherwise provided taxpayers significant savings; and

**WHEREAS**, Dexter Community Schools supports the work of the Michigan Schools Energy Cooperative and desires to continue to have the opportunity to purchase its electric supply at significant savings from alternate energy suppliers;

NOW, THEREFORE, LET IT BE **RESOLVED**:

Dexter Community Schools urges the Legislature to support and continue the current opportunity for school districts to purchase electric supply at significant savings from alternate energy suppliers.

BE IT FURTHER **RESOLVED** that we instruct our District Administration to work with our legislators and associated advocacy organizations to urge the Legislature to support and continue the current opportunity for school districts to purchase electric supply at significant savings from alternate energy suppliers.

Resolved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Roll Call Vote: Passed: \_\_\_\_\_ Failed: \_\_\_\_\_

\_\_\_\_\_  
Board Representative Name

\_\_\_\_\_  
Board Representative Signature

## EASEMENT AGREEMENT

**DEXTER COMMUNITY SCHOOLS**, a Michigan general powers school district organized and operating under the provisions of the Revised School Code, MCL 380.1, *et seq.*, as amended, whose address is 7714 Ann Arbor Street, Dexter, Michigan 48130 (the "Grantor"), and the **CITY OF DEXTER**, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan 48130 (the "Grantee") make and enter in to this **EASEMENT AGREEMENT** (this "Agreement") on \_\_\_\_\_, 2015 (the "Effective Date"). The Grantor and the Grantee shall individually be referred to as a "Party" and collectively, the "Parties".

### Recitals:

- A. Grantor owns a parcel of land, located in the City of Dexter, County of Washtenaw, State of Michigan, more particularly described by the attached Exhibit A (the "Parcel").
- B. A portion of the Parcel is suitable for use as a playground and related recreational purposes, which portion is shown and described on the attached Exhibit B (the "Playground Area").
- C. Grantee desires to construct and install various pieces of playground equipment and related recreational equipment (the "Equipment") on the Playground Area for the benefit of residents of the City of Dexter and the Dexter Community School district, and Grantor is willing to allow the parcel to be used for these purposes. The term Equipment also includes any playground equipment or related recreational equipment added after the initial installation. An example of the Equipment that may be constructed and installed is attached as Exhibit C.

### Agreement:

Therefore, based on the Recitals, the mutual covenants stated below, and for the sum of One and 00/100 Dollars (\$1.00) and other good and valuable consideration, the receipt and adequacy of which is acknowledged, and with the intent to be legally bound, the Parties agree as follows:

1. The Grantor grants and conveys to the Grantee, for the benefit of the Grantee, a nonexclusive, perpetual easement for the installation, maintenance, repair and replacement of the Equipment on the Playground Area, as well as a nonexclusive, perpetual easement for ingress and egress purposes to the Playground Area over and across the Parcel and Playground Area (the "Easement" or this "Easement").

2. After the Grantee installs any Equipment, the Grantee shall, at its sole cost and expense, maintain, repair and replace the Equipment, in good working order and in a safe condition, although the Grantee may remove any or all of the Equipment at any time.

3. The Grantee may undertake routine or general maintenance or repair of the Equipment at any time during the weekdays between the hours of 7:00 AM and 5:00 PM, without notice to the Grantor. Prior to undertaking any work to install, replace or remove any of the Equipment, and prior to any type of work to be performed by the Grantee's third party contractors, the Grantee shall provide the Grantor with notice. Notice may be given via telephone or electronic mail delivered to the number or email address provided here:

Telephone: (734) 424-4100  
Email: [timmisc@dexterschools.org](mailto:timmisc@dexterschools.org)

If the Grantor desires, the Grantee shall send a written confirmation of notice to the Grantor as follows:

Dexter Community Schools  
Attn: Superintendent of Schools  
7714 Ann Arbor Street  
Dexter, Michigan 48130-1322

-and-

Dexter Community Schools  
Attn: Chief Financial Officer  
7714 Ann Arbor Street  
Dexter, Michigan 48130-1322

The Grantee shall use good faith efforts to undertake any work at such a time as would cause the least amount of interference or disruption to the Grantor's use of the Parcel. Notwithstanding the above, if there exists some type of emergency which requires immediate work on the Equipment, the Grantee may immediately enter the Parcel and Playground Area in order to perform such work, and shall inform the Grantor, in writing, as soon as possible about the emergency condition and the Grantee's entry to perform such work.

4. To the extent permitted by law, the Grantee shall indemnify, defend and hold the Grantor free and harmless of, from and against any and all claims, damages, liabilities, costs and expenses, of every nature and kind whatsoever, including reasonable attorney fees and court costs, arising from or on account of any act, event, occurrence, omission or other event on, relating to or otherwise arising on account of the use of the Parcel (when used for playground purposes), the Playground Area, or the Easement.

5. The Grantor, its successors and assigns, reserves the right to construct and maintain or cause to be constructed and maintained, gas, storm and sanitary sewer pipes and conduits, and other utilities ("Utilities") over, across, through and under the Playground Area and to construct and to make such other use or uses of the Playground Area consistent with the purpose of this Easement as it does not unreasonably interfere with the Grantee's use thereof. If Grantor must remove Equipment in order to construct or maintain Utilities, it shall restore the Equipment to the condition prior to removal.

6. This Easement shall cease, terminate and be discontinued at such time as this Playground Area is no longer used for playground and related recreational purposes. The Grantee shall thereafter have no further interest or rights in the Playground Area. At the Grantor's option, upon termination of this Easement, the Grantee, at its expense, shall (i) remove the Equipment and return the Playground Area to the condition it was in prior to granting this Agreement; and (ii) record a Termination of Easement in a form acceptable to the Grantor with the Washtenaw County, Michigan, Register of Deeds.

7. In the event the Grantee breaches or fails to comply with any of the terms and conditions contained in this Agreement, it shall pay all of the Grantor's costs, including without limitation reasonable attorneys' fees which the Grantor incurs as a result of the Grantee's breach or other failure to comply with the terms and conditions in this Agreement.

8. The Grantee and all users of the Playground Area shall comply, in all respects, with the Grantor's current and future policies, rules and regulations governing the Parcel, Playground Area, and this Easement.

9. This Agreement and the Easement is intended to and shall run with the land, and shall be a burden on the Parcel and bind the Grantor and its successors and assigns and shall inure to the benefit of the Grantee and its successors and assigns.

10. No termination, amendment or waiver of any of the provisions of this Agreement shall be effective unless in writing signed by the Parties. No waiver of any of the provisions of this Agreement shall be effective unless it is in writing, signed by the Party against whom it is asserted, and any such written waiver shall only be applicable to the specific instance which it relates and shall not be deemed to be a continuing and permanent waiver unless so specifically stated. The provisions of this Agreement are severable; if any section, paragraph, sentence or provision hereof shall be determined to be invalid or unenforceable, it shall not affect the validity of any remaining provisions herein and all remaining provisions shall be given full force and effect separately from the invalid or unenforceable section, paragraph, sentence or provision.

11. This Agreement may be executed in any number of counterparts, and when fully executed by all Parties, shall be deemed one and the same instrument binding upon all Parties.

12. Nothing contained in this Agreement shall constitute any waiver by the Grantor or the Grantee of their rights and defenses, including without limitation, the defense of governmental immunity.

13. The Easement granted hereunder is not intended, nor shall it be construed, to create any rights in or for the benefit of the general public or any other third party, but only in the Grantee.

This document is exempt from state and county transfer taxes pursuant to MCL 207.505(h)(i) and MCL 207.526(h)(i).

**IN WITNESS WHEREOF**, the undersigned have caused their signatures to be placed on the day and year first above written.

**Grantor:**

**Dexter Community Schools,  
a Michigan general powers school district**

\_\_\_\_\_  
By: Christopher Timmis  
Its: Superintendent of Schools  
Dated: \_\_\_\_\_

STATE OF MICHIGAN     )  
  ) ss:  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2015, by Christopher Timmis, Superintendent of Schools, on behalf of Dexter Community Schools, a Michigan general powers school district.

\_\_\_\_\_  
Notary Public  
\_\_\_\_\_ County, Michigan  
My Commission Expires: \_\_\_\_\_  
Acting in \_\_\_\_\_ County

**Grantee:**

**City of Dexter,  
a Michigan municipal corporation**

\_\_\_\_\_  
By: Shawn Keough  
Its: Mayor  
Dated: \_\_\_\_\_

\_\_\_\_\_  
By: Courtney Nicholls  
Its: City Manager  
Dated: \_\_\_\_\_

STATE OF MICHIGAN        )  
  ) ss:  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2015, by Shawn Keough, Mayor of the City of Dexter, a Michigan municipal corporation, and by Courtney Nicholls, Manager of the City of Dexter, a Michigan municipal corporation, on behalf of the corporation.

\_\_\_\_\_  
Notary Public  
\_\_\_\_\_ County, Michigan  
My Commission Expires: \_\_\_\_\_  
Acting in \_\_\_\_\_ County

- Exhibit A        Playground Area Easement Sketch
- Exhibit B        Playground Area Easement Description

Drafted by and after recording return to:  
Scott E. Munzel (P39818)  
Scott E. Munzel, P.C.  
603 W. Huron Street  
Ann Arbor, MI (734) 994-6610


Reviewed and revised by (11/5/14):  
Gordon W. VanWieren, Jr., Esq.  
Thrun Law Firm, P.C.  
2900 West Road, Suite 400  
East Lansing, Michigan 48823  
(517) 484-8000

# PLAYGROUND AREA EASEMENT SKETCH

Exhibit "A"



## LEGEND

- ROW RIGHT-OF-WAY
-  PUBLIC LAND CORNER
- POB POINT OF BEGINNING



SCALE: 1" = 60'

## PLAYGROUND AREA EASEMENT

PART OF THE NE 1/4 OF SECTION 6  
 T.2S., R.5E., CITY OF DEXTER, WASHTENAW COUNTY, MI  
**TAX ID NO.: 08-08-06-178-005**

CLIENT: CITY OF DEXTER



34000 Plymouth Road | Livonia, MI 48150  
 p (734) 522-6711 | f (734) 522-6427

*Advancing Communities*

DATE: 09-25-15  
 DRAWN BY: SH  
 DWG: 06-178-005

SHEET  
**1 OF 3**

JOB NO.  
**0130-15-0011**



# PLAYGROUND AREA EASEMENT DESCRIPTION

Exhibit "B"

## PARCEL DESCRIPTION (08-08-06-178-005) (PER WASHTENAW COUNTY TAX ROLLS)

A parcel of land situated in the NE 1/4 of Section 6, Town 2 South, Range 5 East, City of Dexter, Washtenaw County, Michigan, described as follows:

Lots 3 & 4, Block 27, "Original Plat of Village of Dexter", according to the plat thereof as recorded in Liber 27, Pages 522-523 of Plat, Washtenaw County Records. Subject to all easements and restrictions of record, if any.

## PLAYGROUND AREA EASEMENT

A parcel of land situated in the NE 1/4 of Section 6, Town 2 South, Range 5 East, City of Dexter, Washtenaw County, Michigan, described as follows:

Commencing at the NW corner of Lot 4, Block 27, "Original Plat of Village of Dexter", according to the plat thereof as recorded in Liber 27, Pages 522-523 of Plat, Washtenaw County Records; thence N 64°24'16" E 94.0 feet, more or less, along the Southerly right of way line of Edison Street; thence S 25°35'44" E 30.0 feet to the Point of Beginning; thence N 64°24'16" E 75.0 feet; thence S 25°35'44" E 50.0 feet; thence S 64°24'16" W 75.0 feet; thence N 25°35'44" W 50.0 feet to the Point of Beginning.

Contains 3,750 square feet or 0.09 acres of land. Subject to all easements and restrictions of record, if any.

### PLAYGROUND AREA EASEMENT

PART OF THE NE 1/4 OF SECTION 6  
T.2S., R.5E., CITY OF DEXTER, WASHTENAW COUNTY, MI  
**TAX ID NO.: 08-08-06-178-005**

CLIENT: CITY OF DEXTER



34000 Plymouth Road | Livonia, MI 48150  
p (734) 522-6711 | f (734) 522-6427

*Advancing Communities*

DATE: 09-25-15  
DRAWN BY: SH  
DWG: 06-178-005

SHEET  
**3 OF 3**

JOB NO.  
**0130-15-0011**



Dexter Community Schools  
 7714 Ann Arbor Street  
 Dexter, Michigan 48130  
 (734) 424-4100 ext. 1001  
 email: timmisc@dexterschools.org

Christopher J. Timmis, Ed. D.  
 Superintendent

## Committee Roster 2016

X = Chair  
 X = Member  
 (X) = Alternate

<u>Committee</u>	<u>Wendorf</u>	<u>Schumaker</u>	<u>Lundy</u>	<u>Everdeen</u>	<u>Darr</u>	<u>Kipke</u>	<u>Read</u>
<b>Policy</b>					X	X	<u>X</u>
<b>Finance</b>		<u>X</u>		X		X	
<b>Personnel &amp; Negotiations:</b> Supt. Evaluation	X	X	X				
<b>Ad Hoc - As Needed:</b>  Bond District Growth Needs							
<b>WASB Rep.</b>		X					
<b>LRN Rep.</b>		X					
<b>E4DS Rep</b>	X						

The Superintendent is an ex-officio member of each committee.



School Insurance Specialists

**MASB-SEG  
Property/Casualty Pool  
Board Of Directors**

**President**  
John Kment  
Superintendent  
Roseville Community Schools

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Lansing, MI 48933-2079  
Lansing 517-482-0871  
Toll-Free 800-292-5421  
Fax 517-482-0800

June 19, 2015

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

Dear Dr. Timmis,

As the number one provider of insurance to Michigan's public education community, we understand the issues schools face and we are committed to providing stable rates and consistent returns to aid in your financial success.

This year, the MASB-SEG Property/Casualty Pool and SEG Self-Insurer Workers' Compensation Fund will return a combined **\$17 million** to member districts for the 2015-2016 policy year.

This means Dexter Community Schools will see a \$53,825 reduction in your Workers' Compensation premium for the upcoming year, represented in reductions in your quarterly invoices.

Please share this great news with you Board of Education! More information about the return can be found on the enclosed sheet.

Should you have questions about your membership or return amount, please contact Underwriting Manager Todd Clark at 517.816.1668.

Thank you for your partnership. Your commitment ensures the continued growth and strength of our programs.

Sincerely,

Alan Fergin  
Chief Fund Administrator  
Property/Casualty Pool and Workers' Compensation Fund

CC: Sharon Raschke, CFO



# \$17 MILLION RETURNED

to members for the 2015/2016 policy year

**More than \$366 million in total given back to Michigan schools**

## WHY

WERE THE WORKERS' COMPENSATION FUND & PROPERTY/CASUALTY POOL CREATED?

Decades ago, public schools faced a crisis securing affordable, adequate coverage from the commercial market. They joined together to create risk-sharing pools that would serve the specific needs of the education community.

## WHAT

IS A "RISK-SHARING POOL"?

A risk-sharing pool is a group of organizations that band together to protect against large claims and mitigate losses. Members typically exercise more control over their loss exposures and reduce costs. SET SEG's financial strength and investment strategy makes sharing returns with Fund and Pool members possible.

## HOW

DO MEMBERS RECEIVE THEIR RETURN?

Members of the **FUND** receive their return in the form of contribution reductions distributed evenly among quarterly invoices.

**POOL** members receive a check in the full amount of their net asset return after submitting their renewal payment.

**MASB-SEG PROPERTY/CASUALTY POOL**

500 members  
FOUNDED IN 1986

**SEG SELF-INSURER WORKERS' COMPENSATION FUND**

500 members  
FOUNDED IN 1977

### CONTRIBUTION REDUCTIONS & NET ASSET RETURNS

