

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, November 7, 2016

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: Samantha Hunsinger
Denae' Howard

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Christine Kuzinski, Hahn Intermediate Assistant Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Kristen Slattery (DEA), Randy Scott, Joshua Evans,
Sue Seymour, Robin Ricica, Shawn Hoover,

OTHER GUESTS: Lindsey Anthony, Kaitlyn Sather, Cassie LeBeau,
Diane Rhines, John Hair, John Ploof, Theresa Unger,
Matt Smith

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 p.m. in the Davison High School Athletic Meeting Room.

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information regarding the organizations' participation in the annual "Cool to Care" Holiday Food Drive. This year the event is scheduled for November 7 through December 5 and provides assistance to families through Davison Outreach East.

- **Recognition of the Davison Community Schools Business Department:** Staff members from the Business Office were invited to receive recognition for the quality work they complete for the district along with the district's additional shared business services contract with Atherton Community School District. Last month the Board of Education took action and accepted another unmodified, "clean," financial audit for the District performed by our auditing firm Yeo & Yeo. This department continues to be very fiscally responsible while putting kids first in Davison Community Schools.

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

Correspondence:

- Correspondence was received from Superintendent Michelle Imbrunone, Goodrich Area Schools, extending sincere appreciation for bus driver Ron Swartz who rendered assistance to Goodrich following a collision involving a Goodrich Area Schools bus in November.
- Board Secretary Karen Conover read correspondence received from The Davison High School Class of 1956 regarding their appreciation for Superintendent Lieske's warm and gracious reception during their 60th Class Reunion held in September.

ACTION ITEMS:

APPROVAL OF BMA CLASS OVERNIGHT TRIP: High School CTE Teacher Erin Woodruff requested the Board's authorization for a group of eight BMA students to attend the Virtual Enterprise Business Trade Show held in Pigeon Forge, Tennessee November 19-22, 2016. Information regarding the trip was provided. Moved by Karen Conover, supported by Mark McGlashen, to approve the BMA class overnight trip as requested. The motion was carried with a vote of 7- yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Kim Lindsay, supported by Andrew Hall, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- As part of their Pooch to 5k Run Fundraiser, Davison Township Parks & Recreation donated \$2,298.63 to the Athletic Department for the Davison Lacrosse Team. The funding will be used to purchase equipment and supplies for the team.

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- Parent Alan Sumner donated \$370 to Hill Elementary for the purchase of maroon and gold class shirts for the kindergarten students to wear in the homecoming parade.
- Davison residents Joe and Sally Grablick donated a Flute valued at \$200 to the Hahn Intermediate Instrumental Music Department.
- Gates Elementary received a generous, anonymous donation of \$500. The funding will be used to help students who are in need.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Representatives from Clintondale Schools met with the District's Balanced Calendar Committee today to learn Davison Community School's approach, planning process and rollout of the new balanced calendar school year. They were impressed by the well-developed discussion and each committee member's ownership in the initiative's success.
- The district recently received a grant which provides elementary students at Central, Gates, Siple and Thomson with fresh fruits and vegetables. Students are enjoying this new experience in school as many may not be exposed to a variety of fresh produce in their home.

From our Student Representatives:

- Samantha Hunsinger and Denae' Howard reported on events of interest at Davison High School.

Special Board Meeting, Monday, November 21, 2016:

- Discussion of the superintendent's evaluation results is scheduled for Monday, November 21, at 7:00 p.m. in the Cardinal Center Board Room. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

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

- The Board of Education made comments.

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Future Meeting Dates:

Special Board Meeting: Monday, November 21, 2016
7:00 p.m.
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

Next Regular Board Meeting: Monday, December 5, 2016
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 Kim Lindsay, supported by Karen Conover, to convene into closed session at 7:41 p.m. 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 Karen Conover, supported by Dale Green, to adjourn the closed session and return to regular session at 8:26 p.m. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION: Moved by Kim Lindsay, supported by Larry Finkbeiner, 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 Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:27 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education