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# DAVISON COMMUNITY SCHOOLS

## Board of Education

Monday, April 13, 2015

7:00 p.m.

Davison High School Athletic Meeting Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Lawrence Finkbeiner  
Dale Green  
Andrew Hall  
Kim Lindsay  
Mark McGlashen  
Kathleen Sudia

**STUDENT  
REPRESENTATIVES  
PRESENT:**

Amanda George  
Ryan Myers

**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  
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  
Matthew Shanafelt, High School Principal  
Theresa Wendt, Gates Elementary Principal

**STAFF:**

Kristin Slattery (DEA), Lauren Ross, Robert Tubbs,  
Bryan Davis, Todd Oliver, Randy Schlak, Mike  
Kennedy, Matt Lobban, Angie Hards, Josh Wallberg,  
Jennifer Orkisz, Joe Whitman, Ami Unger

**OTHER GUESTS:**

Taylor Davis, AJ Facundo, Lincoln Olson, Timm Rye,  
Ron Whitman, Colleen Whitman, Jessica Abraham,  
Kathryn Kellogg, Ken Unger, Carole Henke, Sheryl  
Kennedy, Katie Most



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5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period January 1 through March 31, 2015 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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

## **COMMUNICATIONS:**

### **Special Presentations**

- **All State Athletes:** Davison High School All State Athletes were recognized for their individual achievements: Taylor Davis, Bowling; AJ Facundo, Wrestling; Lincoln Olsen, Wrestling. Student athletes earned this title by winning their respective tournaments through the Division 1 MHSAA sponsored state-wide competition. Also acknowledged for their devotion and dedication as coach of the 2014/2015 programs were Robert Tubbs and Bryan Davis, Girls' and Boys' Varsity Bowling and Todd Oliver and Randy Schlak, Wrestling. Athletic Director Dave Beamer awarded certificates and Superintendent Lieske and President Sudia expressed congratulations on behalf of the district and Board of Education.
- **Recognition of Retiring Coaches:** Davison Community Schools is fortunate to have outstanding employees. Recently retired Boys' Varsity Baseball Coach Timm Rye and Girls' and Boys' Varsity Cross Country and Track & Field Coach Ron Whitman were recognized for positively impacting the lives of thousands of young student athletes. Athletic Director Dave Beamer, Superintendent Lieske and President Sudia honored the coaches individually for their 30+ years of service and presented them with plaques for their long-term dedication, commitment and significant impact on the lives of those in our community.
- **Davison Cardinals' Athletic Recap:** Athletic Director Dave Beamer provided highlights of the district's 2014/2015 athletic seasons.

**From the Public:** Visitors were welcomed and invited to address the Board. There was no response from the public.

### **Correspondence:**

- Board secretary Karen Conover read correspondence received from Jan Lebert, Director of Outreach East, thanking the Board of Education for the generous donation received in honor of Board Appreciation Month from the Davison Education Association.

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**ACTION ITEMS:**

**TEACHER AND STAFF APPRECIATION WEEK RESOLUTION APPROVAL:** We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledges the week of May 4 - 8 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Karen Conover, supported by Dale Green, to approve the resolution. The motion was carried with a vote of 7-yes, 0-no.

**RESOLUTION TO ACKNOWLEDGE 50<sup>TH</sup> YEAR OF THE DAVISON HIGH SCHOOL MUSICAL:** For 50 years the Davison High School has featured a high school musical performance. A resolution was presented to the Board to acknowledge the Davison High School Vocal Music Department, its three talented past and present music teachers and the many students involved in the annual production. Moved by Dale Green, supported by Larry Finkbeiner, to approve the resolution. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF DMS GYMNASIUM FLOOR REPLACEMENT:** The District received four competitive bids for the Davison Middle School gymnasium floor and bleacher renovation project. The Board's Buildings, Grounds and Transportation Committee reviewed the bids for the renovation project which includes installation of a new maple floor and new bleachers. A recommendation letter from Director of Operations Phil Thom and award recommendation and bid tabulation from Robert Atkins, Director of Engineering with Kingscott Associates, Inc. was provided recommending award of the construction contract to Kuhn Specialty Floors in the amount of \$216,400 in accordance with their low bid. Moved by Kim Lindsay, supported by Larry Finkbeiner, to award the construction contract to Kuhn Specialty Floors for \$216,400 as recommended. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF POLICIES FOR THE FIRST READING:** The Board Policy & Planning Committee recommended approval of the following policies for the first reading:

1000*	Administration
3000*	Professional Staff
4000	Support Staff
9000	Relations

\*Policy 1240-Evaluation of the Superintendent, Policy 1420-School Administrator Evaluation and Policy 3220-Professional Staff Evaluation are on "hold" pending legislative revisions and formerly approved evaluation policies will be used this year.

Moved by Karen Conover, supported by Mark McGlashen, to approve the first reading of the recommended policies with the exceptions noted regarding evaluations. The motion was carried with a vote of 7-yes, 0-no.

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**APPROVAL OF RESOLUTION SUPPORTING PROPOSAL 1:** A resolution of support for Proposal 1 for safer roads was presented to the Board. The condition of roads in the state of Michigan are unsafe and in need of structural repair. Davison Community Schools' buses traveled nearly 500,000 miles last year and the crumbling roads are a hazard to transporting school children safely. Moved by Karen Conover, supported by Andrew Hall, to approve the resolution supporting Proposal 1 on the May 5 election ballot which formally supports the Safe Roads Yes initiative! There was discussion. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CURRICULUM/TEXT APPROVAL:** The ACC has finalized its recommendations for purchase of new textbooks and related materials for the 2015/2016 school year. These have been reviewed and recommended by the Board Curriculum, Extra-Curricular Programs and Technology Committee. Details were outlined in a memorandum from Mr. Brown with related supportive material. Moved by Mark McGlashen, supported by Kim Lindsay, to approve the purchase of \$205,198.76 in textbook and related material as recommended for 2015/2016. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF OVERNIGHT TRIP FOR DECA INTERNATIONAL COMPETITION:** Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 19 high school marketing students from the DECA Chapter to travel to Orlando, Florida to attend the International Competition on April 25-29, 2015. Details of the trip were provided. Moved by Mark McGlashen, supported by Andrew Hall, to approve the DECA trip to Orlando, Florida as recommended. The motion was carried with a vote of 7- yes, 0-no.

**ACCEPTANCE OF CONTRIBUTION:** Moved by Karen Conover, supported by Kim Lindsay, to gratefully accept the following contribution and to direct the superintendent to express the Board's gratitude in writing:

- The Davison Education Association donated \$500 in books to the district for distribution to kindergarten students being registered at Kindergarten Round-Up.

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

### **INFORMATIONAL ITEMS:**

#### **From our Student Representatives:**

- Amanda George and Ryan Myers reported on events of interest at Davison High School.

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**Distribution of Superintendent Evaluation Instrument:** Superintendent Lieske's performance evaluation forms, previously received on April 2, are due to President Sudia by the end of the day today. President Sudia confirmed that all evaluation forms have been received for processing in preparation for the upcoming special meeting to discuss the superintendent's evaluation.

**Special Board Meeting, Monday, April 27, 2015:** The discussion of the superintendent's evaluation results is scheduled for Monday, April 27, 2015 in the Cardinal Center Board Room, 1490 N. Oak Road, Davison. 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):**

- Members of the Board of Education made comments.

**Future Meeting Dates:**

Next Regular Board Meeting: Monday, May 11, 2015  
7:00 p.m.  
Davison High School  
Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

Special Board Meeting: Monday, April 27, 2015  
7:00 p.m.  
Cardinal Center Board Room  
1490 N. Oak Road  
Davison, MI 48423

**CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER:** Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 8:11 pm for the purpose of discussing a 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 vote of 7-yes, 0-no.

**RETURN TO REGULAR SESSION:** Moved by Karen Conover, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 8:49 pm. The motion was carried with a vote of 7-yes, 0-no.

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**STUDENT EXPULSION:** Moved by Kim Lindsay, supported by Mark McGlashen, that the 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 a vote of 7-yes, 0-no.

**ADJOURNMENT:** Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:50 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

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Karen D. Conover, Secretary  
Davison Board of Education

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