

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 21, 2010

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Carol Dowsett
Lawrence Finkbeiner
Dale Green
Mark McGlashen
Kathleen Sudia

MEMBERS ABSENT: Kim Lindsay

ADMINISTRATION: Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Kevin Brown, High School Principal

STAFF: Michelle Edwards

OTHER GUESTS: Gary Gould (Davison Index), George Jaksa (Davison Flagstaff), Douglas Thoedoroff

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Cardinal Center.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Vice-President Carol Dowsett.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Carol Dowsett, Lawrence Finkbeiner, Dale Green, Mark McGlashen, and Kathleen Sudia. Member absent: Kim Lindsay

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

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*Per Board Policy 1570 Administrative Regulations are to be developed by the Superintendent to comply with Board Policies and are not normally subject to approval by the Board. The above Administrative Regulations are being provided for information purposes only.

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. There was no response from the public.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

RESOLUTION TO BORROW: It is necessary annually at this time for the district to borrow funds in anticipation of state aid which will be received later in the year. Mr. Romzek prepared a cash flow analysis using preliminary revenue figures furnished by the Michigan Department of Education that reveals the need to borrow \$4.35 million. A summary memo from Mr. Romzek and a resolution drawn by attorney Patrick Berardo of Thrun Law Firm was presented. Moved by Carol Dowsett, supported by Mark McGlashen, to approve the resolution authorizing the issuance of notes in the amount of \$4.35 million in anticipation of State School Aid and participate in the August 2010D borrowing through the Michigan Finance Authority. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF TAX RATE: Dan Romzek reviewed information regarding tax rate certification for the coming year, and invited members of the Board and the audience to ask questions under the Truth in Taxation requirements. No one from the Board or audience chose to speak. Moved by Karen Conover, supported by Carol Dowsett, to request collection of 2010 property taxes at the following rates:

<i>Non-Primary Residency Exemption Properties for operating purposes</i>	<i>18 mills</i>
<i>Commercial Personal Properties for operating purposes</i>	<i>6 mills</i>
<i>Extra voted for Sinking Fund</i>	<i>1.4016 mills</i>
<i>Extra voted Debt Service 1996</i>	<i>1.0800 mills</i>
<i>Extra voted Debt Service 2003</i>	<i>.6500 mills</i>

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

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ADOPTION OF 2010/2011 BUDGETS: The Finance Committee has reviewed and discussed the budgets for the 2010/2011 school year. These were reviewed by Dan Romzek and recommended for adoption. Mr. Romzek invited members of the Board and the audience to ask questions. There was discussion from the Board and questions were answered. No one in the audience chose to speak. Moved by Carol Dowsett, supported by Dale Green, to approve the following 2010/2011 budgets: 1) the General Operating Fund; (2) the School Service Fund; (3) the Debt Retirement Fund; and (4) the Capital Project Fund. The motion was carried with a vote of 6-yes, 0-no.

MEMBERSHIP IN THE MASB AND THE MASB'S LEGAL TRUST FUND: Communication was received regarding the 2010/2011 membership renewal in the MASB and the MASB's Legal Trust Fund. This year's fee for these associations will be \$7,057 for the school district membership. The fee for the trust fund is being waived again this year. Moved by Karen Conover, supported by Dale Green, to renew Davison's membership in the MASB and the MASB's Legal Trust Fund as indicated above. The motion was carried with a vote of 6-yes, 0-no

APPROVAL OF THE RESOLUTION REGARDING PROMISE OF REEMPLOYMENT OR CONTRACT FOR FUTURE EMPLOYMENT FOR RETIRING EMPLOYEES: As a result of a recent Office of Retirement Services guidance, it was recommended that the Board approve the following resolution:

Resolved, that the Davison Board of Education affirms that there is no promise of reemployment or contract for future employment with the District with any retiring employee of the District whose effective termination date is on or after June 1, 2010 and whose retirement effective date is on or after July 1, 2010. In the event any such promise of reemployment or contract for future employment with the District may be construed to have been made, such promise or contract is hereby negated and declared null and void.

Moved by Karen Conover, supported by Carol Dowsett, to approve the resolution as presented. The motion was carried with a vote of 6-yes, 0-no.

CURRICULUM/TEXT APPROVAL: Our ACC has finalized its recommendations for purchase of new textbooks and related materials for the 2010/2011 school year. The budget for such expenses has been reduced from \$400,000 to \$200,000 due to an anticipated funding shortfall next year. These have been reviewed by the Curriculum Committee. Details were outlined in a memorandum from Mr. Lieske with related supportive material. Mr. Lieske and the ACC are recommending an initial purchase of \$167,420.28. The remaining \$32,579.72 will be used to make additional purchases from the list of materials provided during the 2010/2011 school year. Moved by Larry

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Finkbeiner, supported by Carol Dowsett, to approve the purchase of \$200,000 in textbook and related material as identified in the ACC packet provided and as described in Mr. Lieske's memorandum. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

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

- Flint resident Juanita Schofield donated a computer, keyboard, monitor, and printer cartridges to the technology department for use as needed throughout the district.
- Davison residents Richard and Dawn Glasstetter donated a laminator and media cart to Gates Elementary for use in the library.
- Gates Elementary Music Teacher Susan Hough donated a variety of instructional support materials, rhythm instruments, a computer desk, and storage tubs to the school's music classroom.
- Davison resident James Frazier donated six large laminated American history display boards to the history department for use throughout the district.
- Davison parents Barry and Brenda Jones donated \$250 to Gates Elementary teacher Melvina Pasco to help purchase a new camera for her classroom scrapbooking project. Mr. Jones has also submitted forms to his employer, AXA, to match his donation toward the new camera.
- Davison parents Tom and Deanna O'Brien donated a ping pong table, nets, and four paddles to the middle school physical education department.
- Davison residents Barry and Kirsten Thater donated a computer monitor to the technology department for student learning at the Cardinal's Nest.

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

INFORMATIONAL ITEMS:

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From our Superintendent:

- Superintendent Perkins expressed his thoughts on his pending retirement and personally thanked board members, administrators, and support staff for their support.

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

- Dale Green personally thanked Superintendent Perkins for his service to the district and community. He also suggested the district move to paperless Board of Education meetings.
- Mark McGlashen thanked both Superintendent Perkins and Carol Dowsett for the service they provided.
- Karen Conover thanked Carol Dowsett for her service provided to the Board over the past four years.

Future Meeting Dates:

Next Regular Meeting: Monday, July 12, 2010
(Organization Meeting) 7:00 pm
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Dale Green, to adjourn the meeting at 8:06 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

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