

**MINUTES
BOARD MEETING
CREEKSIDE INTERMEDIATE SCHOOL – 7:00 PM
MAY 22, 2006**

A. ROLL CALL

Members Present: Larry Cobler
Ron Darr
Dick Lundy
Julie Schumaker
Michael Wendorf
Allison Warr, Student Rep.

Members Absent: Dan Jacobs
Josh Gardner, Student Rep.

**Administrative &
Supervisory Staff:** Margee Faber
Mary Marshall
Don Price
Evelynn Shirk
Sara Simmerman
Glen Stevenson
Dick Weaver

D.E.A.: Meili Raad
Joe Romeo

DESPA: None

PTO: None

Press: None

Guests: Dan Chapman
Thom Dumond
Cindy Glahn
Dori Gross
Brent LaVanway
Nathan Magyar
Craig Murray
Mary Ann Riehle

The meeting was called to order at approximately 7:01 p.m. by Larry Cobler, President.

B. MEETING MINUTES (5/8/06), SPECIAL MEETING MINUTES (5/17/06)

A motion was made by Julie Schumaker and seconded by Michael Wendorf to accept the meeting minutes of 5/8/06 and 5/17/06 as presented. **Motion Carried (unanimous).**

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.

A motion was made by Julie Schumaker and seconded by Dick Lundy to approve the agenda as presented. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS:

1. Wylie Traffic Flow – Brent LaVanway and Thom Dumond from Boss Engineering discussed their recent traffic study and presented three options concerning the traffic flow at Wylie Elementary School. The plans will be forwarded to Transportation Director, Robert Poor, and Wylie Principal, Paula Thomas for review. A recommendation will be made to the Board at a later date.

E. SUPERINTENDENT UPDATE:

- Superintendent Evelyn Shirk gave Student Representative Allison Warr the honor of introducing Nathan Magyar, who will be replacing Josh Gardner as the new Student Representative to the Board.

F. PUBLIC PARTICIPATION:

1. Craig Murray, Dexter High School student, expressed his concerns regarding the possible split of Assistant Principal Andrea Glynn for next year. He suggested that keeping Ms. Glynn at the high school would add much needed stability for the students and staff.

G. CONSENT ITEMS:

1. April Budget Report.

The Board of Education received budget information for the month of April 2006.

A motion was made by Ron Darr and seconded by Julie Shumaker that the financial report for the month of April 2006 be received. **Motion Carried (unanimous).**

H. **ACTION ITEMS:**

2. WISD Budget Approval.

Board members reviewed information on the proposed WISD budget for the 2006-07 school year.

A motion was made by Julie Shumaker and seconded by Ron Darr that the Board of Education approve the ISD Resolution expressing support for the 2006-07 WISD proposed budget. **Motion Carried (unanimous).**

3. ABCD Concession Stand Approval.

At the May 8 meeting, the Board reviewed and discussed a proposal for the ABCD to fund a concession stand at the high school gym to better serve the community during basketball, volleyball and wrestling athletic events.

A motion was made by Dick Lundy and seconded by Julie Schumaker that the Board of Education support the ABCD to proceed with their plans to build a concession stand at the DHS gym without using district funds pending the appropriate district and state approvals. **Motion Carried (unanimous).**

4. Wellness Policy-Second Reading.

At the May 8 meeting, the Board approved the Wellness Policy for first reading. The Board reviewed the updated policy for second and final reading.

A motion was made by Julie Shumaker and seconded by Michael Wendorf that the Dexter Board of Education approve the Wellness Policy for second and final approval as presented. **Motion Carried (unanimous).**

5. K-12 Math Textbooks.

Board members reviewed a recommendation from Superintendent Evelyn Shirk for the adoption and purchase of K-12 math materials and textbooks.

A motion was made by Julie Shumaker and seconded by Michael Wendorf that the Dexter Board of Education approve the K-12 math textbooks recommendation as presented and that the Board of Education approve the 2005-06 purchase of materials at a total cost of \$104,277.16 with \$43,000.00 coming from Durant Funds and the remaining \$61,277.16 from designated reserves. **Motion Carried (unanimous).**

6. S&W Consortium Agreement Renewal.

Board members reviewed the S&W Consortium Contract that is up for renewal. The contract is a five-year contract that will become effective on the date of its execution and shall be in effect until June 30, 2011.

A motion was made by Julie Shumaker and seconded by Dick Lundy that the Dexter Board of Education approve the S&W Consortium contract as presented. **Motion Carried (unanimous).**

7. Policies-First Reading.

Board members reviewed a number of policies for first reading.

Policies 0100 (Definitions), 2700 (Combined P.A. 25 Annual Report & No Child Left Behind Report Card), 3120 (Employment of Professional Staff) and 4120 (Employment of Support Staff) will be sent back to the Policy Committee for further discussion and will be presented to the Board for approval at a later date.

A motion was made by Dick Lundy and seconded by Julie Shumaker that the draft policies 1220 (Employment of the Superintendent), 2623 (Student Assessment), 3120.04 (Employment of Substitutes), 3140 (Termination & Resignation), 4120.04 (Employment of Substitutes), 7217 (Weapons) and 8310 (Public Records) be approved for the first reading as presented and that draft policies 2271 (Postsecondary Enrollment Option Program), 5111 (Eligibility of Resident/Nonresident Students), 5460 (Graduation Requirements) and 8210 (School Calendar) be approved for first reading as amended. **Motion Carried (unanimous).**

I. **DISCUSSION ITEMS:**

8. 2006-07 Preliminary Budget Planning.

Board members reviewed the memorandum and financial information from Evelyn Shirk and Sharon Raschke. The information was explained. Mr. Lundy stated that in June we will have a better idea of where we are. The scenarios provided represent two limits and provide a range of thinking. The Board agreed that they feel comfortable with the 50 students and \$225 increase per student. A discussion was held regarding the intent of the fund balance and designated reserves for onetime costs.

9. Proposed District Communication Initiatives.

Board members received proposed Initiatives to Enhance District Communication recommended by the Communications Committee including draft guidelines for Board Visitation. Julie Shumaker reviewed the strategies to improve district communications. Ms. Schumaker indicated that these items would be placed on a future agenda for the Board to endorse as an action item.

J. **PUBLIC PARTICIPATION: NONE**

K. BOARD COMMENTS:

1. Julie Shumaker and Michael Wendorf jointly offered recognition and congratulations to students Caroline Wolcott, for being selected the Ann Arbor News Young Citizen of the Year, and Laura Raaen, for being a finalist.
2. Allison Warr suggested anyone with available time on applicable Saturdays come to Gordon Hall for work parties that are being held at 9:00 AM to help in the restoration and cleanup of Gordon Hall.

L. INFORMATION ITEMS:

1. Finance Committee Minutes (May 16).

M. CLOSED SESSION: NONE

A motion was made by Julie Shumaker and seconded by Dick Lundy to adjourn the meeting at approximately 8:53 p.m. **Motion Carried (unanimous).**

MINUTES

Julie Schumaker, Secretary
Board of Education