

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 3, 2011

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

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

MEMBER ABSENT: Mark McGlashen

**STUDENT
REPRESENTATIVE
PRESENT:** Joseph Kennedy

**STUDENT
REPRESENTATIVE
ABSENT:** Megan Kechner

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sandy Hynes, Thomson Elementary Principal

STAFF: Michelle Edwards, Leslie Young, Marilyn Strader,
Sarah Driskill, Lindsey Lane, Nicole Goetz

OTHER GUESTS: Mike Frawley, George Jaksa (Davison Flagstaff),
Gary Gould (Davison Index), Emily Lieske, Mara
Lieske, Tracy Braham, Gary Minto, Tyson Anderson,
Carol Anderson, Jerome Strawser, Lisa Perry, William
Edwards

October 3, 2011

Initials: _____

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:03 pm in the Davison High School Athletic Meeting Room.

MOMENT OF SILENCE: A Moment of Silence was held in remembrance of Marine Staff Sergeant Nicholas Sprovtsoff who was recently killed serving his country in combat operations in Afghanistan. A district-wide Moment of Silence will be held at 2:00 pm on Wednesday, October 5.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Marilyn Strader, Director of the Cardinals' Nest Day Care program and several students from the after school, preschool and child development programs.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Kathleen Sudia and Doug Theodoroff. Member absent: Mark McGlashen. Student member present: Joseph Kennedy. Student member absent: Megan Kechner.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Kim Lindsay, 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 6-yes, -0-no.

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

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of September 12, 2011. Approval of the minutes for committee meetings held since the September 12, 2011 board meeting.

2. **Approval of Bills for Payment:** Approval of payment of the bills for September:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$ 1,244,542.66
Building & Site Sinking Fund	435,858.08

3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of September.

4. **Monthly Personnel Report:** Approval of personnel activity for the period of September 9 through September 29, 2011. Assistant Superintendent Brown welcomed three new teachers to the district and the two teachers attending the Board meeting were provided an opportunity to introduce themselves.

October 3, 2011

Initials: _____

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

COMMUNICATIONS:

Special Presentations

- **2011 Audit Report:** Mike Frawley, accountant with the firm Yeo and Yeo, presented an overview of the recent audit of our school district's financial records and practices. Each Board member received a copy of the 2011 audit report.

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

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

ACCEPTANCE OF AUDIT REPORT: Moved by Kim Lindsay, supported by Karen Conover, to accept the year 2011 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF STUDENT INSTRUMENTAL MUSIC TRIP TO NEW ORLEANS, LOUISIANA IN APRIL, 2012: Band and orchestra director Jim Schuster asked the Board's authorization to plan a spring trip, April 11-15, 2012, for instrumental music students to New Orleans, Louisiana, to participate in "Cajun Showcase of Music." Details on this trip were provided. Moved by Karen Conover, supported by Dale Green, to approve the spring 2012 student trip to New Orleans as requested. There was discussion and questions were answered. The motion was carried with a vote of 6-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:

- Retired teacher Annette Portenga donated \$200 to provide financial assistance to students who want to participate in intersession opportunities at Hill Elementary.
- Davison resident Brett Haldy donated a set of crib sheets to the Cardinal's Nest for use in their infant room.
- Davison parent Carol Lumsden donated carpeting valued at \$140.50 to Siple Elementary for Mrs. Unger's classroom reading corner.

October 3, 2011

Initials: _____

- Davison Free Methodist Church provided the following services at Collins Field: Painted the locker room exterior and handicapped platform and planted flowers and pulled weeds under the goal post and outside the field across from the Hahn Intermediate entrance.
- UBS Financial provided a \$1,200 cash donation in sponsorship of the girls' golf invitational luncheon.
- Davison resident Mandy Clay donated a *Jay Jay the Jet Plane* playmat, stuffed animals, and 40 children's books including a complete set of *Disney Babies* to the Cardinal's Nest for children to enjoy.
- Davison parent Stephanie Omron donated approximately 45 gently used books to Gates Elementary library for student use.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske commended Dan Romzek and the business office staff on the clean audit results.
- The 2011 Fall Count Day is Wednesday, October 5. The membership blend for funding this year is 90% Fall count and 10% previous February count. Preliminary student enrollment calculations indicate that this year's student enrollment will remain consistent with last year's enrollment.
- The Davison Educational Foundation's 2011 DEF Great Pumpkin Run is scheduled on Saturday, October 8. This is the foundation's primary annual fundraiser. Proceeds from the race are used to benefit Davison school children by providing funding for future mini-grants and professional scholarships.

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):

- Board Vice President Dale Green attended the recent Genesee County Association of School Board Members Working Committee Meeting. He reported on the association's upcoming events and other various topics of interest.

October 3, 2011

Initials: _____

Future Meeting Dates:

Next Regular Meeting: Monday, November 14, 2011
7:00 pm
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING DISCIPLINARY MATTERS FOR STUDENTS #1, #2, and #3: Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 7:36 pm in order for the Board to consider disciplinary matters for students #1, #2, and #3. The motion was carried with a vote of 6-yes, 0-no. The students' 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 Kim Lindsay, supported by Karen Conover, to adjourn the closed session and return to regular session at 8:00 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 first student brought before the Board tonight be expelled from Davison Community Schools for violation of the district's drug policy. The motion was carried with a vote of 6-yes, 0-no.

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

STUDENT EXPULSION: Moved by Kim Lindsay, supported by Larry Finkbeiner, that the third student brought before the Board tonight be expelled from Davison Community Schools for violation of the district's drug policy. The motion was carried with a vote of 6-yes, 0-no.

ADJOURNMENT: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:02 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education