

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, December 4, 2017

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Todd Ferguson
John Hair
Andrew Hall
Mark McGlashen
Diane Rhines
Kathleen Sudia

STUDENT REPRESENTATIVES PRESENT: Denae' Howard
Morgan Duncan

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Lance Harper, Central Elementary Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal

STAFF: Tracy Bennett, Amy Chorley, Eric Chorley, Jodee Collick, Cayla Dowdall, Susan Droscha, Kristin Slattery, Kim Laine, Ellen Meinecke, Jim Schuster, Julie Simonsen, Ray Sowa, Jen Trevorrow

OTHER GUESTS: Samantha Beller, Sydney Bufford, Mary Chiroi-Murphy, Brennon Clapper, Jane Delaney, Sara Gagnon, Gary Gould, Dalton Hartwell, Eddie Johnson, Lisa Johnson, Lori Johnson, Ryan Joseph, Holly Kidle, Leah Kish, Wade Laine, Jeb Laux, Kim Laux, Carmen Ostrander, Todd McCann, Brett Phillips, Diane Phillips, Michael Rowe, Matthew Smith, Brent Taylor, Katrina Taylor, Jen Thompson, Melissa Titsworth, Tammy Velliquette, Laurie Vickery, Stephanie Watson, Amy Yurk, and Jason Zielesch

Initials: EDC

COMMUNICATIONS:

Special Presentations

- a. **Kids First Award Recognition:** Tonight we honor Susie Droscha as our December "Kids First Employee of the Month." This employee recognition initiative has been developed to recognize employees for going above and beyond the call of duty to meet the needs of the children they serve. The program is being sponsored by Mark Owen of MEEMIC Insurance in Davison.

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

Matthew Smith addressed the board with concerns he had about an individual school board member.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

SUPERINTENDENT'S ANNUAL PERFORMANCE EVALUATION AND EMPLOYMENT CONTRACT: On the basis of the "highly effective" results of the superintendent's performance evaluation which was recently compiled and reviewed, the Personnel Committee recommended that the expiration date of Superintendent Lieske's contract be extended one year, to cover the period July 1, 2018 through June 30, 2023. Moved by Karen Conover, supported by John Hair, to approve the superintendent's annual performance evaluation and employment contract. *There was discussion and questions were answered.* The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF OVERNIGHT TRIP FOR 2017 MICHIGAN FRC STATE CHAMPIONSHIP COMPETITION: High School CTE Instructor and Mentor of Davison's Middle School FTC Team 9514 Cardinal Overload Louis Renner requested the Board's authorization for a group of 14 middle school students to attend the FIRST in Michigan FTC State Championship competition held December 15-16, 2017 at the Kellogg Arena in Battle Creek, Michigan. Information concerning this trip was attached. There was discussion and questions were answered. Moved by Karen Conover, supported by Mark McGlashen to approve the overnight trip for the 2017 Michigan FRC State Championship Competition in Battle Creek. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Mark McGlashen, supported by John Hair, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

Initials: EDC

- Gates Elementary received a generous, anonymous donation of \$500. The funding will be used to help students who are in need.
- The congregation of Davison Free Methodist Church donated 20 large teacher care packages with classroom supplies and \$5 gift cards to show their appreciation for Siple Elementary teachers.
- The Cardinal Care Fund received a monetary donation from the Davison Eagle Riders to sponsor a family through the Holiday Assistance program.
- Patti Bohms donated four large boxes of fiction and non-fiction books. The donation will be used by teachers to add additional books to their classroom libraries.
- The Tessner and Griffin Families donated backpacks for students in need at Thomson Elementary.
- Theresa Kennedy donated 24 hand-crocheted hats to Siple Elementary for students in need.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- On November 30, the district hosted its second parenting series this year, "Ho Hum for the Holidays." Putting the P.E.P Into Parenting, formerly known as Parent University, focused on mental health during the holiday season. A link will be sent to parents so those who couldn't attend will have the opportunity to view the presentation.
- Davison's DTV, under the direction of Teacher Randy Scott, won the prestigious Pacemaker Award for the best newscast in the nation by the National Scholastic Press Association.
- Davison instrumental students received 39 medals in 26 events at the MSBOA Festival held on December 2.

From our Student Representatives:

- Denae' Howard and Morgan Duncan reported on events of interest at Davison High School.

Initials: KDC

Other Matters Which May Properly Come Before the Board (From Board members):


- There were no comments from the Board of Education.

Future Meeting Dates:

Next Regular Meeting: Monday, January 8, 2018
7:00 pm
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by John Hair, to adjourn the meeting at 7:28 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary
Davison Board of Education