

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 27, 2022
Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Nicholas Goyette
Eric Lieske
Stefanie Pickell
Diane Rhines
Matthew Smith
Granger Stefanko

ADMINISTRATION: Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Leslie Young, Director of Business Services

OTHER GUESTS: Sandra Jobin, Sherry Marden

ORDER OF BUSINESS:

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice President Granger Stefanko.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Nicholas Goyette, Eric Lieske, Stefanie Pickell, Diane Rhines, Matthew Smith, Granger Stefanko. Member absent:

APPROVAL OF AGENDA: Moved by Matthew Smith, supported by Granger Stefanko, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Granger Stefanko, supported by Eric Lieske, to approve the consent agenda which included items 1-3 below:

1. **Approval of Minutes:** Approval of the minutes for the previous regular meeting and closed session meeting of June 13, 2022. Approval of the minutes for committee meetings held since the June 13, 2022 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through June 23, 2022:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 1,979,190.42

Initials: DL

3. **Final Amendments of 2021/2022 General Fund, School Service Fund, Debt Retirement Fund, and Capital Projects Fund:** Approval of a final revision of the 2021/2022 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.

Sherry Marden informed the Board that she was running for State Senate.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

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. Mrs. Young prepared a cash flow analysis using preliminary revenue figures furnished by the Michigan Department of Education that reveals we may need to borrow up to 3.985 million. A summary memo from Mrs. Young and a resolution drawn by Attorney Matthew Hiser of Thrun Law Firm was presented. Moved by Eric Lieske, supported by Granger Stefanko, to approve the resolution to borrow up to 3.985 million. 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: Leslie Young 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. No one from the Board or audience chose to speak. Moved by Matthew Smith, supported by Eric Lieske, to request collection of 2022 property taxes at the following rates:

<i>Non-Primary Residency Exemption Properties for operating purposes</i>	<i>17.7606 mills</i>
<i>Commercial Personal Properties for operating purposes</i>	<i>5.7606 mills</i>
<i>Extra voted for Sinking Fund</i>	<i>1.3933 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2012)</i>	<i>1.6200 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2013)</i>	<i>.0500 mills</i>
<i>Extra voted Debt Service 2013</i>	<i>.9000 mills</i>

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the documents follows the official minutes.)

ADOPTION OF 2022/2023 BUDGETS: The Finance Committee has reviewed and discussed the budgets for the 2022/2023 school year. These were reviewed by Leslie Young and recommended for adoption. Mrs. Young invited members of the Board and the audience to ask questions.

Initials: DL

There was discussion from the Board and questions were answered. No one in the audience chose to speak. Moved by Matthew Smith, supported by Nicholas Goyette, to approve the following 2022/2023 budgets: (1) the General Operating Fund; (2) the School Service Special Revenue Fund; (3) the Debt Retirement Fund; and (4) the Building and Site Capital Projects Fund. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SUMMER MARCHING BAND CAMP: Jim Schuster, director of instrumental music at DHS, has arranged for the annual high school summer marching band camp, contingent upon Board approval. This year's camp is scheduled for July 31 – August 5, 2022. The location will be Camp Echo Grove in Leonard, Michigan. Details about the proposed trip were provided. Motion by Nicholas Goyette, seconded by Stefanie Pickell, to approve Marching Band Camp from July 31 to August 5, 2022. Motion carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Mr. Brown reported that things have slowed down considerably and informed the Board of his intention to work one more year and retire at the end of June 2023.

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

- Matthew Smith asked about recent staff changes in administrative positions.

Future Meeting Date:

Next Regular Meeting:
Wednesday, July 18, 2022
7:00 pm
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Matthew Smith, supported by Nicholas Goyette, to adjourn the meeting at 7:44 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Diane Rhines, Secretary
Davison Board of Education