

Initials: CH

**DAVISON COMMUNITY SCHOOLS
Board of Education**

Monday, August 7, 2023

6:00 p.m.

Cardinal Center

MINUTES

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

ADMINISTRATION: Matt Lobban, Superintendent
Amy Chorley, Executive Director of Student Services
Christine Kuzinski, Director of Human Resources and
Operations

OTHER GUESTS: Erika Glasco, Eileen Minier, Daniel Russa

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 Cardinal Center.

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, Holly Halabicky, Alicia Hensley, Kurtis McMahan, Diane Rhines, Matthew Smith and Granger Stefanko.

APPROVAL OF AGENDA: Moved by Kurtis McMahan, supported by Granger Stefanko, to approve the agenda by amending it to remove the roofing quote for Hill Elementary under Action Item (b). The district is waiting for approval from the insurance company. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Matthew Smith, supported by Holly Halabicky, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the regular session minutes for the previous regular meeting of July 17, 2023. Approval of the minutes for committee meetings held since July 17, 2023.
2. **Approval of Bills for Payment:** Approval of payment of bills through July 31:

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AP-Pooled Cash: General Fund, DCER Fund, DTV Fund
Food Service Fund, and Student Activity Fund: \$1,665,639.21

3. **Treasurer's Report:** Approval of Treasurer's Report through July 31, 2023.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through August 3, 2023.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2023, including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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

COMMUNICATIONS:

From the Public: Visitors were welcomed and invited to address the Board. No visitors signed up to address the Board.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF THE 2023/2024 PARENT AND STUDENT HANDBOOK: Every year the District updates its Parent and Student Handbook. The updated handbook was previously provided for your review. Due to state pupil accounting practices, the Parent and Student Handbook requires Board approval each year. There was discussion and questions were answered. Moved by Granger Stefanko, supported by Matthew Smith, to approve the 2023/2024 Parent and Student Handbook. The motion carried with a vote of 7-yes, 0-no.

APPROVAL OF QUOTES FOR DISTRICT ROOFING PROJECTS CAUSED BY HAIL STORM DAMAGE: Quotes were received for the roof damage at Hill Elementary, Thomson Elementary, Cardinal Center, Davison High School, Davison Middle School and Cardinal Station due to the hail storm damage that occurred on July 20, 2023. Director of Operations Christine Kuzinski provided a memorandum along with a quote tabulation and recommendation letter from SetSeg approving the repairs. More information is needed from the insurance company regarding the Hill roofing project. The Buildings, Grounds and Transportation Committee met on August 2, 2023 and supported awarding the contracts as follows:

Thomson Elementary	Quality Roofing	\$ 495,144.00
Cardinal Center	Maxim Roofing	\$ 98,100.00
Davison High School	National Roofing	\$1,102,835.00
Davison Middle School	National Roofing	\$1,406,515.00
Cardinal Station	Swears Roofing	\$ 35,750.00

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There was discussion and questions were answered. Motion by Matthew Smith, supported by Granger Stefanko, to approve the above-mentioned roofing projects. Motion carried with a vote of 7-yes, 0-no.

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

- Stacy Zemore donated 151 books to the Gates Elementary Media Center.
- Todd Wenzel donated \$6,000 to the girls' and boys' basketball program for the purchase of a new basketball shooting machine.
- A \$10,000 donation was received from Davison Subway owner Caitlin Simms. The money was gifted to our Athletic Department and the football team, from the John "Subby" McClelland memorial fund. The money will go toward much needed new shoulder pads and helmets.

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

INFORMATIONAL ITEMS:

From our Superintendent:

It's been all about the hail storm. Several buildings will be getting new roofs due to the damage from the storm. School buildings will be in order and we thank our custodians for working so hard to make this happen. Staff are coming back to work and we are excited about welcoming our students back to school on August 21. Registration begins at the high school on Wednesday, August 9. District and building professional development will be held on Tuesday and Wednesday of next week.

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

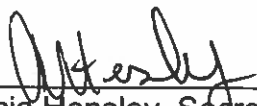
- Trustee Smith wanted it on the record that he thanked Chief Rendon for the township police cruiser.

Future Meeting Date:

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

ADJOURNMENT: Moved by Matthew Smith, supported by Holly Halabicky, to adjourn the meeting at 6:11 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Alicia Hensley, Secretary
Board of Education