

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, September 10, 2012

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT:

Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Doug Theodoroff

**STUDENT
REPRESENTATIVES
PRESENT:**

Joseph Kennedy
Matthew McAuliffe

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
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Verle Gilbert, Hahn Intermediate Assistant Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Central Elementary Principal
Josh Wallberg, Athletic Director
Theresa Wendt, Gates Elementary Principal

STAFF:

Michael Hull (DEA President), Lisa LeMieux, Amanda Barrett, Bart Blanchard, Ben Montgomery, Sarah Driskill, Kara Vergison, Andrea Nyquist, Rachel Wheaton, Kristen Kirchner, Linda Strine, Lisa Duprey, Leandra Lints, Sarah Besselo, Ondrea Sumner, Leisa Robertson, Crystal Holland, Carolyn Proctor, Rachel Taylor, Brandi Adams, Amy Renye, Michael Romanik, Lauren Draper, Ryan Welch, Megan Kellie, Laura Baksa, Mark Ragnone, Jenna Stegall, Emily Tritten, Eric Chorley

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The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

Special Presentations:

- Assistant Superintendent Brown introduced and welcomed 25 new teachers to the district and gave each an opportunity to introduce themselves to the Board.
- Assessment Coordinator Eric Chorley provided information regarding the results of the 2011 high school MME/ACT test, school report card grades and graduation/drop-out rates.

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:

APPOINTMENT OF ADVISORY MEMBER TO DAVISON COMMUNITY ENRICHMENT AND RECREATION. Each year Davison Township, the City of Davison, and Davison Community Schools are asked to appoint a representative to the Davison Community Enrichment and Recreation program advisory board. Moved by Karen Conover, supported by Mark McGlashen, to appoint Skip Konkle to serve as the representative for the 2012/2013 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF BIDS FOR BOILERS AT GATES ELEMENTARY: Bids were received for the replacement of the boiler equipment at Gates Elementary. A recommendation memorandum, bid tabulation and scope of work were provided from Director of Operations Phil Thom for Board review. Moved by Mark McGlashen, supported by Doug Theodoroff to award the construction contract to Controlled Temperature, Inc, for the Boiler Replacement Project at Gates Elementary in the amount of \$84,400.00, in accordance with their low bid. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF POST-ISSUANCE TAX COMPLIANCE RESOLUTION: The IRS is requiring that school districts have a policy regarding how bond funds are used and who is responsible for managing the proper use of the funds. The managing of these funds includes making sure all money is spent on qualified projects, bonds are repaid in a timely manner, property is accounted for and funds are properly invested. Districts have a responsibility to refinance bonds if the bond market is favorable for refinancing. Districts are also required to maintain compliance with arbitrage rebates under the tax codes and IRS regulations are properly followed. Moved by Karen Conover, supported

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by Kim Lindsay, to adopt the Post-Issuance Tax Compliance Resolution. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF BOARD OF EDUCATION GOALS: For the past year board members, administrators, and staff members have worked on developing new Board of Education Goals for our school district covering the years 2012/2013 through 2015/2016. These goals were presented for approval and adoption by the Board. Moved by Dale Green, supported by Larry Finkbeiner, to approve the Board of Education Goals as presented. The motion was carried with a vote of 7-yes, 0-no.

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:

- The Davison Optimists donated 60 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who otherwise might not be able to afford school supplies.
- Living Grace Community Church donated approximately 45 backpacks filled with the necessary school supplies for each grade level to Gates Elementary to provide assistance for those students that are in need.
- Chartwells Food Service donated \$1000 to help cover the costs of food (Koegel's hot dogs, chips, and water) served to guests at this year's Back to School Blast.
- The First Baptist Church donated 47 backpacks filled with school supplies for students throughout the district who otherwise might not be able to afford them.

The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske shared information regarding the first week of school.

From our Student Representatives:

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

Superintendent Evaluation Process: Board members were given a copy of the proposed Superintendent's evaluation timeline. Evaluation forms will be prepared and distributed to each Board member in compliance with the timeline. Personnel

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Committee Chair Conover discussed the evaluation template. The committee will be making a recommendation on the evaluation template to be used that will be in full compliance with the new state laws.

Special Board Meeting Monday, May 6, 2013: Discussion of the superintendent's evaluation results is scheduled for Monday, May 6, 2013, 7:00 pm, in the Cardinal Center Board Room. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

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

- There were no comments from the Board of Education.

Future Meeting Date:

Monday, October 1, 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 8:20 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen Conover, Secretary
Davison Board of Education