

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 15, 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 (via telephone)
Kathleen Sudia

ADMINISTRATION: Eric Lieske, Superintendent
Kevin Brown, Assistant Superintendent
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Christy Flowers, Siple Elementary Principal
Lance Harper, Central Elementary Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Kristen Slattery (DEA)

OTHER GUESTS: Jacob DeBoer, Joe Renner, Nick Schmidt, Nicole Martinbianco, Jordan Arnold, Andrew Bradsher, Kristina Button, Emily Faltin, Lily Kelsey, Josh Hill, Jeff Hill, Theresa Hill, Darci Church, Brad Church, Betty Mackey

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:03 pm in the Davison High School Athletic Meeting 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, Lawrence Finkbeiner, Dale Green, Andrew Hall, Kim Lindsay, Mark McGlashen (via telephone) and Kathleen Sudia.

Initials: _____
June 15, 2015

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 Larry Finkbeiner, supported by Kim Lindsay, 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 regular meeting of June 1, 2015. Approval of the minutes for committee meetings held since the June 1, 2015 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May 28 - June 10:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 548,768.51
3. **Monthly Personnel Report:** Approval of personnel activity for the period of May 27-June 10, 2015.
4. **Final Amendments of 2014/2015 General Fund, School Service Fund, Debt Retirement Fund, and Capital Projects Fund:** Approval of a final revision of the 2014/2015 General Operating Fund, School Service Special Revenue Fund, Debt Retirement Fund, and Capital Projects Fund budgets, reflecting minor recent adjustments in revenues and expenditures.

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

COMMUNICATIONS:

Special Presentation:

- **All State Athletes:** Athletic Director Dave Beamer recognized and awarded a certificate to the following Davison High School All State Athletes for their individual achievement:
 - Jacob DeBoer: 5th Place, Track & Field - Discus
 - Joe Renner: 5th Place, Track & Field - 800m Run
 - Nick Schmidt: 6th Place, Track & Field - 3200m Run - *New School Record
 - Nicole Martinbianco: 6th Place, Track & Field - 200m Dash - *New School Record
 - Jordan Arnold, Andrew Bradsher, Joe Renner, Nick Schmidt: 5th Place, Track & Field - 3200m Relay

Initials: _____
June 15, 2015

- Kristina Button, Emily Faltin, Lily Kelsey, Nicole Martinbianco: 6th Place, Track & Field - 1600m Relay - *New School Record
- Josh Hill: 2nd Team All-State, Hockey

Student athletes earn this title by winning their respective tournaments through the Division 1 MHSAA sponsored state-wide competition. Superintendent Lieske and President Sudia expressed congratulations on behalf of the district and Board of Education.

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

Correspondence:

- Board of Education Secretary Karen Conover read correspondence addressed to Superintendent Lieske from Governor Snyder expressing his thanks for the Davison Cardinals' tie that he received from superintendent at a recent press event held in Davison.

ACTION ITEMS:

RESOLUTION TO BORROW: It is necessary annually at this time for the district to borrow funds in anticipation of state aid which will be received later in the year. Mrs. Young prepared a cash flow analysis using preliminary revenue figures furnished by the Michigan Department of Education that reveals the need to borrow \$4.9 million. A summary memo from Mrs. Young and a resolution drawn by Attorney Matthew Hiser of Thrun Law Firm was presented. Moved by Kim Lindsay, supported by Dale Green, to approve the resolution to borrow \$4.9 million. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF TAX RATE: Leslie Young reviewed information regarding tax rate certification for the coming year, and invited members of the Board and the audience to ask questions under the Truth in Taxation requirements. No one from the Board or audience chose to speak. Moved by Karen Conover, supported by Kim Lindsay, to request collection of 2015 property taxes at the following rates:

<i>Non-Primary Residency Exemption Properties for operating purposes</i>	<i>18 mills</i>
<i>Commercial Personal Properties for operating purposes</i>	<i>6 mills</i>
<i>Extra voted for Sinking Fund</i>	<i>1.4016 mills</i>
<i>Extra voted Debt Service 1996 (refunded 2004)</i>	<i>1.2700 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2012)</i>	<i>.6200 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2013)</i>	<i>.0400 mills</i>
<i>Extra voted Debt Service 2013</i>	<i>.7900 mills</i>

The motion was carried with a vote of 7-yes, 0-no. (A copy of the documents follows the official minutes.)

Initials: _____
June 15, 2015

ADOPTION OF 2015/2016 BUDGETS: The Finance Committee has reviewed and discussed the budgets for the 2015/2016 school year. These were reviewed by Leslie Young and recommended for adoption. Mrs. Young invited members of the Board and the audience to ask questions. There was discussion from the Board. No one in the audience chose to speak. Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the following 2015/2016 budgets: (1) the General Operating Fund; (2) the School Service Special Revenue Fund; (3) the Debt Retirement Fund; and (4) the Building and Site Capital Projects Fund. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION ASSOCIATION (DEA): The Davison Education Association recently ratified a new two year agreement (2015/2016 and 2016/2017) reached with district bargainers. A summary 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 2015/2016 and 2016/2017 school years. There was discussion. The motion was carried with a vote of 6-yes, 0-no, 1-abstention (Dale Green due to a conflict of interest).

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION SECRETARIAL ASSOCIATION (DESA): The Davison Education Secretarial Association recently ratified a new two year agreement (2015/2016 and 2016/2017) reached with district bargainers. A summary of the new agreement was previously provided to the Board and recommended for approval. Moved by Kim Lindsay, supported by Andrew Hall, to approve the DESA Master Agreement for the 2015/2016 and 2016/2017 school years. The motion was carried with a vote of 6-yes, 0-no, 1-abstention (Mark McGlashen due to a conflict of interest).

APPROVAL OF DAVISON COMMUNITY SCHOOLS' NEW MISSION STATEMENT: Superintendent Lieske unveiled the following proposed mission statement at the last Board of Education meeting:

“Davison Community Schools: Where kids come first and futures begin”

A recap was provided to the Board and the proposed mission state was recommended for approval. Moved by Karen Conover, supported by Mark McGlashen, to approve the District's new mission statement. The motion was carried with a vote of 7-yes, 0-no

APPROVAL OF DISTRICT-WIDE BALANCED SCHOOL CALENDAR BEGINNING THE 2016/2017 SCHOOL YEAR: After a two-year journey to study and seek input regarding a district-wide balanced school calendar, it has been determined that transitioning to a balanced school calendar offers many benefits to students, staff, and our community. The plan is for a three year commitment which will be evaluated annually to measure the impact in the Board of Education goal areas of instruction, resources and school climate recommended beginning the 2016/2017 school year.

Initials: _____
June 15, 2015

Moved by Karen Conover, supported by Mark McGlashen, to approve the district-wide balanced school calendar beginning the 2016/2017 school year. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

MEMBERSHIP IN THE MASB AND THE MASB'S LEGAL TRUST FUND:

Communication was received regarding the 2015/2016 membership renewal in the MASB and the MASB's Legal Trust Fund. This year's fee for these associations will be \$7,203 for the school district membership and \$395 for the legal trust fund annual renewal contribution totaling \$7,598. Moved by Kim Lindsay, supported by Dale Green, to renew Davison's membership in the MASB and the MASB's Legal Trust Fund as indicated above. The motion was carried with a vote of 7-yes, 0-no.

BUS PURCHASE APPROVAL: Director of Operations Phil Thom received bids for the procurement of five (5) used buses. A memorandum was provided from Mr. Thom recommending approval of the low bid from Hoekstra Transportation, Inc. in the amount of \$66,500 each or \$332,500 total for the purchase of five (5) 2014 Thomas Saf-T-Liner C2 school buses. Moved by Dale Green, supported by Larry Finkbeiner, to approve the procurement of buses as recommended. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF RESOLUTION FOR INSTALLMENT PURCHASE AGREEMENT FOR SCHOOL BUS PURCHASES: Leslie Young provided a memorandum for Board review which contained a copy of the resolution to borrow, the interest rates requests for the financing, and the Installment Purchase Agreement. Moved by Kim Lindsay, supported by Dale Green, to approve the resolution authorizing the issuance of an Installment Purchase Agreement for the purchase of school buses in the amount of \$332,500. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

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:

- Safari Club International of Flint donated at 12 person shanty valued at \$300 to the Hahn Fishing and Outdoor Club for their annual ice fishing derby.
- Jeff LaFerney donated 550 paperback/hard cover novels and non-fiction books to the Davison Middle School for students' independent reading use in the Language Arts Department.

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

INFORMATIONAL ITEMS:

Initials: _____
June 15, 2015

From our Superintendent:

- A parent informational meeting took place this evening for high school students interested in the district's new early middle college offering through Mott Community College.
- The Annual End-of-the-Year Staff Luncheon is scheduled for Tuesday, June 16 at 12:15 pm in the Hahn Intermediate cafeteria. All Board of Education members are encouraged to attend.
- Superintendent Lieske thanked board members for their support and positive comments regarding the district-wide balanced school calendar project.

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

- There were no comments made by the Board of Education.

Future Meeting Date:

Next Regular Meeting: <u>(Organizational Meeting of the District)</u>	Monday, July 13, 2015 7:00 pm Cardinal Center Board Room 1490 North Oak Road Davison, MI 48423
--	--

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 7:55 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education