

Initials: DR

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, July 18, 2022

7:00 p.m.

Cardinal Station

MINUTES

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

ABSENT: Stefanie Pickell

ADMINISTRATION: Kevin Brown, Superintendent of Schools
Matt Lobban, Assistant Superintendent
Amy Chorley, Director of Student Services
Angie Hards, Director of Curriculum
Leslie Young, Director of Business Services

STAFF: Kathleen Craig, Chris Lesko, Kevin Roberts, Rachael Suchy,
Rachel Wheaton

OTHER GUESTS: Bob Beckelic, Sandy Glish, Alicia Hensley, Sandra Jobin,
Sherry Marden, Shannon McKee, Lindsey Spiewak, Theresa
Unger

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 Station.

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, Diane Rhines, Matthew Smith, Granger Stefanko. Absent: Stefanie Pickell.

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 which included items 1-4 below:

1. **Approval of Minutes:** Approval of the regular session minutes for the previous meeting of June 27, 2022. Approval of the minutes for committee meetings held since the June 27, 2022 board meeting.

Initials: DR

2. **Approval of Bills for Payment:** Approval of payment of the bills for June 20 through June 30:
AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 274,959.65
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 12, 2022.

The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

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

Lindsey Spiewak thanked Superintendent Brown and Assistant Superintendent Matt Lobban for always being available for questions. She told Mr. Brown that she was sad to see him go and that he will be missed. She stated she is hopeful that Mr. Lobban will be his successor.

Sandra Jobin questioned Board members about district finances.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

AUTHORIZATION OF BANKS TO SERVE AS DEPOSITORIES OF SCHOOL MONIES FOR INVESTMENT PURPOSES: Moved by Nicholas Goyette, supported by Granger Stefanko, that the following financial institutions serve as depositories of school monies for investment purposes for the 2022/2023 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
- 12) ELGA Credit Union

There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no, Trustee Smith abstained.

Initials: DR

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

ACCOUNT NUMBERS

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 6-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 6-yes, 0-no.

DELEGATION OF TREASURER'S DUTIES: Moved by Matthew Smith, supported by Nicholas Goyette, 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 6-yes, 0-no.

DELEGATION OF INVESTMENT DUTIES: Moved by Granger Stefanko, supported by Eric Lieske, 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 6-yes, 0-no.

AUTHORIZATION TO NEGOTIATE LOANS AND OTHER FINANCIAL TRANSACTIONS: Moved by Matthew Smith, supported by Diane Rhines, 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 6-yes, 0-no.

APPROVAL OF 403(b) TSA VENDORS – INVESTMENT PROVIDERS LIST: A copy of the 2022/2023 proposed investment provider listing for the school district's 403(b) Tax Sheltered Annuity plan was provided. Moved by Eric Lieske, supported by Granger Stefanko, to approve the 403(b) Vendor listing for the 2022/2032 school

Initials: DR

year. There was discussion and questions were answered. The motion carried with a vote of 6-yes, 0-no.

SCHOOL ATTORNEYS: Moved by Granger Stefanko, supported by Nicholas Goyette, 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 6-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 Matthew Smith, supported by Nicholas Goyette, to approve district membership in the Michigan High School Athletic Association for 2022/2023. There was discussion and questions were answered. The motion carried with a vote of 6-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 \$8,755 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 Eric Lieske, supported by Matthew Smith, to approve the renewal for membership in the MASB and the MASB's Legal Trust Fund for the 2022-2023 school year. There was discussion and questions were answered. The motion carried with a vote of 6-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 2022/2023 school year. Moved by Nicholas Goyette, supported by Eric Lieske, to continue membership in the Saginaw Valley League for 2022/2023 school year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

ESSER III EXTENDED COVID-19 LEARNING PLAN - SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES: On March 21, 2021, the Federal Government issued federal public law 177-2 requiring school districts to develop and implement a safe return to in-person instruction and continuity of services plan within six (6) months of receiving American Rescue Plan (ARP) elementary and secondary school emergency relief (ESSER) III funds. Local Education Associations (LEAs) are allowed to revise their existing Extended Covid-19 Learning Plan in lieu of developing a new plan. A copy of the plan was previously provided. Assistant Superintendent Matthew Lobban presented the district's proposed Safe Return to In-Person Instruction and Continuity of Learning Plan to board members. Moved by Matthew Smith, supported by Granger Stefanko to approved this learning plan. Motion carried with a vote of 6-yes, 0-no.

