

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 18, 2016

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Dale Green
Andrew Hall
Kim Lindsay
Mark McGlashen
Kathleen Sudia

MEMBERS ABSENT: Lawrence Finkbeiner

**STUDENT
REPRESENTATIVES
PRESENT:**

Ryan Myers
Samantha Hunsinger

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Christine Kuzinski, Hahn Intermediate Assistant Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal

STAFF:

Kristin Slattery (DEA), Susan Vamos, Jen Mieslik,
Ann Smith, Erica Thwing-Medbury, Eric Chorley,
Angie Hards, Matt Lobban

STUDENTS:

Dustin Wood, Emma Schmieder, Kailee Tubbs, Kalei
Geeck-Kirby

- **Davison Early Learning Programs:** The month of April has been designated *The Month of the Young Child*. In recognition, Thomson Elementary Principal Natalie Miller and Early Childhood Coordinator Susan Vamos provided information regarding the district's Great Start Readiness Program (GSRP) and the Cardinal's Nest Preschool Program.
- **Senior Exit Project:** Davison High School English teacher Kristin Slattery provided an overview of the Senior Exit Project. Four students shared information regarding their particular involvement in the learning experience.

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

TEACHER AND STAFF APPRECIATION WEEK RESOLUTION APPROVAL: We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledges the week of May 2 - 6 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Mark McGlashen, supported by Kim Lindsay, to approve the resolution. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CURRICULUM/TEXT APPROVAL: The ACC has finalized its recommendations for purchase of new textbooks and related materials for the 2016/2017 school year. These have been reviewed and recommended by the Board Curriculum, Extra-Curricular Programs and Technology Committee. Details were outlined in a memorandum from Mr. Brown with related supportive material. Moved by Kim Lindsay, supported by Andrew Hall, to approve the purchase of \$199,042.09 in textbook and related material as recommended for 2016/2017. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF OVERNIGHT TRIP FOR DECA INTERNATIONAL COMPETITION: Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 9 high school marketing students from the DECA Chapter to travel to Nashville, Tennessee to attend the International Competition on April 22-27, 2016. Details of the trip were provided. Moved by Karen Conover, supported by Mark McGlashen, to approve the DECA trip to Nashville, Tennessee as recommended. The motion was carried with a vote of 6- yes, 0-no.

APPROVAL OF CHARTWELLS CONTRACT RENEWAL FOR 2016/2017: We have received approval from the Michigan Department of Education to extend our contract with Chartwells School Dining for the management of the district's food service program for the 2016/2017 year. Moved by Mark McGlashen, supported by Dale Green, to approve the Chartwells contract for 2016/2017 as recommended. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

DPA CONTRACT APPROVAL: The membership of the Davison Paraprofessional Association recently ratified its new two year agreement, covering the years 2016/2017 and 2017/2018. A summary of this settlement has been reviewed by the Board Personnel Committee. Approval of this new two year agreement was recommended for Board approval. Moved by Karen Conover, supported by Kim Lindsay, to approve the DPA Contract for 2016/2017 and 2017/2018. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CFMT MASTER AGREEMENT: We recently completed negotiations with the Custodial, Food Service, Maintenance, and Transportation Union for a new two year agreement. The new agreement covers the 2016/2017 and 2017/2018. A summary of the provisions of this agreement were previously provided for the Board. The membership of CFMT has already ratified this agreement. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the CFMT master agreement for the two years (2016/2017 and 2017/2018). There was discussion. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF 2016 FIRST ROBOTICS CHAMPIONSHIP COMPETITION: High School Teacher and FIRST Robotics Advisor Louis Renner requested the Board's authorization for a group of 17 students who qualified at the recent Michigan FRC State Competition in Grand Rapids to attend the 2016 FIRST Robotics Championship Competition in St Louis, MO on April 27 – May 1. Information concerning this overnight trip was provided. Moved by Karen Conover, supported by Dale Green, to approve the overnight student trip to St. Louis, MO to attend the 2016 FIRST Robotics Championship. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

ACCEPTANCE OF CONTRIBUTION: Moved by Karen Conover, supported by Dale Green, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Davison Alternative Education received several chess sets donated from the Gethickers, the Davison High School wood shop, and an anonymous donor to help support the school's newly formed chess club.
- Davison High School Boy's Lacrosse Program received a donation of equipment valued at \$800.00 from former coach, Julian Dortman.

The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- The Detroit News published an article today on DTV. Superintendent Lieske commented that our school district has received a lot of positive publicity over the last several years. It is an indicator that we are doing great things in the district.

- DTV is being showcased at the Capital Building in Lansing on Wednesday along with other CTE programs and they will be inducted into the MIPA Hall of Fame this Thursday.
- DTV will soon be releasing the infomercial they produced to promote our district's adoption of the balanced calendar for 2016-17.
- The balanced calendar committee has assisted with developing several new positions that are currently posted and a couple of other new positions will soon be posted. The brochures for K – 8 intersessions were sent home with report cards. The high school brochure is coming soon.
- The annual volunteer dinner is Thursday, April 28. It is followed by opening night of the musical, "The Secret Garden."

From our Student Representatives:

- Ryan Myers and Samantha Hunsinger reported on events of interest at Davison High School.

Special Board Meeting, Monday, April 25, 2016: The discussion of the superintendent's evaluation results is scheduled for Monday, April 25, 2016 in the Cardinal Center Board Room, 1490 N. Oak Road, Davison. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

Other Matters Which May Properly Come Before the Board (From Board members):

- There were no comments from members of the Board of Education.

Future Meeting Dates:

Special Board Meeting:	Monday, April 25, 2016 7:00 p.m. Cardinal Center Board Room 1490 N. Oak Road Davison, MI 48423
Next Regular Board Meeting:	Monday, May 2, 2016 7:00 p.m. Davison High School Athletic Meeting Room 1250 N. Oak Road Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:03 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

15-16/Board/Minutes/Apr18,16