

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

April 27, 2015

Cardinal Center Board Room

1490 N. Oak Road, Davison, MI 48423

Special Meeting

MINUTES

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

ADMINISTRATION: Eric Lieske, Superintendent of Schools

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:08 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board President Kathleen Sudia.

ROLL CALL: Karen Conover read the roll. Members present: Karen Conover, Dale Green, Lawrence Finkbeiner, Andrew Hall, Kim Lindsay, Mark McGlashen and Kathleen Sudia.

APPROVAL OF AGENDA: Moved by Kim Lindsay, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF MINUTES: Approval of the open and closed session minutes for the previous board meeting of April 13, 2015. Approval of the minutes for committee meetings held since the April 13, 2015 board meeting. Moved by Larry Finkbeiner, supported by Karen Conover to approve the minutes as presented. The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

From the Public: There were no visitors present at the meeting.

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Correspondence:

- Board Secretary Karen Conover read correspondence from retired Central Elementary teacher Mary Sproule regarding her recent attendance at the Central Elementary Community Open House for the “Back to the Future” construction/renovation project and its impressive transformation.

ACTION ITEMS:

GISD ELECTION RESOLUTION: A resolution was provided to consider designation of a voting representative and alternate representative for the Genesee Intermediate School District’s Biennial Election on June 1, 2015. Under state law the local Board shall consider this resolution at not less than one public meeting before adopting the resolution to designate the district’s election representative. Moved by Mark McGlashen, supported by Andrew Hall, to approve the recommended resolution to designate Karen Conover as the voting representative and Kathleen Sudia as the alternate. The motion was carried with a vote of 7-yes, 0-no

EXECUTIVE SESSION: Moved by Karen Conover, supported by Kim Lindsay, to convene into executive session at 7:10 pm, for the purpose of discussing Superintendent Lieske’s performance evaluation for 2014/2015 (as permitted under Section 8(a) of P.A. 267 of 1976). The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the executive session and return to regular session at 8:26 pm. The motion was carried 7-yes, 0-no.

FUTURE MEETING DATE:

Monday, May 11, 2015
7:00 pm
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:26 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education