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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, May 3, 2010

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Carol Dowsett
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia

**STUDENT
REPRESENTATIVES
PRESENT:** Jessica Poster
David Kennedy

ADMINISTRATION: Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Kevin Brown, High School Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sue Kenkel, Alternative Education Principal
Martha Morris, Siple Elementary Principal
Ken Nuss, Middle School Principal
Josh Wallberg, Athletic Director

STAFF: Patti Altenburg, Wade Batey, Tom Benton, Jenny Berhe, Barbara Borg, Angie Chinevere, Kim Duff, Michelle Edwards, Jodi Ely, Tracy Griggs, Evelyn Jackson, Mike Kennedy, Sheryl Kennedy, Christine Kuzinski, Monica Martin, Karan Maurina, Suzanne Richards, Teri Steinhaus, Michelle Thompson, Chris Wilson, Anna Wojciechowski

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OTHER GUESTS: Lauren Bailey, Chelsea Billbrough, Chloe Davis, Gary Gould (The Davison Index), Kayla Hackney, Krista Howe, Alexis Jackson, George Jaksa (Davison Flagstaff), Elizabeth Johnson, Pam McDowell-Vanderlip, America MacDermaid, Lauren Maledowski, Gary Mulholland, Jamie Mrazek, Janet Opila, Craig Phillips, Juliann Pumphrey, Sarah Ratliff, Elizabeth Ruscitto, Mike Sanford, Beth Scott, Diana Snider, Jeff Snider, Rob Steinhaus, Haley Thatcher, Michele Thatcher, Ron Thatcher, Doug Theodoroff, Michelle Traynor, Kevin Wojciechowski

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 p.m. in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Davison Alternative Education High School Principal Sue Kenkel and DAEHS students who achieved high scores on the Spring 2010 ACT test.

ROLL CALL: Kathy Morris read the roll. Members present: Karen Conover, Carol Dowsett, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, and Kathleen Sudia. Student members present: Jessica Poster and David Kennedy.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

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

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of April 12, 2010. Approval of the minutes for committee meetings held since the April 12, 2010 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for April:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$	1,283,969.68
Debt Retirement Fund	\$	1,290,511.25
Building & Site Fund	\$	5,460.22

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3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of April.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through April 29, 2010.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period January 1 through March 31, 2010 including budgets for the General Operating Fund, Athletic Fund, DCER Fund, School Lunch Fund, DTV Fund, and Student Activity Fund.

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

COMMUNICATIONS:

Special Presentations:

- **All Academic Athletes:** A group of high school students received congratulations from the Board and certificates recognizing their achievements as Big Nine All Academic Athletes. In order to qualify for the recognition, a student must (1) be a junior or senior, (2) have participated in the sport more than one year, and (3) have a cumulative grade point average of 3.3 or higher.
- **Board Student Representatives Presentation:** President Kathleen Sudia presented Jessica Poster with a senior plaque and David Kennedy with a junior apple from the Board recognizing their service as student Board of Education members.
- **Recognition of Cadet Teacher Supervisors:** For several years we have offered a high school class for students who are interested in becoming teachers. This class includes internships with teachers in our school district to give these students practical experience. Teachers who supervised the teacher cadets this year were thanked for their efforts and received certificates recognizing their dedication and commitment to the students of our community.
- **Recognition of Soccer Boosters:** Representatives from our Soccer Boosters Organization received our thanks for their generous donation of \$60,000 to help pay for lights on our varsity soccer field. A sign will be hung on the soccer field concession stand to commemorate the partnership between the DHS Soccer Boosters and Davison Community Schools in achieving the acquisition of lights for the soccer fields.

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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:

Reports, Recommendations, Resolutions:

Teacher and Staff Appreciation Week: We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledges the week of May 3 - 9 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Karen Conover, supported by Kim Lindsay, to approve the resolution. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

Approval of Bids for Masonry Restoration at Central Elementary School: Bids have been received for the masonry restoration at Central Elementary School. A recommendation memorandum from Dan Romzek along with a bid tabulation and recommendation letter from THA was provided for Board review. Moved by Karen Conover, supported by Dale Green, to approve the low bid from Stouffer Masonry Washing in the amount of \$24,200.00 for the Masonry Restoration Project. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

Approval of CFMT Master Agreement for 2010/2011: Recently we completed negotiations with the CFMT union for a one year extension of the current master agreement. The new agreement covers the 2010/2011 year and includes a 0% wage scale increase. A summary of the provisions of this one year agreement were previously provided for the Board. The membership of CFMT has already ratified this agreement by a vote of 37-yes and 2-no. Moved by Kim Lindsay, supported by Carol Dowsett, to approve the CFMT master agreement for the year 2010/2011. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Carol Dowsett, supported by Mark McGlashen, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- The Davison High School Soccer Booster Organization donated \$2,984 of fundraising money to the district as part of their financial commitment to help support funding of the soccer field lighting project. This completes the organization's \$60,000 commitment.

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- Several members of the Davison Community donated musical instruments to be used as needed by the instrumental music department. Anita Clark donated a violin. Retired teacher Nancy Harbin and her husband David Harbin donated two trombones. Lisa Hicks donated a trumpet in memory of her late husband Scott Hicks. Gates Elementary Teacher Staci Houston donated a flute. Douglas Irwin donated a cello and two bows. Fred Odishooe donated a snare drum package. Pat Price donated a clarinet. James Ruhala donated a violin, guitar and music stand.
- Cardinal's Nest Assistant Director Angela West donated two rocking chairs for use in the Toddler Room at Cardinal's Nest.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- It was refreshing to have presentations to staff and students at tonight's meeting.
- We are still in a wait and see mode with regard to the state's budget and probably will be for some time.

From our Student Representatives:

- Jessica Poster and David Kennedy reported on events of interest at Davison High School.

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

- Dale Green commented on the Governor's Education Summit and the MASB Awards Ceremony which he attended.

Future Meeting Dates:

Special Board Meeting:

Friday, May 14, 2010

8:00 am

Cardinal Center Board Room

1490 N. Oak Road

Davison, MI 48423

Topic: Race to the Top Memoranda of Understanding

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Next Regular Board Meeting:
Monday, June 7, 2010
7:00 pm
DHS Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:07 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

09-10/Board/Minutes/May3,10