

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, May 7 2012

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

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

MEMBER ABSENT: Kim Lindsay

**STUDENT
REPRESENTATIVE
PRESENT:** Joseph Kennedy

**STUDENT
REPRESENTATIVE
ABSENT:** Megan Kechner

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

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3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of April.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of April 11 through May 2, 2012.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through March 31, 2012 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 6-yes, 0-no.

COMMUNICATIONS:

Special Presentations

- **All Academic Athletes:** A group of high school students received congratulations from the Board and certificates recognizing their achievements as Big Nine All Academic Athletes. In order to qualify for the recognition, a student must (1) be a junior or senior, (2) have participated in the sport more than one year, and (3) have a cumulative grade point average of 3.3 or higher.
- **Recognition of High School Athletic Team:** The Girls' Bowling Team led by Boys' Varsity Coach Robert Tubbs (standing in for Girls' Coach Robert Snyder) was recognized for their achievement as Division 1 Team State Champions. Athletic Director Josh Wallberg presented each team member with a certificate on behalf of the Board.
- **All-State Athletes:** The following high school students received congratulations and were awarded certificates from the Board in recognition of their individual achievement as an All-State Athlete: Tylor Greene, Bowling and Lincoln Olson, Wrestling. (All-State wrestlers Justin Oliver and Jordan Cooks were unable to attend the meeting.) These student athletes earned this title by winning their respective tournaments through the Division 1 MHSAA sponsored state-wide competition.
- **Student Board of Education Representative Recognition:** President Kathleen Sudia presented Joseph Kennedy with a junior apple from the Board recognizing his service as a student Board of Education member. (Due to an athletic commitment, Megan Kechner was unable to attend the meeting.)

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- **Autism LINKS Mentoring Program:** Special Needs Teacher Angie Chinevere provided information regarding a mentoring program developed for Autistic students. The LINKS program is a peer-to-peer support program that pairs autistic students with a mentor student. Mrs. Chinevere leads the district's program for 5th-12th grade students and introduced four students involved in the LINKS program. The students provided their reasons for participating in the program and shared their experiences.

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 CARDINAL STADIUM TRACK IMPROVEMENT PROJECT:

Bids have been received for the Cardinal Stadium track resurfacing. A memorandum from Supervisor of Custodial/Maintenance and Facilities Phil Thom and a recommendation letter from Civil Group Manager and Engineer Robert Atkins of Kingscott which summarized the result of the bid were provided. Moved by Karen Conover, supported by Mark McGlashen, to approve the bid from Goddard Coatings in the amount of \$86,450 for the Cardinal Stadium track resurfacing as recommended. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONTRACT TO LEASE BUSES: Director of Business Services Leslie Young reviewed the memorandum addressed to Superintendent Lieske regarding a recommendation for participation in the MSBO/MAPT Bus Purchasing Program and Procurement of School Buses. Mrs. Young and Transportation Supervisor Wade Batey have received bids for the procurement of six (6) buses from Hoekstra Transportation, Inc., through the MSBO/MAPT Bus Purchasing Program, to be leased to the district upon delivery. Moved by Mark McGlashen, supported by Doug Theodoroff, to approve the lease of buses as presented. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

CURRICULUM/TEXT APPROVAL: Our ACC has finalized its recommendations for purchase of new textbooks and related materials for the 2012/2013 school year. These have been reviewed and recommended by the Board Curriculum and Technology Committee. Details were outlined in a memorandum from Mr. Brown with related supportive material. Moved by Doug Theodoroff, supported by Karen Conover, to approve the purchase of \$309,244.07 in textbook and related material as recommended for 2012/2013. The motion was carried with a vote of 6-yes, 0-no.

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GISD BUDGET APPROVAL: MCL 380.624 requires local school boards to review and either support or disapprove the annual intermediate school district's proposed budget. Superintendent Lieske, Board Vice President Dale Green and Trustee Larry Finkbeiner attended the annual GISD budget hearing on March 28 and Superintendent Eric Lieske has also taken part in meetings where the proposed 2012/2013 GISD budgets have been reviewed by Genesee County superintendents. Pertinent information about the proposed 2012/2013 GISD budgets have been provided to the Board for review and a resolution was presented and recommended for approval. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the resolution supporting the 2012/2013 GISD budgets as presented. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF BIDS FOR TECHNOLOGY INFRASTRUCTURE UPGRADES:

A memorandum from Supervisor of Custodial/Maintenance and Facilities Phil Thom, recommendation letter from Project Manager Jackie Hoist of THA Architects, and bid tabulation for the technology infrastructure upgrades to be completed during the summer of 2012 at Hahn Intermediate, Hill Elementary, Siple Elementary, and Thomson Elementary was provided. Moved by Mark McGlashen, supported by Dale Green, to approve the bid from DCC Construction, Inc. in the amount of \$589,345.00 for the technology infrastructure upgrade as recommended. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

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

- Davison parent Cynthia Evans donated gift wrap and tags to Gates Elementary for their annual Santa Workshop along with gently used clothing for the office to have available for student use on an as-needed basis.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- The Board Buildings, Grounds & Transportation Committee will continue to move forward in regards to the Central Elementary facility study. Various local forums will be planned to collect input from community members to help ensure its successful transformation into the 21st century.
- Teacher and Staff Appreciation Week is scheduled for May 7-11, 2012.

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From our Student Representatives:

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

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

- The Board of Education made comments.

Future Meeting Dates:

Next Regular Meeting: Monday, June 4, 2012
7:00 pm
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER: Moved by Karen Conover, supported by Doug Theodoroff, to convene into closed session at 8:10 pm, for the purpose of discussing a student disciplinary matter. The motion was carried with a vote of 6-yes, 0-no. The student's parents requested that Board deliberation take place in closed session, which is allowed under Section 8 [b] of Michigan's Open Meetings Act.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 8:47 pm. The motion was carried with a vote of 6-yes, 0-no.

STUDENT EXPULSION: Moved by Doug Theodoroff, supported by Karen Conover, that the student brought before the Board tonight be expelled from Davison Community Schools for the violation of the student code of conduct and drug policy. The motion was carried with a vote of 6-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 8:49 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education