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## DAVISON COMMUNITY SCHOOLS

### Board of Education

Wednesday, July 14, 2021

7:00 p.m.

Cardinal Center Board Room

### MINUTES

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

**ADMINISTRATION:** Kevin Brown, Superintendent of Schools  
Leslie Young, Director of Business Services

**STAFF:** Kevin Roberts

**OTHER GUESTS:** Jennifer Allen, Bob Beckelic, Amy Facchinello, Ben Gagnon, Jamie Gildner, Erika Glasco, Larry Huntoon, Sheree Huntoon, Morgan Jackson, Joe Madore, Sherry Marden, Lindsey Parks, Dustin Rhinebolt, Heather Smith, Lindsey Spiewak, Dana Whitehead

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The meeting of the Davison Board of Education was called to order by President Karen Conover at 7:00 pm in the Cardinal Center Board Room.

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

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

**APPROVAL OF AGENDA:** Moved by Matthew Smith, supported by Granger Stefanko, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Granger Stefanko, supported by Eric Lieske, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous meeting of June 28, 2021. Approval of the minutes for committee meetings held since the June 28, 2021 Board meeting.

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2. **Approval of Bills for Payment:** Approval of payment of the bills for June 25 through June 30:  
AP-Pooled Cash: General Fund, DCER Fund, DTV  
Fund, Food Service Fund, and Student Activity Fund     \$ 279,483.05
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of June.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through July 9, 2021.

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

### **COMMUNICATIONS:**

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

Bob Beckelic congratulated Davison bowlers who competed in the Junior Gold Bowling Classic in Indianapolis. He also stated it was very inappropriate at the last Board Meeting for one of our trustees to be attacking another Board member's family.

Amy Facchinello, Jamie Gildner, Dana Whitehead, Bob Beckelic shared their thoughts on critical race theory. Superintendent Brown explained the ACC process.

Lindsay Parks stated she did not feel it was appropriate to ask a Board member to step down at the last meeting.

**Correspondence:** There was no correspondence to be read.

### **ACTION ITEMS:**

**AUTHORIZATION OF BANKS TO SERVE AS DEPOSITORIES OF SCHOOL BOND MONIES FOR INVESTMENT PURPOSES:** Moved by Granger Stefanko, supported by Matthew Smith, that the following financial institutions serve as depositories of school bond monies for investment purposes for the 2021/2022 fiscal year:

- 1) The Huntington National Bank
- 2) Credit Union ONE
- 3) Fifth Third Bank
- 4) JP Morgan Chase Bank
- 5) Bank of America
- 6) Michigan School District Liquid Asset Fund Plus (MILAF)
- 7) Oxford Bank
- 8) Flagstar Bank
- 9) The State Bank
- 10) PNC Bank
- 11) Eastern Michigan Bank

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There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

**RENEWAL OF ACCOUNTS WITHIN THE ABOVE ENUMERATED DEPOSITORIES:** Moved by Matthew Smith, supported by Eric Lieske, to approve the following enumerated accounts.

<u>ACCOUNT NUMBERS</u>		
230007792807	JPM Chase Bank	AP Pooled Checking
230007792765	JPM Chase Bank	Payroll Checking
235000562761	JPM Chase Bank	Building & Site Sinking Fund
235000562779	JPM Chase Bank	Debt Retirement Fund
230007680564	JPM Chase Bank	DCS Employee Flexible Spending
235001284100	JPM Chase Bank	Cardinal Shop/DTV
01388317029	Huntington National Bank	Payroll Clearing Account
200872	MILAF CADRE	General Fund - Investment Account
221395	MILAF CADRE	Scholarship Trust Fund
203157	MILAF CADRE	2020 Bond Proceeds

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

**AUTHORIZED SIGNATURES:** Moved by Granger Stefanko, supported by Nicholas Goyette, to authorize the President, Secretary and Treasurer to sign all district checks upon the various accounts of the district, either by personal signature or facsimile. The motion was carried with a vote of 7-yes, 0-no.

**DELEGATION OF TREASURER'S DUTIES:** Moved by Nicholas Goyette, supported by Diane Rhines, to authorize the delegation of all day-to-day duties of the Treasurer identified in Board Policy 0171.4 to the Director of Business Services. The motion carried with a vote of 7-yes, 0-no.

**DELEGATION OF INVESTMENT DUTIES:** Moved by Matthew Smith, supported by Granger Stefanko, to approve the resolution to authorize the Treasurer to invest surplus funds of the district and to authorize delegation of this duty to the Superintendent and/or Director of Business Services. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

**AUTHORIZATION TO NEGOTIATE LOANS AND OTHER FINANCIAL TRANSACTIONS:** Moved by Eric Lieske, supported by Granger Stefanko, to adopt the following resolution:

*"That the board president, superintendent of schools, and/or director of business services are authorized, on behalf of, and in the name of the Davison Community Schools to negotiate and process loans and financial accommodation forms."*

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

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**APPROVAL OF 403(b) TSA VENDORS – INVESTMENT PROVIDERS LIST:** A copy of the 2021/2022 proposed investment provider listing for the school district's 403(b) Tax Sheltered Annuity plan was provided. Moved by Granger Stefanko, supported by Eric Lieske, to approve the 403(b) Vendor listing for the 2021/2022 school year. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

**SCHOOL ATTORNEYS:** Moved by Nicholas Goyette, supported by Matthew Smith, that the Board approve the continuation of its affiliation with the law firms of Thrun Law Firm of Lansing, Collins & Blaha of Farmington Hills, Dean & Fulkerson of Troy and Secrest Wardle of Farmington Hills. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

**MHSAA MEMBERSHIP APPROVAL:** Each year the Board is asked to renew the district's membership in the Michigan High School Athletic Association. This membership is voluntary and free of cost, but is necessary in order for our athletic teams to be eligible to participate in MHSAA-sponsored tournaments. Moved by Eric Lieske, supported by Nicholas Goyette, to approve district membership in the Michigan High School Athletic Association for 2021/2022. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

**MASB MEMBERSHIP AND THE MASB'S LEGAL TRUST FUND APPROVAL:** It was recommended to approve the renewal notice for our membership in the MASB and the MASB's Legal Trust Fund. This year's fee for these associations will be \$8,355 for the school district membership. Membership in both groups is voluntary. The legal trust fund entitles us to possible financial assistance if we become involved in a legal issue which has significant ramifications for school districts in general. . Moved by Matthew Smith, supported by Eric Lieske, to approve the renewal for membership in the MASB and the MASB's Legal Trust Fund for the 2021-2022 school year. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

**ANNUAL SAGINAW VALLEY LEAGUE MEMBERSHIP APPROVAL:** It was recommended that the Board confirm our district's intention to continue membership in the Saginaw Valley League for the 2021/2022 school year. Moved by Granger Stefanko, supported by Nicholas Goyette, to continue membership in the Saginaw Valley League for 2021/2022 school year. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

#### **INFORMATIONAL ITEMS:**

##### **From our Superintendent:**

- There are 171 students in grades K-8 enrolled in summer school and 150 students in grades 9-12 enrolled in credit recovery. We are pleased so many students are taking advantage of our summer learning opportunities.

