

Initials: CAH

# DAVISON COMMUNITY SCHOOLS

## Board of Education

Monday, February 6, 2023

6:00 p.m.

Davison High School Auditorium

### MINUTES

- MEMBERS PRESENT:** Karen Conover  
Holly Halabicky  
Alicia Hensley  
Kurtis McMahan  
Stefanie Pickell  
Granger Stefanko
- MEMBERS ABSENT:** Matthew Smith
- ADMINISTRATION:** Kevin Brown, Superintendent  
Matt Lobban, Assistant Superintendent  
Amy Chorley, Director of Student Services  
Michelle Edwards, Director of Public Information  
Angie Hards, Director of Curriculum  
William Mull, Director of Business Services  
Jennifer Burke, Hill Elementary Principal  
Keri Collins, Hahn Intermediate Assistant Principal  
Andrea Ferguson, Middle School Assistant Principal  
Verle Gilbert, Hahn Intermediate Principal  
Jerry Piger, DAE/High School Principal  
Christine Kuzinski, Central Elementary Principal  
Josie Paquette, Middle School Principal  
Melissa Williams, Thomson Elementary Principal
- STAFF:** Lauren Crongeyer, Mike Crongeyer, Draven Deckler, Sara Howes, Kevin Roberts, Amanda Tanner
- OTHER GUESTS:** Sage Anthony, Dan Bailey, Ellie Bailey, Bob Beckelic, Kyle Bergquist, Michelle Bergquist, Scott Bergquist, Ben Callis, Dan Callis, Emily Callis, Ben Clevenger, Andrew Dodds, Leigh Ann Draper, Bill Draper, Tori Dresbach, Sara Duncan, Allison Fenner, Gage Fenner, Michele Fenner, Larry Fenner, Carl Iversen, Diane Iversen, Shawnda Iversen, Rita Jones, Rachel LaRocque, Kelsie Mathews, Tracy McKinstry, Sarrah McKinstry, April Perkins, Jack Perkins, Ashleigh Savoy, Amanda Sharp, Amy Shurtz, Janet Shurtz, Jeremy Shurtz, Corey Sorensen, Rachel Sorensen, Theresa Unger, Dana Usealman, Kevin Usealman, Ben Vick, Cathy VanWagnen, Dean VanWagnen, Kathy VanWagnen, Jake VanWagnen, Lindsay Vogt, Mike Vogt, Lori Wilkerson

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## **ORDER OF BUSINESS:**

**CALL TO ORDER:** The meeting of the Davison Board of Education was called to order by President Conover at 6:01 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Great Start Readiness Program Director Melanie Berry and students from GSRP and Cardinal's Nest preschool. Each teacher selected two or three students from their classroom who consistently follow the Cardinal Code.

**ROLL CALL:** Robin Ricica read the roll. Members present: Karen Conover, Holly Halabicky, Alicia Hensley, Kurtis McMahan, Stefanie Pickell and Granger Stefanko. Member absent: Matthew Smith.

**APPROVAL OF AGENDA:** Moved by Granger Stefanko, supported by Holly Halabicky, to approve the agenda as presented with one exception to move the Kids First Award Recognition to the end of the special presentations portion of the meeting. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Granger Stefanko, supported by Kurtis McMahan, to approve the consent agenda which includes items 1 to 4 below:

1. **Approval of Minutes:** Approval of the regular minutes and closed session minutes for the previous meeting of January 9, 2023. Approval of the minutes distributed for committee meetings held since the January 9, 2023 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through January 31:  
  
AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund: \$1,494,541.35
3. **Treasurer's Report:** Approval of the Treasurer's Report through January 31.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through January 31, 2023.

The motion was carried with a vote of 6-yes, 0-no.

## **COMMUNICATIONS:**

### **Special Presentations:**

- **Recognition of MSBOA All-State Student Musician:** Junior Quinn Bollwitt was accepted as a first chair bassoonist in the MSBOA All-State Orchestra. He performed in Grand Rapids with the State Honors Orchestra in January. Quinn was honored and recognized by the Board for his MSBOA All-State status.

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- **Benchmark Assessment Report and Update on Continuity of Learning Plan:** Michigan Public Act 144 Section 104h requires schools to provide the Board of Education an annual report on student progress towards meeting achievement and growth goals at the Board's first meeting in February. Director of Curriculum Dr. Angela Hards presented the Board with the District's Benchmark Assessment Report.

There is also a requirement that the District review its Continuity of Learning Plan within six months of receiving Elementary and Secondary School Emergency Relief Act (ESSER) III funds. The District received ESSER III funds in September. Dr. Hards reviewed the District's Continuity of Learning Plan as well.

- **Kids First Award Recognition:** Davison Middle School Monitor Draven Deckler was honored as our February "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 sponsored by Mark Owen of MEEMIC Insurance in Davison.

**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 MARKETING/DECA OVERNIGHT FIELD TRIP:** Twelve high school students from the Marketing/DECA Club qualified to attend the State DECA Career Development Conference held on March 11-13, 2023. The conference will be held at Huntington Place in Detroit, Michigan. Information was provided by Marketing Instructor and DECA Advisor Matt Ames. Moved by Granger Stefanko, supported by Holly Halabicky, to approve this trip. Motion passed with a vote of 6-yes, 0-no.

**APPROVAL OF DHS KEY CLUB OVERNIGHT FIELD TRIP:** The Davison High School Key Club requested Board approval for seven students and one advisor to attend the Service Leadership Conference on March 17-19, 2023 at the DoubleTree by Hilton Hotel in Bay City, Michigan. Information regarding the trip was provided by Key Club Advisor and DHS Teacher Mary Ann Stedry. Moved by Holly Halabicky, supported by Granger Stefanko, to approve this trip. Motion passed with a vote of 6-yes, 0-no.

**APPROVAL OF DHS HOSA STUDENT TRIP:** Ten students from the DHS future health professionals group plan to attend the State HOSA Competition in Traverse City, Michigan from April 27-28, 2023. The competition will take place at the Grand Traverse Resort. Information provided by Health Science Teacher Laurie Heath and Sarah Supal was provided. Moved by Holly Halabicky, supported by Granger Stufenko, to approve this trip. Motion passed with a vote of 6-yes, 0-no.

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**MASB BOARD OF DIRECTORS ELECTION:** Information was provided to Board members regarding election procedures for the 2023 MASB Board of Directors election from the Michigan Association of School Boards and candidate information for the MASB Region 5 vacancy. This year one Region 5 seat with a three-year term is open. The voted electronic ballot must be submitted and confirmed no later than 1:00 p.m., Wednesday, March 1, 2023. It was recommended the Board select one of the two candidates and direct Robin Ricica to cast the electronic ballot for MASB Region 5 and Group V Board of Directors on behalf of the Davison Board of Education. There was discussion and questions were answered. Moved by Granger Stefanko, supported by Alicia Hensley, to vote for Richard Hill. The motion passed with a vote of 6-yes, 0-no.

**APPROVAL OF GATES AND SIPLE ELEMENTARY SECURE ENTRYWAY PROJECT:** Bids were received for the above project. Please see Executive Director of Operations Phil Thom's memorandum that was previously provided along with a recommendation letter from DCC Construction. The Buildings, Grounds and Transportation Committee met on January 26 and reviewed the bids and recommendation. The committee supports awarding the low bids and is asking for approval of the secure entryway projects in the amount of \$1,043,410.00 in accordance with the low bids. There was discussion and questions were answered. Motion by Granger Stefanko, supported by Holly Halabicky, to approve the bid in the amount of \$1,043,410.00. Motion carried with a vote of 6-yes, 0-no.

**APPROVAL OF GATES AND SIPLE ELEMENTARY ARSENIC FILTRATION SYSTEM:** Bids were received for the above-mentioned project. Please see Executive Director of Operations Phil Thom's memorandum previously provided. The Buildings, Grounds and Transportation Committee met on January 26 and reviewed the bids and recommendation. The committee supports awarding the low bid to McIntyre's Soft Water and is asking for approval of the arsenic filtration systems in the amount of \$147,022.20 in accordance with the low bid. There was discussion and questions were answered. Motion by Kurtis McMahan, supported by Granger Stefanko, to approve the bid to McIntyre's Soft Water in the amount of \$147,022.20. Motion carried with a vote of 6-yes, 0-no.

**APPROVAL OF THE DISTRICT'S PUBLIC ADDRESS SYSTEM PROJECT:** Bids were received for the above project. Please see Executive Director of Operations Phil Thom's memorandum that was previously provided along with a recommendation letter from the District's technology consultant Wright & Hunter. The Buildings, Grounds and Transportation Committee met on January 26 and reviewed the only bid received and the recommendation letter. The committee supports awarding the bid and is asking for approval of the district-wide public address system project in the amount of \$275,977.00 from Rauland Sound Com Systems in accordance with the bid received. There was discussion and questions were answered. Motion by Holly Halabicky, supported by Stefanie Pickell, to approve the bid in the amount of \$275,977.00 to Rauland Sound Com Systems. Motion carried with a vote of 6-yes, 0-no.

**APPROVAL OF THE VOICE OVER IP'S AND PURCHASE OF 17 PROJECTORS FOR THE DAVISON HIGH SCHOOL:** Please see Executive Director of Operations Phil Thom's memorandum that was previously shared. The Buildings, Grounds and Transportation Committee met on January 26.

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The committee supports awarding the contract for the Voice Over IP's in the amount of \$126,409.87 and the purchase of 17 high school projectors in the amount of \$46,418.32 in accordance with the bids received through the REMC competitive bid process. There was discussion and questions were answered. Motion by Granger Stefanko, supported by Kurtis McMahan, to approve the bid in the total amount of \$172,828.19 to REMC. Motion carried with a vote of 6-yes, 0-no.

**APPROVAL TO PURCHASE EIGHT SCHOOL BUSES:** Executive Director of Operations Phil Thom received bids for the purchase of eight 2019 Thomas, 77 passenger Saf-T-Liner C2 school buses. The low bid was received from Hoekstra Transportation in the amount of \$510,720.00. A memorandum from Mr. Thom was included recommending this purchase. There was discussion and questions were answered. Motion by Kurtis McMahan, supported by Granger Stefanko, to approve the bid the amount of \$510,720.00 to Hoekstra Transportation. Motion carried with a vote of 6-yes, 0-no.

**SECTION 105 SCHOOLS OF CHOICE RESOLUTION:** Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from non-residents in Genesee County. Attached is a resolution that provides the Board's support to participate in Section 105 Schools of Choice for the 2023/2024 school year. There was discussion and questions were answered. Moved by Holly Halabicky, supported by Kurtis McMahan, to approve the resolution to participate in the Section 105 Schools of Choice program for the 2023/2024 school year. The motion was carried with a vote of 6-yes, 0-no.

**SECTION 105c SCHOOLS OF CHOICE RESOLUTION:** Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from residents of contiguous intermediate school districts. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice. A resolution that provides the Board's support to participate in Section 105c Schools of Choice for the 2023/2024 school year is attached. There was discussion and questions were answered. Moved by Granger Stefanko, supported by Holly Halabicky, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2023/2024 school year. The motion was carried with a vote of 6-yes, 0-no.

**ACCEPTANCE OF CONTRIBUTIONS:** Moved by Alicia Hensley, supported by Holly Halabicky, to gratefully accept the following contributions and to direct the Superintendent to express the Board's gratitude in writing:

- First Baptist Church of Davison donated \$205 to the Shop with a Hero Program.
- Isabelle Ellis donated new books to the Thomson Elementary media center.
- Knights of Columbus #4090 raised \$260.02 through their annual Tootsie Roll Campaign to benefit special education students and programs.
- Journey Ministries donated \$1,000 to Davison's Food Service Department. The money will be applied to student lunch accounts with a negative balance.

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- An anonymous donor gave \$1,000 to the district to benefit the Cardinals Care Fund and the Kids Come First Forum made a monetary donation to the Cardinal Care Fund.
- Davison Education Association (DEA) made a \$250 donation in honor of School Board Recognition Month to the Cardinal Care Fund.

The motion carried with a vote of 6-yes, 0-no.

## **INFORMATIONAL ITEMS:**

### **From the Superintendent**

Today was the 100<sup>th</sup> day of school and a big day of celebration for our elementary students. Wednesday, February 8 is our supplemental count day which accounts for ten percent of our state aid.

### **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 Date:**

Monday, March 6, 2023  
6:00 p.m.  
Davison High School Auditorium  
1250 N. Oak Road  
Davison, Michigan

### **CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER FOR**

**STUDENT #1:** Moved by Granger Stefanko, supported by Holly Halabicky, to convene into closed session at 6:53 p.m. for the purpose of discussing the first student disciplinary matter. The student's parents requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a roll call vote of 6-yes, 0-no. No action was taken during closed session.

**RETURN TO REGULAR SESSION:** Moved by Kurtis McMahan, supported by Granger Stefanko, to adjourn the closed session and return to regular session at 7:26 p.m. The motion was carried with a vote of 6-yes, 0-no.

**STUDENT EXPULSION (Regarding the first disciplinary matter heard.):** Moved by Granger Stefanko, supported by Holly Halabicky, that the first student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. A roll call vote was taken and the motion carried with a vote of 6-yes, 0-no.

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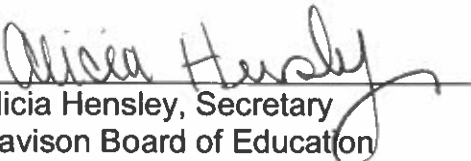
**CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER FOR STUDENT #2:** Moved by Holly Halabicky, supported by Kurtis McMahan, to convene into closed session at 7:29 p.m. for the purpose of discussing the second student disciplinary matter. The student's parent requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a roll call vote of 6-yes, 0-no. No action was taken in closed session.

**RETURN TO REGULAR SESSION:** Moved by Holly Halabicky, supported by Granger Stefanko, to adjourn the closed session and return to regular session at 8:07 p.m. The motion was carried with a vote of 6-yes, 0-no.

**STUDENT EXPULSION (Regarding the second disciplinary matter heard.):** Moved by Alicia Hensley, supported by Granger Stefanko, that the second student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. The motion was carried with roll call vote of 6-yes, 0-no.

**ADJOURNMENT:** Moved by Granger Stefanko, supported by Kurtis McMahan, to adjourn the meeting at 8:08 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

  
Alicia Hensley, Secretary  
Davison Board of Education