

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, August 8, 2016

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

OTHER GUESTS: Diane Rhines, John Hair

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:01 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 Karen Conover, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Larry Finkbeiner, 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, 2016. Approval of the minutes for committee meetings held since July 13, 2016.
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

\$1,775,826.42

Initials: _____
August 8, 2016

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 12 through August 3, 2016.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2016, including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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:

SECOND READING AND ADOPTION OF BOARD POLICIES: The following sections have been reviewed and revised by the Board Policy and Planning Committee with guidance from NEOLA:

Policy	Title
Section 0000	Board Bylaws
Section 1000	Administration
Section 3000	Professional Staff
Section 4000	Support Staff
Section 5000	Students
Section 6000	Finances
Section 7000	Property
Section 9000	Relations

Upon final review for approval of the second reading, Superintendent Lieske found two typographical errors and recommended the corrections be included in the approval of the second reading. Moved by Mark McGlashen, supported by Kim Lindsay, to approve the second reading and adopt the recommended policies with the corrections noted. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF POLICIES FOR THE FIRST READING: The Board Policy & Planning Committee with guidance from NEOLA recommends approval of the following policies for the first reading:

Initials: _____
August 8, 2016

Policy
Section 2000
Section 8000

Title
Programs
Operations

Moved by Karen Conover, supported by Mark McGlashen, to approve the first reading of the recommended policy. The motion was carried with a vote of 7-yes, 0-no.

DESIGNATION OF VOTING DELEGATIONS FOR 2016 MASB DELEGATE

ASSEMBLY: The annual MASB Delegate Assembly is scheduled for Thursday, November 10, at 7:30 pm at the Detroit Marriott Renaissance Center, 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 Dale Green, that any Davison Board member planning to attend the MASB Annual Fall Conference, November 10-13 be designated as a delegate for the 2016 Delegate Assembly. 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 Andrew Hall, 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 \$1,205.24 to purchase materials and provide activities for our special education cognitively impaired students.
- The Davison Optimists donated 80 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who are in need raised was used to purchase and fill backpacks which are provided to students in the district who are in need.
- Davison residents Timothy and Sandra Pifher donated a 2002 S-10 Chevrolet truck to the Davison High School Auto Lab. The vehicle will be used for classroom demonstration and learning.
- Board Vice President Dale Green and Debbie Green donated nine reference books to the Davison High School library for student use.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske expressed his anticipation for students to return to campus for the new balanced calendar school year beginning August 22.

Initials: _____
August 8, 2016

- The tenth annual “Back to School Blast” is scheduled for Tuesday, August 9, 5:00-7:00 pm at Cardinal Stadium. This will be the biggest event in its history with over 50 activities planned for everyone to enjoy.
- This week the administrative group will be attending day three and four of the *Five Dimensions of Teaching and Learning* teacher evaluation training. The training focuses on what’s being learned instead of what’s being taught in the classroom.
- In preparation for this year’s school year, Transportation Department employees (all bus drivers and monitors) are attending a non-violent crisis intervention training this week.
- The district’s first teacher work day is scheduled for Monday, August 15. Tuesday, August 16, is the District Professional Development Day. Motivational speaker Tim Bograkos will speak to all staff members in the morning. The remainder of the day all certified staff will begin the Five D Teacher Evaluation Training. On Wednesday, August 17, professional development will take place at the building level including sessions for the counseling staff and physical education teachers.
- Wednesday, August 17, the Transportation Department plans to execute a “dry run” for this year’s bus routes. This allows the department to test the routes for any potential transportation issues prior to the first day of school.
- The first day of school is Monday, August 22. Superintendent informed the Board of his balanced calendar/first day of school interview scheduled with the local media at Central Elementary in the morning.
- Superintendent Lieske individually spoke with members of the Buildings, Grounds and Transportation Committee this past weekend regarding an opportunity to purchase commercial property (23 ½ acres) located on Alger Drive and adjacent to the high school property. The remaining Board members were informed at this evening’s board meeting. There was discussion about the property and questions were answered. The Board provided Superintendent the approval to enter into negotiations for the purchase of the property.

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

- The Board of Education made comments.

Future Meeting Date:

Initials: _____
August 8, 2016

Next Regular Meeting: Monday, September 12, 2016
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 7:32 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

16-17/Board/Minutes/Aug8,16