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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, September 14, 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
REPRESENTATIVES
PRESENT:** Jessica Poster
David Kennedy

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
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
Julie Malenich, High School Assistant Principal
Martha Morris, Siple Elementary Principal
Ken Nuss, Middle School Principal
Jerry Piger, High School Assistant Principal
Josh Wallberg, Athletic Director
Theresa Wendt, Gates Elementary Principal

STAFF: Eric Chorley, Mary Ignatowski (DEA), Sheryl Kennedy (DEA), Michelle Edwards, Dave Handwerker, Susan Vamos, Angie Hards, Micki Ybarra, Angie Chinevere, Ann Tiedeman, Karen Molina, Jill Stanley, David Clifford, Robert Konzman, Cindy VanSipe, Julie Taylor, Kathy Jenkinson, Kim Kroenke, Marcia

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Fournier, Debbie Mickus, Bobbie Chamberlain, Jaynie Ciosek, Jennifer Davis, Laura DeVary, Eric Doyle, Matthew DuPrey, Jacob Emmendorfer, April Fitzgibbon, Janet Green, Amanda Griffith, John Kerr, Leandra Lints, David Marin, Luke Prowse, Julie Shade, Ruth Smith, Marcia Webb, Jennifer Webster, Wesley Webster, Kristine White

OTHER GUESTS: Dan Traynor, Curt Davis, Teresa Davis, Patrick Myers, Kelly Myers, Ethan Myers

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 and several Hill Elementary students representing the following various school service clubs: Safety patrol, bus patrol, and kindergarten buddies.

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 members present: Jessica Poster and David Kennedy.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented with one change: to move the closed session to the last item on the agenda. 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 and closed session minutes for the previous regular meeting of August 17, 2009. Approval of the minutes for committee meetings held since the August 17, 2009 board meeting.

2. **Approval of Bills for Payment:** Approval of payment of the bills for August:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$	1,028,454.45
Building & Site Fund	\$	1,278,579.04

3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of August.

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4. **Monthly Personnel Report:** Approval of personnel activity for the period of August 17 through September 10, 2009.

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.
- Central Elementary Playground Monitor Micki Ybarra was recognized and presented a certificate of appreciation for saving fourth grade student, Ethan Myers, by performing the Heimlich maneuver when he was choking on food during lunch. Mrs. Myers thanked the district for providing the training to staff.
- Summer paint crew members and Davison school employees Debbie Mickus, Marcia Fournier, Cindy VanSipe, Julie Taylor, Kim Kroenke, and Kathy Jenkinson were recognized and presented a certificate of appreciation. The group is credited for saving the life of fellow summer paint crew member, Kevin Payne, who was having a heart attack while at work. Recognizing his symptoms, the women insisted that he seek treatment immediately and drove him to the emergency room for care. Mrs. Payne thanked the women for their diligence.
- Assessment Coordinator Eric Chorley provided information regarding the results of the 2009 High School MME/ACT test and school report card grades.

From the Public: Visitors were welcomed and invited to address the Board.

- High school parent Dan Traynor provided comments regarding his son's Senior Exit Project requirement in his twelfth grade English course.

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 Carol Dowsett, to reappoint Skip Konkle to serve on the Davison Community Enrichment and Recreation advisory board for 2009/2010. The motion was carried with a vote of 7-yes, 0-no.

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APPROVAL OF FOOD SERVICE MANAGEMENT CONTRACT: For the past seven months, since the retirement of the district's food service director, the district has explored management models for food service management companies. Dan Romzek provided a memorandum indicating proposals were received and reviewed from two food service management companies to administer and manage the district's food service program. The school district sought proposals for these services jointly with the Bentley and Kearsley Community School Districts. The bidding of these services is highly regulated by the Michigan Department of Education and the contract meets their approval. This one-year contract will take effect with the 2009/2010 school year and will have up to four annual renewals. Moved by Kim Lindsay, supported by Dale Green to approve the contract with Chartwells School Dining for the management of the school district's food service program. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF INTEREST RATES FOR SINKING FUND BONDS: Proposals were received from two financial institutions for the purchase of the \$450,000 facility bonds to be repaid from 2010/2011 sinking fund tax collections. A recommendation memorandum was provided by Dan Romzek and a resolution was presented to approve the lowest interest rate bid received. Moved by Mark McGlashen, supported by Carol Dowsett to adopt the resolution to approve the low bid received from JP Morgan Chase Bank for 2.07%. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF CHANGE IN BOARD MEETING DATE FOR MARCH 2010: Due to a scheduling conflict, the date for the March Board meeting required rescheduling. Moved by Karen Conover, supported by Larry Finkbeiner, to reschedule the March Board meetings as follows:

<u>Original Date</u>	<u>New Date</u>	<u>Location</u>
Monday, March 1	Monday, March 8	Cardinal Center (Location Change)

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

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

- Davison resident Owen Dobbs, Jr. donated a computer, monitor, keyboard, mouse, scanner and two printers to the high school for student use in the computer repair lab.
- The local Meijer store donated \$100 in crayons, pencils, pens, folders, and notebooks to the Early Literacy Team for their informational table at the "Back to School Blast."

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- Mr. Bill Lewis donated a Dell computer and printer to the technology department for use as replacement components throughout the district.
- Webcor, Inc. donated 900 undecorated pizza boxes to Thomson Elementary students and parents who together make book boxes on the first day of school.
- Lewis & Knopf donated \$900 to the Davison Athletic Department for the girls' golf team. This monetary donation will offset the students' meal costs during the September Davison Golf Invitational.
- The Davison Optimist Club donated 60 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who otherwise might not be able to afford school supplies.
- UBS Financial Services donated \$225 to the Davison Athletic Department for the girls' golf team to provide range services at this year's Davison Golf Invitational.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Mr. Perkins provided information regarding the smooth start of the new school year and our noticeable decline in annual busing issues.
- On Tuesday, September 22, Davison Alternative Education will host a community open house to provide a look at the district's newly renovated school building. The event will begin at 7:00 pm at the Davison High School Athletic Meeting Room where a presentation will be provided to showcase the renovations completed throughout the district since 2001.

From our Student Representatives:

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

Superintendent Evaluation Process: Board members were given a copy of the form for the evaluation of the superintendent, along with a proposed timeline. The final evaluation forms will be prepared and sent to each Board member in compliance with the timeline. Discussion of the superintendent's evaluation results is scheduled for Tuesday, February 23, 2010, 7:00 p.m., in the Cardinal Center Board Room. Each board member will check his or her calendar for availability and inform the superintendent or president by the end of the week if there is a conflict. The call for this meeting will be sent prior to the meeting.

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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):

They were no matters presented from Board members.

Future Meeting Dates:

Monday, October 5, 2009
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Karen Conover, supported by Dale Green, to convene into closed session at 8:27 pm, for the purpose of discussing the first 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 Kim Lindsay, to adjourn the closed session and return to regular session at 8:45 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the first student readmission request heard.): Moved by Carol Dowsett, supported by Karen Conover, to reinstate student number one to Davison Community Schools conditionally on a behavior contract. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Mark McGlashen, supported by Karen Conover, to convene into closed session at 8:45 pm, for the purpose of discussing the second 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 Kim Lindsay, supported by Karen Conover, to adjourn the closed session and return to regular session at 9:14 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the second student readmission request heard.): Moved by Carol Dowsett, supported by Karen Conover, to reinstate student number two to Davison Community Schools conditionally on a behavior contract. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 9:15 pm. The motion was carried with a vote of 7-yes, 0-no.

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Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

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