

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, September 12, 2011

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT:

Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Doug Theodoroff

MEMBER ABSENT:

Lawrence Finkbeiner
Karen Conover

**STUDENT
REPRESENTATIVES
PRESENT:**

Megan Kechner
Joseph Kennedy

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Sue Kenkel, Alternative Education Principal
Shelley Fenner-Krasny, Middle School Principal
Theresa Wendt, Gates Elementary Principal
Jennifer Torok, Central Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Verle Gilbert, Hahn Intermediate Assistant Principal

STAFF:

Michelle Edwards, Angie Chinevere (DAE), Angie Hards,
David Handwerker, Shelley Williams, Susan Vamos, Wendy
Hogg, Amber Rogers, Amanda Griffith, Ann Brand, Kim Duff,
Christina McWilliams, Cassidi Scott, Stacy West, Jennifer
Warner, Corey Miller, Jenifer Green, Wade Batey, Leslie
Young

OTHER GUESTS:

George Jaksa (Davison Flagstaff), Lisa Markell, Walt Duff,
Keith Brand, Sammi Rahmann, Brad McWilliams, Milani
McWilliams, Manley Brokaw, Vaness Brokaw, Margaret
Salinas, John Minto, Lisa Minto, Melina Stone, Judy Phillips,
Kim Heinburg, Hunter Heinburg, Tracy Bennett

Initials: _____
September 12, 2011

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by K-5 students throughout the District who participated in the DCER Summer Camp, sponsored by Jim Waldron Buick, GMC.

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

APPROVAL OF AGENDA: Moved by Kim Lindsay, supported by Doug Theodoroff, to approve the agenda as presented. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Mark McGlashen, supported by Doug Theodoroff, to approve the consent agenda included items 1-5 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of August 15, 2011. Approval of the minutes for committee meetings held since August 15, 2011.
2. **Presentation of Bills for Payment:** Approval of payment of bills through August 31:

AP-Pooled Cash: General Fund, DCER Fund, DTV, Food Service Fund, and Student Activity Fund	\$ 1,553,394.72
Building & Site Sinking Fund	151,590.29
3. **Treasurer's Report:** Approval of Treasurer's Report for the month of August.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of August 11, 2011 through September 8, 2011.
5. **Policy and Regulation Revisions (for second reading and adoption):**

Policy	Title
4060	Energy Policy

Regulation	Title
4060-R	Energy Policy

The motion was carried with a vote of 5-yes, 0-no.

Initials: _____
September 12, 2011

COMMUNICATIONS:

Special Presentations:

- Kevin Brown introduced new Central Elementary Principal, Jennifer Torok. New teachers were also welcomed to the district and given an opportunity to introduce themselves to the Board.
- Superintendent Lieske and Board President Sudia recognized and presented certificates to five employees who were first responders in a recent medical emergency involving a middle school student. Employees Ann Brand, Kim Duff, Christina McWilliams, Cassidy Scott, and Stacy West, provided immediate medical care which ultimately saved the student's life. The district is extremely proud of the employees' efforts.

The recovered student and his mother, father and sister attended the board meeting to personally thank each employee for their quick and appropriate medical response.

- Davison teachers, Amber Rogers, Amanda Griffith, and Wendy Hoff demonstrated the value of the new technology skills they are currently using in the classroom based on their training provided through the GenNET Pioneers program.
- Assessment Coordinator Eric Chorley provided information regarding last spring's eleventh grade MME/ACT Test results, the MDE's "Top to Bottom" list, school report card grades and graduation rate.

From the Public: Visitors were welcomed and invited to address the Board.

- Davison parent, Margaret Salinas, addressed the Board regarding the Varsity Soccer Program at Davison High School.
- Davison parent, Lisa Markel, addressed the Board regarding the transportation policy for first grade students.

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 Mark McGlashen, supported by Doug Theodoroff, to appoint Skip Konkle to serve as the representative for the 2011/2012 school year. There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

Initials: _____
September 12, 2011

APPROVAL OF CAFETERIA PLAN REVISION: In order to comply with new federal requirements resulting from the recent health care reform, a resolution was presented to support the Cafeteria Plan Revision. Moved by Kim Lindsay, supported by Dale Green, to adopt the Cafeteria Plan Revision Resolution. There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF SERVICE CONSOLIDATION PLAN RESOLUTION: As a measure to reduce school operating costs the District intends to enter into an agreement with the Michigan Department of Education to develop a Service Consolidation Plan. An agreement and resolution was presented to enter into a Service Consolidation Plan with the Michigan Department of Education. Moved by Kim Lindsay, supported by Doug Theodoroff, to adopt the Service Consolidation Plan Resolution. There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF DEA CONTRACT EXTENSION (2012/2013): The Davison Education Association recently ratified a one year extension to the groups' 2011/2012 contract. A summary of the new agreement was presented to the Board. Moved by Kim Lindsay, supported by Mark McGlashen to approve the DEA Contract Extension (2012/2013). There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF DESA CONTRACT EXTENSION (2012/2013): The Davison Education Secretarial Association recently ratified a one year extension to the groups' 2011/2012 contract. A summary of the new agreement was presented to the Board. Moved by Kim Lindsay, supported by Doug Theodoroff, to approve the DESA Contract Extension (2012/2013). There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

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

- Patrice Stiehl on behalf of the Davison Class of 1971 provided a monetary donation in the amount of \$731.51 to DTV. "The program has provided many students with the opportunity to learn about the television and video industry by broadcasting the various DHS sporting and school events. In doing so not only has DTV enhanced the learning experiences of the students but also the Davison community as a whole. It is hoped that this donation from the Class of 1971 will help this program continue its award winning work."
- Davison resident Skip Konkle donated a set of golf clubs to the Davison High School Athletic Department for the Girls' Golf Team.
- Davison High School Secretary Ann Brand donated softball bats, balls and a helmet and soccer shin guards to the Davison High School Athletic Department to be used for the Girls' Softball and Soccer Teams.

Initials: _____
September 12, 2011

- Tracy Jelinek on behalf of GreenStone Farm Credit Services donated approximately one case of legal hanging file folders and a variety of three-ring binders for use throughout the district.
- Mark and Cindy Wentzel on behalf of Living Grace Community Church donated 53 book bags filled with school supplies to Gates Elementary for students who might otherwise be unable to afford them.
- The Davison First Baptist Church donated 35 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.
- Central Elementary Teacher Debbie Stuart donated Popular Mechanics, National Geographic, and Car and Driver magazines to Davison Alternative Education. The reference materials will help replenish the school's library resources available to students.

The motion was carried with a vote of 5-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske shared information regarding the first week of school which included a few transportation issues.
- Davison High School Interim Principal Kevin Brown and the guidance office staff continue to work through scheduling issues.
- The Davison High School principal search has resulted in a large number of candidates. Interviews will be conducted beginning September 20. Meanwhile Clay Perkins is transitioning well as Interim Personnel Director.

From our Student Representatives:

- Megan Kechner and Joseph Kennedy reported on events of interest at Davison High School and the upcoming Pumpkin Race sponsored by the Davison Education Foundation scheduled to take place in October.

Superintendent Evaluation Process: Board members were given a copy of the form for the evaluation of the superintendent, along with a proposed timeline. The final evaluation forms will be prepared and distributed to each Board member in compliance with the timeline.

Initials: _____
September 12, 2011

Special Board Meeting Monday, February 27, 2012: Discussion of the superintendent's evaluation results is scheduled for Monday, February 27, 2012, 7:00 pm, in the Cardinal Center Board Room. The call for this meeting will be sent prior to the meeting. 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):

- Board Trustee Mark McGlashen recently visited Central Elementary and Davison Middle School and provided compliments regarding his visits.
- Board President Kathy Sudia congratulated Eric Lieske, Josh Wallberg, and Michelle Edwards on the organization and planning of the Stanley Cup visit to Davison.

Future Meeting Date:

Monday, October 3, 2011
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Kim Lindsay, supported by Mark McGlashen, to adjourn the meeting at 8:38 pm. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:

Dale Green, Vice-President
Davison Board of Education