

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, August 23, 2010

7:00 p.m.

Cardinal Center Board Room

MINUTES

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

MEMBER ABSENT: Lawrence Finkbeiner

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Special Services Director

STAFF: Michelle Edwards

OTHER GUESTS: Gary Gould (Davison Index), 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 7:01 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

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

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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 in behalf of the Board of Education. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

DESIGNATION OF VOTING DELEGATIONS FOR 2010 MASB DELEGATE

ASSEMBLY: The annual MASB Delegate Assembly is scheduled for Thursday, November 4, 2010, at 7:30 pm at the Amway Grand Plaza Hotel in Grand Rapids. 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 Kim Lindsay, supported by Karen Conover, that any Davison Board member planning to attend the MASB Annual Fall Conference, November 4 - 7, be designated as a delegate for the 2010 Delegate Assembly. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Karen Conover, supported by Dale Green, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- The Davison Optimist Club donated 60 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who otherwise might not be able to afford school supplies.
- Approved by the Board on June 21, 2010, parents Barry and Brenda Jones donated \$250 to Gates Elementary Teacher Melvina Pasco to help purchase a new camera for her classroom scrapbooking project. At that time Mr. Jones also submitted forms to his employer, AXA, to match his donation. AXA Foundation responded to their employee's request and recently donated \$250 to the same cause.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske shared information regarding the fifth annual "Back to School Blast" scheduled for Tuesday, August 24, 5:00-7:00 pm at Cardinal Stadium.
- Various aspects of the district's accreditation process was shared by Superintendent Lieske.

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Board Committee Assignments: A memo from President Kathleen Sudia listing the assignments for the five standing Board committees for 2010/2011 was presented.

Future Meeting Dates:

Next Regular Meeting: Monday, September 13, 2010
7:00 pm
Davison High School
Athletic Meeting Room
1250 S. Oak Road
Davison, MI 48423

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| *A reception for the introduction of new teachers will be held prior to the September 13 meeting at 6:30 pm. |
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ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 7:20 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

10-11/Board/Minutes/Aug23,10