

BOARD OF EDUCATION MEETING PACKET

March 18, 2024

7:00pm

Bates Boardroom



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!



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. Upon request to the Superintendent the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

MEETING AGENDA

- A. **CALL TO ORDER**
 - 1. Roll Call
- B. **MEETING MINUTES** (3/4/2024)
- C. **APPROVAL OF AGENDA**
- D. **SCHOOL PRESENTATIONS**
 - 1. DEEC Social-Emotional Learning Presentation
- E. **PUBLIC PARTICIPATION** (up to ~30 minutes/max 5 per person)
- F. **ADMINISTRATIVE & BOARD UPDATES**
 - 1. Superintendent
 - 2. Board President
 - 3. Student Representatives
- G. **CONSENT ITEMS**
 - 1. Budget Report
 - 2. Personnel - Resignations
- H. **ACTION ITEMS**
 - 1. Board Goals
 - 2. Superintendent Evaluation Statement
- I. **DISCUSSION ITEMS**
 - 1. Wellness Center Inspection Report
 - 2. MDE Section 27k Student Loan Reimbursement Program
- J. **PUBLIC PARTICIPATION** (up to ~15 minutes/max 3 per person)
- K. **BOARD COMMENTS**
- L. **INFORMATION ITEMS**
 - 1. Multigenerational Community Center FAQ
 - 2. Multigenerational Committee Draft Minutes (3/14/2024)
- M. **CLOSED SESSION - none planned**
- N. **ADJOURNMENT**

CALENDAR

- *Spring Break - March 25-29
 - *April 8, 2024 - Board Meeting - 7:00pm Bates Boardroom
 - *April 29, 2024 - Board Meeting - 7:00pm Bates Boardroom
 - *May 20, 2024 - Board Meeting - 7:00pm Bates Boardroom
-

***Public Participation 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 OF EDUCATION MEETING NOTES
MARCH 18 , 2024

A. CALL TO ORDER

1. Roll Call

B. MEETING MINUTES

- * An appropriate motion might be, "I move that the Board of Education approve the attached meeting minutes from March 4, 2024 as presented/amended."

C. 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

1. DEEC Social Emotional Learning Presentation

Dexter Early Elementary Complex Staff will share some of the social and emotional learning work they have been doing with students.

E. PUBLIC PARTICIPATION (full guidelines at link)

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 so the time may be divided equally. Each speaker will be asked to announce their name and district of residence and indicate if they represent any organization or agency. No person may speak more than once on the same subject during a single meeting nor yield their time to another speaker. The Board does not respond to comments during the meeting. Those wishing to receive a personal response from the Board or Superintendent must complete a [public comment form](#) available at the meeting entrance and on our website.

F. ADMINISTRATIVE & BOARD UPDATES

1. Superintendent
2. Board President
3. Student Representatives

G. CONSENT ITEMS

Consent items are typically approved in bulk.

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

1. Budget Report

Your packet contains summary financial information for the month of February, 2024.

- * *If separated, an appropriate motion might be, "I move that the Board of Education receive the February 2024 budget report."*

BOARD OF EDUCATION MEETING NOTES
MARCH 18 , 2024

2. Personnel - Resignations

Your packet contains three resignation letters.

- * *If separated, an appropriate motion might be, "I move that the Board of Education accept the resignations of Kevin Cislo, Rose Karnes, and Lauren Thompson."*

H. ACTION ITEMS

1. Board Goals

Your packet includes District Goals discussed at the February 27, 2024 board workshop and at the March 4, 2024 meeting. This item is presented for action this evening.

- * An appropriate motion might be, "I move that the Board of Education adopt the attached 2024-2026 Strategic Goals."

2. Superintendent Evaluation Statement

At its February 5, 2024 meeting, the Board conducted the Superintendent's annual evaluation and read the calculated scores aloud. Your packet this evening contains the February 2024 Superintendent Evaluation Summary Statement. This item is presented for action.

- * An appropriate motion might be, "I move that the Dexter Board of Education approve the attached summary statement of Superintendent Dr. Christopher Timmis's 2023 evaluation."

I. DISCUSSION ITEMS

1. Wellness Center Inspection Report

This evening's packet includes an inspection summary for the Wellness center that was conducted by a MAISL (our risk-management insurance trust) representative. This item is presented for discussion.

2. MDE Section 27k Student Loan Reimbursement Program

This evening's packet includes an executive summary and supporting documents regarding the Michigan Department of Education Section 27k Student Loan Reimbursement program. The application deadline is April 11th, and the District must have an IRC Section 127 Plan in place to apply. This packet includes that plan, as well as the Employee Certification form. This item is presented for discussion.

J. 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 their name and district of residence and indicate if they represent any organization or agency. No person may speak more than once on the same subject during a single meeting nor yield their time to another speaker. The Board does not respond to comments during the meeting. Those wishing to receive a personal response from the Board or Superintendent must complete a [public comment form](#) available at the meeting entrance and on our website.

**BOARD OF EDUCATION MEETING NOTES
MARCH 18 , 2024**

K. BOARD COMMENTS

L. INFORMATION ITEMS

1. Multigenerational Community Center FAQ
2. Multigenerational Community Center Ad Hoc Committee Minutes

M. CLOSED SESSION – none planned

N. ADJOURNMENT

**DEXTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING MINUTES
MARCH 4, 2024**

A. CALL TO ORDER – 7:00pm

Board Vice President Elise Bruderly presided.

1. Roll Call

Members Present: Daniel Alabré, Brian Arnold, Elise Bruderly, Dick Lundy, Jennifer Kangas, Melanie Szawara

Members Absent: Mara Greationex; Student Representatives Marty Watson and Mischa Rafferty

Administrative & Supervisory Staff: Christie Bueche, Ryan Bruder, Barb Leonard, Craig McCalla, Chris Timmis, Hope Vestergaard

Guests: Bill Bernard, Tricia Paff

B. MEETING MINUTES

Brian Arnold made a motion to approve the meeting minutes from 2/26/2024 and the workshop minutes from 2-27-2024 as presented. Jennifer Kangas seconded the motion. **Motion Carried (unanimous).**

C. APPROVAL OF AGENDA

The agenda was amended to move the *Resolution Approving the Multigenerational Community Center Project* to action item number 1, to be followed by 2. *Letter of Intent for Purchase of the Dexter Wellness Center and Equipment* and 3. *Letter of Intent for Purchase of a Newly Constructed Senior Center*. The meeting notes were already in the correct order.

Melanie Szawara made a motion to approve the agenda as amended. Brian Arnold seconded the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS – none

F. ADMINISTRATIVE & BOARD UPDATES

1. Superintendent Update

Dr. Timmis shared brief updates:

- Dexter High School student Matthew Joyce placed fourth in the 150 lb weight class at the MHSAA Division 1 State wrestling championships. Girls basketball is hosting districts this week, and several swimmers are going to states. Spring sports are starting up. Band earned 1s at Festival over the weekend.

2. Board President Update - none

3. Student Representatives Update - none

G. CONSENT ITEMS

1. Melanie Szawara made a motion that the Board of Education accept the resignations of Alex Pattenaude, Stacy Plott, and Janelle Smith. Jennifer Kangas seconded the motion. **Motion Carried (unanimous).**

**DEXTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING MINUTES
MARCH 4, 2024**

H. ACTION ITEMS

1. Resolution for the Purchase of the Dexter Wellness Center and a Newly Constructed Dexter Senior Center

Melanie Szawara made a motion that the Board of Education adopt the attached resolution approving the multigenerational community center project. Brian Arnold seconded the motion. The Board discussed the attached resolution.

Dr. Timmis brought to the meeting an amended version of the resolution that was discussed at the 2/26/2024 meeting. The amended resolution included the following revisions based on Board feedback:

Page 2, paragraph 3: *WHEREAS, the Board deems it advisable to complete the acquisitions contemplated by the LOIs and authorize the Superintendent, the Senior Project Manager and the Chief Financial Officer, or either one acting alone (each an "Authorized Officer") to negotiate, finalize, and, subject to Board review of the Wellness Center's building inspection report, execute and deliver purchase agreements and related documentation and any other actions necessary, convenient or advisable to effectuate the acquisition of the Multigenerational Community Center Project in accordance with this Resolution.*

Page 2, number 2: *Each Authorized Officer is hereby further authorized and directed, in consultation with the School District's legal counsel, to (a) negotiate, and finalize, ~~execute and deliver~~ purchase agreements relating to the acquisition of the Wellness Center and the Senior Center; (b) subject to Board review of the Wellness Center's building inspection report, execute and deliver the purchase agreement relating to the Wellness Center; (c) execute and deliver the purchase agreement relating to the Senior Center; (d) take any and all actions and negotiate and execute any other documentation necessary, convenient or advisable to acquire the Multigenerational Community Center Project; and (e) pay the reasonable and necessary expenses related thereto.*

Melanie Szawara amended her motion and moved that the Board of Education adopt the amended resolution. Brian Arnold seconded the amended motion.
Roll Call Vote. Motion Carried (unanimous).

2. Letter of Intent for Purchase of the Dexter Wellness Center and Equipment

This item was previously discussed at the February 26, 2024 meeting. Brian Arnold made a motion that the Board of Education approve the attached letter of intent (Unit 1 Wellness Center - Exhibit A). Jennifer Kangas seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**

**DEXTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING MINUTES
MARCH 4, 2024**

3. Letter of Intent for Purchase of a Newly Constructed Dexter Senior Center
This item was previously discussed at the February 26, 2024 meeting. Melanie Szawara made a motion that the Board of Education approve the attached letter of intent (Unit 2 Senior Center - Exhibit B). Brian Arnold seconded the motion. **Roll Call Vote. Motion Carried (unanimous).**

I. DISCUSSION ITEMS

1. Board Goals

At the February 27, 2024 workshop, the Board discussed and compiled a list of priority strategic goals for the next two years. These were reviewed and discussed this evening and will return for adoption at the March 18, 2024 meeting.

J. PUBLIC PARTICIPATION

1. Resident Bill Bernard asked about management of the wellness center once purchased by DCS. Dr. Timmis clarified that the District is evaluating several providers and a recommendation for a management contract will come to the board for discussion at one meeting and approval at a second meeting, once all the information has been gathered and evaluated.

K. BOARD COMMENTS

1. Jennifer Kangas noted that DHS is again participating in Ocean Bowl after a hiatus and the debate team had great performances at an event last weekend.

L. INFORMATION ITEMS

1. Multigenerational Community Center Minutes 1/22/2024
2. SEAB Minutes 2/21/2024

M. CLOSED SESSION – none

N. ADJOURNMENT

At approximately 7:32pm, Vice President Elise Bruderly adjourned the meeting.

MINUTES/hlv

Jennifer Kangas
Secretary, Board of Education



Board Monthly Financial Report

Fiscal Year to Date 02/29/24

Sub Function Code	Amended 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							
	6,487,345.00	2,573,791.14	4,799,431.42	.00	1,687,913.58	74	4,996,343.31
Function Code R100 - Local Sources - 100 Totals	\$6,487,345.00	\$2,573,791.14	\$4,799,431.42	\$0.00	\$1,687,913.58	74 %	\$4,996,343.31
Function Code R200 - Non-Education Sources - 200							
	.00	.00	.00	.00	.00	+++	.00
Function Code R200 - Non-Education Sources - 200 Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Function Code R300 - State Sources - 300							
	38,283,196.00	4,275,690.04	18,185,060.24	.00	20,098,135.76	48	16,304,793.22
Function Code R300 - State Sources - 300 Totals	\$38,283,196.00	\$4,275,690.04	\$18,185,060.24	\$0.00	\$20,098,135.76	48 %	\$16,304,793.22
Function Code R400 - Federal Sources - 400							
	1,099,130.00	39,520.00	40,420.00	.00	1,058,710.00	4	164,926.00
Function Code R400 - Federal Sources - 400 Totals	\$1,099,130.00	\$39,520.00	\$40,420.00	\$0.00	\$1,058,710.00	4 %	\$164,926.00
Function Code R500 - ISD / Other Sources - 500							
	6,286,069.00	1,309,730.35	4,380,301.85	.00	1,905,767.15	70	3,276,814.59
Function Code R500 - ISD / Other Sources - 500 Totals	\$6,286,069.00	\$1,309,730.35	\$4,380,301.85	\$0.00	\$1,905,767.15	70 %	\$3,276,814.59
Function Code R600 - In from other Funds - 600							
	402,545.00	.00	158,042.18	.00	244,502.82	39	130,428.87
Function Code R600 - In from other Funds - 600 Totals	\$402,545.00	\$0.00	\$158,042.18	\$0.00	\$244,502.82	39 %	\$130,428.87
Account Type Revenue Totals							
	\$52,558,285.00	\$8,198,731.53	\$27,563,255.69	\$0.00	\$24,995,029.31	52 %	\$24,873,305.99
Account Type Expense							
Function Code 100 - Instruction							
Sub Function Code 110 - Basic Functions - 110	24,971,236.00	2,127,093.85	14,010,704.44	11,770.65	10,948,760.91	56	12,156,835.72
Sub Function Code 120 - Added Needs - 120	7,122,240.00	529,284.30	3,614,579.67	28,033.29	3,479,627.04	51	4,542,115.03
Function Code 100 - Instruction Totals	\$32,093,476.00	\$2,656,378.15	\$17,625,284.11	\$39,803.94	\$14,428,387.95	55 %	\$16,698,950.75
Function Code 200 - Supporting Services							
Sub Function Code 210 - Support Services-Pupil - 210	6,318,675.00	511,983.41	3,376,356.35	114,390.90	2,827,927.75	53	3,050,912.53
Sub Function Code 220 - Support Services-Instructional - 220	2,745,768.00	208,355.82	1,931,428.73	22,655.50	791,683.77	70	1,977,701.49
Sub Function Code 230 - Support Services-Administration - 230	830,966.00	86,724.31	504,792.35	192.00	325,981.65	61	537,095.63
Sub Function Code 240 - Support Services-School Admin - 240	2,941,349.00	268,751.37	1,845,068.59	500.00	1,095,780.41	63	1,723,213.29
Sub Function Code 250 - Support Services-Business - 250	912,353.00	60,943.38	599,406.81	.00	312,946.19	66	477,266.41
Sub Function Code 260 - Operations and Maintenance - 260	5,416,610.00	403,910.64	3,536,476.95	175,456.50	1,704,676.55	65	3,207,802.96
Sub Function Code 270 - Pupil Transportation - 270	1,781,479.00	180,598.55	1,162,866.13	33,062.70	585,550.17	65	1,104,550.77
Sub Function Code 280 - Support Services-Central - 280	677,288.00	47,606.39	402,256.87	17,510.00	257,521.13	59	420,947.98
Function Code 200 - Supporting Services Totals	\$21,624,488.00	\$1,768,873.87	\$13,358,652.78	\$363,767.60	\$7,902,067.62	62 %	\$12,499,491.06
Function Code 300 - Community Services							
Sub Function Code 320 - Community Recreation - 320	208,023.00	37,317.54	207,367.20	30,882.87	(30,227.07)	100	161,431.63
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 360 - Welfare Activities - 360	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 370 - Non Public School Pupils - 370	7,840.00	.00	950.00	.00	6,890.00	12	1,379.40
Sub Function Code 390 - Other Community Services - 390	.00	.00	.00	.00	.00	+++	.00
Function Code 300 - Community Services Totals	\$215,863.00	\$37,317.54	\$208,317.20	\$30,882.87	(\$23,337.07)	97 %	\$162,811.03
Function Code 400 - Facilities Construction & Other Payments or Adjustments							
Sub Function Code 400 - Other Government Agencies - 400	.00	9,600.00	9,600.00	.00	(9,600.00)	+++	.00
Function Code 400 - Facilities Construction & Other Payments or Adjustments Totals	\$0.00	\$9,600.00	\$9,600.00	\$0.00	(\$9,600.00)	+++	\$0.00
Function Code 500-600 - Other Financing Uses							



Board Monthly Financial Report

Fiscal Year to Date 02/29/24

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Sub Function Code 500 - Debt Service - 500	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 600 - Fund Modifications - 600	1,421,535.00	.00	.00	.00	1,421,535.00	0	.00
Function Code 500-600 - Other Financing Uses Totals	\$1,421,535.00	\$0.00	\$0.00	\$0.00	\$1,421,535.00	0 %	\$0.00
Account Type Expense Totals	\$55,355,362.00	\$4,472,169.56	\$31,201,854.09	\$434,454.41	\$23,719,053.50	56 %	\$29,361,252.84
Fund(COA) 11 - General Fund Totals	(\$2,797,077.00)	\$3,726,561.97	(\$3,638,598.40)	(\$434,454.41)	\$1,275,975.81	130 %	(\$4,487,946.85)



Board Monthly Financial Report

Fiscal Year to Date 02/29/24

Sub Function Code	Amended 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							
	2,789,717.00	182,045.57	1,996,344.71	.00	793,372.29	72	2,004,674.24
Function Code R100 - Local Sources - 100 Totals	\$2,789,717.00	\$182,045.57	\$1,996,344.71	\$0.00	\$793,372.29	72 %	\$2,004,674.24
Function Code R300 - State Sources - 300							
	69,266.00	.00	365.00	.00	68,901.00	1	1,280.00
Function Code R300 - State Sources - 300 Totals	\$69,266.00	\$0.00	\$365.00	\$0.00	\$68,901.00	1 %	\$1,280.00
Function Code R400 - Federal Sources - 400							
	125,000.00	.00	55,074.08	.00	69,925.92	44	409,770.92
Function Code R400 - Federal Sources - 400 Totals	\$125,000.00	\$0.00	\$55,074.08	\$0.00	\$69,925.92	44 %	\$409,770.92
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							
	312,125.00	.00	.00	.00	312,125.00	0	.00
Function Code R600 - In from other Funds - 600 Totals	\$312,125.00	\$0.00	\$0.00	\$0.00	\$312,125.00	0 %	\$0.00
Account Type Revenue Totals	\$3,296,108.00	\$182,045.57	\$2,051,783.79	\$0.00	\$1,244,324.21	62 %	\$2,415,725.16
Account Type Expense							
Function Code 100 - Instruction							
Sub Function Code 110 - Basic Functions - 110	163,646.00	11,930.43	91,717.05	.00	71,928.95	56	84,589.25
Function Code 100 - Instruction Totals	\$163,646.00	\$11,930.43	\$91,717.05	\$0.00	\$71,928.95	56 %	\$84,589.25
Function Code 200 - Supporting Services							
Sub Function Code 220 - Support Services-Instructional - 220	11,993.00	.00	.00	.00	11,993.00	0	278.48
Sub Function Code 240 - Support Services-School Admin - 240	2,767.00	.00	.00	.00	2,767.00	0	.00
Sub Function Code 250 - Support Services-Business - 250	2,252.00	.00	.00	.00	2,252.00	0	.00
Sub Function Code 260 - Operations and Maintenance - 260	62,550.00	3,032.80	42,224.08	4,884.08	15,441.84	68	40,416.02
Sub Function Code 270 - Pupil Transportation - 270	.00	.00	.00	.00	.00	+++	.00
Sub Function Code 290 - Support Services-Other - 290	1,779,256.00	95,407.16	998,010.06	44,387.01	736,858.93	56	791,185.24
Function Code 200 - Supporting Services Totals	\$1,858,818.00	\$98,439.96	\$1,040,234.14	\$49,271.09	\$769,312.77	56 %	\$831,879.74
Function Code 300 - Community Services							
Sub Function Code 310 - Community Services Direction - 310	306,065.00	24,893.55	190,732.70	.00	115,332.30	62	153,534.17
Sub Function Code 320 - Community Recreation - 320	227,177.00	26,669.52	170,747.80	.00	56,429.20	75	176,536.69
Sub Function Code 350 - Care of Children - 350	1,028,180.00	79,807.16	727,094.79	.00	301,085.21	71	736,806.59
Sub Function Code 390 - Other Community Services - 390	125,000.00	28,093.30	102,273.35	.00	22,726.65	82	65,036.55
Function Code 300 - Community Services Totals	\$1,686,422.00	\$159,463.53	\$1,190,848.64	\$0.00	\$495,573.36	71 %	\$1,131,914.00
Function Code 500-600 - Other Financing Uses							
Sub Function Code 600 - Fund Modifications - 600	178,963.00	.00	80,647.47	.00	98,315.53	45	84,547.39
Function Code 500-600 - Other Financing Uses Totals	\$178,963.00	\$0.00	\$80,647.47	\$0.00	\$98,315.53	45 %	\$84,547.39
Account Type Expense Totals	\$3,887,849.00	\$269,833.92	\$2,403,447.30	\$49,271.09	\$1,435,130.61	62 %	\$2,132,930.38
Fund(COA) 23 - Community Service Fund Totals	(\$591,741.00)	(\$87,788.35)	(\$351,663.51)	(\$49,271.09)	(\$190,806.40)	59 %	\$282,794.78



Board Monthly Financial Report

Fiscal Year to Date 02/29/24

Sub Function Code	Amended 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							
	396,027.00	6,227.64	234,050.36	.00	161,976.64	59	625,700.28
Function Code R100 - Local Sources - 100 Totals	\$396,027.00	\$6,227.64	\$234,050.36	\$0.00	\$161,976.64	59 %	\$625,700.28
Function Code R300 - State Sources - 300							
	1,366,825.00	11,498.89	605,818.24	.00	761,006.76	44	31,026.02
Function Code R300 - State Sources - 300 Totals	\$1,366,825.00	\$11,498.89	\$605,818.24	\$0.00	\$761,006.76	44 %	\$31,026.02
Function Code R400 - Federal Sources - 400							
	723,922.00	19,954.87	284,323.88	.00	439,598.12	39	237,879.62
Function Code R400 - Federal Sources - 400 Totals	\$723,922.00	\$19,954.87	\$284,323.88	\$0.00	\$439,598.12	39 %	\$237,879.62
Function Code R500 - ISD / Other Sources - 500							
	163,625.00	92,644.97	131,436.07	.00	32,188.93	80	86,943.64
Function Code R500 - ISD / Other Sources - 500 Totals	\$163,625.00	\$92,644.97	\$131,436.07	\$0.00	\$32,188.93	80 %	\$86,943.64
Account Type Revenue Totals	\$2,650,399.00	\$130,326.37	\$1,255,628.55	\$0.00	\$1,394,770.45	47 %	\$981,549.56
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	3,728.00	.00	1,919.12	.00	1,808.88	51	1,942.70
Sub Function Code 290 - Support Services-Other - 290	2,457,088.00	195,144.74	1,392,029.18	384,730.42	680,328.40	57	949,236.34
Function Code 200 - Supporting Services Totals	\$2,460,816.00	\$195,144.74	\$1,393,948.30	\$384,730.42	\$682,137.28	57 %	\$951,179.04
Function Code 500-600 - Other Financing Uses							
Sub Function Code 600 - Fund Modifications - 600	211,082.00	.00	77,394.71	.00	133,687.29	37	45,260.07
Function Code 500-600 - Other Financing Uses Totals	\$211,082.00	\$0.00	\$77,394.71	\$0.00	\$133,687.29	37 %	\$45,260.07
Account Type Expense Totals	\$2,671,898.00	\$195,144.74	\$1,471,343.01	\$384,730.42	\$815,824.57	55 %	\$996,439.11
Fund(COA) 25 - School Lunch Fund Totals	(\$21,499.00)	(\$64,818.37)	(\$215,714.46)	(\$384,730.42)	\$578,945.88	1,003 %	(\$14,889.55)



Board Monthly Financial Report

Fiscal Year to Date 02/29/24

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 27 - Cooperative Activities Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	.00	248.75	1,347.40	.00	(1,347.40)	+++	.00
Function Code R100 - Local Sources - 100 Totals	\$0.00	\$248.75	\$1,347.40	\$0.00	(\$1,347.40)	+++	\$0.00
Function Code R200 - Non-Education Sources - 200							
	754,812.00	.00	.00	.00	754,812.00	0	.00
Function Code R200 - Non-Education Sources - 200 Totals	\$754,812.00	\$0.00	\$0.00	\$0.00	\$754,812.00	0 %	\$0.00
Function Code R300 - State Sources - 300							
	8,500,000.00	.00	.00	.00	8,500,000.00	0	.00
Function Code R300 - State Sources - 300 Totals	\$8,500,000.00	\$0.00	\$0.00	\$0.00	\$8,500,000.00	0 %	\$0.00
Account Type Revenue Totals	\$9,254,812.00	\$248.75	\$1,347.40	\$0.00	\$9,253,464.60	0 %	\$0.00
Account Type Expense							
Function Code 300 - Community Services							
Sub Function Code 390 - Other Community Services - 390	505,000.00	25,866.37	46,607.75	.00	458,392.25	9	.00
Function Code 300 - Community Services Totals	\$505,000.00	\$25,866.37	\$46,607.75	\$0.00	\$458,392.25	9 %	\$0.00
Function Code 400 - Facilities Construction & Other Payments or Adjustments							
Sub Function Code 400 - Other Government Agencies - 400	8,749,812.00	.00	6,450.00	.00	8,743,362.00	0	.00
Function Code 400 - Facilities Construction & Other Payments or Adjustments Totals	\$8,749,812.00	\$0.00	\$6,450.00	\$0.00	\$8,743,362.00	0 %	\$0.00
Account Type Expense Totals	\$9,254,812.00	\$25,866.37	\$53,057.75	\$0.00	\$9,201,754.25	1 %	\$0.00
Fund(COA) 27 - Cooperative Activities Fund Totals	\$0.00	(\$25,617.62)	(\$51,710.35)	\$0.00	\$51,710.35	+++	\$0.00



Board Monthly Financial Report

Fiscal Year to Date 02/29/24

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	% Rec'd/Spent	Prior Year FYTD
Fund(COA) 29 - Student/School Activity Fund							
Account Type Revenue							
Function Code R100 - Local Sources - 100							
	2,289,598.00	39,853.66	695,719.95	.00	1,593,878.05	30	761,966.87
Function Code R100 - Local Sources - 100 Totals	\$2,289,598.00	\$39,853.66	\$695,719.95	\$0.00	\$1,593,878.05	30 %	\$761,966.87
Account Type Revenue Totals	\$2,289,598.00	\$39,853.66	\$695,719.95	\$0.00	\$1,593,878.05	30 %	\$761,966.87
Account Type Expense							
Function Code 200 - Supporting Services							
Sub Function Code 290 - Support Services-Other - 290	2,289,598.00	67,101.03	631,546.71	25,574.61	1,632,476.68	28	489,239.54
Function Code 200 - Supporting Services Totals	\$2,289,598.00	\$67,101.03	\$631,546.71	\$25,574.61	\$1,632,476.68	28 %	\$489,239.54
Account Type Expense Totals	\$2,289,598.00	\$67,101.03	\$631,546.71	\$25,574.61	\$1,632,476.68	28 %	\$489,239.54
Fund(COA) 29 - Student/School Activity Fund Totals	\$0.00	(\$27,247.37)	\$64,173.24	(\$25,574.61)	(\$38,598.63)	+++	\$272,727.33
Grand Totals	(\$3,410,317.00)	\$3,521,090.26	(\$4,193,513.48)	(\$894,030.53)	\$1,677,227.01	123 %	(\$3,947,314.29)

March 1, 2024


Dear Dexter Board of Education,

I am writing to submit my resignation from Dexter Community Schools. I've enjoyed my time and experience at Dexter High School and appreciate your support. I look forward to continuing to be engaged in the Dexter community.

Sincerely,

Kevin Cislo

Rose Karnes



March 6, 2024

Dexter Community Schools
2704 Baker Road
Dexter, MI 48130

Dear Mrs. Nakon,

I am writing to formally announce my resignation from my position as Special Ed. Coordinator with Dexter Community Schools, effective immediately. My sincere apologies for not being able to provide notice, but due to personal reasons I must resign immediately as of today, March 6, 2024.

I am very grateful for the professional development and growth opportunities extended to me while at Dexter Community Schools. I have also enjoyed teaming with colleagues to support student achievement.

With regard to district materials, I will plan to return my computer and keys to the Human Resource Dept. In addition, I have sent hard copies of confidential special education service logs to your attention via office mail.

Again, thank you for the opportunity to serve Dexter Community Schools. I wish you and all team members continued success in educating DCS' students.

Sincerely,

Rose Karnes


02/29/24
Lauren Snider Thompson
Dexter Mi, 48130

Dexter Schools Central Administration and School Board,

This document will serve as my formal resignation letter as an administrator within the Dexter Community Schools. In 2023, I along with other administrators were asked to make the decision between coaching and serving our district and community as administrative leaders. As a Dexter Community Schools graduate, class of 2000, this was more than disheartening because I was taught by this school district to give back to my community, to be out front and lead, and to be multi-dimensional and they were now asking me and others to diminish our impact and do the opposite.

As a direct result of this ultimatum, I sought alternative employment and now find myself working for an incredible organization, who is supportive of giving back to one's community, cultivating future leaders and specifically, me coaching high school girls' basketball. Although I am resigning as an administrator at DCS, I will remain the varsity women's basketball coach where I can give back and empower young female leaders. I wish much future success to DCS and hope to see all of you in the stands supporting our women's basketball program. If there is an exit interview process, I would be more than happy to participate. Thank you!

In Dreadnaught Pride,



Lauren Snider Thompson '00



Board Goals

2024 - 2026

Strategic Plan Initiatives:



- ✓ The Dexter Schools community will work together to DEVELOP, EDUCATE, and INSPIRE students for an ever changing world.
- ✓ We will foster a culture of connectedness by focusing on social-emotional needs and building trusting relationships throughout all levels of the learning community.
- ✓ We will transform instructional practices to support SEL, life skills and content that provide our students with flexible pathways for learning.
- ✓ We will enhance the learning environment for all students by providing educational experiences within and beyond the classroom.
- ✓ We will stand for justice and equity by promoting meaningful and sustainable actions to create an inclusive learning and working environment that embraces diversity of ideas, experiences and voices.

Goals:

- **Graduation Rate:** The 4-year graduation rate will meet or exceed 95%.
- **Math and Reading Achievement:** DCS students will achieve growth in reading and math as compared to peer schools.
- **Post-Graduation Planning:** The district will implement a robust Post-Graduation planning process engaging all high school students and parents by the end of 2024-2025 and expanded to engage middle and elementary school students and parents in 2025-2026.
- **Facilities Planning:** The district will conduct a comprehensive analysis of our current/future facility needs, which shall include a 10-year facilities study and analysis of environmental and sustainability impacts.

DEXTER BOARD OF EDUCATION

2023 Evaluation of Superintendent Dr. Christopher Timmis

On February 5, 2024, the Dexter Board of Education completed its annual evaluation of Superintendent Dr. Christopher Timmis in compliance with Michigan Revised School Code, Section 1249, using the Superintendent Evaluation tool developed by Michigan Association of School Boards.

Based on the state issued scoring which takes into consideration a number of factors and goals, including the following areas; governance and board relations, community relations, staff relations, business and finance, instructional leadership, student growth and progress towards district wide goals, the Board rated Dr. Timmis as EFFECTIVE, with an overall score of 89. The Board would like to note that the legislature passed a law change in 2023 eliminating “highly effective” as a rating in February 2024 and making “effective” the highest possible rating moving forward.

Once again, the Board is pleased with the work that Superintendent Timmis has put in to achieve the goals set in 2019 and look forward to the progress toward the new goals the Board will set this year. The Board would especially like to point out that Dexter Community Schools has a 4-year graduation rate of 99% which is the highest graduation rate of any school district in Washtenaw County and is one of the highest in the state.

The Board would also like to recognize that Dr. Timmis has created a strong leadership team and has built strong relationships with the associations representing teachers, support staff, and bus drivers. The District regularly communicates with parents and has provided numerous opportunities for parent feedback through surveys, focus groups, and forums at both the building and district-level.

This past year the district has seen tremendous progress toward completing work funded by the 2017 Bond. New parking lot and entrance repairs/replacements throughout the district, mechanical upgrades in the buildings including cooling towers, chillers and boilers, replacement of the visiting bleachers and putting in new turf and a running track renovation at Al Ritt, and a new scoreboard for the Wylie Pool are just a few examples of work completed in 2023.

The Dexter Board of Education appreciates Dr. Timmis’s hard work and contributions to the District and unanimously supports his continued leadership.

Dexter Wellness Center
MAISL Building Assessment Summary Report
March 11, 2023

A building assessment was completed by Yvette Augustine, MAISL Loss Control Consultant at the Dexter Wellness Center located at 2810 Baker Road, Dexter Michigan. Sharon Raschke, Christie Bueche, Craig McCalla from Dexter Community Schools and Bob McClain from Power Wellness participated in the assessment.

The building was built in 2012 and has an occupancy of roughly 810 people. Due to the age of the building, the infrastructure is solid. The care and condition of the building at the time of the assessment was above industry standard. Keen attention has been paid to preventative maintenance and documentation of maintenance. Service vendors have been established and have longevity servicing the building. General cleanliness and housekeeping were outstanding. All factors, coupled with the age of the building, assist in long-term building preservation. **The assessment was clean with no concerns noted.**

Building – Exterior

There is one main entrance and four egress doors. An alarm system is in place. There are no external cameras. The parking lot and walkways are in good condition and lighting has been upgraded to LED. Drains surrounding the building are adequate in number, have all been maintained and there is no pooling of water. There is no concern of vegetation impeding on building or roof. Doors and windows are in good condition. There is an ancillary building (storage shed) on premise. Building was added after initial structure for storage and is in good condition. A fire hydrant is located on premise. A generator is on site and protects specific identified areas of the building to ensure power. Weekly tests are conducted and the unit is serviced annually. The roof is in good condition, inspected two times a week and is on a preventative maintenance schedule. Due to the roof only being twelve years old, it is just over the halfway point of life expectancy by typical industry standards. Continuation on preventative maintenance schedule will help to prevent leaks from roof top equipment and seals at roof attachment which is normal.

Building – Interior

From a fire safety standpoint, the building is sprinklered and an appropriate testing schedule is in place. Fire panel and alarm system are in good working condition. The alarm system has recently moved from a land line to a cell tower. Sprinkler heads are in good condition, inspected and would be considered “newer” by industry standards due to the age of the building. Water flow sensors are in place. There are no concerns regarding the pipes due to the age of the building. There are no electrical safety concerns. There is no circuit overload, wiring and outlets are part of the preventative maintenance schedule and a thorough inspection is conducted annually. The building is inspected by a Fire Marshall annually.

The boiler and mechanicals are original to the building and all CSD1's are current and the boiler certification is posted. Three hot water heaters have been replaced. The HVAC – heating, air conditioning, ventilation – is in good working condition, maintained on the preventative maintenance schedule and service twice annually. Care and condition for equipment and room is outstanding.

The building has one pool area with two pools, one being a lap pool and the other more of a class pool. All pool maintenance is completed internally and documentation is retained. Pool deck has good friction to help prevent slips and falls. All pool equipment on deck is stored orderly. All necessary emergency equipment is provided and accessible on pool deck. The humidification system has been addressed to ensure humidity is better regulated. New coils and hangers have been installed. Pool is inspected daily and is on a quarterly preventative maintenance schedule.

There are six internal camera's strategically located through the building to ensure maximum coverage. Emergency lighting, exit signs and fire extinguishers are all on a regular preventative maintenance schedule. An AED is provided at the top of the stairs and is maintained by the fitness director. Water and gas shut offs are identified and tagged. An eye wash station and shower are provided in the mechanical room in the event an employee has a chemical exposure. The elevator inspection is current. Emergency response procedures are place.

Dexter Community Schools

Board of Education

Executive Summary

March 18, 2024

Purpose: Discuss Michigan Department of Education - Section 27k - Student Loan Repayment Program

Background:

Employee Assistance Program

The Michigan Department of Education (MDE) announced the Student Loan Repayment Program's anticipated application opening date of February 29, 2024, to support Michigan's educators in helping pay off loans associated with their own education. Intermediate school districts (ISDs) and local education agencies (LEAs), both traditional public school districts and public school academies (PSAs), are invited to apply for this grant on behalf of their educators who are currently enrolled in and making payments toward a federal loan forgiveness plan and who are working directly with students at least 32 hours per week. It is not required that the District apply for funding, but we do see this as a valuable opportunity for our qualifying staff.

In order for the District to apply for funding, we are required to have an IRC Section 127 plan in place to administer the student loan repayment program at the District level. The information provided in your packet is an Educational Assistance Program document prepared by Thrun Law.

Employee Certification

In addition to the plan, included in your packet is the Employee certification form which specifically applies to the 27k categorical and covers all information and certification required to reimburse employees.

We have surveyed all staff for eligibility (google form), contacted those who are ineligible (via email), and are almost prepared to submit the application, which is due on April 11, 2024.

Attachment B

IRC Section 127 Plan

Educational Assistance Program

DEXTER COMMUNITY SCHOOLS

This Educational Assistance Plan (the “Plan”) is established by Dexter Community Schools (the “District”) to provide eligible employees with educational assistance benefits under Section 127 of the Internal Revenue Code (“Section 127”) to enhance employee proficiency and opportunity for advancement, or in the case of educational assistance provided through grant-funded loan repayment programs, to recognize past academic accomplishments.

1. **District-Funded Educational Assistance.** District-funded educational assistance, which consists of payment from District resources of expenses incurred by or on behalf of an employee for any form of instruction or training that improves or develops the employee’s capabilities, is available to full-time employees who have worked a minimum of 1.0 FTE over the preceding 12-month period and who continue to be employed by the District after course completion. Eligible employees who work less than full-time will receive pro-rated Program Benefits. Employees who are retired or on lay-off status are not eligible.
 - a. **Qualified Educational Expenses.** Eligible employees will be reimbursed by the District for qualified educational expenses, including costs for registration, tuition, fees, and books related to the employee’s current position or promotability in the District, excluding costs for tools, supplies, meals, lodging, or transportation. Courses involving sports, games, or hobbies are not eligible unless they have a business purpose or are required as part of a degree program.
 - b. **Prior Approval.** To be considered for reimbursement, a course must be approved in writing by Human Resources at least thirty (30) days prior to enrollment in the course, and the employee must sign an authorization agreeing to comply with Section 4, Service Obligation.
 - c. **Maximum Reimbursement.** The District will reimburse eligible employees for completing credit hours annually from July 1 through June 30 subject to the terms of this Plan and any current applicable collective bargaining agreement, up to a maximum of \$5,250 per calendar, or the IRS limit.
 - d. **Minimum Scores.** To receive reimbursement, employees must complete: (1) non-college courses with a passing score; (2) undergraduate courses with a grade of 2.0 or higher; or (3) graduate-level courses with a grade of 3.0 or higher.
 - e. **Reimbursement.** To receive reimbursement, eligible employees must submit evidence of course completion and grade attainment by submitting a transcript as applicable with a detailed invoice and proof of payment by the employee to the Business Office within ninety (90) days of course completion. Eligible employees are not eligible for reimbursement by the District of tuition paid by any grant, scholarship, or other educational assistance program and shall not request reimbursement for the same.
2. **Grant-Funded Educational Assistance.** Grant-funded educational assistance consists of grant funds received by the District from a third party for: (1) payment for any form of

eligible instruction or training that improves or develops the employee's capabilities; or (2) repayment of eligible student loans. To the extent such grant funding is available, the District will distribute this funding in accordance with grant requirements to employees who meet the grant program's guidelines and eligibility requirements, and who complete any District-required certifications and documentation of eligibility.

3. **Plan Revision or Termination.** The District reserves the right to change the terms or terminate the Plan without prior notice. In this event, the District will reimburse employees according to the terms of this Plan for all courses in process prior to termination, but reimbursement will not be provided for any course that began after termination and notification of the same.
4. **Service Obligation.** In consideration of receiving District-funded educational assistance under this Plan, eligible employees agree to continue employment with the District for at least three (3) years after receiving the last reimbursement payment. Employees agree to reimburse the District for any District-funded educational assistance received less than three (3) years prior to their last day of employment with the District.
5. **Taxation.** Section 127 provides an exemption from gross income of up to \$5,250 of educational assistance per calendar year, including employer-paid student loan payments through December 31, 2025. Once the receipt of benefits of \$5,250 is exceeded in a calendar year, or if an educational assistance benefit is no longer exempt from gross income under the Internal Revenue Code, the employee is responsible for any resulting tax consequences.

Attachment A

Employee Certification Form

Employee Certification Form

Grants Under State School Aid Act Section 27k

Dexter Community Schools (District) plans to submit an application to the Michigan Department of Education for State School Aid Act Section 27k funding for the 2023-2024 and/or 2024-2025 application cycle. I am requesting to be included in that application. I hereby certify that:

1. I owe federal student loans.
2. I am enrolled in a federal public service loan forgiveness program and, pursuant to federal law, I am under a payment plan that makes eligible payments toward federal public service loan forgiveness.
3. I am enrolled in an income-driven repayment plan, unless my loan is not eligible for income-driven repayment.
4. I work at least 32 hours per week at the District in a role that works directly with pre-K to 12 students.
5. I shall immediately notify the District Superintendent or designee of any increases or decreases in my monthly payment toward any of my federal student loans.

I hereby acknowledge and agree that:

1. The District will distribute Section 27k funding only if MDE approves the District's application for me to receive such funding, the District receives such funding, and the District determines that I remain eligible to receive such funding.
2. The District may cease Section 27k funding if I fail to timely provide any information and documents requested by the District to confirm that I remain eligible to receive Section 27k funding or if I fail to timely complete the certifications discussed below.
3. By June 30 of each school fiscal year during which the District implements its Section 27k program (starting with June 30, 2024), I shall sign and date the annual certification below for that fiscal year.
4. If I discontinue my participation in the Section 27k program (e.g., by leaving District employment or becoming ineligible for Section 27k funds), I will sign and date the discontinuation certification below within 10 days of discontinuing my participation in that program.
5. If at any time MDE determines and notifies the District that I was not eligible to receive Section 27k funding, District may recoup an amount equal to such funding from my District paychecks to the extent permitted by law. If the District is unable to lawfully recoup the full owed amount from my paychecks and the District implements legal action to recover that amount, I shall upon the District's demand reimburse the District any legal fees (including attorney fees) and any other costs incurred by the District to recoup that amount.

6. I shall hold harmless the District and the Dexter Education Association from any and all claims in any way related to the District's Section 27k program.

Employee Signature

Date

Employee Printed Name

District Position

Annual Certification

I hereby certify that for the applicable school fiscal year identified below, I used all received Section 27k funds only to make payments toward my federal student loans.

Fiscal Year	Employee Signature	Employee Signature Date
2024		
2025		
2026		

Discontinuation Certification

I hereby certify that I used all received Section 27k funds only to make payments toward my federal student loans.

Employee Signature

Date

Employee Printed Name

District Position

Multigenerational Community Center & Senior Center FAQ

BACKGROUND INFORMATION

- From 1995 to 2020, Dexter Community Schools leased a portion of the Copeland building to the Dexter Senior Center for \$1 annual lease plus the cost of their utilities (except internet).
- In 2020, DCS sold the Copeland Building because the construction of Beacon Elementary opened up more efficient space for administrative offices and Community Ed in Bates School. Sale negotiations included extension of the Senior Center lease through 2024.
- In 2022, DCS placed a recreation millage to build a multigenerational community center on the August ballot. This millage did not pass. The primary driver for the millage request was to provide a permanent home for the Dexter Senior Center.
- In 2023, DCS applied for federal and state grant funding to construct or remodel a multigenerational community center to be managed by DCS and was awarded a state appropriation for a senior and community center.
- The project was granted \$8.5 million from the state. The Senior Center received \$700k in funding from Washtenaw County for a senior center and furnishings, which must be spent by the end of 2024. The Senior Center continues to procure additional financial support from individual donors. Federal funding is still subject to the federal budget process.

GENERAL QUESTIONS

Question: Why is the school district involved in the Senior Center and/or a community center?

Answer: Dexter Community Schools (DCS) includes the City of Dexter as well as portions of eight surrounding townships. None of those entities has the capacity or taxpayer base to run a senior/community center. DCS is the only local entity that has the taxpayer base and existing fiscal management to run a community center. This is a common arrangement in smaller communities.

Question: Why doesn't the District let the Seniors use space at Bates School or other buildings?

Answer: Bates is nearly full with programming for Dexter Schools students, and was built in 1950 with young children in mind. It would require significant and costly renovations to make it appropriate for Senior center use. The district cannot spend student funding on the renovation projects that would be necessary.

Multigenerational Community Center & Senior Center FAQ

FINANCES

Question: Will this project take money away from students? Why not spend that money on students/staff?

Answer: The grant money can only be used for a multigenerational community center. There are strict regulations about what per-pupil funding may be used for and this spending is independently audited annually.

Question: Will this project impact taxes? If so, how?

Answer: The current project does not increase taxes. Once DCS acquires or builds any facility, it becomes part of the district's ongoing responsibility to maintain it. In Michigan, this type of work is typically funded by bond millages. The district is doing due diligence on the value and state of the current wellness center and believes it is a good value. The purchase price is aligned with independent appraisals, per the law. Major repairs and renovations to the Wellness Center and Senior Center would be included in costs covered by standard construction bond proposals, to be voted on by the stakeholder communities.

Question: What happens if the District decides not to proceed with the project?

Answer: The \$8.5 million grant money would revert to the state. The Washtenaw County Senior Center grant must be spent by the end of 2024 or it goes away. There are currently no feasible prospects for an alternative Senior Center site.

Question: How will revenues from the Community Center and Senior Center be managed?

Answer: The Dexter Senior Center will operate as the Dexter Senior Center and will rent the DSC building under an arrangement similar to the 1995-2020 rental agreement. Dexter Community Schools will contract an operator to run the Dexter Wellness center and maintain operations similar to current operations.

Question: Why doesn't the senior center rent space instead of building?

Answer: The legislation that makes these funds available requires that they be used to acquire, construct, or renovate a facility.

Question: Why build a new center? Why not add on to the current Wellness Center or other DCS building?

Answer: The Dexter Senior Center Board chose to build a new facility to maximize space, make the most effective use of the money, and best meet their members' programming needs. The Wellness Center does not have enough space to provide their current community programming and house a senior center.

MANAGEMENT

Question: Who will run the Wellness Center and Senior Center?

Answer: The District is evaluating options for recreational center management for the Wellness Center. The Senior Center (which has a governing board and executive director) would run their own programs and be responsible for covering their program costs including utilities, supplies, equipment, and all program fees.

Multigenerational Community Center & Senior Center FAQ

COMMUNITY IMPACT

Question: Will the wellness center continue to be open to the community? Will fees change?

Answer: Yes, the wellness center will remain open. Financial analysis of their historical operations data shows that the facility can cover the costs for their current functionality with their current membership fees once they do not have the mortgage.

Question: What would be the benefit to Dexter Community Schools students?

Answer: Dexter Community Education has always run recreational programs for the Dexter Community Schools District residents including managing field, gym, and building rentals as well as offering enrichment and recreational programming for the entire community. This will create additional programming opportunities.

This project represents the Dexter Community Schools partnership with, and commitment to, local residents as a true “Community” school district.

SENIOR CENTER PREVIEW



This draft rendering of the Senior Center building is the east side elevation, which faces the parking lot and Wellness Center. The main entrance provides a safe and accessible entrance without stairs for seniors who using walkers or wheelchairs, as well as providing ample parking for all members. The left side door shown provides convenient access for Meals on Wheels pickup and delivery that won't impact building visitors.



Dexter Community Schools Multigenerational Committee

MINUTES

March 14, 2024 - 12:35pm Bates

Call to order:

Present: Chris Timmis (Superintendent), Sharon Raschke (Senior Project Manager/CFO - DCS), Dick Lundy (DCS Board Treasurer), Ann Davis (Dexter Senior Center - Virtual), Craig McCalla (Principal for Operations), Jerry Brand (Senior Center Facilities Committee), Jennifer Starrs (citizen), Jennifer Kangas (DCS Board - Virtual), Jim Carson (Dexter Senior Center)

1. Approval of Agenda - Jim Carson - moved to approve, Dick Lundy - second - unanimous
2. Approval of Minutes - Dick Lundy - moved to approve, Jim Carson - second - unanimous
3. Any new information/updates to share:
 - a. Dexter School Board approved resolution for LOIs for both the Unit 1 purchase and Unit 2 construction.
 - b. Discussion of new information:
 - i. Process with City - meeting was March 7th for discussion on this Dexter Wellness Center and Dexter Senior Center project
 - ii. Updates on Dexter Senior Center
 1. Dexter Senior Center Facility Committee (DSC FC) started formal meeting schedule. For now planned meetings every two weeks on Thursday. Will discuss need for weekly meetings for a few months.
 2. DSC FC continues to monitor entire project budget
 3. Brouwer submit to the City of Dexter Planning Commission on 3/1. 4/1 meeting by PC then City council 4/8 at 7 pm. Jim Carson will take lead on seniors participation at the meetings to encourage PC and CC support of the plan the seniors designed.
 4. DSC Banquet Hall Services subcommittee created desired layout.
 5. DSC Tech subcommittee created desired tech layout
 - iii. Updates from legal
 1. DCS Board resolution executed
 2. LOI for purchase of Dexter Wellness Center (Unit 1) executed
 3. LOI for purchase of Dexter Senior center to be built (Unit 2) - executed
 4. LOI for dissolution of condo - drafted and with DTC III association meeting next week
 5. Dissolution document drafted and in legal review
 6. Easement document drafted and in legal review
 7. Purchase agreement for DWC drafted and with 5HT board
 8. Purchase agreement for DSC build (Unit 2) drafted and with BST attorney.

Dexter Community Schools Multigenerational Committee

9. AE agreement with DSC county grant and BST for services to be paid from grant approved by DSC board and Brouwer. To be executed.
 10. Lease for ATI space by seniors- met 3/13. In kind lease being drafted by 5HT for the ATI space. Intended move in by 3/31.
 11. Lease for ATI space by DCS with the DSC - TBD
 12. Lease for new building DCS with DSC -TBD
 - iv. Updates on due diligence
 1. Environmental Phase 1 done and draft letter being prepared. Phase 2 borings back from lab and tests are fine. Phase 2 report being prepared. Will need a BEA report. Proposal for BEA report is being drafted by AKT.
 2. Survey parcel A & B drafted and with DTC III association for review. Engineering plans next phase.
 3. Equipment inventory walk thru 3/7. Will need to get multiple proposals for new equipment equivalents
 4. Facility inspection completed 3/11 with MAISL carrier, Craig McCalla, Christie Bueche. Review report received with Committee. Report for Board discussion on Monday. The inspector found no issues or areas of concerns. The Committee discussed the report and found no issues of concern for any major expenses in the near to mid future.
 - v. Operation of Dexter Wellness Center-met with 5HT on operational agreement. Meeting with Power Wellness Friday 3/15 to discuss further.
 - vi. Timeline
 - vii. Moving from Community Input to Community Information - communication on what is happening and steps - FAQ is the source of information on school website
<https://www.dexterschools.org/fs/resource-manager/view/b0ab000e-21ed-4246-8e7d-bfdc53c97370>
4. Next steps:
 - a. Discussion -TBD
 - b. Next meeting - April 11 at 1:00p.m. at Bates
 5. Public Comment -
 - a. A community member asked: When will programming be discussed?
 - b. Dexter Senior Center programming will be handled by the Dexter Senior Center Director and its Board. Current programs will be maintained until the new building is done. Seniors may start talking about future programming late fall 2024 or spring 2025.
 - c. Dexter Wellness Center programming nothing will be changing from current operations while DCS works on operation agreements for after 1/1/2025.
 6. Adjournment - 2:01 p.m.