

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Thursday, November 7, 2013

7:00 p.m.

Davison High School Athletic Meeting Room

SPECIAL MEETING MINUTES

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

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations

OTHER GUESTS: Gary Kelley, Steven Rewers, Norm Hamann, Mike Stobak,
Kirk Herald, Harold Harrington, Bruce Roth

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 Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Doug Theodoroff.

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

APPROVAL OF MINUTES: Moved by Kim Lindsay, supported by Dale Green, to approve the open session minutes for the previous regular meeting of October 29, 2013 and the minutes for committee meetings received since October 29, 2013. The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

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From the Public: Visitors were welcomed and invited to address the Board. The following visitor addressed the Board with comments:

- Harold Harrington – 8336 Davison Rd., Flint

Correspondence: There was no correspondence to be read.

ACTION ITEM:

APPROVAL OF CENTRAL ELEMENTARY MECHANICAL WORK: Bids have been received for the mechanical work on the continued additions and renovations at Central Elementary School. A recommendation memorandum from Barton Malow Project Director Steven Rewers was provided for Board review. Superintendent Lieske made comments in regards to issues brought forth at the special meeting dated October 29, 2013. He added that the difference between the low and next lowest bid's base amount is \$125,000 and with alternates provided in the low bid, the difference extends to \$233,000. Based upon this information, Superintendent Lieske recommended the Board approve the low responsible bid. Moved by Mark McGlashen, supported by Larry Finkbeiner, to approve the low bid from Contrast Mechanical in the amount of \$2,050,500 for the Central Elementary renovation mechanical work. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEM:

From our Superintendent:

- There were no comments from Superintendent Lieske.

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

- There were no comments from the Board of Education.

Future Meeting Date:

Monday, November 11, 2013
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 7:08 pm. The motion was carried with a vote of 7-yes, 0-no.

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Respectfully submitted:

Karen Conover, Secretary
Davison Board of Education

13-14/Board/Minutes/Nov7,13(SPM)