

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

# DAVISON COMMUNITY SCHOOLS

Board of Education

May 6, 2013

Cardinal Center Board Room  
1490 N. Oak Road, Davison, MI 48423

Special Meeting

## MINUTES

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

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools

**STAFF:** Phil Thom, Director of Operations

**OTHER GUESTS:** Gary Kelley, Roberto Acosta (Flint Journal), Cindy Ganson,  
Larry Ford

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The special meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Cardinal Center Board Room.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board President Kathleen Sudia.

**ROLL CALL:** Karen Conover read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Kathleen Sudia and Douglas Theodoroff. Arrived later: Mark McGlashen.

**APPROVAL OF AGENDA:** Moved by Doug Theodoroff, supported by Larry Finkbeiner, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF THE MINUTES:** Approval of the open session minutes for the previous regular meeting of April 15, 2013. Approval of the minutes for committee meetings held since the April 15, 2013 board meeting. Moved by Kim Lindsay, supported by Doug Theodoroff to approve the minutes as presented. The motion was carried with a vote of 6-yes, 0-no.

### **COMMUNICATIONS:**

#### **Special Presentations**

Board Trustee Mark McGlashen arrived for the meeting at 7:10 pm.

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- **GISD Services and Partnerships:** Genesee Intermediate School District Board President Cindy Gansen and Trustee Larry Ford provided a brief presentation about the ISD services and partnerships with our county's local districts.
- **Central Elementary Renovation Project Update:** Superintendent Lieske provided the board an update on the current progress made surrounding the Central Elementary renovation project.

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

**ACTION ITEMS:**

**GISD ELECTION RESOLUTION:** A resolution was provided to consider designation of a voting representative and alternate representative for the Genesee Intermediate School District's Biennial Election on June 3, 2013. Under state law the local Board shall consider this resolution at not less than one public meeting before adopting the resolution to designate the district's election representative. Moved by Karen Conover, supported by Doug Theodoroff, to approve the recommended resolution to designate Karen Conover as the voting representative and Kathleen Sudia as the alternate. The motion was carried with a vote of 7-yes, 0-no

**EXECUTIVE SESSION:** Moved by Karen Conover, supported by Kim Lindsay, to convene into executive session at 7:47 pm, for the purpose of discussing Superintendent Lieske's performance evaluation for 2012/2013 (as permitted under Section 8(a) of P.A. 267 of 1976). The motion was carried with a vote of 7-yes, 0-no.

**REGULAR SESSION:** Moved by Karen Conover, supported by Kim Lindsay, to adjourn the executive session and return to regular session at 9:04 pm. The motion was carried 7-yes, 0-no.

**Future Meeting Date:**

Monday, May 13, 2013, 7:00 pm  
Davison High School Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

**ADJOURNMENT:** Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 9:05 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

12/13/Board/Minutes/May6,13(spm)