

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, August 10, 2015

7:00 p.m.

Cardinal Center Board Room

MINUTES

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

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Leslie Young, Director of Business Services

STAFF: Randy Scott, Amy Parker, Joshua Evans

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

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

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

APPROVAL OF CONSENT AGENDA: Moved by Karen Conover, supported by Andrew Hall, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of July 13, 2015. Approval of the minutes for committee meetings held since July 13, 2015.

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2. **Approval of Bills for Payment:** Approval of payment of bills for July:
AP-Pooled Cash: General Fund, DCER Fund, DTV Fund
Food Service Fund, and Student Activity Fund \$1,273,541.83
3. **Treasurer's Report:** Approval of Treasurer's Report for the month of July.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of July 14 through August 4, 2015.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2015, including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

There was discussion. The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

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:

DESIGNATION OF VOTING DELEGATIONS FOR 2015 MASB DELEGATE

ASSEMBLY: The annual MASB Delegate Assembly is scheduled for Thursday, October 22, at 7:30 pm at the Grand Traverse Resort in Acme, Michigan. At this session MASB will affirm the organization's official positions on a variety of issues. Based on our district's enrollment, we are entitled to send four voting delegates and four alternates to the Delegate Assembly. Moved by Kim Lindsay, supported by Mark McGlashen, to authorize any Davison Board member planning to attend the MASB Annual Fall Conference, October 22-25 be designated as a delegate for the 2015 Delegate Assembly. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF REVISED POLICY FOR THE FIRST READING: Current legislation on bullying/cyberbullying caused for a slight revision to the District's current policy. The Board Policy & Planning Committee recommends approval of the following revised policy for the first reading:

5517.10 Bullying and Other Aggressive Behavior Toward Students

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Moved by Karen Conover, supported by Dale Green, to approve the first reading of the recommended policy. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DTV EQUIPMENT BIDS: Bids have been received to upgrade the equipment in the Davison High School DTV production studio. A recommendation memorandum from Director of Operations Phil Thom along with an equipment bid list was provided. Moved by Mark McGlashen, supported by Andrew Hall, to award a construction contract to AVI Systems for the Video Switcher Control Panel for \$39,174 as well as a contract to B&H Photo Video for \$60,796.93 for the remainder of the required equipment to complete the DTV production studio upgrade. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- The Knights of Columbus provided monetary funding in the amount of \$1,199.60 to purchase materials and provide activities for our special education cognitively impaired students.
- Mrs. Kelli Schmidt, on behalf of Fernco and its employees, donated 30 backpacks filled with an assortment of school supplies and snacks. Fernco held a raffle with employees for prizes, such as extra vacation days, and the money raised was used to purchase and fill backpacks which are provided to students in the district who are in need.
- Mrs. Andrea Schroeder, on behalf of the City of Davison, donated \$100 in memory of Omarion "Mars" Humphrey. The donation will be used to promote autism awareness through the Cardinal Links Program which pairs special need students with general education students to help teach acceptance and tolerance of all students.
- The Davison Kroger Grocery Store donated \$2000 to the Davison High School Instrumental Music Program. This generous donation will be used to help purchase instruments for use by students who are unable to provide their own.

The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

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- Superintendent Lieske shared information regarding the 10th Annual Back to School Blast scheduled for Tuesday, August 18, 5:00-7:00 pm at Cardinal Stadium.
- Hill Elementary Kindergarten Orientation took place today. The school-wide Open House is scheduled for Wednesday, August 12 with the first day of school scheduled on Monday, August 17.
- Tomorrow the district's Annual Administrative Retreat is planned with a focus on balance calendar preparations and the teacher evaluation process.
- Superintendent Lieske has been asked by the Genesee County Association of School Board Members to provide the district's balanced calendar presentation at their next meeting scheduled on September 17.

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

- The Board of Education made comments.

Future Meeting Date:

Next Regular Meeting: Monday, September 14, 2015
7:00 pm
Davison High School
Athletic Meeting Room
1250 S. Oak Road
Davison, MI 48423

*A reception for the introduction of new teachers will be held prior to the September 14 meeting at 6:30 pm.

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 7:19 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

