Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 20, 2011
7:00 p.m.
Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Doug Theodoroff

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Ken Nuss, Middle School Principal

STAFF: Dave Handwerker, Leslie Young

OTHER GUESTS: George Jaksa (Davison Flagstaff)

ORDER OF BUSINESS:

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented with one change: To move the closed session to the last items on the agenda. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Larry Finkbeiner, supported by Doug Theodoroff, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of June 6, 2011. Approval of the minutes for committee meetings held since the June 6, 2011 board meeting.

2. **Approval of Bills for Payment:** Approval of payment of the bills for June 1-15:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund	$	855,863.31

3. **Monthly Personnel Report:** Approval of personnel activity for the period of June 2 -14, 2011.

4. **Final Amendments of 2010/2011 General Fund, School Service Fund, Debt Retirement Fund, and Capital Projects Fund:** Approval of a final revision of the 2010/2011 General Operating Fund, School Service Special Revenue Fund, Debt Retirement Fund, and Capital Projects Fund budgets, reflecting minor recent adjustments in revenues and expenditures.

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. There was no response from the public.

Correspondence: Board Secretary Karen Conover read a letter of appreciation received in the superintendent's office from Genesee County Sheriff Robert J. Pickell. The letter expressed appreciation for allowing his office to present "Chasing the Dragon" in the high school auditorium for both Davison High School and Alternative Education students.

ACTION ITEMS:

RECALL OF LAID OFF TEACHER: Due to Danielle DeFauw's resignation as the Literacy Specialist at Gates Elementary to accept a position at the University of Michigan-Dearborn as a professor, it is appropriate and necessary to recall the following teacher effective immediately:

Kelly Ryckaert

This recall is in accordance with Article VIII, Section G of the Master Agreement with the Davison Education Association. "Laid off teachers shall have the right to be recalled to the first vacancy for which they are certified and qualified in reverse order of layoff for

up to five (5) years from the effective date of layoff." Moved by Karen Conover, supported by Doug Theodoroff, to approve the recall of the laid off teacher as recommended and listed above. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

RECALL OF LAID OFF PARAPROFESSIONALS: Due to recent resignations, it is appropriate and necessary to recall the following paraprofessionals effective immediately:

Mary Dykman
Mary Beth Holzen
Carrie Peel

This recall is in accordance with Article I, Section K of the Master Agreement with the Davison Paraprofessional Association. "When being recalled, the person with the most seniority and who is qualified to hold the position that is open will be recalled first, and continued in that manner until all openings are filled. Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the recall of the laid off paraprofessionals as recommended and listed above. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

RESOLUTION TO BORROW: It is necessary annually at this time for the district to borrow funds in anticipation of state aid which will be received later in the year. Mr. Romzek prepared a cash flow analysis using preliminary revenue figures furnished by the Michigan Department of Education that reveals the need to borrow $3.1 million. A summary memo from Mr. Romzek and a resolution drawn by attorney Patrick Berardo of Thrun Law Firm was presented. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the resolution to borrow $3.1 million through the Michigan Finance Authority. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF TAX RATE: Dan Romzek reviewed information regarding tax rate certification for the coming year, and invited members of the Board and the audience to ask questions under the Truth in Taxation requirements. There was discussion from the Board and questions were answered. No one in the audience chose to speak. Moved by Mark McGlashen, supported by Kim Lindsay, to request collection of 2011 property taxes at the following rates:

Non-Primary Residency Exemption Properties for operating purposes	*18 mills*
Commercial Personal Properties for operating purposes	*6 mills*
Extra voted for Sinking Fund	*1.4016 mills*
Extra voted Debt Service 1996	*1.075 mills*
Extra voted Debt Service 2003	*0.69 mills*

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

ADOPTION OF 2011/2012 BUDGETS: The Finance Committee has reviewed and discussed the budgets for the 2011/2012 school year. These were reviewed by Dan Romzek and recommended for adoption. Mr. Romzek invited members of the Board and the audience to ask questions. There was discussion from the Board and questions were answered. No one in the audience chose to speak. Moved by Kim Lindsay, supported by Dale Green, to approve the following 2011/2012 budgets as presented: 1) the General Operating Fund; (2) the School Service Fund; (3) the Debt Retirement Fund; and (4) the Building and Site Capital Project Fund. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SCHOOL LUNCH PRICE INCREASES: The school district is required to increase school lunch prices to comply with new USDA regulations for school food service programs. Dan Romzek provided a summary memorandum that included information regarding the recommendation of school lunch price increases for the elementary and middle school buildings. Moved by Karen Conover, supported by Kim Lindsay, to increase school lunch prices as presented. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

MEMBERSHIP IN THE MASB AND THE MASB'S LEGAL TRUST FUND: Communication was received regarding the 2011/2012 membership renewal in the MASB and the MASB's Legal Trust Fund. This year's fee for these associations total $7,096: $6,701 for the school district membership and $395 for the legal trust fund annual renewal contribution. Moved by Karen Conover, supported by Dale Green, to renew Davison's membership in the MASB and the MASB's Legal Trust Fund as indicated above. There was discussion and the membership's value was noted. The motion was carried with a vote of 7-yes, 0-no

CURRICULUM/TEXT APPROVAL: Our ACC has finalized its recommendations for purchase of new textbooks and related materials for the 2011/2012 school year. The budget for such expenses has been reduced from $471,527.77 to $222,012.06 due to an anticipated funding shortfall next year. These have been reviewed and recommended by the Board Curriculum and Technology Committee. Details were outlined in a memorandum from Mr. Brown with related supportive material. Moved by Karen Conover, supported by Doug Theodoroff, to approve the purchase of $222,012.06 in textbook and related material as recommended for 2011/2012. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Karen Conover, supported by Larry Finkbeiner, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Davison resident Debbie Moriartey donated 88 used chapter and picture books to Gates Elementary for student use in Mrs. Trombley's 4th grade class library.

- Board Vice President Dale Green donated $57 in water and snacks to the Davison Middle School. The refreshments were shared among students during their recent Washington, D.C. trip.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske informed the Board of a recent shared services agreement. This agreement will generate revenue to the district by providing Atherton Schools with business services beginning July 1, 2011.

- Superintendent Lieske reminded Board members of the next annual organizational meeting scheduled on Monday, July 18, 2011.

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

- Board Vice President Dale Green provided comments regarding the recent 2011 graduation ceremony. He also suggested the Board be provided an opportunity to regularly communicate with a cross-section of 9^{th}-12^{th} grade students to obtain their perspective of the district and gain new insight on where improvements can be made.

- Board Member Mark McGlashen recognized the Davison Varsity Golf Team's achievement at last weekend's state competition where they placed 2^{nd} in the state.

- Board Member Doug Theodoroff expressed appreciation for the support of the Davison Country Club by providing continued use of the course and facilities to the district's high school golf teams.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:30 pm, for the purpose of discussing a student disciplinary matter. The motion was carried with a vote of 7-yes, 0-no. The student's parents requested that Board deliberation take place in closed session, which is allowed under Section 8 [b] of Michigan's Open Meetings Act.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 8:58 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION: Moved by Doug Theodoroff, supported by Karen Conover, that the student brought before the Board tonight be expelled from Davison Community Schools for violation of the district's drug policy and student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

Future Meeting Dates:

Next Regular Meeting:	Monday, July 18, 2011
(Organization Meeting)	7:00 pm
	Cardinal Center Board Room
	1490 North Oak Road
	Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:58 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

10-11/Board/Minutes/Jun24,11(SPM)