

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 27, 2011

7:00 p.m.

Davison High School Athletic Meeting Room

SPECIAL MEETING MINUTES

MEMBERS PRESENT:

Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Doug Theodoroff

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Central Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sandy Hynes, Thomson Elementary Principal
Sue Kenkel, Alternative Education Principal
Martha Morris, High School Principal
Ken Nuss, Middle School Principal
Jerry Piger, High School Assistant Principal
Theresa Wendt, Gates Elementary Principal
Josh Wallberg, Athletic Director

STAFF:

Michelle Edwards, Mary Ignatowski (DEA), Angie Chinevere (DEA), TJ Fischhaber, Dave Handwerker, Ray Timmerman, Melvina Pasco, Angie Hards, Kristin Slattery, Susie Conrad, Charlotte Bell, Nancy Kerr, Alicia Eaton, Debbie Hoover, Cindy Mahalic, Leslye Long, Cayla Bennett, Julie Shade, Katie Gist, Debbie Bobchik, Judy Horning, Marcia Webb, Rebecca Grewe, Sarah Bessolo, Becky Rutkowski, Tiffany Hopper, Tim Rutkowski, Kelly Ryckaert, Teri Steinhaus, Sharon Hazard, Debbie Stuart, Debbie Mickus, Anna Hess

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OTHER GUESTS: George Jaksa (Davison Flagstaff), Dan Traynor, Michelle Traynor, John Bell

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:04 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Board of Education President, Kathy Sudia.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff.

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

COMMUNICATIONS:

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 the following correspondence:

- A letter addressed to the Davison Board of Education from parent Cindy Willey. Mrs. Willey recently chaperoned the Davison High School Band and Orchestra student trip to Atlanta, Georgia and commended the students on their courteous behavior throughout the trip.
- A letter addressed to Davison High School Principal Martha Morris from a ninth grade parent David Hemsall. Mr. Hemsall recently attended two competitive events for the Davison High School Robotics Club and was impressed by the learning experience provided for students. He also expressed appreciation for the community sponsors, staff sponsors, and support of the high school and Board of Education.

ACTION ITEMS:

TEACHER AND STAFF APPRECIATION WEEK: We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution

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that acknowledges the week of May 2 - 6 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 Kim Lindsay, supported by Doug Theodoroff, to approve the resolution. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

GISD ELECTION RESOLUTION: A resolution was provided to consider designation of a voting representative and alternate representative for the Genesee Intermediate School District's Biennial Election on June 6, 2011. Under state law the local Board shall consider this resolution at not less than one public meeting before adopting the resolution to designate the district's election representative. Moved by Mark McGlashen, supported by Kim Lindsay, to approve the recommended resolution to designate Karen Conover as the voting representative and Kathleen Sudia as the alternate. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

DEA MASTER AGREEMENT: The Davison Education Association recently ratified a new one year agreement (2011/2012) that was reached with district bargainers. A summary and actual language of the agreement was previously provided to the Board and recommended for approval. Moved by Karen Conover supported by Kim Lindsay, to approve the DEA Master Agreement for 2011/2012 between the Davison Board of Education and Davison Education Association. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- 2011/2012 Budget Discussion Presentation: Superintendent Lieske provided a budget presentation based upon the most recent information received on the Governor's current proposal. Davison Schools is currently anticipating a shortfall of \$4.1 million for the 2011/2012 school year. To make up this shortfall, the district plans to draw \$2 million from the Fund Equity (savings) and reduce/cut \$2 million from the General Fund (expenditures). The presentation included revised budget reduction considerations using a tier approach that prioritizes the considered budget cuts dependent upon the budget reduction amount. Conversations regarding the 2011/2012 budget will continue as the State provides more information on school funding.

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

- Board Vice President Dale Green inquired about the status of the district's response to a recent letter received from Senator Gleason requesting how Governor Snyder's proposed budget cuts will affect Davison Community Schools. Superintendent Lieske responded indicating a response letter will be sent soon to all area legislators.

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- Board Vice President Dale Green, Secretary Karen Conover, and Treasurer Kim Lindsay expressed comments and shared ideas regarding the State's expectations for public schools.
- Board Treasurer Kim Lindsay informed board members of the district's Volunteer Dinner scheduled on Thursday, April 28, at 5:30 pm in the high school cafeteria and the annual high school musical which is scheduled to take place Thursday, Friday, and Saturday (April 28-30) evenings in the auditorium.

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 Kim Lindsay, supported by Karen Conover to adjourn the meeting at 7:57 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education

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