Initials: MH

# DAVISON COMMUNITY SCHOOLS

Board of Education
May 19, 2024
6:00 p.m.
Cardinal Center Boardroom
1490 N. Oak Road, Davison, MI 48423

## SPECIAL MEETING MINUTES

**MEMBERS PRESENT:** Holly Halabicky
Alicia Hensley, left at 7:19 p.m.
Shannon McKee
Kurtis McMahan
Diane Rhines
Granger Stefanko
Ben Vick

**ADMINISTRATION:** Matt Lobban, Superintendent

**OTHER GUESTS:** None

**ORDER OF BUSINESS:**

**CALL TO ORDER:** The special meeting of the Davison Board of Education was called to order by President Holly Halabicky at 6:00 p.m. in the Cardinal Center Boardroom.

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

**ROLL CALL:** Matt Lobban read the roll. Members present: Holly Halabicky, Alicia Hensley, Shannon McKee, Kurtis McMcMahan, Diane Rhines, Granger Stefanko. Ben Vick

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

**APPROVAL OF MINUTES:** Approval of regular minutes from the previous board meeting of May 5, 2025. Moved by Kurtis McMahan, supported by Granger Stefanko, to approve the minutes as presented. The motion carried with a vote of 7-yes, 0-no.

**COMMUNICATIONS:**

**From the Public:** There were no visitors present at the meeting.

**Correspondence:** There was no correspondence to be read.

Initials: QJK

**ACTION ITEMS:**

**GISD BIENNIAL ELECTION RESOLUTION**: The Board will adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidates this Board supports for each position to be filled on the GISD Board at the biennial election to be held on Monday, June 2, 2025. An informational biography of each candidate was provided. Moved by Kurtis McMahan, supported Shannon McKee, to select Alicia Hensley as representative and Granger Stefanko as the alternate. Motion carried with a vote of 7-yes, 0-no.

**EXECUTIVE SESSION:** Moved by Granger Stefanko, supported by Shannon McKee, to convene into executive session at 6:07 p.m. for the purpose of discussing Superintendent Lobban's performance evaluation for the 2024-2025 school year as permitted under Section 8(a) of P.A. 267 of 1976. The motion carried with a roll call vote of 7-yes, 0-no. No action was taken in closed session.

**REGULAR SESSION:** Moved by Kurtis McMahan, supported by Granger Stefanko, to adjourn the executive session and return to regular session at 7:19 p.m. The motion carried with a vote of 6-yes, 0-no.

**From the Superintendent:**

Superintendent Lobban shared his plans for future goals.

**FUTURE MEETING DATE:**

Monday, June 2, 2025
6:00 p.m.
DHS Performing Arts Center
1250 N. Oak Road
Davison, MI 48423

**ADJOURNMENT:** Moved by Granger Stefanko, supported by Shannon McKee, to adjourn the meeting at 7:20 p.m. The motion carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Alicia Hensley, Secretary
Davison Board of Education