

Initials: \_\_\_\_\_

# DAVISON COMMUNITY SCHOOLS

## Board of Education

Monday, May 2, 2016

7:00 p.m.

Davison High School Athletic Meeting Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Lawrence Finkbeiner  
Dale Green  
Andrew Hall  
Mark McGlashen

**MEMBERS ABSENT:** Kim Lindsay  
Kathleen Sudia

**STUDENT  
REPRESENTATIVE  
PRESENT:** Ryan Myers

**STUDENT  
REPRESENTATIVE  
ABSENT:** Samantha Hunsinger

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Holly Halabicky, Executive Director of Student Services  
Michelle Edwards, Director of Public Information  
Phil Thom, Director of Operations  
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

**STAFF:** Kristin Slattery (DEA), Robert Tubbs, Randy Schlak, Darci Stocker, Bryan Davis, Susan Malin, Landry Clark, Jennifer Lewandowski, Emily Williams, Lorie Smith, Trevor Smith, Julie Talaska

**ORDER OF BUSINESS:**



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- **Recognition of High School Athletic Team:** The Girls' Varsity Bowling Team, along with coach Bryan Davis, were recognized for their team's success. This year marks the fourth year the Girls' Varsity Bowling Team has achieved a Division 1 Team State Championship
- **All State Athletes:** Davison High School All State Athletes were recognized for their respective individual achievements. Student athletes earn this title by winning their respective tournaments through the Division 1 MHSAA sponsored state-wide competition. Also acknowledged were their coaches for their devotion and dedication to the students. Athletic Director Dave Beamer awarded certificates to each and Superintendent Lieske and Vice President Dale Green expressed congratulations on behalf of the district and Board of Education.
- **All Academic Athletes:** A group of high school students received congratulations from the Board and certificates recognizing their achievements as Saginaw Valley League All Academic Athletes. In order to qualify for this 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.
- **Student Board Representatives Presentation:** Vice President Dale Green presented Ryan Myers with a senior plaque from the Board recognizing his service as student Board of Education representative.

**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:**

#### **SUPERINTENDENT'S ANNUAL PERFORMANCE EVALUATION AND**

**EMPLOYMENT CONTRACT:** On the basis of the results of the superintendent's performance evaluation which was recently compiled and reviewed, the Personnel Committee recommended that the expiration date of Superintendent Lieske's contract be extended one year, to cover the period July 1, 2016 through June 30, 2021. Moved by Mark McGlashen, supported by Karen Conover, to approve the superintendent's annual performance evaluation and employment contract. There was discussion and board members expressed positive support for Superintendent Lieske's direction for the District. The motion was carried with a vote of 5-yes, 0-no.

**GISD BUDGET APPROVAL:** MCL 380.624 requires local school boards to review and either support or disapprove the annual intermediate school district's proposed budget. Board representative Andrew Hall attended the annual GISD budget hearing on March

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23 and Superintendent Eric Lieske has also taken part in meetings where the proposed 2016/2017 GISD budgets have been reviewed by Genesee County superintendents. Pertinent information about the proposed 2016/2017 GISD budgets have been provided to the Board for review and a resolution was presented and recommended for approval. Moved by Andrew Hall, supported by Lawrence Finkbeiner, to approve the resolution supporting the 2016/2017 GISD budgets as presented. The motion was carried with a vote of 5-yes, 0-no. (A copy of the resolution follows the official minutes.)

**BUS PURCHASE APPROVAL:** Director of Operations Phil Thom received bids for the procurement of seven (7) used buses. A memorandum was provided from Mr. Thom recommending approval of the low bid from Hoekstra Transportation, Inc. in the amount of \$66,000 each or \$462,000 total for the purchase of seven (7) 2015 Thomas Saf-T-Liner C2 school buses. Moved by Mark McGlashen, supported by Lawrence Finkbeiner, to approve the procurement of buses as recommended. There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

**WATER FILTRATION AT GATES AND SIPLE ELEMENTARY SCHOOLS:**

The District has two schools that utilize wells to provide water to the school buildings. Those buildings are Gates and Siple Elementary Schools and although the water quality test results continue to fall within the required quality parameters, it's time to replace the filtration systems. A memo was provided from Phil Thom to Superintendent Lieske recommending the filters be replaced this summer by McIntyre Soft Water Services in the amount of \$38,425.00 at Gates Elementary and \$34,325.00 at Siple Elementary. Moved by Mark McGlashen, supported by Andrew Hall, to approve the water filter replacement at Gates and Siple Elementary as recommended. There was discussion. The motion was carried with a vote of 5-yes, 0-no.

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

- CPR/AED Drill Kit was donated by The Kimberly Anne Gillary Foundation. The kit includes an AED Training Unit, Mannequin & Carrying Case, Kimberly Anne Gillary Foundation T-shirt, Stop Watch, CPR/AED Drill Pamphlet, AED Awareness/Action Poster and CPR/AED Drill Week Flyer. Our school nurse will use these materials to train first aid responders. This donation is valued at approximately \$550.00.
- Lanny and Bobie Crongeyer on behalf of Judicial Management Systems, Inc. generously donated \$500 to the high school athletic department. The money will be used to purchase track equipment for the Boys' Track and Field Team.

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- Judy Noye generously donated \$500 to Hahn Intermediate for the 2016/2017 start-up of the Mezzo Voce Club.

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

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- Superintendent Lieske expressed his gratitude to the Board for the opportunity to discuss his evaluation.
- Balanced Calendar Intersession registration started today and more than two dozen registrations came in for the first intersession scheduled in October.
- The District's Annual Volunteer Dinner was held last Thursday. Our district is fortunate to have 1,300 volunteers. The Varsity Choir and Pit Orchestra did a great job in their performance of "The Secret Garden."

**From our Student Representative:**

- Ryan Myers 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 13, 2016  
7:00 p.m.  
Davison High School  
Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

**ADJOURNMENT:** Moved by Karen Conover, supported by Lawrence Finkbeiner, to adjourn the meeting at 8:10 p.m. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:

\_\_\_\_\_  
Karen D. Conover, Secretary  
Davison Board of Education

15-16/Board/Minutes/May2,16