

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Wednesday, March 30, 2016

6:00 pm

Cardinal Center Board Room

SPECIAL MEETING MINUTES

MEMBERS PRESENT: Karen Conover (*via conference call 5:58 pm-6:09 pm*)
Lawrence Finkbeiner
Dale Green
Andrew Hall
Kim Lindsay
Mark McGlashen (*via conference call 5:59 pm-6:09 pm*)
Kathleen Sudia

ADMINISTRATION: Eric Lieske, Superintendent of Schools

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 6:00 pm in the Cardinal Center Board Room.

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

ROLL CALL: Tammi Brandes read the roll. Members present: Karen Conover (*via conference call 5:58 pm-6:09 pm*), Lawrence Finkbeiner, Dale Green, Andrew Hall, Kim Lindsay, Mark McGlashen (*via conference call 5:59 pm-6:09 pm*) and Kathleen Sudia.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Kim Lindsay, to approve the agenda as presented. A roll call vote was taken. 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 item 1 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of March 7, 2016. Approval of the minutes for committee meetings received since the March 7, 2016, board meeting.

A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

From the Public: There was no response from the public.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF FIRST ROBOTICS STATE COMPETITION TRIP: High School Teacher and FIRST Robotics Advisor Louis Renner requested approval for an overnight trip for a group of 17 students who qualified at both the Kettering University District Event and Marysville District Event to attend the 2016 Michigan FRC State Competition held at the DeltaPlex Arena in Grand Rapids, MI on April 13 – 17. Students will be transported by the Davison Community School bus and will be staying two nights at the Red Roof Inn in Grand Rapids, MI. Moved by Karen Conover, supported by Larry Finkbeiner, to approve this trip as recommended. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske thanked the members of the Board for their support with State Superintendent Whiston’s recent visit to our school district.

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

- There were no comments from the Board of Education.

Future Meeting Dates:

Next Regular Meeting: Monday, April 18, 2016
7:00 pm
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 6:08 pm. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education