

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, December 5, 2016

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: Samantha Hunsinger
Denae' Howard

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Christine Kuzinski, Hahn Intermediate Assistant Principal
Lance Harper, Central Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Kristen Slattery (DEA), Debbie Bobchik, Nancy Kerr, Alicia Eaton, Christine Simmonds, Janet Green, Lisa Knopf, Rachael Lemos

OTHER GUESTS: Brenda Finkbeiner, Debbie Green, Dawn Campbell, Arnesto Lemos, Amanda Epperson, Amy Cherry, Matthew Cherry, Krystal Turner, Jason Martin, Amie Martin, Victoria Novak, Isabelle Novak, John Hair, Diane Rhines, Katrina Bolton, Aleshia Wheeler, JA Schmitt

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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 p.m. in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Siple Elementary Principal Christy Flowers, third grade teachers Debbie Bobchik, Nancy Kerr, and Alicia Eaton and a group of very responsible third grade students who have been selected to serve as Bus Buddies for Siple's new kindergarten students.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Andrew Hall, Kim Lindsay, Mark McGlashen and Kathleen Sudia. Student members present: Samantha Hunsinger and Denae' Howard.

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

APPROVAL OF CONSENT AGENDA: Moved by Larry Finkbeiner, supported by Andrew Hall, 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 special board meeting of November 21, 2016. Approval of the minutes for committee meetings received since the November 21, 2016, board meeting.

2. **Approval of Bills for Payment:** Approval of payment of the bills for November:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,477,494.19

3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of November.

4. **Monthly Personnel Report:** Approval of personnel activity for the period of November 4 through November 30, 2016.

5. **Approval of the Budget Revision:** Approval of the general fund budget revision which incorporates updated student enrollment data, known and anticipated changes in funding and other relevant information.

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

COMMUNICATIONS:

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Special Presentations

- **Special Recognition for Board Member Service:** Board Vice-President Dale Green and Trustee Lawrence Finkbeiner decided not to run for another term in the November 8, 2016 election. They will be retiring effective December 31, 2016. The Board recognized and thanked Mr. Green for his 25½ years and Mr. Finkbeiner for his 9½ years of service and commitment by honoring each member with an engraved mantel clock.

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:

SUPERINTENDENT’S ANNUAL PERFORMANCE EVALUATION AND

EMPLOYMENT CONTRACT: On the basis of the “highly effective” results of the superintendent’s performance evaluation which was recently compiled and reviewed, the Personnel Committee recommended that the expiration date of Superintendent Lieske’s contract be extended one year, to cover the period July 1, 2017 through June 30, 2022. Moved by Mark McGlashen, supported by Karen Conover, to approve the superintendent’s annual performance evaluation and employment contract. 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 with guidance from NEOLA recommends approval of the following new and revised policies for the first reading:

<u>Policy</u>	<u>Title</u>
1619	Administration – Group Health Plans
3419	Professional Staff – Group Health Plans
4419	Support Staff – Group Health Plans
1619.01	Administration – Privacy Protections of Self-Funded Group Health Care Plans
3419.01	Professional Staff - Privacy Protections of Self-Funded Group Health Care Plans
4419.01	Support Staff - Privacy Protections of Self-Funded Group Health Care Plans
1619.02	Administration - Privacy Protections of Fully Insured Group Health Care Plans
3419.02	Professional Staff - Privacy Protections of Fully Insured Group Health Care Plans
4419.02	Support Staff – Privacy Protections of Fully Insured Group Health Care Plans

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<u>Policy</u>	<u>Title</u>
1619.03	Administration – Patient Protection and Affordable Care Act
3419.03	Professional Staff - Patient Protection and Affordable Care Act\
4419.03	Support Staff - Patient Protection and Affordable Care Act
3142	Professional Staff – Probationary Teachers
5830	Students – Student Fund Raising
6424	Finances – Purchasing Card
6605	Finances – Crowdfunding
9700	Relations - Relations with Special Interest Groups

Moved by Karen Conover, supported by Dale Green, to approve the first reading of the recommended new and revised policies. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Mark McGlashen, supported by Kim Lindsay, to gratefully accept the following contributions and to direct the superintendent to express the Board’s gratitude in writing:

- The Optimist Club of Davison has elected to partner with the Food Bank of Greater Flint and fund the Cardinal Feeder program at Davison High School. This program offers snacks and boxed meals for high school students to access as needed.
- Mr. Randal Cronk of Fenton donated fifteen automotive brake rotors, six drums, two boxes of automotive magazines and other miscellaneous auto parts to the Davison High School to be used for classroom instruction in the automotive shop.
- The Trinity Lutheran Church Quilters group donated twenty handmade quilts to the District to give to students who are in need of warm bedding.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske formally acknowledged Dale Green and Larry Finkbeiner for their years of service on the Board of Education and his appreciation for their service and commitment to the kids in our community.
- Superintendent Lieske expressed his gratitude to the Board for the opportunity to discuss his evaluation and passed credit onto the district’s great staff members who provide continual support and commitment, always focusing on the district’s mission statement, “Where kids come first and futures begin.”

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- A few members of the district's Balanced Calendar Committee will be providing a presentation this week at the Michigan Elementary and Middle School Principals Association (MEMPSA) Annual Conference held in Traverse City. There is interest throughout the state regarding the district's implementation of the balanced calendar.

From our Student Representatives:

- Samantha Hunsinger and Denae' Howard reported on events of interest at Davison High School.

Annual Election Results:

- The results of the November 8, 2016 annual school election follow:

Two Board of Education Members
Each 6-year terms (ending December 31, 2022)

John Hair	8,225 votes, Elected
Diane Rhines	9,374 votes, Elected

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

- The Board of Education made comments.

Future Meeting Dates:

Next Regular Meeting: Monday, January 9, 2017
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Larry Finkbeiner, supported by Dale Green, to adjourn the meeting at 7:43 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education