

Initials: \_\_\_\_\_

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, March 7, 2011

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:**

David Kennedy  
Megan Kechner

**ADMINISTRATION:**

Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Dan Romzek, Director of Finance and Operations  
Donna Whitley, Special Services Director  
Pam Chedister, Siple Elementary Principal  
Verle Gilbert, Hahn Intermediate Assistant Principal  
Holly Halabicky, Hahn Intermediate Principal  
Martha Morris, High School Principal  
Ken Nuss, Middle School Principal  
Theresa Wendt, Gates Elementary Principal

**STAFF:**

Michelle Edwards, Cynthia Marshall, Bridgette  
Massaro, Andrea Harper, Christine Glann, Darlene  
Bailey, Mary Naranjo, Christian bush, Erica Carr,  
Wade Batey

**OTHER GUESTS:**

Gretchen Shafer

**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 High School Athletic Meeting Room.

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**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Gates Elementary Principal Theresa Wendt, Brownie Scout Leaders Laura Callison, Sarah White, and Kim Stockemer, and several members of Gates Brownie Scout Troop #13185.

**ROLL CALL:** Carri Vergison read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff. Student members present: David Kennedy and Megan Kechner.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented with two changes: To remove the MEAP presentation from the agenda due to the test results presently being embargoed by the state and move the closed session to the last item on the agenda. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Dale Green, supported by Kim Lindsay, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of February 8, 2011 and special meeting of February 21, 2011. Approval of the closed session minutes of the February 8 and February 21, 2011 meetings. Approval of the minutes for committee meetings held since the February 8, 2011 regular meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for February:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$	1,243,606.75
Building & Site Fund	\$	1,779.91
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of February.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of February 3, 2011 through March 1, 2011.
5. **Amendment of General Fund Budget:** Approval of revision of the 2010/2011 General Fund Budget.

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

## **COMMUNICATIONS:**

### **Special Presentations**

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- **Reading Intervention Program:** Reading Advancement is a new intensive reading intervention course at Davison Middle School that is designed to help below grade level readers improve reading skills and raise their reading levels before entering high school. Middle School Principal Ken Nuss and Language Arts/Reading Advancement Teacher Patti Heasty provided information about the intervention program.

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

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

### **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, 2011 through June 30, 2014. Moved by Karen Conover, supported by Mark McGlashen, 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.

**ORGANIZATIONAL MEETING DATE:** Moved by Kim Lindsay, supported by Dale Green, to approve July 18, 2011, 7:00 p.m., in the Cardinal Center Board Room, as the date, time, and location for the Organizational Meeting of the Board of Education. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CONTRACT TO LEASE BUSES:** Director of Finance & Operations Dan Romzek reviewed the memorandum addressed to Mr. Lieske regarding a recommendation for participation in the MSBO/MAPT Bus Purchasing Program and Procurement of School Buses. Mr. Romzek and Transportation Supervisor Wade Batey have received bids for the procurement of six (6) buses from Hoekstra Transportation, Inc., through the MSBO/MAPT Bus Purchasing Program, to be leased to the district upon delivery. Moved by Mark McGlashen, supported by Dale Green, to approve the lease of buses 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 Karen Conover, supported by Larry Finkbeiner, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Ann Keillor donated \$560 to the Davison High School football program in memory of Wesley Keillor, whose two granddaughters, Lindsey and Krystal Corwin, attended Davison High School. Mr. Keillor loved going to the football games and attended long after his granddaughters graduated.

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- Davison resident James Wallberg donated a track starter pistol to the athletic department for use by the track and cross country team competitions.
- Jeff Church on behalf of Church and Sons Auto Repair donated a Jiffy power auger to the Hahn Fishing and Outdoor Club. The auger is used to drill holes for the club's annual Lake Nepessing Ice Fishing Derby.
- George and Sheryl Ananich donated \$50 to the Davison Athletic Department in memory of Wesley Keillor.
- Gretchen Scofield donated several pairs of boys and girls sweat pants for students to use, as needed, at Gates Elementary.

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

### **INFORMATIONAL ITEMS:**

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

- Mr. Lieske reminded members Mark McGlashen and Larry Finkbeiner of the Genesee Intermediate School District Budget hearing scheduled for Wednesday, March 9, 2011. Mr. Lieske will also be attending the meeting.
- A Special Board of Education Meeting is scheduled for Monday, March 14, 2011 in the Davison High School Athletic Meeting Room at 7:00 p.m. The meeting will include a budget presentation.

#### **From our Student Representatives:**

- David Kennedy and Megan Kechner reported on events of interest at Davison High School.

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

Board members were provided an opportunity to speak to the Board. There was no response.

#### **Future Meeting Dates:**

Next Regular Meeting: Monday, April 11, 2011  
7:00 pm  
Davison High School Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

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Special Board Meeting: Monday, March 14, 2011  
7:00 pm  
Davison High School Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

**CLOSED SESSION:** Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 7:52 pm, for the purpose of discussing negotiations of collective bargaining agreements as provided under Section 8[c] of Michigan's Open Meetings Act (MCL 15.261, et seq.). The motion was carried with a vote of 7-yes, 0-no.

**REGULAR SESSION:** Moved by Mark McGlashen, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 9:25 pm. 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 9:25 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

10-11/Board/Minutes/Mar7,11