

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, May 15, 2017

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Andrew Hall
Kim Lindsay
Mark McGlashen
Diane Rhines
Kathleen Sudia

STUDENT REPRESENTATIVES PRESENT: Samantha Hunsinger
Denae' Howard

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal
Chris Wilson, Alternative Education Dean of Students

STAFF: Nancy Ballard-Smith, Karie Bruce, Eric Chorley, Julie Crockett, Maida Demo, Lisa DuPrey, Dana Kohlmann, Chris Lesko, Matt Lobban, Monica Martin, Jennifer Mieslik, Valerie Moore, Mindy Parrott, Kelly Pierson, Ryan Pratt, Gretchen Scofield, Christy Turner, Susan Vamos, Joe Whitman and Emily Williams

OTHER GUESTS: Amelia Asher, Kelli Bailey, Tim Bailey, Ryan Bean, Beth Chamberlain, Steve Chamberlain, Candy DeWald, Mike Dudenas, Todd Ferguson, Leigh Ann Gabriel, Haley Garrett,

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COMMUNICATIONS:

Special Presentations

- **Kids First Award Recognition:** First Grade Teacher Mindy Parrott was honored for the May "Kids First Employee of the Month." This employee recognition initiative has been developed to recognize employees for going above and beyond the call of duty to meet the needs of the children they serve. The program is being sponsored by Mark Owen of MEEMIC Insurance in Davison.
- **Hill Elementary Honors Choir Special Presentation:** Twenty students from Hill Elementary, who performed at the Michigan Music Education Association Honors Choir Concert, sang for the Board music they performed in March under the direction of Music Teacher Lisa DuPrey.
- **All Academic Athletes:** Athletic Director David Beamer invited 150 high school athletes to the meeting to receive congratulations from the Board and to be awarded certificates recognizing their achievements as Saginaw Valley League All Academic Athletes. In order to qualify for the recognition, a student must (1) be a sophomore, junior or senior, (2) have participated in the sport for two years (one year being on the Varsity team), and (3) have a cumulative grade point average of 3.3 or higher.
- **Davison Educational Foundation Teacher Mini-Grant Recipients:** The Teacher Mini-Grant Program, provided by the Davison Educational Foundation, funds various projects throughout our district. Assistant Superintendent Kevin Brown presented highlights of this year's mini-grant projects. Thomson Kindergarten Teacher Emily Williams and a student presented on "Storytelling with Legos." Hahn Intermediate Teacher Dana Kohlmann presented on "Sphero SPRK" which are small sphere shaped robots that can be programmed to perform tasks using an iPad.
- **Davison Educational Foundation Professional Scholarship Recipient:** Last spring the Davison Educational Foundation provided its 10th Annual Professional Scholarship Award to Siple Elementary Teacher Julie Crockett. Mrs. Crockett attended the Everyday Mathematics 4 Professional Development Leader Academy this past summer and reported on her experience and how attending the workshop has had a positive impact on her and her students.

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- **Student Board Representatives Presentation:** Board President Kathleen Sudia presented Samantha Hunsinger and Denae' Howard with a senior plaque and junior apple from the Board recognizing their service as student Board of Education representatives.

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:

APPROVAL OF GISD ELECTION RESOLUTION: Approval of the designation of Karen Conover as the representative of the Board of Education for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 5, 2017 and Kathy Sudia as the alternate representative in the event the designated representative is unable to attend. Moved by Kim Lindsay, supported by Andrew Hall, to approve the resolution for the GISD election. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION SECRETARIAL ASSOCIATION (DESA): The Davison Education Secretarial Association recently ratified a new two year agreement (2017/2018 and 2018/2019) reached with district bargainers. A summary of the new agreement was previously provided to the Board and recommended for approval. Moved by Karen Conover, supported by Mark McGlashen, to approve the DESA Master Agreement for the 2017/2018 and 2018/2019 school years. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CHARTWELLS CONTRACT RENEWAL FOR 2017/2018: We have received approval from the Michigan Department of Education to extend our contract with Chartwells School Dining for the management of the district's food service program for the 2017/2018 year. Moved by Mark McGlashen, supported by John Hair, to approve the Chartwells contract for 2017/2018 as recommended. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF REVISED SHARED BUSINESS SERVICES CONTRACT BETWEEN DAVISON COMMUNITY SCHOOLS AND ATHERTON COMMUNITY SCHOOL DISTRICT: Davison Community Schools will continue to oversee the business services and will begin to oversee Custodial, Maintenance and Transportation services for Atherton Community Schools for the 2017-2018 school year. A copy of the revised agreement between the districts was provided for Board review. Moved by Kim Lindsay, supported by Karen Conover, to approve the revised shared Business Services contract

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and the Custodial, Maintenance and Transportation services between Davison Community Schools and Atherton Community School District. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF E-RATE BIDS: Technology Supervisor Chris Lesko recently received bids for the purchase of technology equipment and services through the Federal E-Rate program. The bid amounts totaled \$117,598.00 (\$61,778.00 for Wi-Fi through SPI, \$22,800.00 for network cabling through SPI and \$33,020.00 for network equipment through InaCOMP TSG). Moved by Karen Conover, supported by Andrew Hall, to approve these bids for a total of \$48,836.96 with the remainder to be funded through the Federal E-Rate program. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- Mr. Rob Youness from Great Lakes Painting donated new lift boards to the Davison High School weight room to replace those that were breaking due to age.
- Dr. David Slezak, D.D.S. donated weighted sand bags to the Davison High School weight room to help with physical education conditioning and training classes, as well as team building.
- The Davison boy's golf team received a donation Of three sets of golf clubs, four golf bags, a golf bag cart, umbrella, balls and tees from Keri Stout to be used by the players as needed.
- The Davison Golf Program received a donation of golf balls from Mr. James Creech to be used by our golf teams.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Intersession 3.0 is scheduled for May 22-25 with approximately 300 students registered.
- Our 8th Graders are leaving for their Annual Washington, D.C. Student Trip on May 19, 2017.
- Asphalt and pothole repairs began last weekend for Gates Elementary, Hahn Intermediate and Davison Middle School. More parking lot repairs are scheduled over the course of the summer.

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From our Student Representative:

- Samantha Hunsinger and Denae' Howard reported on events of interest at Davison High School.

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

- There were no comments from members of the Board of Education.

Future Meeting Dates:

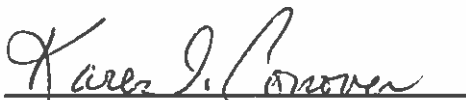
Next Regular Meeting: Monday, June 12, 2017
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:10 pm for the purpose of considering a confidential attorney client privileged communication pursuant to Section 8[h] of Michigan's Open Meetings Act (MCL 15.261, et seq.). This action required a two-thirds roll call vote of members serving. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the closed session and return to regular session at 8:45 p.m. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:45 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education

16-17/Board/Minutes/May15,17