

Initials: DC

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, April 11, 2011

7:00 p.m.

Davison High School Athletic Meeting Room

### MINUTES

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

**STUDENT  
REPRESENTATIVES  
PRESENT:**

David Kennedy  
Megan Kechner

**ADMINISTRATION:**

Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Dan Romzek, Director of Finance and Operations  
Donna Whitley, Special Services Director  
Shelly Fenner-Krasny, Central Elementary Principal  
Holly Halabicky, Hahn Intermediate Principal  
Lance Harper, Hill Elementary Principal  
Sandy Hynes, Thomson Elementary Principal  
Martha Morris, High School Principal  
Ken Nuss, Middle School Principal

**STAFF:**

Michelle Edwards, Angie Chinevere (DEA), Eric  
Chorley, Blake Smith, Matt Lobban, Kristin Slattery,  
April Fitzgibbon, Susan Vamos, Shelley Williams,  
Angie Hards, Dave Handwerker, Barb Brown

**OTHER GUESTS:** Paul Hammond

**ORDER OF BUSINESS:**

**CALL TO ORDER:** The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Davison High School Athletic Meeting Room.

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**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Davison Middle School Principal Ken Nuss, Teacher Sponsor Jody Kosiara, and members of the Jr. Optimist Club. The students were introduced and each provided information of the various service oriented activities they have been involved in this school year.

**ROLL CALL:** Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Doug Theodoroff. Student members present: David Kennedy and Megan Kechner.

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

**APPROVAL OF CONSENT AGENDA:** Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of March 7, 2011 and open session minutes for the special meeting of March 14, 2011. Approval of the minutes for committee meetings held since the March 7, 2011 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for March:  

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$	1,272,396.79
Building & Site Fund	\$	5,429.95
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of March.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through March 29, 2011.
5. **DECA International Competitions:** Approval of the overnight trip requested for 21 students to attend the international competition scheduled on April 29 - May 5, 2011 in Orlando, Florida.

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

**COMMUNICATIONS:**

**Special Presentations**

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- **Davison High School Intervention:** DHS Principal Martha Morris along with Teachers Kristin Slattery, April Fitzgibbon, Matt Lobban and Blake Smith presented information regarding the school's Academic Success intervention program which is designed to help students who need additional support in passing the MME.
- **MEAP Results:** Assessment Coordinator Eric Chorley presented details about this year's remarkable third through ninth grade MEAP results.

**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 COLLABORATIVE SCHOOLS OF CHOICE RESOLUTION:**

Approval of the resolution opting out of participation in the state's schools of choice program as described in Section 105 of the State School Aid Act and into the GISD Collaborative Schools of Choice Program for the 2011/2012 school year. Moved by Karen Conover, supported by Mark McGlashen, to approve the GISD Schools of Choice resolution as written. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

**APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION:** Section 105c of the State School Aid Act of 1979 as amended by Public Act 297 of 2000 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 the GISD Collaborative Schools of Choice. A resolution to opt into the Section 105c Schools of Choice program was presented. Moved by Mark McGlashen, supported by Kim Lindsay, to approve the 105c Schools of Choice resolution as written. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

**RESOLUTION OPPOSING SCHOOL AID FUND TRANSFER TO HIGHER EDUCATION:** MASB is asking local school boards to unite together to oppose transferring \$900 million from the K-12 schools to community colleges and universities. To be clear, this opposition isn't aimed toward those institutions, but at attempts in Lansing to defund the K-12 system and go back on the promise of Proposal A. A resolution opposing the transfer of \$900 million from K-12 schools was presented.

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Moved by Larry Finkbeiner, supported by Dale Green, to approve the resolution as written. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

**GISD BUDGET APPROVAL:** MCL 380.624 requires local school boards to review and either support or disapprove of the annual intermediate school district's proposed budget. Superintendent Lieske, Board Vice President Dale Green and Trustee Mark McGlashen attended the annual GISD budget hearing on March 9 and Superintendent Eric Lieske has also taken part in meetings where the proposed 2011/2012 GISD budgets have been reviewed by Genesee County superintendents. Pertinent information about the proposed 2011/2012 GISD budgets have been provided to the Board for review and a resolution was presented and recommended for approval. Moved by Mark McGlashen, supported by Doug Theodoroff, to approve the resolution supporting the 2011/2012 GISD budgets as presented. There was discussion. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

**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:

- Davison resident John Brooks donated a 1996 Chevrolet Caprice to the high school for educational use in the automotive technology classroom lab.
- Cardinal's Nest caregiver Laurie Gooch donated a television to the Cardinal's Nest for use in their 3-year old preschool room.
- Davison resident James Wallberg donated a glider rocking chair and small table to the Cardinal's Nest for use in their nursery.
- Davison resident Michelle Mullins donated three *Evelyn Wood Reading Dynamics* VHS tapes and an instruction booklet to the high school library to enrich student's reading skills.
- Bobie Crongeyer on behalf of Judicial Management Systems, Inc. of Cheboygan donated \$300 to the athletic department to purchase equipment for the boys' high school track team.

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

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

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- Superintendent Lieske shared several cost saving suggestions received from staff members and provided information regarding the value of savings and the pros and cons associated with each suggestion.
- A focus on budget considerations remains. The Board Finance Committee has decided to cover the current projected \$5.9 million shortfall with 50% in reduced expenditures and 50% using fund equity. The Board Finance Committee and administration team are currently working on tiers of reduced spending. Superintendent Lieske plans to provide the Board an updated budget presentation within the next month which is expected to include the governor's education plan and the district's proposed plan to reduce expenditures.

**From our Student Representatives:**

- David Kennedy and Megan Kechner reported on events of interest at Davison High School.

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

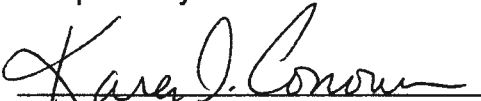
- Board Vice President Dale Green informed the Board of the Governor's Education Summit planned in April where he believes the governor may roll out his education plan.
- Board Treasurer Kim Lindsay and Trustee Mark McGlashen expressed their pride and appreciation to the staff for what they do to benefit students throughout the district.

**Future Meeting Date:**

Next Regular Meeting:     Monday, May 16, 2011  
   7:00 pm  
   Davison High School  
   Athletic Meeting Room  
   1250 N. Oak Road  
   Davison, MI 48423

**ADJOURNMENT:** Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:41 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

  
Karen D. Conover, Secretary  
Davison Board of Education