

General Information Update
Monday, September 8, 2014 5:30 PM Eastern

Middle School Media Center
420 Ypsilanti St.
Dundee, MI 48131

I.	Committee of the Whole
	I.A. 8th Grade Camp Trip
	I.B. Technology Support Position
	I.C. High School Athletic/Attendance Secretary
	I.D. Bond Discussion
	I.E. Metro Bureau Consortium Contract
II.	Informational Items
	II.A. Fall Coaching Assignments
	II.B. Attendance/Athletic Secretary Resignation
	II.C. Softball Regional Coach of the Year - Mickey Moody.
	II.D. Refund Bonds - October Meeting
	II.E. Succession Program - Year #3
	II.F. Preschool and GSRP
III.	Superintendent
	III.A. Board & Administrator Discussion

The 8th grade camp is an outdoor educational experience that teaches our students about so much more than we can do in the regular classroom. Students will be broken up into four villages where they have to cook their own meals and sleep in a tent. Throughout the many different activities archery, canoeing, wall climbing, skits, candle light ceremony, bike riding, human foosball, and the low ropes course students are learning about communication, compassion, cooperation, respect, patience, kindness and how to work together as a team.

The trip requires eight Dundee staff members. The other chaperones will be college students or Dundee past graduates. The camp is located near Pioneer, Ohio. The tentative date is May 27 – 29 with a cost of \$185 per student. The cost covers food, transportation, sweatshirt, and all activities. We will run fundraisers throughout the year to offset the cost. Also, we will have funds to help cover students in financial need.

Dundee Community Schools, Monroe County, Michigan.

A regular meeting of the board of education (the "Board") of the District was held in the Middle School Library, 420 Ypsilanti Street, Dundee, Michigan 48131, on the 8th day of September, 2014, at 5:30 o'clock in the p.m.

The meeting was called to order by Gregg Keith, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Judy Henning is employed as a Technology Support Specialist with the Dundee Community Schools and shall have her position eliminated and contract terminated on January 1, 2015; and
2. The Superintendent of Schools, Michael B. Dodge, has presented the Board of Education with a written recommendation dated August 27, 2014, that it consider non-renewal of the contract of employment of Judy Henning as Technology Support Specialist; and
3. The Board of Education, after review and consideration of the recommendation of the Superintendent of Schools and Technology Director and the reasons set forth therein, has determined that there is sufficient reason to consider non-renewal of Judy Henning's contract of employment.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education of the Dundee Community Schools determines that there is sufficient reason to consider eliminating and termination January 1, 2015; of the contract of employment of Judy Henning as Technology Support Specialist for the Dundee Community Schools.
2. The Board of Education authorizes and directs the Superintendent of Schools to provide Judy Henning with written notice of this resolution stating that the Board of Education is considering termination and non-renewal of her contract as a Technology Support Specialist for the Dundee Community Schools, together with a written statement of the reasons the Board of Education is considering and non-renewal.

3. The Superintendent of Schools is further directed to notify Judy Henning that she shall be given the opportunity to meet with not less than a majority of the Board of Education to discuss the reasons stated in the written statement in an open or closed session, at her option. The Superintendent of Schools is hereby authorized to establish the date, time, and place of the meeting to discuss the reasons set forth in the written statement.

4. The reasons for consideration of non-renewal and termination of the employment contract of Judy Henning shall be those reasons contained in the Superintendent's letter to the Board of Education dated August 27, 2014, said reasons being hereby incorporated by reference and adopted by this Board of Education as its own reasons for considering the non-renewal of Judy Henning.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Dundee Community Schools, Monroe Counties, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on September 8, 2014 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Football:

Matt Garno: Head Varsity \$6124.58

Kit Daniels: Varsity Assistant \$4277.61

John Garno: Varsity Assistant \$3411.72

Richard Galvan: JV Head Coach: \$3249.81

Chris Wiley: JV Assistant Coach \$3249.81 (He has not completed all paper work yet for information purposes until he has completed all the paperwork)

Kevin Jarema: 7th Grade \$2996.94

Mike Cole: 7th Grade \$2996.94

Bill Kozman: 8th Grade \$2754.48

James Hickey: 8th Grade \$2754.48

Girls Swimming:

Brittany Boggs: Head Varsity Coach: \$4548.96

Andy Meyer: Assistant: \$2274.48

Cross Country:

Bob Crist: Varsity Head: \$4131.72

Craig Ringbloom: MS head /Varsity Assistant \$3431.12

Volleyball:

Ashley Begeman: varsity coach \$4333.38

Kelsey Scheich: JV coach \$3751.11

Luan Sedlar: 8th Grade \$2996.94

Ashley Roe: 7th Grade: \$2565.48

Trainer: Herm Cruise \$9000.00 School year 2014 /2015

August 27, 2014

Dear Mr. Dodge and Board Members,

After much consideration I have made the difficult decision to resign as a secretary at Dundee Community Schools in order to continue my education. After 16 years in the district this has not been an easy decision. I still hope you will reconsider my job share proposal and allow me to remain with the district on a part time basis for the 2014/2015 school year. Having done a job share in the past, I feel strongly that it is a feasible solution teach a new employee the many ins and outs of the supporting the athletic department while maintaining consistency for our students, parents and community. A lot goes in to getting our athletes on the court or field and keeping them there, and I am proud to have been a part of that.

On Thursday, August 28th, I will begin nursing classes at Monroe Community College, with that in mind my resignation will be effective immediately . Thank you to everyone that has become a part of my school family for the past 16 years, I wish everyone the best in the upcoming school year.

Sincerely,

Jenny Ott