

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Wednesday, November 1, 2017

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Andrew Hall
Mark McGlashen
Diane Rhines
Kathleen Sudia

ADMINISTRATION: Eric Lieske, Superintendent
Kevin Brown, Assistant Superintendent

OTHER GUESTS: Andrea Ferguson, Todd Ferguson, Heather Giguere,
Chad Haynes and Matthew Smith

ORDER OF BUSINESS:

CALL TO ORDER: The special 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 President Kathleen Sudia.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Andrew Hall, Mark McGlashen, Diane Rhines and Kathleen Sudia.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Andrew Hall, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF MINUTES: Moved by Mark McGlashen, supported by Diane Rhines, to approve the minutes for the previous regular meeting of October 2, 2017. The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

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

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ACTION ITEMS:

RECOMMENDATION OF APPOINTMENT: The Board interviewed two candidates, recommended by the Board Personnel Committee, for the open position on the Davison Community Schools Board of Education as defined in Davison School Board Policy 0142.5 and Section 310 of the Election Code. Moved by Andrew Hall, supported by Mark McGlashen, to appoint Todd Ferguson to the vacant Board of Education position.

The motion was carried unanimously with a roll call vote of 6-yes, 0-no.

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


- There were no comments made by the Board of Education.

Future Meeting Date:

Next Regular Meeting:
Monday, November 6, 2017
7:00 pm
Davison High School
Athletic Meeting Room
1250 N Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Andrew Hall, to adjourn the meeting at 7:45 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education