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# DAVISON COMMUNITY SCHOOLS

## Board of Education

Monday, June 1, 2015

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  
REPRESENTATIVE  
PRESENT:** Ryan Myers

**STUDENT  
REPRESENTATIVE  
ABSENT:** Amanda George

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools  
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  
Shelly Fenner-Krasny, Middle School Principal  
Lance Harper, Central Elementary Principal  
Natalie Miller, Thomson Elementary Principal  
Sue Kenkel, Hahn Intermediate Principal  
Matthew Shanafelt, High School Principal  
Jennifer Torok, Hill Elementary Principal

**STAFF:** Kristen Slattery (DEA), Susan Vamos, Angela Clark, Tiffany Maples, April Bowen, Robin Anderson, Lindsey Tate, Eric Chorley, Angie Hards, Matt Lobban, Jim Schuster, James Bronson, Jennifer Mieslik, Rachel Henderson, Crystal Chambers

**OTHER GUESTS:** Todd West, Sandy West, Jen Thompson, Melissa Thrower, Paige West, Amanda Hopkins, Jason Hopkins, Neil Spodney, Ann Smith, Megan Teachworth, Brent Darling, Mick Darling, Sam Bufford, Jodi Bufford, Allison Myers, Jeff Myers, Theresa Unger, Jim Pulaski, Amy Pulaski, Katie Pulaski

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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 pm in the Davison High School Athletic Meeting Room.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Great Start Readiness Program (GSRP) director Susan Vamos, lead teachers Angela Clark, Tiffany Maples, April Bowen, Robin Anderson, Lindsey Tate and many four and five year old children participating in the GRSP program.

**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 member present: Ryan Myers. Student member absent: Amanda George.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Andrew Hall, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous meeting of May 11, 2015. Approval of the minutes for committee meetings held since the May 11, 2015 regular board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:  
  
AP-Pooled Cash: General Fund, DCER Fund, DTV  
Fund, Food Service Fund, and Student Activity Fund     \$ 939,035.08
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of May.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of May 7 through May 26, 2015.

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

## **COMMUNICATIONS:**

### **Special Presentations:**

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- **Unveiling of Davison Community Schools' New Mission Statement:** The theme for this school year was identifying the district's "Why." This journey included the involvement of staff and stake holders and has led to the development of the following new mission statement for the district:

"Where kids come first and futures begin"

Superintendent Lieske provided information and led the discussion on this process.

- **Instrumental and Vocal Music Students Received All-State Honors:** Superintendent Lieske invited the following Davison High School students to receive recognition from the Board for their individual achievements: Jake Bronson, selected to perform with his trumpet in the Michigan Youth Arts Festival in Kalamazoo; Katie Pulaski, one of 200 students out of 15,000 potential students invited to compete in the Michigan Youth Arts Festival Concerto competition with her Clarinet and Bailey Linton, although not in attendance at the meeting, was selected to participate in the Michigan Youth Arts Festival All State Choir. Each student received a certificate of recognition and congratulations from President Sudia on behalf of the Board.
- **Student Board of Education Representatives Presentation:** President Kathleen Sudia presented Ryan Myers with a junior apple from the Board recognizing his one-year service as a student Board of Education representative. Although absent from the Board of Education meeting, Amanda George will receive a senior plaque recognizing her service as a student Board of Education representative for the second year.

**From the Public:** Visitors were welcomed and invited to address the Board. The Board of Education heard public comments.

- Davison High School English Teacher Kristen Slattery shared information regarding her students' various Senior Exit Projects and the educational benefits received upon completion.

**Correspondence:** There was no correspondence to be read.

### **ACTION ITEMS:**

#### **APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE**

**MEMBER:** Pursuant to the Genesee Intermediate School District Special Education Mandatory Plan, the term of our Parent Advisory Committee member will expire on June 30, 2015. It is time for the Board to nominate a parent representative for the next three-year term beginning July 1, 2015. Davison parent, Tracey Fowler, was recommended for re-appointment. Moved by Karen Conover, supported by Dale Green, to appoint Tracey Fowler to serve as representative for the Special Education Parent Advisory Committee for the next three-year term through June 30, 2018. The motion was carried with a vote of 7-yes, 0-no.

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**APPROVAL OF CHARTWELLS CONTRACT RENEWAL FOR 2015/2016:** For the past six years Chartwells School Dining has provided management for the district's food service program. We have received approval from the Michigan Department of Education to extend our contract with Chartwells School Dining for the management of the district's food service program for the 2015/2016 year. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the renewal of Chartwells contract for 2015/2016 as recommended. The motion was carried with a vote of 7-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:

- Chris Graff of Hank Graff Chevrolet donated 26 Dell computer monitors to the technology department to be used as needed throughout the district.
- Jim Williams, in memory of his wife Sally Ann Williams who taught oil painting through DCER, donated art supplies to the Davison High School Art Department for students to use in their art class.
- 1969 Graduate Michael Ribble donated copies of the Davison High School "Cardinal Caller" newspaper from the 1968/1969 school year. The memorabilia will to be placed in the District's Alumni Room at Central Elementary for visitors to enjoy.
- Davison High School student Emily Faltin raised \$325 through a walk-a-thon she organized as part of her Senior Exit Project and donated the money to the Cardinals Care Fund to assist students with medical and/or dental needs.
- Parents Barry and Danita Bass of Bedrock Express donated one yard of mulch to the Davison Middle School Student Council and National Junior Honor Society. The groups are using the mulch to improve the middle school's courtyard area.

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

### **INFORMATIONAL ITEMS:**

#### **From our Superintendent:**

- Superintendent Lieske thanked student board representative Ryan Myers for his service to the Board over the past school year.
- The annual Top Senior Luncheon is planned for tomorrow acknowledging 50 seniors graduating with a 3.9 Grade Point Average or higher.
- Davison High School's commencement ceremony is scheduled for Monday, June 8, at the Perani Arena. Please arrive at the Blue Line Room by 6:15 pm.

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- Davison Alternative Educations' graduation ceremony is scheduled for Wednesday, June 10, at the high school auditorium. Andrew Hall, Kim Lindsay and Mark McGlashen have volunteered to confer diplomas. Please arrive by 6:15 pm.
- The June 15, 2015, Special Board of Education meeting location has changed. The meeting will take place in the Davison High School Athletic Meeting Room.

**From our Student Representatives:**

- Ryan Myers reported on events of interest at Davison High School.

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

- The Board of Education made comments.

**Future Meeting Dates:** (The location for the next special meeting was changed on June 1, 2015, to the meeting location noted in bold below.)

Next Special Meeting: Monday, June 15, 2015  
7:00 pm  
**Davison High School  
Athletic Meeting Room  
1250 North Oak Road  
Davison, MI 48423**

Next Regular Meeting: Monday, July 13, 2015  
7:00 pm  
Cardinal Center Board Room  
1490 North Oak Road  
Davison, MI 48423

**CLOSED SESSION:** Moved by Karen Conover, supported by Kim Lindsay, to convene into executive session at 7:55 pm, for the purpose of considering a confidential attorney client privileged communication as provided under Section 8(h) of Michigan's Open Meeting Act (MCL 15.261, et seq.). The motion was carried with a vote of 7-yes, 0-no.

**REGULAR SESSION:** Moved by Kim Lindsay, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 8:11 pm. The motion was carried with a vote of 7-yes, 0-no.

**CLOSED SESSION ACTION ITEM:** Moved by Kim Lindsay, supported by Mark McGlashen, that the Board approve the settlement agreement brought forward to us tonight as written. The motion was carried with a vote of 7-yes, 0-no.

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**ADJOURNMENT:** Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:12 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

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Karen D. Conover, Secretary  
Davison Board of Education

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