Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 14, 2014
7:00 p.m.
Davison High School Athletic Meeting Room

MINUTES

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

STUDENT REPRESENTATIVES PRESENT: Matthew McAuliffe
Amanda George

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Leslie Young, Director of Business Services
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
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Matthew Shanafelt, High School Principal
Josh Wallberg, Athletic Director

STAFF: Tara Hendrix, Randy Scott, Sandy Coots, Amy Parker, Robert Tubbs, Roy Hall, Eric Chorley, Matt Lobban, Susan Vamos, Angie Hards, Janelle Telke, Jen Mieslik

OTHER GUESTS: Sydney Brown, Taylor Brown, Taylor Davis, Brooklyn Greene, Kalee Johnson, Myranda Livingston, and Kailee Tubbs, Max Johnson, Merek Alam, Logan Bailey, Jacob Beaver, Shawn Bednard, Trace Clinton, Keith Doner, Lindsay Gerber, Joshua Hellmessen, Susanna Oganesova, Grant Polmanteer, Savannah Rowe, Joshua Shirah, Brandon Snyder, Christian Thwing, Summer Varner, Tamara Tubbs, Brian Davis, Jolette Torok, Jennifer Keasler, Cam Vermilya, Kathy Vermilya, Kevin Vermilya, Alex Tadajewski, David Arnold, Colleen Arnold, Marc Hurley, Stacy Hurley, Anna Myers, Matt Myers, Michael Dyer, Tiffany Dyer, Myranda Livingston, Lauren Torok, Wendy Torok, Daniela Luna, Andre Luna, Emilia Luna, Tracy Anderson, Paige Anderson, Brian Clinton, Amie Clinton, Howard Johnson, Vernon Coleman, Jenny Hosie, Tori Weiss

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 Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Mrs. Halabicky, Hahn Intermediate principal, Mrs. Hendrix, faculty sponsor, and a group of fifth and sixth grade students who were each nominated by their teacher for their excellent behavior and academics to be part of an honored group referred to as the Hahn Heroes.

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

APPROVAL OF AGENDA: Moved by Doug Theodoroff, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Larry Finkbeiner, supported by Kim Lindsay, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous special meeting of March 3, 2014. Approval of the minutes for committee meetings held since the March 3, 2014 board meeting.

2. **Approval of Bills for Payment:** Approval of payment of the bills for March:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund	$ 1,522,457.83

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

4. **Monthly Personnel Report:** Approval of personnel activity for the period through April 2, 2014.

5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period January 1 through March 31, 2014 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

6. **Approval of Second Reading and Adoption of the Following Policy and Associated Regulation Revisions:**

Policy	Title
1360	Minutes
1550	Bylaws and Policy Adoption
1730	Board Legislative Program
1750	Board Self-Assessment/Evaluation
1900	Contracts and Board Member Disclosure Obligations

Regulations*	Title
1320R	Agenda

*Per Board Policy 1570 Administrative Regulations are to be developed by the Superintendent to comply with Board Policies and are not normally subject to approval by the Board. The above Administrative Regulations are being provided for information purposes only.

The motion was carried with a vote of 7-yes, 0-no. Superintendent Lieske noted that this month's Personnel Report includes the resignation for the purpose of retirement for Siple Elementary Principal Pamela Chedister effective July 1, 2014. Superintendent congratulated Pam and thanked her for her many years of service and dedication throughout the district.

COMMUNICATIONS:

Special Presentations

- **DTV Recognition:** For the fourth time DTV has been named "Station of the Year" by the Michigan Association of Broadcasters. A DTV created video was presented highlighting this year's DTV activities and accolades. On behalf of the district Board President Sudia and Superintendent Lieske provided certificates to DTV Producer/Programmer Sandy Coots, Technical Director Randy Scott, DTV Technician Amy Parker and many DTV student attendees in recognition of their hard work, dedication and effort in receiving several state awards and making DTV the 2014 Station of the Year.

- **All State AthleticTeam and Individual Athletes:** The Girls' Bowling Team coaches, Coach Tubbs and Coach Green (not in attendance), and Wrestling Team coaches, Coach Hall, Coach Schlak (not in attendance) and Coach Donahoe (not in attendance) received recognition for their devotion and dedication to the district's athletic program and leadership and commitment provided to their respective teams. Coach Tubbs was also recognized for his recent induction into the Michigan High School Bowling Coaches Association's Hall of Fame.

  Davison High School All State Athletes in wrestling were recognized for their individual achievements. Student athletes earned this title by winning their respective tournaments through the Division 1 MHSAA sponsored state-wide competition. A certificate was awarded to the honored attendee and Superintendent Lieske and President Sudia expressed congratulations on behalf of the district and Board of Education. Also noted was the Wrestling Team's recent recognition for All State Academic achievement for the third consecutive year.

  Members of the Girls' Bowling Team led by Coach Robert Tubbs and Coach Tracy Greene (not in attendance) along with their volunteer assistant coaches, Brian Davis and Tamara Tubbs were recognized for their achievement as Division 1 Team State Champions. This is the third consecutive year the Girls' Bowling Team has earned this title. Athletic Director Josh Wallberg presented the team championship banner and each team member received a certificate, including one team member who was also recognized for being named an All State Athlete. Superintendent Lieske and President Sudia provided recognition on behalf of the district and the Board of Education.

- **Recognition of Local Business Owner:** Jim Waldron, past long-time owner of one of Davison's local dealerships Jim Waldron Buick-GMC, was recognized for his many years of support and commitment to the district. Board President Sudia

and Superintendent Lieske presented Mr. Waldron with a customized acrylic plaque on behalf of the district in appreciation of his numerous contributions.

- **MEAP Results:** Assessment Coordinator Eric Chorley presented details about this year's third through ninth grade MEAP results.

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 the following correspondence received:

- A letter addressed to Superintendent Lieske and Davison Community Schools' staff and students from Jan Lebert, Director of Outreach East, expressing her appreciation for the December, 2013 donation through the district's "Cool to Care Campaign."

- A letter of thanks addressed to the Board of Education, Davison High School Principal Shanafelt and Athletic Director Wallberg from members of the Davison Varsity Dance Team and Coach Kathleen Slezak. The letter expressed each team member's appreciation for the approval and support received to attend their national competition in Florida.

ACTION ITEMS:

TEACHER AND STAFF APPRECIATION WEEK RESOLUTION APPROVAL: We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledges the week of May 5 - 9 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Karen Conover, supported by Doug Theodoroff, to approve the resolution. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CURRICULUM/TEXT APPROVAL: Our ACC has finalized its recommendations for purchase of new textbooks and related materials for the 2014/2015 school year. These have been reviewed and recommended by the Board Curriculum, Extra-Curricular Programs and Technology Committee. Details were outlined in a memorandum from Mr. Brown with related supportive material. Moved by Kim Lindsay, supported by Doug Theodoroff, to approve the purchase of $398,470.14 in textbook and related material as recommended for 2014/2015. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF OVERNIGHT TRIP FOR DECA INTERNATIONAL COMPETITION: Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for nineteen high school marketing students from the DECA Chapter to travel to Atlanta, Georgia to attend the International Competition on May 3 - 7, 2014. Details of the trip were provided. Moved by Karen Conover, supported by Mark McGlashen, to approve the DECA trip to Atlanta, Georgia as recommended. There was discussion. The motion was carried with a vote of 7- yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Doug Theodoroff, supported by Kim Lindsay, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Davison resident Tim Bishop of B-Dogs, LLC donated $100 to Gates Elementary. The donation will be applied toward the One School One Book Program.

- Davison parent Melodi Parker donated 14 t-shirts, one for each student participant of the Hahn Intermediate Book Bowl Team.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske reminded the Board of the upcoming AdvancEd District Accreditation visit scheduled for May 4-7.

- Charter Communication's DTV Channel 99 will be moving to Channel 191 on their new Charter Digital Programming effective April 15.

- The district hosted the United States Air Force Concert Band and Singing Sergeants show at the Maxine Ude Auditorium last Saturday evening. The communications, custodial and light tech departments did an exceptional job preparing for this important event. This elite venue attracted a large community turnout. The performances were excellent and extremely appreciated by all.

From our Student Representatives:

- Matthew McAuliffe and Amanda George reported on events of interest at Davison High School.

Distribution of Superintendent Evaluation Instrument: Superintendent Lieske's performance evaluation forms were distributed on April 3 and due to President Sudia by the end of the day today. President Sudia confirmed that all evaluation forms have been received and will be processed in preparation for the upcoming special meeting to discuss the superintendent's evaluation.

Special Board Meeting, April 28, 2014: The discussion of the superintendent's evaluation results is scheduled for Monday, April 28, 2014 in the Cardinal Center Board Room, 1490 N. Oak Road, Davison. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

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

- There were no comments from Board members.

Future Meeting Dates:

Next Regular Board Meeting:	Monday, May 5, 2014 7:00 p.m. Davison High School Athletic Meeting Room 1250 N. Oak Road Davison, MI 48423
Special Board Meeting:	Monday, April 28, 2014 7:00 p.m. Cardinal Center Board Room 1490 N. Oak Road Davison, MI 48423

ADJOURNMENT: Moved by Kim Lindsay, supported by Doug Theodoroff, to adjourn the meeting at 8:34 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

13-14/Board/Minutes/Apr14,14