Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education
May 7, 2014
4:00 p.m.
Hahn Intermediate Media Center
500 S. Dayton, Davison, MI 48423

SPECIAL MEETING MINUTES

MEMBERS PRESENT: Karen Conover
Dale Green
Mark McGlashen
Kathleen Sudia
Douglas Theodoroff

MEMBERS ABSENT: Lawrence Finkbeiner
Kim Lindsay

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
David Beamer, Alternative Education Dean of Students
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Verle Gilbert, Hahn Intermediate Assistant Principal
Holly Halabicky, Hahn Intermediate Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Julie Malenich, Middle School Assistant Principal
Jerry Piger, High School Assistant Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal
Josh Wallberg, Athletic Director
Theresa Wendt, Gates Elementary Principal

STAFF: Melissa Barraco, Eric Chorley, David Clifford, Keri Collins, Ann Curatti, Sue Darby, Lisa DuPrey, Jeane Fulcher, Nicole Goetz, Angie Hards, Tara Hendrix, Tiffany Hopper, Melissa Jones, Nancy Kerr, Chris Kinney, Lisa Knopf, Lindsay Lane, Matt Lobban,

Monica Martin, Janey McGlashen, Christa Parks, Mindy Parrott, Stephanie Racette, Louis Renner, Amy Renye, Brenda Smith, Tricia Smith, Kris Souders, Robin Streu, Linda Strine, Susan Vamos, Carri Vergison, Rachel Wheaton, Kristine White, Chris Wilson

OTHER GUESTS: Eric Allen, Tammy Fellows, Fiona Hinds, Farisa Hussain, Dr. Angie Koppang, Stephanie LaBelle, Daniela Moritz, Marianne Ochalek, Ty Woznek

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 4:02 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board President Kathleen Sudia.

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

APPROVAL OF AGENDA: Moved by Douglas Theodoroff, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF MINUTES: Approval of the open session minutes for the previous board meeting of May 5, 2014. Moved by Karen Conover, supported by Douglas Theodoroff to approve the minutes as presented. The motion was carried with a vote of 5-yes, 0-no.

COMMUNICATIONS:

Special Presentation:

- **AdvancED Exit Report:** A visiting team from AdvancED has been in the district for the last three days conducting interviews, observations and reviewing data as part of the District's accreditation process. AdvancED Accreditation External Review Chairperson Dr. Angie Koppang provided information regarding the visiting team's findings.

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

Correspondence: There was no correspondence to be read.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske shared an overview of the accreditation process. He also shared his appreciation to the staff and stake holders for all of the work leading up to the visit.

OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD (From Board members):

- Members of the Board of Education made comments.

FUTURE MEETING DATE:

Monday, June 2, 2014
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Douglas Theodoroff, to adjourn the meeting at 4:37 pm. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:

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Karen D. Conover, Secretary
Davison Board of Education

13-14/Board/Minutes/May7,14(SPM)