

Initials: \_\_\_\_\_

# DAVISON COMMUNITY SCHOOLS

## Board of Education

Wednesday, October 10, 2012

7:00 p.m.

Davison High School Athletic Meeting Room

### Committee of the Whole Work Session SPECIAL MEETING MINUTES

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

**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  
Lance Harper, Hill Elementary Principal  
Natalie Miller, Thomson Elementary Principal  
Jennifer Torok, Central Elementary Principal  
Theresa Wendt, Gates Elementary Principal

**OTHER GUESTS:** Norm Hamann, Gary Kelley

### ORDER OF BUSINESS:

**CALL TO ORDER:** The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:07 pm in the Davison High School Athletic Meeting Room.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by President Kathleen Sudia.

**ROLL CALL:** Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

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**APPROVAL OF MINUTES:** Moved by Karen Conover, supported by Doug Theodoroff, to approve the open and closed session minutes for the previous regular meeting of October 1, 2012 and the minutes for committee meetings held since October 1, 2012. The motion was carried with a vote of 7-yes, 0-no.

**COMMUNICATIONS:**

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

**Correspondence:** Secretary Conover read a copy of correspondence addressed to Matt Ames that was received from State DECA Director David Wait. The letter thanked Mr. Ames for his service as a local chapter advisor and highlighted the many successes of its student membership.

**COMMITTEE OF THE WHOLE WORK SESSION:**

**Update on Possibilities of Central Elementary Project:** Superintendent Lieske provided a presentation regarding the renovation possibilities for Central Elementary. The presentation portrayed the project's progress from its original vision to where it is currently. There was discussion among the Board and questions were answered. With no reservations expressed by board members, the consensus was to continue to move forward with the renovation project. Plans to meet with the Michigan State Treasury for approval will be arranged and if approved, an action item will be placed on the December 3 Board of Education meeting agenda for approval of the ballot proposal for the February 26, 2013 election.

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- MEAP testing for third through ninth grade students started yesterday. Sixth and ninth grade students will be piloting an online Social Studies Assessment.
- The high school was recently recognized as a "Beating the Odds" school for the 2011/12 school year. "Beating the Odds" schools are in the top five percent for outperforming other schools with similar risk factors and demographic composition.

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

- There were no comments from the Board of Education.

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**Future Meeting Date:**

Monday, November 5, 2012  
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 8:36 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

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Karen Conover, Secretary  
Davison Board of Education

12-13/Board/Minutes/Oct10,12