Initials: MK

DAVISON COMMUNITY SCHOOLS

Board of Education

Planned Budget Meeting
Monday, June 16, 2025
Cardinal Center Boardroom

MINUTES

MEMBERS PRESENT: Holly Halabicky
Alicia Hensley
Shannon McKee
Diane Rhines
Granger Stefanko
Ben Vick

MEMBER ABSENT: Kurtis McMahan

ADMINISTRATION: Matt Lobban, Superintendent
Amy Chorley, Executive Director of Student Services
Joshua Evans, Director of Business Services
Angie Hards, Director of Curriculum

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The Planned Budget 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 Vice President Granger Stefanko.

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

APPROVAL OF AGENDA: Moved by Granger Stefanko, supported by Shannon McKee, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Ben Vick, supported by Diane Rhines, to approve the consent agenda which included items 1-3 below:

1. **Approval of Minutes:** Approval of the minutes for the regular and closed session meeting of June 2, 2025. Approval of the minutes for committee meetings held since the June 2, 2025 Board meeting.

Initials: _____

2. **Approval of Bills for Payment:** Approval of payment of the bills through June 12, 2025:

   AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund $ 2,526,049.11

3. **Approval of the Final Amendments to the Fiscal Year 2024/2025 Budgets:** The Board's Finance Committee met on June 13, 2025 and reviewed recommendations presented by Director of Business Services Joshua Evans for final revisions of the 2024/2025 budgets, reflecting minor recent adjustments in revenues and expenditures. The proposed revision was included.

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

COMMUNICATIONS:

Special Presentations:

Truth in Taxation Hearing: Director of Business Services Joshua Evans provided a presentation on the tax rates to comply with the annual truth in taxation requirements. There was discussion and questions were answered. No one from the public was present.

Budget Hearing: Director of Business Services Joshua Evans provided a brief presentation on the proposed budgets to comply with the annual budget hearing requirements. There was discussion and questions were answered. No one from the public was present.

From the Public: No one from the public was present.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

CERTIFICATION OF TAX RATES FOR 2025: A copy of the proposed 2025 Form L-4029 tax rate request and accompanying resolution for Board approval was attached. Joshua Evans 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. Comments were made and questions were answered. No one from the public was present. Moved by Granger Stefanko, supported by Ben Vick, to request collection of 2025 property taxes at the following rates:

Initials: AH

Non-Primary Residency Exemption Properties for operating purposes	*17.7606 mills*
Commercial Personal Properties for operating purposes	*5.7606 mills*
Extra voted for Sinking Fund	*1.3497 mills*
Extra voted Debt Service 2013	*1.3500 mills*
Extra voted 2020 School Building & Site Bond Series I	*1.8000 mills*
Extra voted 2022 School Building & Site Bond Series II	*1.3500 mills*

There was discussion and questions were answered. The motion carried with a vote of 6-yes, 0-no. (A copy of these documents will follow the official minutes.)

ADOPTION OF 2025/2026 BUDGETS: The Finance Committee met on June 13, 2025 and discussed the budgets for the 2025/2026 school year. These were reviewed by Joshua Evans and recommended for adoption. Members of the Board were invited to ask questions. There was discussion from the Board and questions were answered. No one from the public was present. Moved by Ben Vick, supported by Alicia Hensley, to approve the following 2025/2026 budgets: (1) the General Operating Fund; (2) the School Service Special Revenue Fund; (3) the Debt Retirement Fund; (4) the Capital Projects Fund; (5) 2020 S2 Bond. The proposed 2025/2026 budgets were included. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE MEMBER: Pursuant to the GISD Special Education Mandatory Plan, the district is required to have a parent appointed to the Parent Advisory Committee for Special Education. The term of our Parent Advisory Committee member expires on June 30, 2025. This committee meets periodically to discuss special education topics, provide parent support and plan parent activities. Shiela Colley, a paraprofessional in special education at Siple Elementary, is highly recommended for the GISD Parent Advisory Committee (PAC) representative for Davison Community Schools for the 2025-2026 school year. Shiela works for the district, has three children here and served as the PAC Committee Member last year. Shiela enjoys working in the special education classroom and strongly advocates for students with special needs. Moved by Granger Stefanko, supported by Shannon McKee, to appoint Shiela Colley to serve in this capacity from July 1, 2025 through June 30, 2026. The motion carried with a vote of 6-yes, 0-no.

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION ASSOCIATION (DEA): Attached was a copy of the tentative agreement between the Davison Board of Education and the Davison Education Association. This agreement covers the 2025-2026 school year. It was ratified by the DEA membership on June 10, 2025. Moved by Alicia Hensley, supported by Ben Vick, to approve the master agreement with the Davison Board of Education and the Davison Education Association. The motion carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

Initials: AH

From our Superintendent:

The District's Annual End of the Year Staff Recognition is tomorrow, June 17 beginning at 12:15 in the Hahn Intermediate cafeteria. Superintendent Lobban invited Board members to participate in celebrating our teacher and support persons of the year, DEF mini grant winners, 25-year watch recipients, and our retirees.

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, July 14, 2025
6:00 p.m.
Cardinal Center Boardroom

ADJOURNMENT: Moved by Alicia Hensley, supported by Granger Stefanko, to adjourn the meeting at 6:59 p.m. The motion carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Alicia Hensley, Secretary
Davison Board of Education