

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, November 2, 2015

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Andrew Hall
Kim Lindsay
Mark McGlashen
Kathleen Sudia

**STUDENT
REPRESENTATIVES
PRESENT:**

Ryan Myers
Samantha Hunsinger

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal

STAFF:

Ernie Siple, Diana Allard, Kristin Slattery

OTHER GUESTS:

Kevin Leffler, Todd Ferguson, Bonnie Bruney, Carol Dowsett, Ted Leffler, Carolyn Leffler, Judi Leffler

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Davison High School Athletic Meeting Room.

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PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Siple Elementary Principal Christy Flowers, teacher sponsor Ernie Siple and student members of the Safety Patrol Team. These student leaders are selected based on their Cardinal Code behavior and citizenship and are wonderful examples of what it means to be a Siple STAR!

ROLL CALL: Tammi Brandes read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Andrew Hall, Kim Lindsay, Mark McGlashen and Kathleen Sudia. Student members present: Ryan Myers and Samantha Hunsinger.

APPROVAL OF AGENDA: Moved by Mark McGlashen, 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 Karen Conover, supported by Kim Lindsay, 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 October 5, 2015. Approval of the minutes for committee meetings received since the October 5, 2015 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for October:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,247,569.06
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of October.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of October 1 through October 28, 2015.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through September 30, 2015 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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

COMMUNICATIONS:

Special Presentations

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- **Recognition of Kevin Leffler, Davison Educational Foundation (DEF) Past President:** Mr. Leffler has supported the Davison Community Schools and our community in many ways over the past few decades. In particular, he has served as president of the DEF since 1995. The Board recognized and honored him for his commitments to the kids and staff of the Davison Community School District by presenting a framed Mr. Davison varsity jacket.
- **Career and Technology Education Presentation:** High School Career and Technical Education (CTE) Coordinator Diana Allard provided a brief presentation on the many CTE opportunities available to students at Davison High School.

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:

APPROVAL OF MIDDLE SCHOOL WASHINGTON D.C. TRIP: Approval of the overnight trip requested for eighth grade students to travel to Washington D.C. on May 26-30, 2016. Details regarding the overnight trip were provided. Moved by Karen Conover, supported by Mark McGlashen, to approve the eighth grade student trip scheduled over Memorial Day weekend to Washington D.C. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DAVISON HIGH SCHOOL VARSITY DANCE TEAM TRIP: Varsity Dance Team interim coach Lauren Dennis requests the Board's authorization to plan a student trip January 28 - February 2, 2016. The team competed regionally and qualified to attend the national competition at Walt Disney World's ESPN Wide World of Sports and Disney's Hollywood Studios in Orlando, Florida. Details of this trip were provided. Moved by Kim Lindsay, supported by Andrew Hall, to approve the DHS Varsity Dance Team trip as recommended. The motion was carried with a vote of 7- yes, 0-no

APPROVAL OF AIR CONDITIONING INSTALLATION AT SIPLE AND THOMSON ELEMENTARY SCHOOLS: Bids have been received for installation of air conditioning at Siple and Thomson Elementary. A recommendation memorandum from Director of Operations Phil Thom along with a bid tabulation from Kingscott Associates, Inc. was provided for Board review. Moved by Mark McGlashen, supported by Dale Green, to approve the low bid from Tech Mechanical in the amount of \$746,200 for the Siple and Thomson Elementary air conditioning installation. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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ACCEPTANCE OF CONTRIBUTIONS: Moved by Karen Conover, supported by Lawrence Finkbeiner, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Applebees of Davison hosted football team dinners every Wednesday before home games for the players and coaches. Each player and coach received a complete dinner for \$2 each evening in support of our student athletes and the football program.
- Rob Youness, owner of Great Lakes Painting donated the supplies, crew and services to provide detail painting to the Cardinal Stadium and surrounding areas. This generous upgrade to the facility is valued at \$6,176.96.
- Davison residents Richard and Lynn Scarlett donated various items of apparel and gear valued at \$380 to the Davison High School Athletic Department for the school's equestrian club.
- The Davison High School Athletic Department received an anonymous donation of \$300 for the Girls' Swim Team. This generous donation will be used to help purchase apparel and gear for members of the team.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske noted that we are at the end of the first marking period.
- Hill Elementary is on intersession this week. Low intersession enrollment is attributed to the current low travel costs as it is believed that many families made plans to vacation during this timeframe. Board members were encouraged to visit Hill this week to see the intersession activities that are taking place.
- The Balanced Calendar Committee recently brought the department heads together for discussion. Superintendent Lieske commended the work the committee is doing.
- Superintendent Lieske informed the Board that he will be presenting the district's plan for next year's Balanced Calendar to Saginaw County educators on Monday, November 9 at the Saginaw Intermediate School District.
- Michelle Edwards was recognized and thanked for the Halloween video she created and the Board was encouraged to watch it.

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From our Student Representatives:

- Ryan Myers and Samantha Hunsinger reported on events of interest at Davison High School.

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

- There were no comments from the Board of Education.

Future Meeting Dates:

Next Regular Meeting: Monday, December 7, 2015
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER: Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 7:46 pm for the purpose of discussing a student disciplinary matter. The student's parent requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Dale Green, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 8:14 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION: Moved by Lawrence Finkbeiner, supported by Kim Lindsay, that the student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. 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 8:16 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education