Initials: MA

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, September 11, 2023
6:00 p.m.
Davison High School Auditorium

MINUTES

MEMBERS PRESENT:
Karen Conover
Holly Halabicky
Alicia Hensley (arrived 6:08 p.m.)
Kurtis McMahan
Diane Rhines
Matthew Smith
Granger Stefanko

ADMINISTRATION:
Matt Lobban, Superintendent
Amy Chorley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Joshua Evans, Director of Business Services
Angie Hards, Director of Curriculum
Christine Kuzinski, Director of Human Resources & Operations
Dana Melaragni, Director of Special Education
Jennifer Burke, Hill Elementary Principal
Keri Collins, Hahn Intermediate Assistant Principal
Andrew Criswell, Thomson Elementary Principal
Christy Flowers, Siple Elementary Principal
TJ Fischhaber, DAE Principal
Natalie Miller, Gates Elementary Principal
Josie Paquette, Middle School Principal
Jerry Piger, High School Principal
Melissa Williams, Central Elementary Principal

STAFF:
Kellie Alvarado, Megan Britton, Sarah Covert, Rachel Cummings, Faith Fortune, Caleb Goncz, Samantha Grybas, Sarah Howes, Emily Judd, Merissa Legant, Jordyn Martin, Greg Maynard, Daniel McKenna, Kayla Meyer, Katherine Nowakowski, Chelsea Paull, Kevin Roberts, Denise Roeske, Helen Rowe, Isabel Salazar, Zac Schlaud, Jessica Stengel

OTHER GUESTS:
Nicole Cummings, Denise Drake, Cynthia Fox, Jake Frontiera, Erika Glasco, Sean Haley, Angela Owens, Charlene Ried, Amy Surface, William Surface, Chikila Walker

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ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Karen Conover at 6:00 p.m. in the Davison High School Auditorium.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by DMS Principal Josie Paquette, Assistant Principal Cayla Dowdall, club sponsors Tiffany Hopper and Stephanie Slemons, along with students from the Ambassador Club.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Holly Halabicky, Alicia Hensley, Kurtis McMahan, Diane Rhines, Matthew Smith, 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 Kurtis McMahan, supported by Granger Stefanko, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous special meeting of August 21, 2023. Approval of the minutes for committee meetings held since August 21, 2023.

2. **Presentation of Bills for Payment:** Approval of payment of bills through August 31:

   AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
   Food Service Fund and Student Activity Fund: $1,831,729.52

3. **Treasurer's Report:** Approval of Treasurer's Report for the month of August.

4. **Monthly Personnel Report:** Approval of personnel activity for the period through September 6, 2023.

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

COMMUNICATIONS:

Special Presentations:

- **Introduction of New Teachers:** Superintendent Matt Lobban, Director of Human Resources Christine Kuzinski and the building principals have worked diligently for several months to identify and hire high quality teachers for Davison students. They are pleased with the quality of teachers hired by the District and will introduce the following new staff members to you this evening:

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Kellie Alvarado	Home Economics	DMS
Megan Britton	First Grade Teacher	Siple
Alex Brouillet	History Teacher	DHS
Sarah Covert	First Grade Teacher	Siple
Rachel Cummings	Fourth Grade Teacher	Siple
Faith Fortune	Second Grade Teacher	Gates
Caleb Goncz	Band	DHS
Samantha Grybas	Resource Room-Science	DHS
Emily Judd	Social Worker	DHS/Hill
Merissa Legant	First Grade Teacher	Central
Jordyn Martin	Counselor	DHS
Greg Maynard	Physical Science	DHS
Daniel McKenna	Third Grade Teacher	Siple
Kayla Meyer	Resource Room	Siple
Kathleen Naves	Physical Education	DHS
Katherine Nowakowski	First Grade Teacher	Gates
Chelsea Paull	Social Worker	Gates/Thomson
Denise Roeske	Kindergarten Teacher	Siple
Helen Rowe	Resource Room-English	DHS
Isabel Salazar	English Teacher	DHS
Zac Schlaud	Construction Trades	DHS
Jessica Stengel	ASL Teacher	DHS
Taiah Walker	Speech Pathologist	Siple

- **Board Goal Presentation**: A presentation on the updates to the Board of Education goal areas which include Instruction, Climate and Resources was given. These goal areas remain a focus for the district and this presentation will provide an opportunity to share on the indicators, strategies and measurements of obtaining these strategic goals.

From the Public:

Visitors were welcomed. No one signed up to address the Board.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

GRADUATION CEREMONY DATES AND TIMES: The administrative staff proposed that Davison High School graduation be held on Monday, June 10, 2024, at 7:00 p.m. at the Dort Federal Credit Union Event Center and that Alternative Education graduation be held on Wednesday, June 12, 2024 at 7:00 p.m. in the Davison High School Auditorium. Moved by Granger Stefanko, supported by Kurtis McMahan, to approve the dates and locations for graduation as recommended. The motion was carried with a vote of 7-yes, 0-no.

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APPOINTMENT OF ADVISORY MEMBER TO DAVISON COMMUNITY ENRICHMENT AND RECREATION: Each year Davison Township, the City of Davison and Davison Community Schools are asked to appoint a representative to the Davison Community Enrichment and Recreation program advisory board. Moved by Holly Halabicky, supported by Granger Stefanko, to reappoint Skip Konkle to serve as the representative for the 2023/2024 school year. The motion carried with a vote of 7-yes, 0-no.

DESIGNATION OF VOTING DELEGATIONS FOR THE 2023 MASB DELEGATE ASSEMBLY: The annual MASB Delegate Assembly is scheduled for Thursday, November 9 at 7:00 p.m. at the Lansing Center. At this session, MASB will affirm the organization's official positions on a variety of issues affecting education. Based on our district's enrollment, we are entitled to send four voting delegates and four alternates to the Delegate Assembly. We ask that any Davison Board member planning to attend the MASB Annual Fall Conference notify the Superintendent's office of their interest. Moved by Matthew Smith, supported by Holly Halabicky, that any Board member planning to attend the fall conference be designated as a delegate for the 2023 Delegate Assembly. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF ROOFTOP UNITS AND DUCTWORK REMOVAL AND REINSTALLATION DUE TO HAIL DAMAGE: In order to proceed with repairing district roofs damaged by the hail storm on July 20, 2023, rooftop units and ductwork need to be removed, repaired in some cases, and reinstalled. The District has received assessments and quotes for damage to these units and ductwork at multiple buildings. Director of Operations Christine Kuzinski provided a memorandum and quotes from Goyette Mechanical. SetSeg provided a letter to approve the repairs. Moved by Matthew Smith, supported by Holly Halabicky, to approve the projects quoted by Goyette for the following:

DMS - $253,716.00
Hill - $110,465.00
Thomson - $35,736.00

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

ACCEPTANCE OF CONTRIBUTIONS: Moved by Granger Stefanko, supported by Matthew Smith, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- MEEMIC Insurance awarded Davison Community Schools with a $1,000 staff appreciation grant. The money will be used in conjunction with the District's theme of "Taking Care of Business - Ourselves, Our Students, Our Community" in promoting physical and mental health awareness practices.

- The Optimist's Club donated 80 backpacks filled with school supplies for both elementary and secondary students in need.

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- Dairy Queen of Davison hosted a back-to-school drive, which resulted in the donation of 80 backpacks filled with school supplies to our district. The backpacks will be made available to any student in need of these items.
- Robert George donated $1,000 to the Girls Golf Program to help purchase uniforms, equipment and supplies for the team.

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

INFORMATIONAL ITEMS:

From our Superintendent:

Homecoming Week starts on Monday, September 18. Hollywood-themed activities and spirit days are planned throughout the district. The girl's powder puff game is scheduled for Wednesday night beginning at 7:00 p.m. On Friday, the Homecoming parade will begin at 5:00 p.m. with the football game following at 7:00 p.m. The week wraps up with the Homecoming Dance at the high school on Saturday beginning at 7:00 p.m.

Superintendent Lobban will attend the MASA Superintendent's Conference September 20-22, 2023.

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

No comments were made by Board members.

Future Meeting Date:

Monday, October 2, 2023
6:00 p.m.
Davison High School Auditorium
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Granger Stefanko, seconded by Matthew Smith, to convene into closed session at 7:10 p.m. to conduct a hearing to consider a possible student reinstatement which is allowed under Section 8(b) of the Open Meetings Act. A roll call vote was taken. Motion carried with a vote of 7-yes, 0-no. No action was taken during closed session.

RETURN TO REGULAR SESSION: Moved by Granger Stefanko, supported by Matthew Smith, to adjourn the closed session and return to regular session at 8:02 p.m. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

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STUDENT REINSTATEMENT: Moved by Holly Halabicky, supported by Granger Stefanko, to deny reinstatement of the student brought before the Board of Education tonight. A roll call vote was taken. The motion carried with a unanimous vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Granger Stefanko, supported by Matthew Smith, to adjourn the meeting at 8:03 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Alicia Hensley, Secretary
Davison Board of Education