

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, March 4, 2013

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
Matthew McAuliffe

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
Pam Chedister, Siple Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Central Elementary Principal

STAFF: Sarah Smith-Clark (DEA), Laura Baksa, Megan Kellie, Susan Vamos, Eric Chorley, Angie Hards, Chris Kinney, Jim Schuster, Michael Romanik, Lisa DuPrey, Matt DuPrey, Brandon Bell, John Marttila, Susan McMartin, Evelyn Jackson, Jennifer Orkisz, Jaime Beller, Christy Flowers, Penelope Alband,

OTHER GUESTS: Andrea Bell, Renee LaRocque, Jennifer Fricke, Ronald Fricke, Susan Hough, James Alband, Jack Willy, Cindy Willy, Becca Spratt, Marcy Popilek, Beth Kozar, Russell Matthews, Taylor Eisenman, Kelsey Bees, David Martin, Tia Hodges

Initials: _____
March 4, 2013

ORDER OF BUSINESS:

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Thomson Elementary Principal Natalie Miller, Early Childhood Coordinator Susan Vamos, Great Start Readiness Program (GSRP) teachers Laura Baksa and Megan Kellie and a group of children who attend the district's GSRP pre-school program at Thomson Elementary.

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: Joseph Kennedy and Matthew McAuliffe.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented with one change: To move the closed session to the last item on the agenda. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of February 4, 2013. Approval of the minutes for committee meetings held since the February 4, 2013 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 \$ 1,191, 060.54
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 1-28, 2013.

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

COMMUNICATIONS:

Special Presentations

- **Music in our Schools Month:** Assistant Superintendent Kevin Brown presented information highlighting the various K-12 music programs offered throughout the

Initials: _____
March 4, 2013

district and our student's many accomplishments in these programs. Members of the Davison Varsity Choir and a Davison High School Instrumental Music Quintet performed. Educators of our music programs district-wide were recognized and the Davison Band and Orchestra Boosters were presented a plaque in recognition of their dedication and commitment to our instrumental music students.

- **MEAP Results:** Assessment Coordinator Eric Chorley presented details about this year's third through ninth grade MEAP results.

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

- Davison Band and Orchestra President Susan Hough, on behalf of the organization, shared information regarding the many contributions they have made supporting the district's instrumental music program.

Correspondence: Board Secretary Karen Conover read the following correspondence received:

- A letter to Superintendent Lieske and the Board from William Crawford, 68th District Court Judge, expressing his appreciation for the education and support his son, a 2012 graduate, received while attending Davison High School.
- A letter to the Board from Davison resident Mr. Block with some questions regarding the Collins Field track resurfacing project. Board President Sudia will respond for the Board.

ACTION ITEMS:

APPROVAL OF RESOLUTION SETTING BONDING PARAMETERS: A resolution prepared by Thrun Law Firm was presented which lists parameters relative to the issuance of bonds. Board adoption of this resolution is necessary in order to proceed with the sale of bonds as approved by the voters on February 26. Among other things, the resolution authorizes the use of Thrun Law Firm as bond counsel, and Stifel-Nicolaus as bond underwriters. The resolution also stipulates a negotiated sale of bonds and authorizes the superintendent to take certain actions in the sale process on behalf of the Board. Moved by Kim Lindsay, supported by Dale Green, to approve the bond issue resolution as presented. 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.)

APPROVAL OF RESOLUTION TO AUTHORIZE THE REFUNDING OF THE 2003 SCHOOL BUILDING AND SITE BONDS: As interest rates continue to reach historical lows it is beneficial for the district to refund our 2003 School Building and Site Bonds. A resolution drawn by Attorney Matthew F. Hiser from Thrun Law Firm authorizing the

Initials: _____
March 4, 2013

issuance and delegating the sale of Davison Community Schools 2013 refunding bonds was provided. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the resolution as presented. There was discussion. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

ORGANIZATIONAL MEETING DATE: All Board members were not available for the proposed meeting date of July 22, 2013, at 7:00 pm, in the Cardinal Center Board Room. Through discussion, an unsuccessful attempt was made to schedule an alternative date. Moved by Karen Conover, supported by Dale Green, to table the decision regarding the date, time, and location of the District's Organizational Board of Education Meeting to the next scheduled Board of Education meeting. The motion was carried with a vote of 7-yes, 0-no.

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

- Parent Jennifer Ward donated new sweatpants, gloves and hats to Gates Elementary for students to use when in need.
- Davison Band and Orchestra Booster President Susan Hough and her husband Bruce donated \$300 to the Davison High School Student Assistance Fund to provide help for those students that are in need.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske publicly thanked the community for their support in the recent bond election to renovate Central Elementary.
- Congratulations to Board Vice President Dale Green for achieving the Data Specialty Certificate through the Michigan Association of School Boards.
- Since the number of school days cancelled this school year have exceeded the number of forgiven days allowed in the majority of our school buildings, those buildings will need to make-up time according to the currently required days and hours minimums. The make-up time will be scheduled at the end of the school year and will be communicated when determined.

From our Student Representatives:

- Joseph Kennedy and Matthew McAuliffe reported on events of interest at Davison High School.

Initials: _____
March 4, 2013

Special Election Results: The results of the February 26 Election follows:

- Davison Community Schools Bonding Proposal (\$11,960.00 for erecting, furnishing and equipping additions to and remodeling, refurbishing and re-equipping the Central Elementary School; acquiring and installing educational technology equipment together with related infrastructure improvements; and developing and improving the playground and site.)

Proposal Passed: 1,534 Yes Votes
 1,190 No Votes

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

- There were no comments from the Board.

Future Meeting Dates:

Next Regular Meeting: Monday, April 15, 2013
 7:00 pm
 Davison High School
 Athletic Meeting Room
 1250 N. Oak Road
 Davison, MI 48423

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR

STUDENT #1: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:12 pm for the purpose of discussing the first student disciplinary matter. The parent and/or student 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.

RETURN TO REGULAR SESSION: Moved by Kim Lindsay, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 8:49 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the first disciplinary matter heard.): Moved by Mark McGlashen, supported by Doug Theodoroff, that the first student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR

STUDENT #2: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:50 pm in order for the Board to consider a second student disciplinary matter. The motion was carried with a vote of 7-yes, 0-no. The student's parent requested that Board deliberation take place in closed session, which is allowed under Section 8 [b] of Michigan's Open Meetings Act.

Initials: _____
March 4, 2013

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 9:11 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard.): Moved by Doug Theodoroff, supported by Dale Green, that the second student brought before us tonight be expelled from Davison Community Schools for violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 9:11 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

12-13/Board/Minutes/Mar4,13