

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, March 5, 2012

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Doug Theodoroff

**STUDENT
REPRESENTATIVES
PRESENT:** Megan Kechner
Joseph Kennedy

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Leslie Young, Director of Finance and Operations
Donna Whitley, Special Services Director
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Holly Halabicky, Hahn Intermediate Principal
Jennifer Hall, High School Assistant Principal
Lance Harper, Hill Elementary Principal
Matt Shanafelt, High School Principal
Jenny Torok, Central Elementary Principal

STAFF: Michelle Edwards, Angie Chinevere (DEA), Eric
Chorley, Dave Handwerker, Shelley Williams, Angie
Hards, Susan Vamos, Wade Batey, Roy Hall, Randy
Schlak, Phil Thom

OTHER GUESTS: Gary Gould (Davison Index), George Jaksa (Flint
Journal), William Edwards, Trevor Edwards, Lisa
Small, LaTisha Young-Bowie, Kristi Masica, Lisa
Collings

ORDER OF BUSINESS:

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Regulations*	Title
5370-R	Personnel: Communicable Diseases
8040-R	Students: School Admissions

*Per Board Policy 1570 Administrative Regulations are to be developed by the Superintendent to comply with Board Policies and are not normally subject to approval by the Board. The above Administrative Regulations are being provided for information purposes only.

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

COMMUNICATIONS:

Special Presentations

- **MEAP Results:** Assessment Coordinator Eric Chorley presented details about this year's third through ninth grade MEAP results using the new cut scores.
- **Energy Education:** Energy Education Specialist Eric Chorley provided information on the district's energy conservation and money saving initiative through its partnership with Energy Education.

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 the following correspondence:

- A letter of appreciation addressed to the district from McLaren Vice President of Hospice and Palliative Care Lisa Salmons thanking the district's employees for their generous contribution of \$1,109.02 (funds provided through a recent district-wide jean day) to Brian's House in Davison.

ACTION ITEMS:

SUPERINTENDENT'S ANNUAL PERFORMANCE EVALUATION AND

EMPLOYMENT CONTRACT: On the basis of the results of the superintendent's performance evaluation which was recently compiled and reviewed, the Personnel Committee recommended that the expiration date of Superintendent Lieske's contract be extended one year, to cover the period July 1, 2012 through June 30, 2015. Moved by Mark McGlashen supported by Dale Green, to approve the superintendent's employment contract and annual performance evaluation. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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ORGANIZATIONAL MEETING DATE: Moved by Karen Conover, supported by Doug Theodoroff, to approve July 16, 2012, 7:00 pm, in the Cardinal Center Board Room, as the date, time, and location for the Organizational Meeting of the Board of Education. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF RESOLUTION TO CHANGE THE ANNUAL ELECTION DATE AND BOARD MEMBER TERMS FOR THE DAVISON BOARD OF EDUCATION: Recent legislation mandates that school board member elections must be held in November of even years. Due to this mandate we believe it's in the best interest of the school district to move from four-year board member terms to six-year terms. A resolution drawn by Attorney Patrick Berardo from Thrun Law Firm that changes board member terms from four to six years was provided. Moved by Karen Conover, supported by Dale Green, to approve the resolution to move from four-year to six-year board member terms as presented. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CENTRAL ELEMENTARY FACILITY STUDY: Through our continued facilities review it has been determined that a study be conducted on our oldest school building, Central Elementary. In December a request for proposal was developed to have a site and facility study conducted. Upon review of the architecture firms' proposals and presentations, the Board Buildings, Grounds, and Transportation Committee supports using the architecture firm Diekema/Hamann to conduct this study. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the architecture firm Diekema/Hamann to conduct the facility study as requested. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF RESOLUTION TO AUTHORIZE THE REFUNDING OF THE 2003 SCHOOL BUILDING AND SITE BONDS: As interest rates continue to reach historical lows it is beneficial for the district to refund our 2003 School Building and Site Bonds. A resolution drawn by Attorney Patrick Berardo from Thrun Law Firm authorizing the issuance and delegating the sale of Davison Community Schools 2012 refunding bonds was provided. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the resolution as presented. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT TRIP TO PARIS AND SOUTHERN FRANCE: High School French Teacher Veronique Hungerford requests the Board's authorization to plan a summer trip on July 8-16, 2013 for high school sophomore, junior, and senior students who participate in the French program. The students will miss no instructional time as it will take place during the summer. Details of this trip were provided. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the student trip as presented. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Doug Theodoroff, supported by Dale Green, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

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RETURN TO REGULAR SESSION: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the closed session and return to regular session at 8:54 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the first disciplinary matter heard): Moved by Kim Lindsay, supported by Doug Theodoroff, that the first student brought before the Board tonight be expelled from Davison Community Schools for violation of the district's drug policy. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard): Moved by Kim Lindsay, supported by Doug Theodoroff, that the second student brought before the Board tonight be expelled from Davison Community Schools for violation of the district's drug policy. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:55 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

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