

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, December 7, 2009

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Mark McGlashen
Kathleen Sudia

MEMBERS ABSENT: Carol Dowsett
Kim Lindsay

**STUDENT
REPRESENTATIVES
PRESENT:** Jessica Poster
David Kennedy

ADMINISTRATION: Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Shelly Fenner-Krasny, Central Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Julie Malenich, High School Assistant Principal
Martha Morris, Siple Elementary Principal
Ken Nuss, Middle School Principal

STAFF: Michelle Edwards, Sheryl Kennedy (DEA), Mike Kennedy, Mary Naranjo, Carol Sintay, Linda Strine, Lisa Duprey, Tisha Torres, Leigh Anne Draper, Suzanne Richards, Debbie Geisler

OTHER GUESTS: Gary Gould (Davison Index), George Jaksa (Davison Flagstaff), Richard Hammel (48th House District Representative), Jim Slezak (50th House District Representative)

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Special Presentations

- **Representative Richard Hammel (48th House District):** Representative Hammel, Vice Chairperson of the House Appropriations Committee and K-12 School Aid Committee, provided information about the state's economy. He focused on the current state of funding for Michigan governmental operations and specifically addressed the present state of the School Aid Fund. Representative Jim Slezak (50th House District, representing Davison) also attended the meeting.

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

Correspondence: Karen Conover read a letter received from Lapeer West High School Principal Timothy Zeeman, Athletic Director Mary Haslinger, and Varsity Football Coach Mike Smith thanking the district for providing the use of Cardinal Stadium for their district's final football game against Midland High School.

ACTION ITEMS:

GREAT START READINESS PROGRAM (GSRP) RESOLUTION: A resolution pertaining to our pre-school program for at-risk four-year old children was presented. In the past this program previously called the Michigan School Readiness Pre-School Program was operated by the Genesee County Head Start office. The year we began running the program ourselves. It is funded by a grant from the State of Michigan. Moved by Karen Conover, supported by Dale Green, to approve the re-authorization resolution for the GSRP program as recommended. The motion was carried with a vote of 5-yes, 0-no. (A copy of the resolution follows the official minutes.)

DEA MASTER AGREEMENT: The Davison Education Association recently ratified a new three year agreement (2008/2009, 2009/2010, and 2010/2011) 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 Mark McGlashen, to approve the DEA Master Agreement for 2008/2009, 2009/2010, and 2010/2011 between the Davison Board of Education and Davison Education Association. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF MIDDLE SCHOOL TRIP TO WASHINGTON D.C.: Approval of the overnight trip requested for middle schools students to travel to Washington D.C. on May 28 through June 1, 2010. Moved by Larry Finkbeiner, supported by Dale Green, to approve the middle school student trip scheduled over Memorial Day weekend to

Washington D.C. There was discussion. The motion was carried with a vote of 5-yes, 0-no.

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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:

- Mrs. Rosemary Palawski, a recently retired local day care owner, donated a collection of 57 teacher resource books to the Cardinal's Nest. The staff will use the reference materials to enhance the students' learning within their various toddler, preschool, and latchkey programs.
- David and Cheryl Kudla of Mainstay Capital Management made a significant cash donation to partially fund the After-School and Intersession programs at Hill Elementary.
- Walter and Monica Payne donated miscellaneous props including clothing and costume jewelry to the high school vocal music department for use in the students' annual musicals.
- Davison residents Pat and Karen Lieske donated the following various computer accessories to the technology department for use as needed throughout the district: Two monitors, three keyboards, two mice, two NIC cards, two print server switches, two rack mount kits, and other miscellaneous parts.
- Parents Danita and Barry Bass of Bedrock Express, Ltd. provided partial funding of Hill Elementary's After-School and Intersession programs by making a very generous monetary donation.
- Gates Elementary Music Teacher Susan Hough donated 19 yards of green felt and 450 jingle bells to the school's music program. The items will be used to make elf costume collars for the school's holiday musicals.

The motion was carried with a vote of 5-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Mr. Perkins expressed his appreciation for Representative Hammel's presentation and Representative Slezak's attendance at the Board meeting.

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From our Student Representatives:

- Jessica Poster and David Kennedy reported on events of interest at Davison High School.

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

- Mark McGlashen expressed that he is proud of the Davison Education Association and their recent contract settlement. He is also proud of Coach Roy Hall's recent induction into the Greater Flint Area Hall of Fame.

Future Meeting Dates:

Next Regular Meeting: Monday, January 4, 2010
7:00 pm
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Dale Green, to adjourn the meeting at 7:52 pm. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education