

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, September 13, 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
Douglas Theodoroff

**STUDENT
REPRESENTATIVES
PRESENT:**

Megan Kechner

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Martha Morris, High School Principal
Verle Gilbert, Hahn Intermediate Assistant Principal
Shelly Fenner-Krasny, Central Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sandy Hynes, Thomson Elementary Principal
Sue Kenkel, Alternative Education Principal
Pam Chedister, Siple Elementary Principal
Ken Nuss, Middle School Principal
Theresa Wendt, Gates Elementary Principal

STAFF:

Michelle Edwards, Eric Chorley, David Handwerker,
Angie Chinevere, Michelle Wright, Angie Hards,
Michael McCollum, Lisa DuPrey, Cayla Bennett, Sara
Bessolo, James Burleson, Gretchen Coles, Keri

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Collins, Susan Conrad, Stephanie Davis, Maida Demo, Alicia Eaton, Kathleen Gist, Kelly Graves, Robert Hatten, Anna Hess, Ashley Hooks, Theresa Jones, Derek Ledwidge, Cynthia Marshall, Andrew Michalik, Mindy Parrott, Brenda Pietras, Benjamin Price, Carrie Quisenberry, Amber Roberts, Kelly Ryckaert, Jennifer Thomas, Elizabeth Wallberg, Donna Zook, Linda Strine

OTHER GUESTS: Darrell Wright, Gary Minto, Les Amon, Becca Amon, Tracy Bennett, Heather Golombeski, Kelly Craig

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.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Principal Lance Harper, student members of the Hill Safety Patrol and co-head teacher advisors Mrs. Linda Strine and Mrs. Lisa DuPrey.

ROLL CALL: Carri Vergison read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Douglas Theodoroff. Student member present: Megan Kechner. Student member absent: David Kennedy

APPROVAL OF AGENDA: Moved by Karen Conover, 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 Kim Lindsay, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of August 23, 2010. Approval of the minutes for committee meetings held since the August 23, 2010 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for August:

AP-Pooled Cash: General Fund, DCER, DTV, Cafeteria Fund, and Student Activity Fund	\$ 954,404.85
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3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of August.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of August 19 through September 8, 2010.

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

COMMUNICATIONS:

Special Presentations

- New teachers were welcomed to the district and given an opportunity to introduce themselves to the Board.
- Assessment Coordinator Eric Chorley provided information regarding the results of the 2010 High School MME/ACT test and school report card grades.

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:

APPOINTMENT OF ADVISORY MEMBER TO DAVISON COMMUNITY

ENRICHMENT AND RECREATION: Each year Davison Township, the City of Davison, and Davison Community Schools are asked to appoint a representative to the Davison Community Enrichment and Recreation program advisory board. The representative, Skip Konkle, was recommended for re-appointment. Moved by Karen Conover, supported by Mark McGlashen, to reappoint Skip Konkle to serve on the Davison Community Enrichment and Recreation advisory board for 2010/2011. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT INSTRUMENTAL MUSIC TRIP TO ATLANTA, GEORGIA

IN APRIL, 2011: Band and orchestra director Jim Schuster asked the Board's authorization to plan a spring trip, April 13-17, 2011, for instrumental music students to Atlanta, Georgia to participate in "FIESTA-VAL." Details on this trip were provided. Moved by Kim Lindsay, supported by Doug Theodoroff, to approve the spring 2011 student trip to Georgia as requested. There was discussion and questions were answered. 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 Dale Green, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- The Knights of Columbus provided monetary funding in the amount of \$1,262.56 to purchase materials and provide activities for our special education cognitively impaired students.
- Charles Badour, bus driver for Davison Community Schools, donated a Raggedy Ann and Andy book set to the Cardinal's Nest.
- Davison resident Susan Metzger donated a 52 inch television to be used for instructional use at the Davison Middle School.
- Tom and Kathryn Collick, Davison residents, donated a keyboard, printer, scanner, discs, and two computer monitors to the technology department for use throughout the district.
- Davison Parent Yvonne Martini donated several boxes of crayons, glue sticks, and colored pencils to Gates Elementary students who might otherwise be unable to afford them.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske provided information regarding the start of the new school year.

From our Student Representatives:

- Megan Kechner reported on events of interest at Davison High School.

Superintendent Evaluation Process and Special Board Meeting: Board members were given a copy of the form for the evaluation of the superintendent, along with a proposed time line. The final evaluation forms will be prepared and distributed to each Board member in compliance with the time line. Discussion of the superintendent's evaluation results is scheduled for Monday, February 28,

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2011, 7:00 p.m., in the Cardinal Center Board Room. The call for this meeting will be sent prior to the meeting.

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):

Board members were provided an opportunity to speak to the Board. There was no response.

Future Meeting Dates:

Monday, October 4, 2010
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 8:28 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

10-11/Board/Minutes/Sept13,10