

Initials: CA

DAVISON COMMUNITY SCHOOLS

Board of Education
August 21, 2023
6:00 p.m.
Cardinal Center Boardroom

Special Board Meeting

MINUTES

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

ADMINISTRATION: Matt Lobban, Superintendent

OTHER GUESTS: Eileen Minier

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Karen Conover 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: Robin Ricca 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 Kurtis McMahan, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF MINUTES: Approval of minutes for the previous Board meeting of August 7, 2023. Moved by Holly Halabicky, supported by Matthew Smith to approve the minutes as presented. The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

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

Correspondence: There was no correspondence to be read.

Initials: all

ACTION ITEMS:

APPROVAL OF QUOTE FOR HILL ELEMENTARY ROOFING PROJECT CAUSED BY HAIL STORM DAMAGE:

Quotes were received for the roof damage at Hill Elementary due to the hail storm damage that occurred on July 20, 2023. A memorandum was provided by Director of Operations Christine Kuzinski along with a recommendation letter from SetSeg approving the repairs. The Buildings, Grounds and Transportation Committee met on August 21, 2023 at 5:00 p.m. and supported awarding the contract to Maxim Roofing in the amount of \$219,764.00. Moved by Matthew Smith, supported by Holly Halabicky, to approve awarding Maxim Roofing the Hill Elementary roofing project in the amount of \$219,764.00. Motion carried with a vote of 7-yes, 0-no.

APPROVAL OF THE DAVISON HIGH SCHOOL DTV STUDIO BOND PROJECT:

Bids were received for the DTV Studio bond project at the high school. A bid tabulation and recommendation letter from Josh Morris, DCC Construction Project Director, was provided. The Buildings, Grounds and Transportation Committee met on August 21, 2023 at 5:00 p.m. and supported awarding the contract to TV Set Designs, out of Charlotte, North Carolina, in the amount of \$57,285.00. Moved by Matthew Smith, supported by Kurtis McMahan, to award the above-mentioned project to TV Set Designs in the amount of \$57,285.00. Motion carried with a vote of 7-yes, 0-no,

INFORMATIONAL ITEMS:

OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD

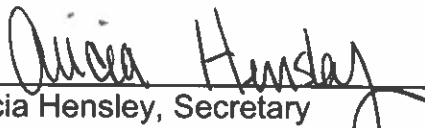
- Trustee Smith stated he had a parent reach out to him regarding online schooling with questions.

Future Meeting Dates:

Monday, September 11, 2023
6:00 pm
Davison High School Auditorium
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Matthew Smith, supported by Holly Halabicky, to adjourn the meeting at 6:19 p.m. The motion carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Alicia Hensley, Secretary
Davison Board of Education