

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, February 1, 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:**

Ryan Myers
Samantha Hunsinger

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Christy Flowers, Siple Elementary Principal
Christine Kuzinski, Hahn Intermediate Assistant Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF:

Christina McWilliams, Susan Vamos, Becky Romzek, Lori Bolton,
Tim Rutkowski, Karen Thompson

OTHER GUESTS:

Theresa Unger, Trevor Edwards, Angela Horn, Alex Thompson,
Rod Schuch

ORDER OF BUSINESS:

CALL TO ORDER: The meeting of the Davison Board of Education was called to order by President Sudia at 7:00 pm in the Davison High School Athletic Meeting Room.

Initials: _____

February 1, 2016

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

Correspondence:

- Board Secretary Karen Conover read correspondence received from Siple Elementary Principal Christy Flowers regarding a letter received from a parent about Siple's new Buddy Bench and the positive effect that use of the bench had on her child.

ACTION ITEMS:

APPROVAL OF SECTION 105 SCHOOLS OF CHOICE RESOLUTION: Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from non-residents in Genesee County. A resolution to participate in the Section 105 Schools of Choice program was presented. Moved by Mark McGlashen, supported by Kim Lindsay, to approve the resolution to participate in the Section 105 Schools of Choice program for the 2016/2017 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION: Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from residents of contiguous intermediate school districts. A resolution to participate in the Section 105c Schools of Choice program was presented. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice. Moved by Karen Conover, supported by Andrew Hall, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2016/2017 school year. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE: Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 70 high school marketing students from the DECA Club to travel to Detroit to attend the State DECA Conference on March 11–13, 2016, at the Renaissance Center. Details of the trip were provided. Moved by Kim Lindsay, supported by Dale Green, to approve the DECA Club overnight trip as requested. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF BUSINESS PROFESSIONALS OF AMERICA CLUB STATE CONFERENCE: High School Business Teacher and BPA Advisor Amy Fanning requested the Board's authorization for a group of 7-14 students who qualified at the 2016 BPA Regional Competition in January to attend the State BPA Conference held in Grand Rapids on March 17-20, 2016. Information regarding the trip was provided. Moved by Karen Conover, supported by Andrew Hall, to approve the BPA overnight trip as requested. The motion was carried with a vote of 7- yes, 0-no.

Initials: _____

February 1, 2016

APPROVAL OF PHASE TWO OF VRF BIDDING (AIR CONDITIONING/HEAT): Bids have been received for the installation of air conditioning at Gates Elementary, air conditioning in the gymnasiums at Thomson and Siple Elementary as well as heating and air conditioning at the Middle School gymnasium, cafeteria (kitchen) and west wing. The low sealed bid was received from Tech Mechanical in the amount of \$1,603,300. A recommendation memorandum from Director of Operations Phil Thom along with a bid tabulation and recommendation letter from Kingscott Associates, Inc. was provided for Board review. Moved by Larry Finkbeiner supported by Dale Green, to approve the low bid from Tech Mechanical in the amount of \$1,603,300 for phase two of the VRF bidding. 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 Andrew Hall, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Pastor Barbara Benjamin on behalf of members of the Richfield United Methodist Church donated snacks and approximately 30 handmade scarves to Siple Elementary for students in need.
- Davison High School teacher Jody Baldrige donated an Apple TV streaming box to DHS to utilize in her classroom for student/classroom applications.
- Friends and family donated \$1310 in memory of retired food service secretary Norma Ellsworth to the Central Elementary Media Center. The money was used to purchase 56 library bound children's books which will provide enhanced literacy options for Central Elementary students.

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

INFORMATIONAL ITEMS:

From the Superintendent:

- The Balanced Calendar conversations are very exciting and are becoming more and more common in the state. Davison's first day of school for the 2016/17 school year will be Monday, August 22. Superintendent Lieske informed the Board he has been invited and plans to participate on a state legislative work group to discuss changing the post Labor Day school start date. The work group was initiated by State Representative Amanda Price who chairs the House Education Committee. The work group session is scheduled for Wednesday, February 3 in Lansing.
- DTV's documentary "Undrinkable" is getting high marks and receiving national media attention and coverage. The District is proud of the work our DTV students are doing as they cover the story regarding Flint's contaminated water situation.

Initials: _____
February 1, 2016

Board Committee Assignments: A memo from President Kathleen Sudia listing the assignments for the five standing Board committees for the 2016 calendar year was presented.

From our Student Representatives: Ryan Myers and Samantha Hunsinger reported on events of interest at Davison High School.

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

- There were no comments from members of the Board of Education.

Future Meeting Date:

Monday, March 7, 2016
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Kim Lindsay, supported by Karen Conover to convene into closed session at 7:59 pm for the purpose of discussing a 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 Andrew Hall, to adjourn the closed session and return to regular session at 8:24 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION: Moved by Kim Lindsay, supported by Karen Conover, that the student brought before the Board this evening be reinstated to Davison High School subject to a probationary contract determined by the administration. 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 8:24 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen Conover, Secretary
Davison Board of Education