

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Thursday, December 6, 2012

7:00 p.m.

Cardinal Center Board Room

SPECIAL MEETING MINUTES

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

MEMBERS ABSENT: Lawrence Finkbeiner

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Phil Thom, Director of Operations

OTHER GUESTS: Gary Kelley, Central Elementary Renovation Project
Coordinator

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 Cardinal Center Board Room.

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

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

APPROVAL OF AGENDA: Moved by Doug Theodoroff, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF MINUTES: Moved by Karen Conover, supported by Kim Lindsay, to approve the open and closed session minutes for the previous regular meeting of December 3, 2012 and the minutes for committee meetings held since December 3, 2012. The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

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Correspondence: There was no correspondence to be read.

ACTION ITEM:

APPROVAL OF CONSTRUCTION MANAGEMENT FIRM FOR CENTRAL ELEMENTARY RENOVATION PROJECT: Based upon bids received, construction management firms for the Central Elementary project were invited to interview with a selection committee consisting of the Board's Buildings, Grounds and Transportation Committee, Architect Norman Hamann, Project Contractor Gary Kelley, Director of Operations Phil Thom and Superintendent Eric Lieske. The selection committee has identified the Barton Malow Company as the right fit for this project. Moved by Mark McGlashen, supported by Dale Green, to approve the Barton Malow Company as construction manager for the Central Elementary project for \$458,068. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske provided an opportunity for discussion regarding the Central Elementary renovation project. He introduced an alternative renovation option that has the potential to provide better use of the building during the renovation process and ultimately increase the building's square footage while remaining within the same budget perimeters. There was discussion, comments were shared and questions were answered.

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

- There were no comments from the Board of Education.

Future Meeting Date:

Monday, January 7, 2013
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Kim Lindsay, supported by Dale Green, to adjourn the meeting at 7:47 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen Conover, Secretary
Davison Board of Education