

Initials: \_\_\_\_\_

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, August 15, 2011

7:00 p.m.

Cardinal Center Board Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Dale Green  
Kim Lindsay  
Mark McGlashen  
Kathleen Sudia  
Doug Theodoroff

**MEMBER ABSENT:** Lawrence Finkbeiner

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Dan Romzek, Director of Finance and Operations  
Donna Whitley, Special Services Director

**STAFF:** Michelle Edwards, Lance Harper, Leslie Young

**OTHER GUESTS:** George Jaksa (Davison Flagstaff), Mary Gidcumb

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:04 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, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff. Member absent: Lawrence Finkbeiner.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Kim Lindsay, supported by Dale Green, to approve the consent agenda which included items 1-5 below:

Initials: \_\_\_\_\_  
August 15, 2011

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of July 18, 2011. Approval of the minutes for committee meetings held since July 18, 2011.
2. **Approval of Bills for Payment:** Approval of payment of bills for July:  

AP-Pooled Cash: General Fund, DCER Fund, DTV, Food Service Fund, and Student Activity Fund	\$ 1,148,189.39
Building & Site Sinking Fund	215,167.93
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 16 through August 10, 2011. Assistant Superintendent Brown noted as part of the Personnel Report the recent hiring of Jennifer Torok as principal of Central Elementary.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2011, including budgets for the General Operating Fund, DCER Fund, School Lunch Fund, DTV Fund, and Student Activity Fund.

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

### **COMMUNICATIONS:**

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

**Correspondence:** Board Secretary Karen Conover read a thank you letter received in the superintendent's office signed by Paul Schlegelmilch from Saint John Youth Ministry of Davison. The letter expressed appreciation for allowing Catholic Heart Work Camp volunteers to use the Davison High School locker room facilities during the week of July 18 as they helped others by providing services to over 60 local community projects.

### **ACTION ITEMS:**

#### **DESIGNATION OF VOTING DELEGATIONS FOR 2011 MASB DELEGATE**

**ASSEMBLY:** The annual MASB Delegate Assembly is scheduled for Thursday, October 27, at 7:30 pm at the Grand Traverse Resort in Traverse City. 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 alternates to the Delegate Assembly. Moved by Kim Lindsay, supported by Karen Conover, that any Davison Board member planning to attend the MASB Annual Fall Conference, October 27 - 30, be designated as a delegate for the 2011 Delegate Assembly. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

Initials: \_\_\_\_\_  
August 15, 2011

**APPROVAL OF STORM WATER PROTECTION PROGRAM RESOLUTION:** In order to comply with state and federal regulations related to the district's Storm Water Protection Program a resolution supporting the district's program must be adopted by the Board. A resolution and memorandum from Dan Romzek was provided regarding this initiative for environmental quality. Moved by Mark McGlashen, supported by Dale Green, to adopt the Storm Water Protection Program resolution. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

**ENERGY EDUCATION RESOLUTION APPROVAL:** The district has partnered with Energy Education to develop and implement short and long range strategies to maximize energy conservation and consumption. A resolution was presented to formally acknowledge the district's commitment to energy conservation and consumption. Moved by Dale Green, supported by Doug Theodoroff, to adopt the Energy Education Resolution. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF REVISED POLICY AND REGULATION FOR THE FIRST READING:** The Board Policy & Planning Committee recommended approval of the following policy for the first reading:

4060 – Energy Policy

The following administrative regulations are being added by the superintendent:

4060R – Energy Policy

Moved by Kim Lindsay, supported by Karen Conover, to approve the first reading of the above policy (and associated administrative regulation). There was discussion. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF KEARSLEY/DAVISON/HOLY ROSARY COOPERATIVE MIDDLE SCHOOL SWIM TEAM RESOLUTION:** For several years there has been a cooperative middle school swim team between Kearsley and Davison. Recently Kearsley was approached by Holy Rosary to join the already established cooperative program. A MHSAA application and resolution was provided to join the three districts together to fund, support, and maintain a cooperative junior high/middle school swim team. Moved by Karen Conover, supported by Doug Theodoroff, to approve the resolution as presented. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

**ACCEPTANCE OF CONTRIBUTION:** Moved by Karen Conover, supported by Doug Theodoroff, to gratefully accept the following contribution and to direct the superintendent to express the Board's gratitude in writing:

- The Davison Optimist Club donated 60 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who otherwise might not be able to afford school supplies.

Initials: \_\_\_\_\_  
August 15, 2011

There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- Superintendent Lieske shared information regarding the sixth annual “Back to School Blast” scheduled for Tuesday, August 23, 5:00-7:00 pm at Cardinal Stadium.
- The school district plans to host 1992 Davison Graduate and Boston Bruins MVP goalie Tim Thomas as he brings the Stanley Cup to Davison. The event will take place on Wednesday, August 24, 1:00-3:00 pm at Cardinal Stadium.
- Today marked the first day of the 2011/2012 school year for Hill Elementary. The remaining buildings will start school on Tuesday, September 6. The superintendent’s annual “Welcome Back” letter will be distributed to staff members soon. A prioritized effort will be made by the superintendent this school year to be more visible in the district’s school buildings.

**Board Committee Assignments:** A memo from President Kathleen Sudia listing the assignments for the five standing Board committees for 2011/2012 was presented.

**Other Matters Which May Properly Come Before the Board (From Board members):**  
There was no response from the Board members.

**Future Meeting Date:**

Next Regular Meeting: Monday, September 12, 2011  
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 12 meeting at 6:30 pm.

**ADJOURNMENT:** Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 7:27 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

---

Karen D. Conover, Secretary  
Davison Board of Education