

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda below (Bylaw 0166).

BOARD MEETING AGENDA

- A. **CALL TO ORDER**
 - 1. Roll Call
 - 2. Virtual Meeting Process
- B. **MINUTES (8/3/2020)**
- C. **APPROVAL OF AGENDA**
- D. **SCHOOL PRESENTATIONS - none**
- E. **ADMINISTRATION & BOARD UPDATES**
 - 1. Superintendent Update
 - 2. Board President Update
 - 3. Student Representatives Update
- F. **PUBLIC PARTICIPATION** (up to 30 minutes/max 5 per person)
- G. **CONSENT ITEMS**
 - 1. Personnel – Requests for Leave
 - 2. Personnel – Retirement
 - 3. Temporary Appointment of President
- H. **ACTION ITEMS**
 - 1. Bid Package – Wylie Community Pool Heater Replacement
 - 2. Approve MI Safe Schools Return to School Plan
- I. **DISCUSSION ITEMS – none**
- J. **COMMITTEE UPDATES**
 - 1. Committee Assignments
- K. **PUBLIC PARTICIPATION** (up to 15 minutes/max 3 per person) *See above.*
- L. **BOARD COMMENTS**
- M. **INFORMATION ITEMS**
 - 1. Bond Construction Reports (May, June 2020)
 - 2. Draft Finance Committee Minutes 7/27/20
- N. **CLOSED SESSION – none planned**
- O. **ADJOURNMENT**

CALENDAR

- *Monday, August 31 – 7:00pm
Board Meeting – Virtual
- *Monday, September 21 – 7:00pm
Board Meeting – TBD

PUBLIC PARTICIPATION

Per Temporary Policy 0167.3: Those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address 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.

BOARD NOTES
August 10, 2020 – VIRTUAL MEETING

A. CALL TO ORDER

1. Roll Call.
2. Virtual Meeting Process. Virtual meeting procedures vary from typical meeting procedures in the following ways:
 - a. Board members will be asked to state their name when making motions and seconds for the benefit of the audience.
 - b. All votes will be roll call votes for clarity.
 - c. The Chair will strive to recognize board members by name before they speak. In the event that this doesn't happen, trustees are encouraged to announce their own names or may be reminded to do so.
 - d. Audience members will be muted until recognized by the Chair during the public participation periods.
 - e. People who speak during public participation will be asked to state their name, address, and topic before speaking.
 - f. Board members should refrain from using email, texting, instant messaging and other electronic forms to communicate with each other or members of the public during the meeting, and specifically refrain from using the chat box unless tech assistance is needed.
 - g. Board members should conduct themselves in a manner consistent with in-person school board meetings.

B. MEETING MINUTES

- * An appropriate motion might be, "I, _____, move that the Board of Education approve the meeting minutes from 8/3/2020 as presented/amended."

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 Board of Education approve the agenda as presented/amended."

D. SCHOOL PRESENTATIONS – none

E. ADMINISTRATION & BOARD UPDATES

1. Superintendent Update.
2. Board President Update.
3. Student Representatives Update.

F. PUBLIC PARTICIPATION

Each speaker is allotted a maximum of 5 minutes for a total of 30 minutes unless otherwise notified. At this point in the meeting, those interested in making a public comment will be asked to raise their hands in the Zoom "Participants" window so the

BOARD NOTES
August 10, 2020 – VIRTUAL MEETING

time may be divided equally. Each speaker will be asked to announce his/her name and address 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.

G. CONSENT ITEMS

* An appropriate motion might be: "I, _____, move that the Board of Education approve the consent items in bulk."

1. Personnel – Requests for Leave. Your packet contains requests for leave from Josh Friendly, Kathryn Luxon, and Stacy Shields.

* [Only if the motions need to be separated] An appropriate motion might be, "I, _____, move that the Board of Education approve leaves of absence for the 2020-2021 school year for Josh Friendly, Kathryn Luxon, and Stacy Shields.

2. Personnel – Retirements. Your packet contains a retirement letter from Juli Huddleston.

* [Only if the motions need to be separated] An appropriate motion might be, "I move that the Board of Education acknowledge the retirement of Julie Huddleston."

3. Temporary Appointment of President. The Board of Education would like to appoint Dick Lundy and Barbara Read, separately, as President for the single purpose of signing 2020 high school diplomas for their family members.

* [Only if the motions need to be separated] An appropriate motion might be, "I, _____, move that the Board of Education appoint Dick Lundy and Barbara Read, separately, as President for the single purpose of signing the diploma for his grandchild and her son, respectively."

H. ACTION ITEMS

1. Bid Package – Wylie Community Pool Heater Replacement. The pool heater at Wylie is non-functional and needs to be replaced. Deadline for bids is 9:30am, August 10th. The facilities committee will meet to discuss bids at 3:30pm. The bid summary and committee recommendation will be distributed to board members and posted online as soon as possible following that meeting. This item will be presented for action this evening.

* An appropriate motion might be, "I, _____, move that the Board of Education award contracts for the Wylie Pool Heater Replacement to Boone & Darr for the base contract of \$43,100."

2. Approve MI Safe Schools Return to School Plan. Per Executive Order 2020-142, Michigan school district boards of education must approve a return to school plan by August 15, 2020. At a Special Board meeting on August 3, the Board and entire Dexter

BOARD NOTES
August 10, 2020 – VIRTUAL MEETING

community had the opportunity to review and discuss draft plans for fall 2020. Based on feedback generated by that discussion, those plans have been revised and are presented for a vote this evening.

- * An appropriate motion might be, “I move that the Board of Education approve the attached Michigan Safe Schools Return to School Plan as presented/amended.

I. DISCUSSION ITEMS – none

J. COMMITTEE UPDATES

1. Committee Assignments. Your packet contains updated committee assignments for 2020-2021.
2. Finance Committee. Pre-Audit Meeting
3. Facilities Committee. (Covered under Action Item 1.)

K. PUBLIC PARTICIPATION (up to 15 minutes/max 3 per person)

Each speaker is allotted a maximum of 3 minutes for a total of 15 minutes unless otherwise notified. At this point in the meeting, those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address 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.

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. Bond Construction Reports (May, June 2020)
2. Draft Finance Committee Minutes (7/27/2020)

N. CLOSED SESSION – none planned

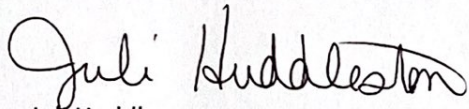
O. ADJOURNMENT

Dear Ms. Santo,

I have decided to retire effective September 1, 2020. I am uncomfortable with the unknowns related to the coronavirus and how it will affect my health should I be exposed. I also have children and grandchildren that I will not be able to visit once school starts in-person because of the possibility of infecting them if I've been exposed.

I have enjoyed my time at Dexter Community Schools and will miss the children and staff members.

Sincerely,

A handwritten signature in cursive script that reads "Juli Huddleston". The signature is written in black ink and is positioned above the typed name and contact information.

Juli Huddleston

huddlestonjuli@gmail.com

734-476-1443

Cc: Chris Timmis, Anne Nakon, Jami Bronson, Ryan Bruder, Jessica Baese



Dexter Community Schools 2017 Bond
Bids Received for Bid Package Wylie Community Pool
Removal and Replacement of Pool Heater
Bid Issued: July 24, 2020
Bids Due: August 10, 2020

Bidder	Base Bid	Signed	Non-Iran	Familial Disclosure	Addm 1	
Boone & Darr Inc	\$43,100	X	X	X	X	
John Darr Mechanical Inc	\$48,800	X	X	X	X	
Altech Mechanical Service	\$46,300	X	X	X	X	
A&F Water Heater	\$43,657	X	X	X	X	
W.J. O'Neil Company	\$38,325	X	X	X		
Baseline	no bid					
SCI	no bid					
Johnson Controls	no bid					
Hopp Electric	no bid					
Huron Valley Electric	no bid					
B&B Pools and Spas	no bid					

TO: Board of Education
FROM: Brian Schuler, Director of Facilities
DATE: August 10, 2020
RE: Wylie Community Pool Heater Removal and Replacement Bid Recommendation

The Wylie Community Pool Heater Removal and Replacement bids were due today. We received five bids. Attached is the bid tabulation.

Post-bid meetings were held by phone and Zoom meeting with the apparent low bidders, W.J. O'Neil Company and Boone & Darr, Inc.. Jerry Brand participated in the meetings. We reviewed the scope of work, bidder's proposal, and timeline. W.J. O'Neil did not include programming into our existing control system. Boone & Darr, Inc. included all that was called out in the Scope of Work.

The Facilities Committee met this afternoon to review the bid and proposals.

Funding for the project will be from the 2017 Bond.

An appropriate motion might be, "I recommend awarding a contract to Boone & Darr, Inc. for the base contract of \$43,100."