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## DAVISON COMMUNITY SCHOOLS

Board of Education  
September 25, 2018  
Cardinal Center Board Room  
1490 N. Oak Road, Davison, MI 48423

Special Meeting

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Todd Ferguson  
John Hair  
Mark McGlashen  
Diane Rhines  
Kathleen Sudia  
Doug Theodoroff

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools

**OTHER GUESTS:** None

### **ORDER OF BUSINESS:**

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

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board President Kathleen Sudia.

**ROLL CALL:** Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Mark McGlashen, Diane Rhines, Kathleen Sudia and Doug Theodoroff.

**APPROVAL OF AGENDA:** Moved by Doug Theodoroff, supported by John Hair, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF MINUTES:** Approval of the open and closed session minutes for the previous board meeting of September 10, 2018. Moved by Karen Conover, supported by Mark McGlashen, to approve the regular and closed session minutes as presented. The motion was carried with a vote of 7-yes, 0-no.

### **COMMUNICATIONS:**

**From the Public:** There were no visitors present at the meeting.

Initials: KDC

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

**ACTION ITEMS:**

**EXECUTIVE SESSION:** Moved by Karen Conover, supported by Mark McGlashen, to convene into closed session at 7:07 pm for the purpose of discussing Superintendent Lieske's resignation. This meeting was conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

**REGULAR SESSION:** Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the executive session and return to regular session at 8:31 pm. The motion was carried with a vote of 7-yes, 0-no.

**RECOMMENDATION FOR APPOINTMENT:** Moved by Mark McGlashen, supported by Diane Rhines, to appoint Kevin Brown, current Assistant Superintendent, to the position of Superintendent of Davison Community Schools effective January 1, 2019. A roll call vote was taken. The motion carried with a vote of 5-yes, 2-no (Ferguson, Hair).

**FUTURE MEETING DATE:**

Monday, October 1, 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 8:34 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



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Karen D. Conover, Secretary  
Davison Board of Education