

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, November 1, 2010

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
Shelly Fenner-Krasny, Central Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Martha Morris, High School Principal
Ken Nuss, Middle School Principal

STAFF:

Michelle Edwards, Susan Vamos, Natalie Miller,
Christy Flowers, Jennifer Szlachta, Debbie Stuart,
Melissa Jones, Wendy Hogg, Brent Prim

OTHER GUESTS:

George Jaksa (Davison Flagstaff), William
Rosenmund, Pearl Rosenmund, Wendy Voelker, Kyja
Voelker, Steve Hall, Elizabeth Hall, Brian Hall, Irina
Bloch, Jennifer Bloch, Jason Garza, Susan Garza,
Ben Garza, Tonya Prim, Tyler Prim, John Slawter

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 pm in the Davison High School Athletic Meeting Room.

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PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Central Elementary Principal Shelly Fenner-Krasny, Literacy Specialist Natalie Miller, and students who qualified as Central's top readers in the 2010 Summer Reading Challenge. Central's top reader, Brian Hall, was presented the building's display plaque with his name subscribed on it as the 2010 Summer Reading Challenge Top Reader.

ROLL CALL: Kathy LaFeldt 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 one change: To 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 Mark McGlashen, supported by Dale Green, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open minutes for the previous regular meeting of October 4, 2010. Approval of the minutes for committee meetings held since the October 4, 2010 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for October: (Revised bills were provided, replaced in the board meeting agenda, and distributed to the Board this evening for approval.)

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$ 1,888,257.62
Building & Site Sinking Fund	\$ 4,761.00
Debt Retirement Fund	\$ 309,407.50
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of October. (The Treasurer's Report was provided, placed in the board meeting agenda, and distributed to the Board this evening for approval.)
4. **Monthly Personnel Report:** Approval of personnel activity for the period of September 30 through October 28, 2010.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through September 30, 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.

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Special Presentations

- **Twenty Minutes of Reading Program:** Central Elementary Principal Shelly Fenner-Krasny along with Early Learning Coordinator Susan Vamos presented a reading initiative “20 minutes before bed gets your child ahead” as one of the new interventions taking place throughout the district with hopes for the practice to eventually spread into the community and be part of every child’s daily routine.

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:

GRADUATION CEREMONY DATES AND TIMES: The administrative staff proposed that alternative education high school graduation be held on Wednesday, June 8, 2011, 7 pm, in the Ude Auditorium and that the high school graduation be held Monday, June 13, 2011, 7 pm, at Perani's Arena and Event Center. Moved by Karen Conover, supported by Kim Lindsay, to approve the dates and locations for graduation as recommended. The motion was carried with a vote of 7-yes, 0-no.

In addition, Doug Theodoroff, Kim Lindsay, and Larry Finkbeiner volunteered to confer diplomas at the alternative high school ceremony. All Board members participate in the high school graduation.

APPROVAL OF HIGH SCHOOL DTV TRIP TO KANSAS CITY, MISSOURI: Approval of the overnight trip for DTV students. DTV was named a finalist for the prestigious 2010 NSPA Broadcast Pacemaker Award from the National Scholastic Press Association. The competition naming the best student produced newscast in the nation takes place in Kansas City, Missouri. The request for approval was amended to include Thursday, November 11 allowing the students to travel to Missouri on Thursday and participate in workshops and seminars offered on Friday. Moved by Mark McGlashen, supported by Doug Theodoroff, to approve the DTV student trip scheduled on November 11-14, 2010 to Kansas City, Missouri. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF MIDDLE SCHOOL TRIP TO WASHINGTON D.C.: Approval of the overnight trip requested for eighth grade students to travel to Washington D.C. on May 26-30, 2011. Moved by Karen Conover, supported by Doug Theodoroff, to approve the eighth grade student trip scheduled over Memorial Day weekend to Washington D.C. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

DPA CONTRACT APPROVAL: The membership of the Davison Paraprofessional Association recently ratified its new four year agreement with the school district,

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covering the years 2008/2009, 2009/2010, 2010/2011, and 2011/12. A summary of this settlement has been reviewed by the Board Personnel Committee. Approval of this new four year agreement was recommended for Board approval. Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the DPA Contract for 2008/2009, 2009/2010, 2010/2011, and 2011/12. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF AMENDMENTS TO DEFERRED COMPENSATION PLAN: Dan Romzek provided information regarding amendments to the district's 457 Deferred Compensation Plan which are needed to comply with current IRS regulations. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the Adopting Resolution for the amendments and restatement of the District's 457(b) Deferred Compensation Plan. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

BUDGET REVISION APPROVAL: Finance and Operations Director Dan Romzek provided information regarding updated student enrollment data, known and anticipated changes in state funding, and other relevant information as it relates to the general fund budget. The proposed revision has been reviewed by the Board Finance Committee. Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the general fund budget revision as recommended. 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 Dale Green, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Rewards for Recycling donated 17 small recycling bins to Thomson Elementary to be used in a school wide recycling program.
- The Davison Senior Citizens Center provided hats and mittens knitted/crocheted by the seniors at the center for children throughout the district who need them.
- Davison Community Schools volunteer Rob Youness donated paint and his time to paint the athletic concession stand next to the high school gymnasium.
- The Burton and surrounding area Rotary Clubs donated 14 science related books and 12 character education books to read during Siple's Literacy Month. The club also plans to provide member volunteers as guest readers throughout this event.
- Retired Teacher Consultant Lynne Erickson and her daughter Abby, a former Siple student, donated Ashton Drake porcelain dolls to the Siple Elementary Library to enhance the students' enjoyment of reading the *Little Woman* book series.

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- Davison residents Mark and Janet Varner donated a computer, monitor, joystick and two keyboards to the high school for use in the A+ Computer Repair technology course.

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

INFORMATIONAL ITEMS:

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):

- Treasurer Kim Lindsay reminded Board members of the upcoming GCASBM Fall Program in November and Holiday Gathering in December.

Future Meeting Dates:

Next Regular Meeting: Monday, December 1, 2010
 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 7:55 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 Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 9:00 pm. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 9:00 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education