

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, March 3, 2014

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:**

Matthew McAuliffe
Amanda George

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
David Beamer, Alternative Education Dean of Students
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Central Elementary Principal
Jerry Piger, High School Assistant Principal
Josh Wallberg, Athletic Director
Jennifer Torok, Hill Elementary Principal

STAFF:

Sarah Smith-Clark (DEA), Amy Tamalunas, Tammi Trombley,
Trisha Torres, Justin Weston

OTHER GUESTS:

Sy Caryl, Elizabeth Fisher, Bella Joseph, Stacy McAuliffe, Matt
Tamalunas, Jon Tyler, Madison Verhelle, Kyle Zimmerman

ORDER OF BUSINESS:

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CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by representatives of the Davison Middle School Student Council and their faculty advisor Mrs. Torres. These students are voted by their classmates to serve as representatives for the student body.

ROLL CALL: Carri Vergison read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff. Student members present: Matthew McAuliffe and Amanda George.

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 Kim Lindsay, supported by Doug Theodoroff, 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 February 3, 2014. Approval of the closed session minutes of the February 3, 2014 meeting. Board committee meeting minutes from meetings held since the February 3, 2014 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for February:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 634,423.72
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of February.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of February 3, 2014 through February 25, 2014.
5. **Amendment of General Fund Budget:** Approval of the revision for the 2013/2014 General Fund Budget.

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

COMMUNICATIONS:

Special Presentations

- **Balanced Calendar Presentation:** Superintendent Lieske provided a presentation on the concept of a balanced school year calendar and future possibilities.

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From the Public: Visitors were welcomed and invited to address the Board. Davison resident, Stacy McAuliffe introduced herself as a Saginaw Valley State University student. One of her college assignments includes attending an open meeting. Stacy has children who will attend Davison schools in a few years and she was excited to here Mr. Lieske's presentation on a balanced calendar.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

ORGANIZATIONAL MEETING DATE: Moved by Karen Conover, supported by Doug Theodoroff, to approve July 21, 2014, 7:00 pm, in the Cardinal Center Board Room, as the date, time and location for the Organizational Meeting of the Board of Education. The motion was carried with a vote of 7-yes, 0-no.

SCHOOL ADMINISTRATORS' WEEK IN DAVISON: Motion by Mark McGlashen, supported by Doug Theodoroff, to approve the resolution that designates the week of March 3-7, 2014, to honor those who serve as school district administrators in Davison Community Schools. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF REVISED POLICIES AND ADMINSTRATIVE REGULATION FOR THE FIRST READING: The Board Policy & Planning Committee recommended approval of the following revised board policies for the first reading:

<u>Policy</u>	<u>Title</u>
1360	Minute
1550	Bylaw and Policy Adoption
1730	Board Legislative Program
1750	Board Self-Assessment/Evaluation
1900	Contracts and Board Member Disclosure Obligations
<u>Regulation*</u>	<u>Title</u>
1320-R	Agenda

*Per Board Policy 1570 Administrative Regulations are to be developed by the Superintendent to comply with Board Policies and are not normally subject to approval by the Board. The above Administrative Regulation is being provided for information purposes only.

Moved by Karen Conover, supported by Dale Green, to approve the first reading of the above policies (and administrative regulation). The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Kim Lindsay, supported by Larry Finkbeiner, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

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- Parent Kenneth E. Vobach, M.D., P.C. generously donated \$1,000 to the Davison High School First Robotic Team 3534 House of Cards to offset building costs to compete in this year's FRC Aerial Assist Game. This is the second consecutive year Dr. Vobach has donated \$1,000 in support of the team.
- Meijer of Davison donated a \$200 Meijer gift card to room 4 at Thomson Elementary on behalf of a nomination made by Meijer employee and Thomson parent Rachel Maxwell. The gift card will be used to purchase classroom supplies.
- Patti Engineering generously donated \$500 to the Davison High School First Robotic Team 3534 House of Cards to help offset building costs to compete in this year's FRC Aerial Assist Game.
- Community Foundation of Greater Flint donated a grant in the amount of \$612.92 from the Justin M. Jury Fund and Jim and Lynn Peters Fund for the Davison Community to help fund the district's ACES student mentoring program.
- Dick DuCharme generously donated \$500 to the Davison High School First Robotic Team 3534 House of Cards to help offset building costs to compete in this year's FRC Aerial Assist Game. This is the third consecutive year that Mr. DuCharme has donated \$500 in support of the team.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- The budget process is currently underway as we begin to build next year's budget.
- Kindergarten Round-Up is scheduled March 24-28.
- Read Across America Month – Dr. Seuss Birthday celebrations.
- ABC-12 Spirit Cup scheduled at DHS on March 14.

From our Student Representatives:

- Matthew McAuliffe and Amanda George reported on events of interest at Davison High School.

CLOSED SESSION REGARDING STUDENT MATTER: Moved by Karen Conover, supported by Doug Theodoroff, to convene into closed session at 7:57 pm for the purpose of discussing a student disciplinary matter. The student's parent requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

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REGULAR SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 8:20 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT REINSTATEMENT: Moved by Karen Conover, supported by Doug Theodoroff, that the student brought before the Board be reinstated to attend Davison Community Schools beginning with Trimester III at Davison Alternative High School. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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

- There were no comments from the Board of Education.

Future Meeting Date:

Monday, April 14, 2014

7:00 p.m.

Davison High School Athletic Meeting Room

1250 N. Oak Road

Davison, MI 48423

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

13-14/Board/Minutes/Mar3,14