

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 5, 2009

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Carol Dowsett
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia

**STUDENT
REPRESENTATIVE
PRESENT:** David Kennedy

**STUDENT
REPRESENTATIVE
ABSENT:** Jessica Poster

ADMINISTRATION: Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Kevin Brown, High School Principal
Brad Dietz, Middle School Assistant Principal
Shelly Fenner-Krasny, Central Elementary Principal
Lance Harper, Hill Elementary Principal
Sandy Hynes, Thomson Elementary Principal
Martha Morris, Siple Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Michelle Edwards, Susan Vamos, Michelle Hagewood, Staci Houston, Jenny Lauwers, Jaynie Ciosek, Mary Naranjo, Barb Dabrowski, Erica Carr, Bridgette Massaro, Angie Hards, Teri Steinhaus, Shelley Mochty, Andrea Harper, Marilyn Strader, Christine Glann, Susan Hough, DyAnne Franklin, JoAnn Morey, Darlene Bailey, Melvina Pasco, Amy Edmonds, Christian Bush, Mary Ross, Kim Macko

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OTHER GUESTS: Mike Frawley, Julie Gibson, George Jaksa (Davison Flagstaff), Gary Gould (Davison Index), Lindsey Monroe, Rebekah Weber, Garnet Mochty, Michelle Martinez, Dawn Marra, John Paul Marra, Gary Minto, Jaime Powell

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.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Counselor Christine Glann and Principal Theresa Wendt along with a group of first through fourth grade newcomers to the district who are attending Gates Elementary.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Carol Dowsett, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, and Kathleen Sudia. Student member present: David Kennedy. Student Member absent: Jessica Poster.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Kim Lindsay, to approve the agenda as presented with two changes: To move the closed session to the last item on the agenda and to include an additional action item to approve a resolution to amend the 2009 School Building and Site Bonds authorizing resolution. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Carol Dowsett, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of September 14, 2009. Approval of the minutes for committee meetings held since the September 14, 2009 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for September:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	1,291,058.05
Building and Site Fund	432,000.77

3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of September.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of September 11 through October 1, 2009.

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

COMMUNICATIONS:

Special Presentations

- **2009 Audit Report:** Mike Frawley, accountant with the firm Yeo and Yeo, presented an overview of the recent audit of our school district's financial records and practices. Each Board member received a copy of the 2009 audit report.
- **Successful Kids Equal Involved Parents (SKIP) and Great Start Readiness Program (GSRP) Preschool Updates:** Early learning coordinated Susan Vamos presented information regarding the SKIP and GSRP early intervention programs which directly impact the success of our youngest learners.

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:

ACCEPTANCE OF AUDIT REPORT: Moved by Kim Lindsay, supported by Carol Dowsett, to accept the year 2009 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT INSTRUMENTAL MUSIC TRIP TO SALEM AND BOSTON, MASSACHUSETTS IN APRIL, 2010: Band and orchestra director Jim Schuster asked the Board's authorization to plan a spring trip, April 21-25, 2010, for instrumental music students to Salem and Boston, Massachusetts, to participate in "MUSIC FESTIVALS." Details on this trip were provided. Moved by Karen Conover supported by Kim Lindsay, to approve the spring 2010 student trip to Massachusetts as requested. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE MEMBER: Pursuant to the Genesee Intermediate School District Special Education Mandatory Plan, the term of our Parent Advisory Committee member expired on June 30, 2009. It is time for the Board to nominate a parent representative for the next three-year term beginning July 1, 2009. Davison parent, Tracey Fowler, was recommended for re-appointment. Moved by Karen Conover, supported by Carol Dowsett, to nominate Tracey Fowler to serve as representative for the Special Education Parent Advisory Committee for the next three-year term through June 30, 2012. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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APPROVAL OF RESOLUTION TO AMEND THE SCHOOL BUILDING AND SITE

BONDS AUTHORIZING RESOLUTION: By resolution adopted July 20, 2009, the Board authorized the issuance of \$450,000 in 2009 School Building and Site Bonds to be dated August 1, 2009. By resolution adopted on September 14, 2009 the Board awarded the sale of the Bonds to JP Morgan Chase in the amount of \$450,000. The resolution provided this evening amends the Bond Authorizing Resolution and ratifies the change of the date of the Bonds from August 1 to October 1, 2009. Moved by Mark McGlashen, supported by Larry Finkbeiner to adopt the resolution to change the date of the bonds to October 1, 2009. The motion was carried with a vote of 7-yes, 0-no.

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

- The Davison High School Soccer Booster Organization donated \$4000 in fundraising money to the district as part of their financial commitment to help support funding of the soccer field lighting project.
- Mr. and Mrs. John Schaefer, Davison residents, donated 36 pairs of maroon knee-hi athletic socks to the athletic department for distribution to students in their athletic programs.
- Local business, Fernco, donated their resources to rebuild the Applied Technology & Technical Reading classroom's machine station drilling jigs at the middle school.
- Davison residents Edward and Leah Childers donated a computer monitor for student and teacher use to the Davison Middle School Applied Technology & Technical Reading classroom.
- The Davison Optimist Club donated \$200 to the Hahn Fishing and Outdoor Club for purchase of supplies needed to build stone napkin holders and ice fishing rods.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- District enrollment has increased this year by approximately 120 students. This count blended with last spring's count is equivalent to about 85 students. The funding received for the additional 85 students should help offset the expected proration in state aid.

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- As of this evening, there is no word from the state regarding the funding districts will receive this year. On October 20 the state aid payment is electronically due and if a decision is not reached by October 10, the state will have difficulty meeting this payment deadline. At this time the district is unable to plan anything more and will be prepared for a budget revision in November if necessary.

From our Student Representatives:

- David Kennedy reported on events of interest at Davison High School.

Other Matters Which May Properly Come Before the Board (From Board members):
They were no matters presented from Board members.

Future Meeting Dates:

Next Regular Meeting: Monday, November 2, 2009
7:00 pm
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

Board Meeting Recess:

The meeting recessed at 7:56 pm for individual and group board member pictures.

CLOSED SESSION: Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 8:09 pm, for the purpose of discussing a student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Carol Dowsett, to adjourn the closed session and return to regular session at 8:24 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION: Moved by Kim Lindsay, supported by Mark McGlashen, that the student brought before us tonight be readmitted to Davison Community Schools subject to an administrative behavior contract. 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 8:24 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education