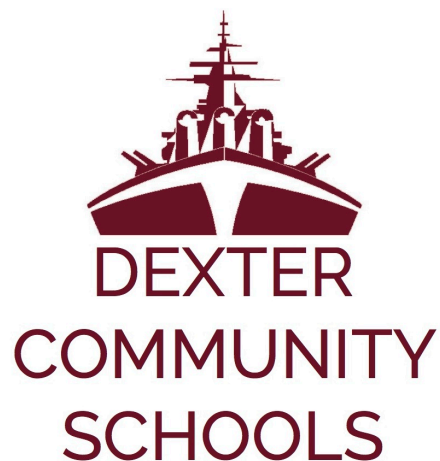


BOARD WORKSHOP PACKET

NOVEMBER 30, 2020

Virtual Meeting – 6:00pm

WEBINAR ID 852 6185 6263*



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

*Link to join meeting will be posted at dexterschools.org/district/calendar by 3pm on 11/30

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
- B. **MINUTES (11/16/2020)**
- C. **APPROVAL OF AGENDA**
- D. **PUBLIC PARTICIPATION** (up to ~30 minutes/max 5 per person)
- E. **ACTION ITEMS**
 - 1. Diversity, Equity, and Inclusion Workshop
- F. **PUBLIC PARTICIPATION** (up to ~15 minutes/max 3 per person) *See above.*
- G. **ADJOURNMENT**

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
NOVEMBER 30, 2020 6:00pm – VIRTUAL WORKSHOP

A. CALL TO ORDER

1. Roll Call.

This meeting is being conducted virtually due to health department restrictions on in-person gatherings. During the roll call, each board member should indicate the city/township and state where you are physically located during this meeting.

B. MEETING MINUTES

- * An appropriate motion might be, "I, _____, move that the Board of Education approve the meeting minutes from 11/16/2020 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. PUBLIC PARTICIPATION (up to ~ 30 minutes/max 5 per person)

Each speaker is allotted a maximum of 5 minutes for a total of approximately 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 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.

E. ACTION ITEMS

1. Diversity, Equity, and Inclusion Workshop. On June 29th, 2020, the Board of Education resolved to [adopt anti-racist principles and practices and to be a culturally responsive school district](#). On October 12th, 2020, the Board of Education had their first workshop on Diversity, Equity, and Inclusion with Dr. Dorinda Carter Andrews, MSU Chair of the Department of Teacher Education. Dr. Carter Andrews returns this evening to continue this work. Workshop materials will be shared as soon as they are ready and will be posted with the board packet after the workshop for interested community members.

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

Each speaker is allotted a maximum of 3 minutes for a total of approximately 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 virtually 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.

G. ADJOURNMENT

DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – NOVEMBER 16, 2020 7:00pm
via Zoom due to COVID-19, Webinar ID 821 4488 0620

A. CALL TO ORDER - 7:00pm

1. Roll Call

Members Present: Elise Bruderly (Dexter), Mara Greatorex (Dexter Township), Daryl Kipke (Dexter Township), Dick Lundy (Dexter), Barbara Read (Dexter), Julie Schumaker (Webster Township)

Members Absent: Jason Gold

Student Representative: Aidan Naughton (Dexter), Annalisa Shehab (Webster Township)

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

DEA Representative: Jessica Baese

DESPA Representative: none

Guests: Jami Bronson, Sheetal Kothari, Joseph Hutchinson, Lauren Straub, Tammy Reich, Jodi Helmholtz, Laurie Farmer, Brian Arnold, Heidi Patel, Deneen Smith, Daniel Alabré, Sarah Hunt, Jen Arnold, Mike Wagner

Press: Lonnie Huhman (Sun Times News), Aimee Osinski (Dexter Guardian)

B. MEETING MINUTES

Dick Lundy made a motion to approve the meeting minutes from 10/26/2020 as presented. Mara Greatorex seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**

C. APPROVAL OF AGENDA

An additional item was added under Committee Updates. Dick Lundy made a motion to approve the agenda as amended. Elise Bruderly seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS

1. 2019-2020 Audit Presentation. Kim Lindsay of Rehmann Robson presented the results of the 2019-2020 financial audit. The District received an unmodified, clean opinion, which is the highest rating a district can receive. Board members had the opportunity to ask Mr. Lindsay questions regarding the report, accounting practices, and the District's financial health. The audit report and the meeting slideshow have been posted on the website with the meeting packet.

E. ADMINISTRATION & BOARD UPDATES

1. Superintendent Update. Dr. Timmis updated the Board on several items:
 - He congratulated Anna Shehab on the field hockey team's second Division 1 state championship in a row;
 - He shared and discussed the NWEA results;
 - He reviewed the COVID-19 case dashboard and status of COVID-19 cases and exposures in the district and the county;
 - He discussed student attendance data.
2. Board President Update. None.

DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – NOVEMBER 16, 2020 7:00pm
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3. Student Representatives Update. Anna Shehab summarized fall athletics results.

F. PUBLIC PARTICIPATION – none

G. CONSENT ITEMS

1. Budget Reports. Elise Bruderly made a motion that the Board of Education receive the September 2020 and October 2020 budget reports. Mara Greatorex seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**

H. ACTION ITEMS

1. Accept Audit Report. After discussion, Dick Lundy made a motion that the Board of Education receive the 2019-20 audit report. Daryl Kipke seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**
2. Reconfirm Instructional Delivery Model. After discussion, Daryl Kipke made a motion that the Board of Education reconfirm the Extended COVID-19 Learning Plan Instructional Delivery Report as presented. Dick Lundy seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**
3. NEOLA Resolution To Grant Emergency Powers to Superintendent. Dick Lundy made a motion that the Board of Education pass the attached emergency powers resolution as presented. Mara Greatorex seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**
4. Policies – First Reading. Dick Lundy made a motion that the Board of Education approve the attached policies 2266, 4362.01, 5517.02, 5610, 5611, and 7440 for first reading as presented. Daryl Kipke seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**
5. MASB Training. Mara Greatorex made a motion that the Board of Education approve registration fees for any board members who will be serving in January 2021 to attend up to six MASB virtual trainings between now and January 31, 2021, as well as for student representatives to take CBA 101. Dick Lundy seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**

DISCUSSION ITEMS – none

J. PUBLIC PARTICIPATION – none

K. COMMITTEE UPDATES

1. Policy Committee. This was covered earlier in the meeting.
2. WASB Update. Elise Bruderly shared notes from the most recent WASB Directors meeting. Julie Schumaker shared notes from the WASB legislative breakfast, which Dr. Timmis, Mara Greatorex, Elise Bruderly, and board member-elect Brian Arnold also attended. The next legislative breakfast will be January 25, 2021.

DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
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L. BOARD COMMENTS

1. Mara Greatorex noted that EFD recently approved a new round of teacher grants. It was decided to add EFD and WASB as regular items on the Committee Updates agenda.
2. Barbara Read commented on continuing virtual meeting access and livestreaming committee meetings.
3. Juie Schumaker recognized the field hockey team for their athletic and academic achievements.

At approximately 9:13pm, President Julie Schumaker adjourned the meeting.

MINUTES/hlv

Daryl Kipke
Secretary
Board of Education