

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 4, 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
Pam Chedister, Siple Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sue Kenkel, Alternative Education Principal

STAFF:

Michelle Edwards, Angie Chinevere (DEA), Chris
Wilson, Amy Leach, Wade Batey

OTHER GUESTS:

Mike Frawley, Julie Gibson, George Jaksa (Davison
Flagstaff), Gary Gould (Davison Index), Tiffany
Cannon, Samantha Manley, Amanda Ingles, Randee
McClelland, Andrew Wieczorek, Cassandra Palmer,
Markus Digard, Stephen Triplett

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:01 pm in the Davison High School Athletic Meeting Room.

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Correspondence: There was no correspondence to be read.

ACTION ITEMS:

ACCEPTANCE OF AUDIT REPORT: Moved by Kim Lindsay, supported by Karen Conover, to accept the year 2010 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF HIGH SCHOOL CHOIR TRIP TO ORLANDO, FLORIDA IN MAY, 2011: High School Choir Director Jennifer Davis asked the Board's authorization to plan a spring trip, May 10-15, 2011, for high school choir students to Disney World, Orlando, to participate in the "Disney Sings" Disney Workshop. Details of this trip were provided. Moved by Karen Conover, supported by Dale Green, to approve the spring 2011 student trip to Florida as requested. The motion was carried with a vote of 7-yes, 0-no.

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

- Davison resident Lester Abbott donated a 1998 Ford Escort to the high school for educational use in the automotive technology classroom lab.
- 4th Street Kidz from First Baptist Church in Davison donated 35 backpacks and numerous school supplies to students throughout the district who might otherwise be unable to afford them.
- Bill White, ATC, on behalf of Work Fit GM Flint Engine South donated a portable whirlpool unit to the athletic department. The unit will be used for students who are in need of a whirlpool treatment due to an athletic injury.
- District IT Technician Chris Kinney donated four 1-Gb GBIC modules (data networking equipment valued at \$100) to the technology department to improve the district's network access and reduce network bottlenecks district wide.

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

INFORMATIONAL ITEMS:

From our Superintendent:

