

Initials: DR

DAVISON COMMUNITY SCHOOLS

Board of Education
August 31, 2022
Davison High School Auditorium

Special Meeting

MINUTES

MEMBERS PRESENT: Karen Conover
Eric Lieske
Stefanie Pickell
Diane Rhines
Matthew Smith
Granger Stefanko

ADMINISTRATION: Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent

STAFF: Pam Gibbs, Sara Howes, Kristin Kneff, Chris Lesko, Kevin Roberts, Becky Turkovics, Rachel Wheaton, Candace Wittstock

OTHER GUESTS: Anne Armstrong, Bob Beckelic, Brook Boyer, Norm Fischer, Erika Glasco, Sandy Glish, Dylan Goetz, Gary Gould, Heather Giguere, Alicia Hensley, Chris Hinkley, Sandra Jobin, Shannon McKee, Sherry Marden, Kurtis McMahan, Eileen Minier, Lindsey Spiewak, Ben Vick, Sam Wolcott, Wendy Wolcott, Drew Younkin

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Karen Conover at 7:00 pm in the Davison High School Auditorium.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board Vice President Granger Stefanko.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Eric Lieske, Stefanie Pickell, Diane Rhines, Matthew Smith, Granger Stefanko.

APPROVAL OF AGENDA: Moved by Granger Stefanko, supported by Matthew Smith, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Eric Lieske, supported by Granger Stefanko, to approve the consent agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

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COMMUNICATIONS:

From the Public: There were no comments made by the public.

Correspondence: Diane Rhines read correspondence.

ACTION ITEMS:

CLOSED SESSION REGARDING ATTORNEY-CLIENT PRIVILEGED INFORMATION:

Moved by Matthew Smith, supported by Granger Stefanko, to convene into closed session at 7:04 p.m., for the purpose of discussing attorney-client privileged information (as permitted under Section 8(h)). A roll call vote was taken. The motion was carried with a vote of 6-yes, 0-no. There was no action taken during closed session.

RETURN TO REGULAR SESSION: Moved by Eric Lieske, supported by Granger Stefanko, to adjourn the closed session and return to regular session at 7:24 pm. A roll call vote was taken. The motion carried with a vote of 6-yes, 0-no.

RESOLUTION TO REQUEST THE GENESEE INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION TO APPOINT A NEW BOARD MEMBER TO THE DAVISON COMMUNITY SCHOOLS:

Former Board Trustee Nicholas Goyette vacated his seat on the Davison School Board when he moved out of the school district in October of 2021. Since it has been more than 30 days since Mr. Goyette vacated his seat, statute requires the Genesee Intermediate School District (GISD) to appoint someone to the now open seat on the Davison Board. Motion by Granger Stefanko, supported by Diane Rhines, to adopt the resolution prepared by Thrun Law amended and read by President Karen Conover asking the GISD to fill the current vacant seat and consider the criteria in the resolution for doing so. The motion was carried 6-yes, 0-no.

OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD:

Trustee Smith stated that he opposed criteria in the resolution that the new board member should be "someone who has or has had children in the district." That suggested criteria was removed from the resolution. He pointed out that President Karen Conover's husband serves on the GISD board. Mr. Smith also does not want someone who has previously lost an election to be chosen and he thanked Nicholas Goyette for his service.


Future Meeting Date:

Monday, September 12, 2022
7:00 pm
Davison High School Auditorium
1250 N. Oak Road
Davison, MI 48423

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ADJOURNMENT: Moved by Granger Stefanko, supported by Eric Lieske, to adjourn the meeting at 7:33 p.m. The motion was carried with a vote of 4-yes, 2-no (Pickell and Smith).

Respectfully submitted:



Diane Rhines, Secretary
Davison Board of Education