

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 26, 2017

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Andrew Hall
Mark McGlashen
Diane Rhines
Kathleen Sudia

MEMBER ABSENT: Kim Lindsay

ADMINISTRATION: Eric Lieske, Superintendent
Kevin Brown, Assistant Superintendent
Leslie Young, Director of Business Services

OTHER GUESTS: Matthew Smith

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 Davison Cardinal Center Board Room.

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

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Andrew Hall, Mark McGlashen, Diane Rhines and Kathleen Sudia. Member absent: Kim Lindsay.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Mark McGlashen to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Mark McGlashen, supported by John Hair, to approve the consent agenda which included items 1-3 below:

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1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of June 12, 2017. Approval of the minutes for committee meetings held since the June 12, 2017 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for June 1 – 25, 2017:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund and Student Activity Fund \$ 922,899.53
3. **Final Amendments of 2016/2017 General Fund, School Service Fund, Debt Retirement Fund, and Capital Projects Fund:** Approval of a final revision of the 2016/2017 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 6-yes, 0-no.

COMMUNICATIONS:

From the Public: Visitors were welcomed and invited to address the Board.

Correspondence: There was no correspondence to be read.

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 3.8 million. A summary memo from Mrs. Young and a resolution drawn by Attorney Matthew Hiser of Thrun Law Firm was presented. There was discussion and questions were answered. No one in the audience chose to speak. Moved by Karen Conover, supported by Mark McGlashen, to approve the resolution to borrow 3.8 million. The motion was carried with a vote of 6-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. There was discussion and questions were answered. No one in the audience chose to speak. Moved by Karen Conover, supported by John Hair, to request collection of 2017 property taxes at the following rates:

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<i>Non-Primary Residency Exemption Properties for operating purposes</i>	<i>17.7606 mills</i>
<i>Commercial Personal Properties for operating purposes</i>	<i>5.7606 mills</i>
<i>Extra voted for Sinking Fund</i>	<i>1.3865 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2012)</i>	<i>1.6200 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2013)</i>	<i>.0500 mills</i>
<i>Extra voted Debt Service 2013</i>	<i>.9000 mills</i>

The motion was carried with a vote of 6-yes, 0-no. (A copy of the documents follows the official minutes.)

ADOPTION OF 2017/2018 BUDGETS: The Finance Committee has reviewed and discussed the budgets for the 2017/2018 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 and questions were answered. No one in the audience chose to speak. Moved by John Hair, supported by Mark McGlashen, to approve the following 2017/2018 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 6-yes, 0-no.

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

Communication was received regarding the 2017/2018 membership renewal in the MASB and the MASB's Legal Trust Fund. This year's fee for these associations will be \$7,703 for the school district membership and \$395 for the legal trust fund annual renewal contribution totaling \$8,098. Moved by Karen Conover, supported by Mark McGlashen, to renew Davison's membership in the MASB and the MASB's Legal Trust Fund as indicated above. There was discussion and the membership's value was noted. The motion was carried with a vote of 6-yes, 0-no

APPROVAL OF DAVISON HIGH SCHOOL OVERNIGHT TRIP FOR SPANISH

PROGRAM STUDENTS: Approval of the overnight trip request to begin planning the DHS Spanish Program students travel to Puerto Rico from May 28, 2018 – June 2, 2018. Details of the trip were provided. Moved by Diane Rhines, supported by John Hair, to approve the high school student trip as requested. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Comments received regarding the balanced calendar have been positive on all accounts and the school year finished strong. Several Davison administrators are currently in Traverse City presenting our Balanced Calendar Boot Camp and telling Davison's story.

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

- The Board of Education made comments.

Future Meeting Date:

Next Regular Meeting:
Wednesday, July 12, 2017
7:00 pm
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Andrew Hall, to adjourn the meeting at 7:26 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary
Davison Board of Education