

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Thursday, March 1, 2018

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Todd Ferguson
John Hair
Mark McGlashen
Diane Rhines
Kathleen Sudia

ADMINISTRATION: Eric Lieske, Superintendent
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services

OTHER GUESTS: Gary Gould, Chad Haynes, Doug Theodoroff, Marji Theodoroff

ORDER OF BUSINESS:

CALL TO ORDER: The special 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 President Kathleen Sudia.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Mark McGlashen (connected via phone call), Diane Rhines and Kathleen Sudia.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Diane Rhines, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by John Hair, supported by Karen Conover, to approve the consent agenda which included items 1-2 below:

1. **Approval of Minutes:** Approval of the open board meeting minutes of February 5, 2018.
2. **Monthly Personnel Report:** Approval of personnel activity for the period through February 26, 2018.

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The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

ACTION ITEMS:

RECOMMENDATION OF APPOINTMENT: The Board interviewed one candidate, recommended by the Board Personnel Committee, for the open position on the Davison Community Schools Board of Education as defined in Davison School Board Policy 0142.5 and Section 310 of the Election Code. Moved by Mark McGlashen, supported by John Hair, to appoint Doug Theodoroff to the vacant Board of Education position.

The motion was carried unanimously with a roll call vote of 6-yes, 0-no.

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


- There were no comments made by the Board of Education.

Future Meeting Date:

Next Regular Meeting:
Monday, March 5, 2018
7:00 pm
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by John Hair, to adjourn the meeting at 7:27 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education