

Initials: PH

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 14, 2025

6:00 p.m.

Davison High School Performing Arts Center

MINUTES

MEMBERS PRESENT:

Holly Halabicky
Alicia Hensley
Shannon McKee
Kurtis McMahan
Diane Rhines
Granger Stefanko
Ben Vick

ADMINISTRATION:

Matt Lobban, Superintendent
Amy Chorley, Executive Director of Student Services
Josh Evans, Director of Business Services
Angie Hards, Director of Curriculum
Christine Kuzinski, Director of HR and Operations
Dana Melaragni, Director of Special Education
Dave Beamer, Athletic Director
Melanie Berry, Early Learning Director
Keri Collins, Hahn Intermediate Assistant Principal
Andrew Criswell, Thomson Elementary Principal
Cayla Dowdall, DMS Assistant Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Jerry Piger, High School Principal
Natalie Miller, Gates Elementary Principal
Josie Paquette, DMS Principal

STAFF:

Randy Forman, Chase Hall, Melissa Jones, BJ Muszynski,
Kevin Roberts, Anthony Schaaf, Amanda Siple, Robert
Tubbs, Kara Vergison

OTHER GUESTS:

Larry Allswede, Robert Beckelic, Stephen Conner, Veronica
Conner, Amber Constable, Hillary & Zac DeLoge, Lois & Thomas
Dumas, Kevin & Carri Eisenbeis, Cori & Patrick Gibson, Sarah
Green, Phil & Tracy Jelinek, Jamyla Johnson, Tiffany Jones, Jane
Mager, Will McDunnah, Rebecca Merz, Scott Merz, Jason Mester,
Joe Pacheco, Jenna & Ty Purdy, Brek Shafer, Nikole Southworth,
Sara West, Greg Williams, Chad Vaughn

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Holly Halabicky at 6:00 p.m. in the Davison High School Performing Arts Center.

Initials: OH

PLEDGE OF ALLEGIANCE: Fourth graders at Gates Elementary have the opportunity to review 'job descriptions' and 'apply' for various responsibilities around Gates. These range from helping younger students with snow gear, greeting students as they enter, or performing tasks to make Gates a great place to learn. Students are selected based on their application, ways they follow the Cardinal Code, and being positive role models. The students chosen to lead the Pledge of Allegiance are part of our Flag crew. These students have learned the proper ways in which to raise, lower, and fold the American and Michigan flags, a job that requires great respect. It is truly a joy to see them go out each morning and afternoon with Security Officer Forman to perform this important task.

ROLL CALL: Robin Ricica read the roll. Members present: Holly Halabicky, Alicia Hensley, Shannon McKee, Kurtis McMahan, Diane Rhines, Granger Stefanko, Ben Vick.

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

APPROVAL OF CONSENT AGENDA: Moved by Kurtis McMahan, supported by Ben Vick, to approve the consent agenda which included items 1-6 below:

1. **Approval of Minutes:** Approval of the regular minutes for the meeting held on March 3, 2025. Approval of the minutes for committee meetings held since the March 3, 2025 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 - \$3,525,055.61
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 10, 2025.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period January 1 through March 31, 2025 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.
6. **Approval of Budget Revision:** Approval of the general fund budget revision which incorporates updated student enrollment data, known and anticipated changes in funding and other relevant information.

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

COMMUNICATIONS:

Special Presentations

Initials: OK

KIDS FIRST AWARD RECOGNITION: Thomson Elementary Special Education Parapro Amanda Siple was honored as our April "Kids First Employee of the Month." This employee recognition initiative has been developed to recognize employees for going above and beyond the call of duty to meet the needs of the children they serve. The program is sponsored by Mark Owen of MEEMIC Insurance in Davison.

CARDINAL SPIRIT AWARD RECOGNITION: We are very fortunate to have many dedicated individuals from our community who are passionate and loyal in their support and service to the students and staff at Davison Community Schools. To acknowledge these fine citizens, we have established the Cardinal Spirit Award. Individuals can be nominated by any DCS staff member. Once a month, the building principal can submit one name for that month's drawing. This month, Kevin and Carri Eisenbeis were recognized.

CARDINAL KID AWARD: Beginning with the 2024-2025 school year, the Davison Educational Foundation is proudly sponsoring the "Cardinal Kid" award. Each month, October through June, one student from Davison Community Schools will be selected as the Cardinal Kid winner for their efforts to better the community. Each recipient will be honored at a Board of Education meeting and receive \$100 for themselves and \$100 to donate to their worthy cause. DHS Junior Gabriel Martinez was honored.

RECOGNITION OF ALL-STATE ATHLETES: The Winter Sports All-State Athletes were honored: Joe Merz, All-State (Singles Runner up) in Bowling and the following wrestlers were recognized: Steve Vaughn, All-State, Dominic Perez, All-State (Runner up), Calvin Martz, All-State, Tanner McDunnah, All-State (Runner up), Tobias Pacheco, All-State, Julius Pacheco, All-State (Runner up), Kyle Jelinek, All-State (Runner up), and Brandon Glisson, All-State. Both the boys Bowling and Wrestling teams had a remarkable season this winter.

From the Public: No visitors signed up to address the Board.

Correspondence: Alicia Hensley read correspondence.

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 acknowledged 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 Kurtis McMahan, supported by Granger Stefanko, to approve the resolution. The motion carried with a vote of 7-yes, 0-no.

APPROVAL FOR DECA STUDENTS TO ATTEND NATIONALS: DHS Marketing Instructor and DECA Advisor Matt Ames requested the Board's approval to attend the International DECA Conference April 25-30, 2025 in Orlando, Florida. Four students qualified to attend the conference. Information regarding the trip was previously provided. Moved by Kurtis McMahan, supported by Diane Rhines, to approve the DECA National's overnight trip. Motion carried with a vote of 7-yes, 0-no.

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APPROVAL OF DHS MEETING ROOM/FITNESS/LECTURE SPACE SECURITY CAMERA EQUIPMENT PROJECT: A proposal for the purchase of district security camera equipment at DHS was received. Director of Technology Chris Lesko's memorandum was previously provided. The Buildings/Grounds & Transportation Committee met on April 11, 2025, and reviewed the proposal. The committee supported awarding the project to Security 101 as part of the bids received through the GISD/GenNET existing competitive-bid process. As part of the GenNET contract pricing, which extends to local school districts, Security 101 will provide security camera equipment and hardware in the amount of \$45,327.27 to be paid for out of bond funds. Moved by Diane Rhines, supported by Kurtis McMahan, to approve the project presented above. Motion carried with a vote of 7-yes, 0-no.

APPROVAL OF FITNESS EQUIPMENT PURCHASE: A proposal for the purchase of district fitness equipment for the current fitness room project was received. The Buildings/Grounds & Transportation Committee met on April 11, 2025, and reviewed the proposal. The committee supported awarding the project to BSN as part of the bids received through OMNIA's existing competitive-bid process. As part of the OMNIA contract pricing, which the District has been part of since July of 2008. BSN will provide and install fitness equipment in the amount of \$133,526.76 to be paid for out of bond and general funds. Moved by Kurtis McMahan, supported by Ben Vick, to approve the project presented above. Motion carried with a vote of 7-yes, 0-no.

APPROVAL OF DHS MEETING ROOM/FITNESS/LECTURE SPACE AUDIO VISUAL PROJECT: Bids for the purchase and installation of an audiovisual project at DHS were received on March 26, 2025. A memorandum previously provided from Brandon Julian of Wright & Hunter was included. The Buildings/Grounds & Transportation Committee met on April 11, 2025 and reviewed the bid tabulation and recommendation. The committee supported awarding the project to Advance Lighting & Sound in the amount of \$127,800.00 in accordance with their low bid to be paid for out of bond funds. Moved by Kurtis McMahan, supported by Diane Rhines, to approve the project presented above. Motion carried with a vote of 7-yes, 0-no.

GISD BIENNIAL ELECTION RESOLUTION: State law requires constituent Boards of Education within the Genesee Intermediate School District to adopt a resolution to consider the designation of its representative for the biennial meeting of the GISD Board. The local Board shall consider this resolution at not less than one public meeting before adopting the resolution to designate the district's election representative. The resolution confirms the Board's consideration of naming a representative for the electoral body of the ISD biennial election to be held on June 2, 2025 at 5:00 p.m. and an alternate in the event the designated representative is unable to attend. Moved by Kurtis McMahan, supported by Ben Vick, to approve the resolution and elect Alicia Hensley as the representative and Granger Stefanko as the alternate to represent the district at the GISD Biennial Election. Motion carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Granger Stefanko, supported by Kurtis McMahan to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing.

Initials: ok

CLOSED SESSION #2: TO CONSIDER A STUDENT REINSTATEMENT REQUEST:

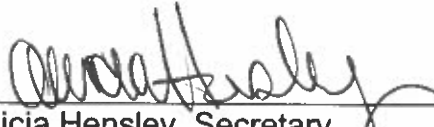
Moved by Kurtis McMahan, supported by Shannon McKee, to convene into closed session at 6:45 p.m. to discuss a possible student reinstatement request. The student's parents requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion carried with a roll call vote of 7-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Kurtis McMahan, supported by Shannon McKee, to adjourn the closed session and return to regular session at 8:19 p.m. The motion carried with a vote of 7-yes, 0-no.

ACTION TAKEN FOR CLOSED SESSION #2: (Regarding a Student Reinstatement Request): Moved by Kurtis McMahan, supported by Granger Stefanko, that the student's petition for reinstatement brought before the Board tonight be conditionally granted effective the first day of the 2025-2026 school year. A preamble and resolution stating the conditions of the reinstatement was offered. The motion carried with a roll call vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Granger Stefanko, supported by Kurtis McMahan, to adjourn the meeting at 8:27 p.m. The motion carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Alicia Hensley, Secretary
Davison Board of Education