

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, August 17, 2009

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Carol Dowsett
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia

MEMBER ABSENT:

ADMINISTRATION: Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Kevin Brown, High School Principal
Ken Nuss, Middle School Principal
Lance Harper, Hill Elementary Principal

OTHER GUESTS: George Jaksa (Davison Flagstaff)

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Summer Fun Camp Coordinator Tracy Bennett and student camp participants representing our elementary buildings.

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

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Carol Dowsett, to approve the agenda as presented with one change: to move the closed sessions to the last item on the agenda. The motion was carried with a vote of 7-yes, 0-no.

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APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Dale Green, to approve the consent agenda which included items 1-6 below:

1. **Approval of Minutes:** Approval of the open minutes for the previous regular meeting of July 20, 2009. Approval of the minutes for committee meetings held since the July 20, 2009 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of bills for July:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$ 1,075,077.31
Building & Site Fund	\$ 337,152.08
3. **Treasurer's Report:** Approval of Treasurer's Report for the month of July.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of July 18 through August 14, 2009.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through June 30, 2009, including budgets for the General Operating Fund, Athletic Fund, DCER Fund, School Lunch Fund, DTV Fund, and Student Activity Fund.
6. **Approval of Second Reading and Adoption of Following Policy and Associated Regulation Revisions:**

<u>Policy</u>	<u>Title</u>
5205	Weapons
8670	Medication

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: There was no correspondence to be read.

ACTION ITEMS:

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MASB ELECTION: Information was provided regarding the election procedures for the 2009 MASB Board of Directors election from the Michigan Association of School Boards and candidate information for the Region 5 and Group V MASB Board of Director vacancies. One Region 5 seat with a one-year term and one Group V seat with a three-year term are open. In the past, our Board has designated the Board secretary to review the candidates for office and cast the ballot(s) on behalf of the entire Board. Moved by Karen Conover, supported by Carol Dowsett, to designate Board Secretary Karen Conover as the individual to review the slate of candidates and direct Kathy LaFeldt to cast the electronic ballots for MASB Region 5 and Group V in behalf of the Board of Education. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

DESIGNATION OF VOTING DELEGATIONS FOR 2009 MASB DELEGATE

ASSEMBLY: The annual MASB Delegate Assembly is scheduled for Thursday, October 22, 2009, at 7:30 pm at the Lansing Center in Lansing. At this session MASB will affirm the organization's official positions on a variety of issues. Based on our district's enrollment, we are entitled to send four voting delegates and alternates to the Delegate Assembly. Moved by Carol Dowsett, supported by Mark McGlashen, that any Davison Board member planning to attend the MASB Annual Fall Conference, October 22 - 25, be designated as a delegate for the 2009 Delegate Assembly. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF BIDS FOR REPLACEMENT OF HAHN CHILLER: Bids were received for the replacement of the chiller at Hahn Intermediate School. A recommendation memorandum from Dan Romzek and recommendation letter and bid tabulation from Jackie Hoist of THA Architects & Engineers were provided for Board review. Moved by Karen Conover, supported by Dale Green to award the construction contract to Dickerson Mechanical, Inc., in the amount of \$84,000.00 to replace the chiller at Hahn Intermediate School based on their low bid. There was discussion and questions were answered. The motion was carried with a vote of 7-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:

- Mr. Winifred Koester donated various craft items to the Cardinal's Nest for student craft projects.
- Board Member Dale Green and his wife, Debbie, donated various history and geography books to the middle school library.

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- Davison residents Joe Susic and Rose Marie Benisak, in memory of Holly Susic, donated a cello to the high school instrumental music department for instructional use in the classroom.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- The fourth annual “Back to School Blast” is scheduled for Tuesday, August 25, 5:00-7:00 pm at Cardinal Stadium. The Davison Educational Foundation will pay for part of the cost to provide a meal (hot dog, chips, and soft drink) for everyone in attendance.
- The District recently received a letter from AdvancEd indicating that we are now fully accredited on a district basis.
- A community tour of Davison Alternative Education is scheduled for Tuesday, September 22, 7:00 pm, which is immediately after the school’s annual open house. Please contact Superintendent Perkins if any board member would like a tour prior to the scheduled community tour.

Board Committee Assignments: A memo from President Kathleen Sudia listing the assignments for the five standing Board committees for 2009/2010 was presented.

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

- Dale Green provided information that was presented at the recently attended “Districts in Distress” MASB workshop.

Future Meeting Dates:

Next Regular Meeting: Monday, September 14, 2009
7:00 pm
Davison High School
Athletic Meeting Room
1250 S. Oak Road
Davison, MI 48423

*A reception for the introduction of new teachers will be held prior to the September 14 meeting at 6:30 pm.
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CLOSED SESSION: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 7:23 pm, for the purpose of discussing the first student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 7:48 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the first student readmission request heard.): Moved by Carol Dowsett, supported by Mark McGlashen, that based upon the evidence presented to the Davison Board of Education student number one be reinstated to Davison Community Schools conditionally on a behavior contract developed by the Director of Special Services. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 7:50 pm, for the purpose of discussing the second student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Kim Lindsay, supported by Dale Green, to adjourn the closed session and return to regular session at 8:05 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the second student readmission request heard.): Moved by Carol Dowsett, supported by Karen Conover, that based upon the evidence presented to the Davison Board of Education student number two be reinstated to Davison Community Schools conditionally on a behavior contract developed by the Director of Special Services. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Karen Conover, supported by Carol Dowsett, to convene into closed session at 8:07 pm, for the purpose of discussing the third student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the closed session and return to regular session at 8:20 pm. The motion was carried with a vote of 7-yes, 0-no.

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APPROVAL OF STUDENT READMISSION (Regarding the third student readmission request heard.):

Moved by Carol Dowsett, supported by Kim Lindsay, that based upon the evidence presented to the Davison Board of Education student number three be reinstated to Davison Community Schools conditionally on a behavior contract developed by the Director of Special Services. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION:

Moved by Kim Lindsay, supported by Dale Green, to convene into closed session at 8:22 pm, for the purpose of discussing the fourth student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION:

Moved by Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 8:33 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the fourth student readmission request heard.):

Moved by Carol Dowsett, supported by Kim Lindsay, that based upon the evidence presented to the Davison Board of Education student number four be reinstated to Davison Community Schools conditionally on a behavior contract developed by the Director of Special Services. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT:

Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:36 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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