

Initials: KDC

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, February 5, 2018

7:00 p.m.

Davison High School Athletic Meeting Room

### MINUTES

- MEMBERS PRESENT:** Karen Conover  
Todd Ferguson  
John Hair  
Andrew Hall  
Mark McGlashen  
Kathleen Sudia  
Diane Rhines
- 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  
David Beamer, Athletic Director  
Shelly Fenner-Krasny, Middle School Principal  
Christy Flowers, Siple Elementary 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  
Jerry Piger, Alternative Education Principal  
Sue Kenkel, High School Principal  
Jennifer Torok, Hill Elementary Principal  
Theresa Wendt, Gates Elementary Principal
- STAFF:** Paul Clolinger, Brett Coron, Patricia Galea, Chad Haynes, Kristin Kneff, Jody Kosiara, Susie McCatty, Andrea McGlashen, Michelle McKinnon, Rob Nuckolls, Benedetta Romano, Jaynie Shiflett, Jacob Weingartz and Chris Wilson
- OTHER GUESTS:** Jim Beath, Tiffany Beath, Alice Burrell, Perry Burrell, Mary Chiroi-Murphy, Amy Clolinger, Kassondra Csutoras, Rob Dietzel, Don Harris, Doug Halabicky, Liz Hazen, Lisa Johnson, Garrett King, Jennifer King, Ashley Little, Christine Love, Dave Love, Michael Galea, Terry Kosiara, Neal Romano, Roberto Romano, Linda Smith, Rita Stevens, Bree Weingartz and Carol Worvie
- ORDER OF BUSINESS:**

Initials: KDC

**CALL TO ORDER:** The meeting of the Davison Board of Education was called to order by President Sudia at 7:00 pm in the Davison High School Athletic Meeting Room.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Gates Elementary Principal Theresa Wendt along with Third Grade Teacher Mrs. Jaynie Shiflett and her students. Following the Pledge, students sang as well as signed a song they learned in class during November's Kindness Month and performed for Gates students prior to Christmas break. The song "Don't Laugh at Me" reminds us all that no one is perfect and just because we look different doesn't mean we have to be treated differently.

**ROLL CALL:** Robin Ricca read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Andrew Hall, Mark McGlashen, Kathleen Sudia and Diane Rhines.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented with the revision of removing the Unified Champions student presentation which will be rescheduled due to the snow day. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Andrew Hall, supported by Mark McGlashen, to approve the consent agenda which includes items 1 to 5 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous meeting of January 8, 2018. Approval of the minutes distributed for committee meetings held since the January 8, 2018 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through January 31:  
AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund,  
and Student Activity Fund \$ 1,524,712.16
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of January.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of January 3 through January 31, 2018.
5. **Board Policy 0155 Standing Committee Revision for Second Reading and Adoption**

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

### **COMMUNICATIONS:**

#### **Special Presentations:**

- **Presentation of Veterans of Foreign Wars Michigan Regional Teacher of the Year:** Davison Middle School Teacher Jody Kosiara achieved Michigan District Teacher of the Year. Mr. Dave Love, Mrs. Rita Stevens and Mrs. Carol Worvie from Davison VFW Auxiliary 4087 recognized Jody for this outstanding accomplishment and congratulated her for advancing to the state level competition.

Initials: KDC

- **Kids First Award Recognition:** Hahn & Middle School Dean of Students Chris Wilson was honored for the February "Kids First Employee of the Month." This employee recognition initiative has been developed to recognize employees for going above and beyond the call of duty to meet the needs of the children they serve. The program is sponsored by Mark Owen of MEEMIC Insurance in Davison.

**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 from Outreach East.

**ACTION ITEMS:**

**APPROVAL OF SECTION 105 SCHOOLS OF CHOICE RESOLUTION:** Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from non-residents in Genesee County. A resolution to participate in the Section 105 Schools of Choice program was presented. Moved by Mark McGlashen, supported by John Hair, to approve the resolution to participate in the Section 105 Schools of Choice program for the 2018/2019 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION:** Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from residents of contiguous intermediate school districts. A resolution to participate in the Section 105c Schools of Choice program was presented. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice. Moved by Andrew Hall, supported by John Hair, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2018/2019 school year. The motion was carried with a vote of 7-yes, 0-no.

**MASB ELECTION:** Information was provided regarding the election procedures for the 2018 MASB Board of Directors election from the Michigan Association of School Boards and candidate information for the Region 5 MASB Board of Director vacancy. One Region 5 seat with a three-year term is open. In the past, our Board has designated the Board secretary to review the candidates for office and cast the ballot(s) on behalf of the entire Board. Moved by John Hair, supported by Diane Rhines, to designate Board Secretary Karen Conover as the individual to review the slate of candidates and direct Robin Ricica to cast the electronic ballots for MASB Region on behalf of the Board of Education. There was discussion and the motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE:** Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 70 high school marketing students from the DECA Club to travel to Detroit to attend the State DECA Conference on March 9-11, 2018 at the Renaissance Center. Details of the trip were

Initials: KDC

provided. Moved by Karen Conover, supported by Diane Rhines, to approve the DECA Club overnight trip as requested. 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:

- Mark Owen, MEEMIC Insurance, donated (3) \$100 Visa gift cards to the Kids First Employee of the Month Award Program.
- Mona Burgess and Betty Scott donated 75 hand-crocheted hats to Gates Elementary to be used by students in need during the cold weather.

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

#### **INFORMATIONAL ITEMS:**

##### **From the Superintendent**

- Superintendent Lieske introduced and welcomed Mr. Rob Nuckolls (Varsity Soccer Coach) and Mr. Jacob Weingartz (Varsity Football Coach).
- Today was the fifth school day canceled due to weather conditions. We will continue to keep a careful eye on the roads. Scheduling 101 for 8<sup>th</sup> through 11<sup>th</sup> grade students was canceled and will be rescheduled for Wednesday, February 7.
- Intersession 2.0 begins the week of February 19.
- The Varsity Pom Pon team won first place in the Division II All-State competition. Congratulations to our new State Champions.

**Board Committee Assignments:** A memo from President Kathleen Sudia was presented listing assignments for the six standing Board committees for the 2018 calendar year.

##### **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 Date:**

Monday, March 5, 2018  
7:00 p.m.  
Davison High School Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

Initials: KDC

**ADJOURNMENT:** Moved by Karen Conover, supported by Andrew Hall, to adjourn the meeting at 7:38 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



---

Karen Conover, Secretary  
Davison Board of Education