

Initials: QA

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 2, 2025

6:00 p.m.

Davison High School Auditorium

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
Christine Kuzinski, Director of HR and Operations
Josh Evans, Director of Business Services
Angie Hards, Director of Curriculum
Dana Melaragni, Director of Special Education
Dave Beamer, Athletic Director
Melanie Berry, Early Learning Director
Andrew Criswell, Thomson Elementary Principal
Cayla Dowdall, Middle School Assistant Principal
TJ Fischhauber, Alternative Education Principal
Christy Flowers, Siple Elementary Principal
Melissa Williams, Central Elementary Principal
Natalie Miller, Gates Elementary Principal
Jerry Piger, High School Principal
Josie Paquette, Middle School Principal
Theresa Wendt, Hill Elementary Sub Principal

STAFF:

Andrea Bell, Brandon Bell, Ellen Brubaker, Jacqueline Campbell, Tracy Griggs, Stacie Lambaria, Brian O'Reilly, Mindy Parrott, Kelly Pierson, Kevin Roberts, Rebecca Romzek, Rob Schleicher, Karen Thompson, Danielle Weir

OTHER GUESTS:

Tonya Asraf, Jessica Beaty, Bob Beckelic, Becky and Les Bell, Jon Buck, Jennifer Burnham, Jaime Bonk, Jeffery Carr, Amber Constable, Megan Early, Elizabeth Fitzgerald, Kathy Freeman, Sandy Glish, John Good, Erica and Steve Graska, Christopher Green, Angie Hawley, Annelies Kinzie, Andy Lambaria, Ramiro Lambaria, Michelle Litwiller, Jim Lochrey, Joellen Ludwig, Sam Martin, Amy Moore, Rich and Vicky Reyes, Gina Rose, Lindsey Rush, Bri Shanafelt, Chuck Shanks, Sue Shanks, Rami Shanks, Megan Sherman, Gabriela Simpson, Matthew Smith, Lindsey Spiewak, Jacob Sopczynski, Nichole St. Charles, Steven St. Charles, Rebecca Stevens, Lori Tallman, Clint Tan, Julie Tan,

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Jessica Tevault, Julia and Robert Tober, Josh Tody, Sarah Tody, Chad Vaughn, Dave Weir, Makenzy and Rachel Workman, Rachel Yancer

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.

PLEDGE OF ALLEGIANCE: Central Elementary Principal Melissa Williams and the Service Squad led the Pledge of Allegiance; a dedicated group of third grade students who have gone above and beyond to help keep the school clean, organized, and caring. These young leaders take pride in their school by picking up trash in the bathrooms, tidying hallways, cleaning up after lunch, and collecting recycling bins from classrooms every Friday.

In addition to their daily responsibilities, the Service Squad has shown kindness and creativity in other ways. For Valentine's Day, they made heartfelt cards for residents at a local nursing home, spreading joy and connection beyond our school walls. They also took initiative to educate their fellow students by hanging posters around the building to promote recycling and environmental responsibility.

Their commitment to service and leadership has made a meaningful difference in our school community. We are incredibly proud of their hard work, compassion, and the positive example they set each day—what an outstanding job they've done this year!

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 Kurtis McMahan, to approve the agenda as presented. The motion 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 1-4 below:

1. **Approval of Minutes:** Approval of the special and closed session minutes for the meeting on May 19, 2025. Approval of the minutes for committee meetings held since the May 19, 2025 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through May 23:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$851,575.18
3. **Treasurer's Report:** Approval of the Treasurer's Report through May 23.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through May 29, 2025.

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

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COMMUNICATIONS:

Special Presentations:

KIDS FIRST AWARD RECOGNITION: Thomson Elementary Teacher Andrea Bell was honored as our June "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 being sponsored by Mark Owen of MEEMIC Insurance.

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 principal can submit one name for that month's drawing. This month, Dr. Andres Lambaria was 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 his/her 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 Senior Merrick Spiewak was honored.

RECOGNITION OF LIFESAVING ACTION: Siple Elementary Kindergarten Teacher Jacqueline Campbell recognized one of her students was choking in the classroom during snack time. Jacqueline acted quickly by performing the Heimlich Maneuver on the student and was able to dislodge the yogurt bite. Jacqueline was recognized for her lifesaving and heroic actions.

RECOGNITION OF ACADEMIC ATHLETES: Athletic Director David Beamer invited 154 high school athletes to the meeting in order for them to receive congratulations from the Board and to be awarded certificates recognizing their achievements as Saginaw Valley League All-Academic Athletes. In order to qualify for the recognition, a student must (1) be a sophomore, junior or senior, (2) have participated in the sport for two years (one year being on the Varsity team), and (3) have a cumulative grade point average of 3.3 or higher.

BOND PROJECTS, SINKING FUND & AUDIT PROCESSES PRESENTATION: Superintendent Lobban, Director of Business Services Josh Evans, CPA Jacob Sopczynski of Yeo & Yeo provided an overview of the 2020 Board Building and Site Sinking Fund, audit procedures and financial transparency efforts.

From the Public: Visitors were welcomed and invited to address the Board.

Bob Beckelic and Lori Tallman made comments.

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Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF BOARD POLICIES FOR THE SECOND READING: In February 2014, the Board approved entering into an agreement with Neola to provide a policy manual review of the current Board of Education policies. The Board Policy and Planning Committee has reviewed the policies below and the changes proposed by NEOLA and Superintendent Lobban. The full Board approved the first reading of these policies at the May 5, 2025 Board meeting. The committee is recommending the changes in the policies distributed previously for your review as written for adoption by the full Board:

0131.1	Bylaws and Policies
2340	Field and Other District-Sponsored Trips
5320	Immunization
5330	Use of Medication
5330.01	Epinephrine Auto-Injectors
5350	Student Health, Well-Being, and Suicide Prevention
5460	Graduation Requirements
8320	Personnel Files
8500	Food Services
8510	Wellness
8640	Transportation for Field and Other District-Sponsored Trips

Moved by Kurtis McMahan, supported by Granger Stefanko, to approve the second reading and adoption of these policies. Motion carried with a vote of 7-yes, 0-no.

MEMBERSHIP IN THE MASB AND THE MASB'S LEGAL TRUST FUND: Attached was the renewal notice for our membership in the MASB and the MASB's Legal Trust Fund. For the 2025/2026 school year, the fee for these associations will be \$9,417.06 for school district membership. Membership in both groups is voluntary. The legal trust fund entitles us to possible financial assistance if we become involved in a legal issue which has significant ramifications for school districts in general. Moved by Diane Rhines, supported by Ben Vick, to approve the membership in MASB and the MASB's Legal Trust Fund for the 2025/2026 school year. Motion carried with a vote of 7-yes, 0-no.

APPROVAL OF A PASSENGER VAN: The Buildings/Grounds & Transportation Committee met on May 30, 2025 and reviewed a quote for a 2025 Ford Transit 10-passenger van from MiDEAL partner Gorno Ford. A recommendation was previously provided by Director of Operations Christine Kuzinski. The Buildings/Grounds & Transportation Committee supports approval to move forward with the purchase of the 10-passenger van in the amount of \$66,244.00 to be paid out of grant funds. Moved by Granger Stefanko, supported by Ben Vick, to approve a ten-seat passenger van as written above. Motion carried with a vote of 7-yes, 0-no.

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APPROVAL OF THE SUPERINTENDENT'S ANNUAL PERFORMANCE

EVALUATION: The Board of Education completed the superintendent's annual performance evaluation on May 19, 2025. Superintendent Lobban received an overall rating of "Effective," the highest overall rating possible. Based on the results, it was recommended by the Personnel Committee to accept the evaluation and to extend Superintendent Lobban's contract by one year to cover the period July 1, 2025 through June 30, 2030. Moved by Granger Stefanko, supported by Kurtis McMahan, to accept Superintendent Lobban's effective evaluation and extend his contract through June, 2030. Motion carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Granger Stefanko, supported by Ben Vick, to accept the contribution listed below and direct the superintendent to express the Board's gratitude in writing:

- Jason Sutton donated a 1998 Chevrolet S-10 Truck to the Davison High School Automotive Technology program.
- Stewart & Associates Valley Insurance Agency, donated \$1,000 to provide appetizers to the DHS Honors Night VIP Reception.

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

INFORMATIONAL ITEMS:

From our Superintendent:

Superintendent Lobban shared highlights and accomplishments about students. Our ESPORTS team headed to Nationals in Beloit, Wisconsin and Coach Jake Balla extended his gratitude to Board members for their continued support. The Boy's Baseball team won Districts and will play in Oxford against Fenton on Wednesday. The Boy's Golf team won Regionals and is headed to State finals on Friday. The Top Senior Luncheon will be held on Tuesday at The Hub. This year, we honored the largest groups of students ever with a 3.9 grade point average and above.

As a reminder, Davison High School graduation is next Monday, June 9 beginning at 7:00 p.m. at the Dort Federal Event Center. Davison Alternative Education graduation will be on Wednesday, June 11 at 7:00 p.m. in the DHS Performing Arts Center. We are all very excited to celebrate with our student's.

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

The Board of Education had no comments.

Future Meeting Dates:

Planned Budget Meeting
Monday, June 16, 2025
6:00 p.m.
Cardinal Center Boardroom

Next Regular Meeting
Monday, July 14, 2025
6:00 p.m.
Cardinal Center Boardroom

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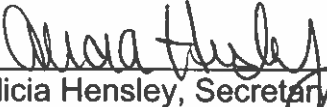
CLOSED SESSION: The Board convened into closed session at 7:20 p.m. to discuss a student disciplinary matter which is allowed under Section 8 (h) of the Open Meetings Act. A roll call vote was taken. The motion carried with a vote of 7-yes, 0-no. The Board discussed the request. No action was taken in closed session.

OPEN SESSION: Motion by Granger Stefanko, seconded by Ben Vick, to move back into open session at 7:33 p.m. Motion carried with a vote of 7-yes, 0-no.

ACTION TAKEN: Moved by Granger Stefanko, supported by Kurtis McMahan, to accept the voluntary agreement of discipline and withdrawal requested by the student and his parent's. A roll call vote was taken. The motion carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Kurtis McMahan, supported by Granger Stefanko, to adjourn the meeting at 7:34 p.m. The motion carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Alicia Hensley, Secretary
Davison Board of Education