

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, January 9, 2012

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

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

**STUDENT
REPRESENTATIVES
PRESENT:** Joseph Kennedy
Megan Kechner

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Jennifer Torok, Central Elementary Principal
Verle Gilbert, Hahn Intermediate Assistant Principal
Holly Halabicky, Hahn Intermediate Principal
Jennifer Hall, High School Assistant Principal
Lance Harper, Hill Elementary Principal
Sue Kenkel, Alternative Education Principal
Julie Malenich, Middle School Assistant Principal
Natalie Miller, Thomson Elementary Principal
Jerry Piger, High School Assistant Principal
Matt Shanafelt, High School Principal
Josh Wallberg, Athletic Director
Theresa Wendt, Gates Elementary Principal

STAFF: Michelle Edwards, Angie Chinevere (DAE), Linda Strine,
Nikki DeVary, Christy Flowers, Leslie Young, Wade Batey,
Phil Thom, Tammy Trombley, Darlene Bailey, Kimber
Griffiths

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OTHER GUESTS: George Jaksa (Davison Flagstaff), Connie Hill, Kristy Cook, Courtney Kazor, Savannah Kent, Avery Lawrence, Megan Mont, Victoria Ostrander, Heather Radenbaugh, Carley Sherwood, Mary Bartholow, Andrea Gilbert, Aaron Steirehauser, Shannon Weist, Dave Young, Brittany Young, Tori Young, Steve Vamos, Kendy Edinger, Kayla Poszywak, Haylee Wigton, John Kent, Edith Kent, Christina Eisenman, Allison Nordquist, LaTisha Bowie

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:03 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Gates Elementary Principal Theresa Wendt and a group of 4th grade students who volunteer to assist the librarian by shelving library books during their lunch recess one day each week. The students also recited a poem written by Gates Elementary Teacher Darlene Bailey titled *In Appreciation for our Davison Board of Education*.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff. Student members present: Megan Kechner and Joseph Kennedy.

APPROVAL OF AGENDA: Moved by Mark McGlashen, supported by Doug Theodoroff, 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 Larry Finkbeiner, 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 December 12, 2011. Approval of the closed session minutes of December 12, 2011. Approval of the minutes for committee meetings held since the December 12, 2011 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for December:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,	
Food Service Fund, and Student Activity Fund	\$ 1,026,633.17
Building & Site Sinking Fund	27,010.80
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of December.

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4. **Monthly Personnel Report:** Approval of personnel activity for the period of December 8, 2011 through January 4, 2012. Superintendent Lieske announced the resignation of Director of Finance and Operations Dan Romzek effective January 23, 2012. He also announced the following administrative reorganization: Superintendent Lieske will oversee the operations of the district, Assistant Superintendent Kevin Brown will oversee our custodial and transportation departments, Custodial and Maintenance Supervisor Phil Thom will have the additional responsibility of facilities supervision, and Accountant Leslie Young will be promoted to Director of Business Services and will also oversee our food services department. Leslie Young was introduced and congratulated on her new position.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through December 31, 2011 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:

Special Presentations

- **Recognition of Board Members:** January is "School Board Member Recognition Month" in Michigan. In acknowledgment of the Board's service to the district the following recognitions were presented:

Siple Elementary Principal Pam Chedister and Davison High School Principal Matt Shanafelt, on behalf of the district administrators, shared their gratitude and appreciation for each member's leadership and many contributions to the district. A video created by DTV was presented to the Board containing clips of students and staff throughout the district expressing what they believe a school board is and does along with comments of appreciation. Each board member was given a rose and individual copy of the DVD. The student representatives were presented with Cardinal Shop gift certificates.

Superintendent Lieske expressed his appreciation for each board member's excellent governance and leadership. He also recognized the DTV staff and students for providing the creative video and the Middle School Orchestra for performing during the evening's reception.

Davison Middle School Orchestra Teacher John Marttila and seven of his students played a special piece to honor the Board.

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Davison Education Association Vice President Angie Chinevere informed members that a \$100 donation has been made in the Board's name to Outreach East on behalf of the DEA. Student representatives were presented with Tim Horton gift cards. Ms. Chinevere thanked board members and expressed appreciation for their hard work, commitment, and dedication to the district.

A resolution was presented to proclaim that the Davison Community Schools joins the Board of Education of the State of Michigan, declaring January 2012 as Local School Board Member Recognition Month in Michigan.

- **Positive Instrumental Training (PIT) Intervention:** Siple Elementary Music Teacher Nikki DeVary and Literacy Specialist Christy Flowers provided information on this new instrumental music intervention program currently taking place at Siple Elementary.

From the Public: Visitors were welcomed and invited to address the Board.

- The Board of Education heard public comments.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF BEST PRACTICES INCENTIVE RESOLUTION: For the 2011/12 school year's budget, the state is providing financial incentives to schools districts that provide best practices. The district meets four of the five best practices as identified in Section 22f of the State School Aid Act which will enable the district to receive the \$100 per pupil incentive. A resolution was presented certifying that the district has complied with the required criteria. Moved by Karen Conover, supported by Doug Theodoroff, to approve this resolution as recommended. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF 457 DEFERRED COMPENSATION PLAN AMENDMENT: In order to comply with recent federal legislation, the district's 457 Deferred Compensation Plan must be amended. A recommendation memo from Dan Romzek was provided, along with the proposed plan amendment resolution from Attorney Janet Lanyon of Dean & Fulkerson. Moved by Larry Finkbeiner, supported by Kim Lindsay, to approve the proposed plan amendment resolution to amend the 457 Deferred Compensation Plan as recommended. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

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

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Special Board Meeting: Monday, February 27, 2012
7:00 pm
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423
Topic: Discuss contents of Superintendent's annual
performance evaluation.

ADJOURNMENT: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:22 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

10-11/Board/Minutes/Jan10,11