

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 25, 2018

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Todd Ferguson
John Hair
Mark McGlashen
Diane Rhines
Kathleen Sudia
Doug Theodoroff

ADMINISTRATION: Eric Lieske, Superintendent
Leslie Young, Director of Business Services

OTHER GUESTS: None

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 Cardinal Center Board Room.

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

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Mark McGlashen, Diane Rhines, Kathleen Sudia and Doug Theodoroff.

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

APPROVAL OF CONSENT AGENDA: Moved by Karen Conover, supported by Doug Theodoroff, to approve the consent agenda which included items 1-3 below:

1. **Approval of Minutes:** Approval of the minutes for the previous regular meeting of June 4, 2018. Approval of the minutes for committee meetings held since the June 4, 2018 board meeting.

Initials: KDC

2. **Approval of Bills for Payment:** Approval of payment of the bills for June 1 – 22, 2018:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund \$ 492,087.21

3. **Final Amendments of 2017/2018 General Fund, School Service Fund, Debt Retirement Fund, and Capital Projects Fund:** Approval of a final revision of the 2017/2018 General Operating Fund, School Service Special Revenue Fund, Debt Retirement Fund, and Capital Projects Fund budgets, reflecting minor recent adjustments in revenues and expenditures.

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

COMMUNICATIONS:

From the Public: No guests were present.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

RESOLUTION TO BORROW: It is necessary annually at this time for the district to borrow funds in anticipation of state aid which will be received later in the year. Mrs. Young prepared a cash flow analysis using preliminary revenue figures furnished by the Michigan Department of Education that reveals the need to borrow 4.2 million. A summary memo from Mrs. Young and a resolution drawn by Attorney Matthew Hiser of Thrun Law Firm was presented. Moved by Mark McGlashen, supported by John Hair, to approve the resolution to borrow 4.2 million. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF TAX RATE: Leslie Young reviewed information regarding tax rate certification for the coming year and invited members of the Board to ask questions under the Truth in Taxation requirements. There was discussion and questions were answered. Moved by Mark McGlashen, supported by Todd Ferguson, to request collection of 2018 property taxes at the following rates:

<i>Non-Primary Residency Exemption Properties for operating purposes</i>	<i>17.7606 mills</i>
<i>Commercial Personal Properties for operating purposes</i>	<i>5.7606 mills</i>
<i>Extra voted for Sinking Fund</i>	<i>1.3840 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2012)</i>	<i>1.3200 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2013)</i>	<i>.0200 mills</i>
<i>Extra voted Debt Service 2013</i>	<i>.9800 mills</i>

The motion was carried with a vote of 7-yes, 0-no. (A copy of the documents follow the official minutes.)

Initials: KDC

ADOPTION OF 2018/2019 BUDGETS: The Finance Committee has reviewed and discussed the budgets for the 2018/2019 school year. These were reviewed by Leslie Young and recommended for adoption. Mrs. Young invited members of the Board to ask questions. There was discussion from the Board and questions were answered. Moved by Todd Ferguson, supported by John Hair, to approve the following 2018/2019 budgets: (1) the General Operating Fund; (2) the School Service Special Revenue Fund; (3) the Debt Retirement Fund; and (4) the Building and Site Capital Projects Fund. The motion was carried with a vote of 7-yes, 0-no.

SETTLEMENT AGREEMENT AND MUTUAL RELEASE: The Board reviewed a settlement agreement reached between Davison Community Schools and Kingscott Associates, Inc. that addressed heating and cooling upgrades leading to our balanced school calendar implementation whereas issues arose related to electrical engineering services provided by a sub-consultant. The agreement was reviewed by district legal counsel. There was discussion and questions were answered. Moved by Karen Conover, supported by Doug Theodoroff, to accept the settlement agreement between Davison Community Schools and Kingscott Associates, Inc. The motion carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- On Monday, June 25, employees began their four ten (10) hour work days which will continue through August 3, 2018. The Cardinal Center will be closed to the public on Fridays during this time frame.
- The district will shut down the week of July 2, 2018 beginning at the end of the business day on Thursday, June 28 and remain closed until the morning of July 9.
- The Gates parking lot and bus loop construction began on Monday, June 25. Students at Gates Elementary were given hard hats and had the opportunity to explore the heavy duty construction equipment before leaving for the summer. Many thanks to Granger Stefanko, Project Manager for DCC Construction. Check out the exciting pictures of the kids posted on Facebook.

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

- There were no comments made by the Board of Education.

Initials: KDC

Future Meeting Date:

Next Regular Meeting:
Wednesday, July 18, 2018
7:00 pm
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Doug Theodoroff,
to adjourn the meeting at 7:31 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary
Davison Board of Education