

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 7, 2013

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
REPRESENTATIVES
PRESENT:**

Matthew McAuliffe
Amanda George

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Donna Whitley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Leslie Young, Director of Business Services
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Natalie Miller, Thomson Elementary Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Central Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Sarah Smith-Clark (DEA), Tammy Trombley, Jaynie Shiflett, Leandra Lints, Robin Ricica, Michelle Maya, Chris Lesko, Amanda Barrett, Christine Grech

OTHER GUESTS: Gary Gould (Davison Index), Mike Frawley, Jacob Sopczynski, Paul Grech, Quinn Woodruff, Amy Cottrill, Karl Dieterich, Annie Dieterich, Reo Dieterich, Melanie Pomery, Tasia Bierbusse, Susan Luis, James Kircoff, Susan Hough

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- **2013 Audit Report:** Mike Frawley and Jacob Sopczynski, accountants 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 2013 audit report at the meeting.
- **Tech to Teach Presentation:** Teacher participants Jaynie Shiflett and Leandra Lints shared information regarding technology training received through their participation in the Tech to Teach program during the 2012/2013 school year. This program provides enriched teaching techniques through the use of iPads which also increases student engagement levels in the classroom and provides parents more tools for additional support at home.

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 Mark McGlashen, supported by Larry Finkbeiner, to accept the 2013 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF SUMMER MARCHING BAND CAMP: Jim Schuster, director of instrumental music at DHS, requested approval for the annual high school summer marching band camp. This year's camp is scheduled for August 3-8, 2014 at Echo Grove Camp in Leonard, Michigan. Information regarding the overnight trip was provided. Moved by Karen Conover, supported by Doug Theodoroff, to approve the summer marching band camp as recommended. There was discussion. The motion was carried with a vote of 6- yes, 0-no.

APPROVAL OF DAVISON HIGH SCHOOL BAND AND ORCHESTRA SPRING TRIP TO MEMPHIS AND NASHVILLE, TENNESSEE: Approval of the overnight trip requested for Davison High School Band and Orchestra students to travel to Memphis and Nashville, Tennessee on March 26-30, 2014. Moved by Doug Theodoroff, supported by Mark McGlashen, to approve the high school band and orchestra student trip as requested. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF MIDDLE SCHOOL WASHINGTON D.C. TRIP: Davison Middle School Teacher Janet Green requested approval of the overnight trip for eighth grade students to travel to Washington D.C. on May 22-26, 2014. Moved by Karen Conover, supported by Dale Green, to approve the eighth grade student trip scheduled over Memorial Day weekend to Washington D.C. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

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

- District parents anonymously donated \$300 to the High School Athletic Department. The money will be used to support the girls' swim team.
- Members of the Davison Country Club, through proceeds from their Men's Fall Classic Tournament, donated \$630 to the Davison High School Athletic Department. The money will be used to purchase distance measuring devices for the girls' golf team.
- Living Grace Community Church donated 32 backpacks filled with school supplies to Gates Elementary and 7 book bags filled with school supplies to Davison High School. These items will be given to students who are in need.
- District parents Dan and Michelle Traynor donated a variety of adult, young adult and children's books to be distributed for student use throughout the district.
- Grand Blanc resident Kevin Eisenbeis donated three four-drawer metal filing cabinets to Siple Elementary. The cabinets will be placed in two of the building's classrooms for teacher's use.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske shared information regarding Central Elementary's renovation project progress including future plans to move forward with Bid Package 2 of the renovation process.
- A special Central Elementary renovation podcast is being filmed tomorrow highlighting a second grader who asked Superintendent Lieske if he could be on TV. The podcast, being filmed by DTV, will be displayed on *The District* and the district's website and Facebook page.
- Superintendent Lieske shared information regarding the district's slight decrease in student enrollment for the October 2, 2013 count.

From our Student Representatives:

- Matthew McAuliffe and Amanda George reported on events of interest at Davison High School.

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

- The Board of Education made comments.

Future Meeting Dates:

Special Board Meeting: Wednesday, October 23, 2013
7:00 p.m.
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

Next Regular Meeting: Monday, November 11, 2013
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Larry Finkbeiner, to adjourn the meeting at 8:06 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

13-14/Board/Minutes/Oct7,13