

Initials: DA

DAVISON COMMUNITY SCHOOLS

Board of Education

May 20, 2024

6:00 p.m.

Cardinal Center Boardroom
1490 N. Oak Road, Davison, MI 48423

SPECIAL MEETING MINUTES

MEMBERS PRESENT: Karen Conover
Holly Halabicky
Alicia Hensley
Kurtis McMahan
Matthew Smith
Granger Stefanko

MEMBER ABSENT: Diane Rhines

ADMINISTRATION: Matt Lobban, Superintendent

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Holly Halabicky at 6:00 p.m. in the Cardinal Center Boardroom.

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

ROLL CALL: Secretary Alicia Hensley read the roll. Members present: Karen Conover, Holly Halabicky, Alicia Hensley, Kurtis McMahan, Matthew Smith and Granger Stefanko. Member absent: Diane Rhines

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

APPROVAL OF MINUTES: Approval of regular and closed session minutes from the previous board meeting of May 6, 2024. Moved by Granger Stefanko, supported by Matthew Smith, to approve the minutes as presented. The motion carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

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

Correspondence: There was no correspondence to be read.

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ACTION ITEMS:

APPROVAL OF CAFETERIA TABLES: Bids were received for the purchase of district cafeteria tables. The Buildings, Grounds and Transportation Committee met on May 1, 2024 and reviewed the qualified bids. The committee supported awarding the bid to Quality Specialty Products in accordance with their low base bid to purchase sixty-seven (67) new cafeteria tables in the amount of \$92,140.00. Details were provided to Board members prior to the meeting. Moved by Karen Conover, supported by Kurtis McMahan, to approve the purchase of the above-mentioned cafeteria tables. The motion carried with a vote of 6-yes, 0-no.

EXECUTIVE SESSION: Moved by Matthew Smith, supported by Kurtis McMahan, to convene into executive session at 6:05 p.m., for the purpose of discussing Superintendent Lobban's performance evaluation for the 2023-2024 school year as permitted under Section 8(a) of P.A. 267 of 1976. The motion was carried with a roll call vote of 6-yes, 0-no. No action was taken in closed session.

REGULAR SESSION: Moved by Alicia Hensley, supported by Kurtis McMahan, to adjourn the executive session and return to regular session at 6:49 p.m. The motion carried with a vote of 6-yes, 0-no.

From the Superintendent:

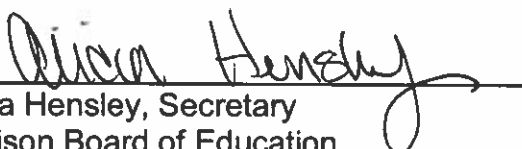
Superintendent Lobban shared plans for future goals.

FUTURE MEETING DATE:

Monday, June 3, 2024
6:00 pm
DHS Auditorium
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Matthew Smith, to adjourn the meeting at 6:50 p.m. The motion carried with a vote of 6-yes, 0-no.

Respectfully submitted:


Alicia Hensley, Secretary
Davison Board of Education