

Initials: OK

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, July 13, 2026
6:00 p.m.
Cardinal Center Boardroom

MINUTES

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

ADMINISTRATION: Matthew Lobban, Superintendent of Schools
Amy Chorley, Assistant Superintendent of Student
Services
Joshua Evans, Director of Business Services
Angie Hards, Director of Curriculum

OTHER GUESTS: Bob Beckelic

ORDER OF BUSINESS:

CALL TO ORDER: The 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: Patty Galea read the roll. Members present: Holly Halabicky, Alicia Hensley, Shannon McKee, Kurtis McMahan, 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 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 1-4 below:

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1. **Approval of Minutes:** Approval of the regular minutes for the previous meeting of June 15, 2026. Approval of the minutes for committee meetings held since the June 15, 2026 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for June 13 through June 30:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 4,363,982.98
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of June.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through June 29, 2026.

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.

- There were no comments made by the public.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

AUTHORIZATION OF BANKS TO SERVE AS DEPOSITORIES OF SCHOOL MONIES FOR INVESTMENT PURPOSES: Moved by Kurtis McMahan, supported by Shannon McKee, that the following financial institutions serve as depositories of school bond monies for investment purposes for the 2025/2026 fiscal year:

- 1) The Huntington National Bank
- 2) Credit Union ONE
- 3) Fifth Third Bank
- 4) JP Morgan Chase Bank
- 5) Bank of America
- 6) Michigan School District Liquid Asset Fund Plus (MILAF)
- 7) Oxford Bank
- 8) Flagstar Bank
- 9) Choice One
- 10) PNC Bank
- 11) Eastern Michigan Bank
- 12) ELGA Credit Union

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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RENEWAL OF ACCOUNTS WITHIN THE ABOVE ENUMERATED DEPOSITORIES:

Moved by Granger Stefanko, supported by Shannon McKee, to approve the following enumerated accounts.

ACCOUNT NUMBERS:

230007792807	JPM Chase Bank	AP Pooled Checking
230007792765	JPM Chase Bank	Payroll Checking
235000562761	JPM Chase Bank	Building & Site Sinking Fund
235000562779	JPM Chase Bank	Debt Retirement Fund
230007680564	JPM Chase Bank	DCS Employee Flexible Spending
235001284100	JPM Chase Bank	Cardinal Shop/DTV
01388317029	Huntington National	Payroll Clearing Account
200872	MILAF CADRE	General Fund - Investment Account
6353169	ELGA Credit Union	Scholarships

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

AUTHORIZED SIGNATURES: Moved by Kurtis McMahan, supported by Ben Vick, to authorize the President, Secretary and Treasurer to sign all district checks upon the various accounts of the district, either by personal signature or facsimile. The motion was carried with a vote of 7-yes, 0-no.

DELEGATION OF TREASURER'S DUTIES: Moved by Shannon McKee, supported by Alicia Hensley, to authorize the delegation of all day-to-day duties of the Treasurer identified in Board Policy 0171.4 to the Director of Business Services. The motion was carried with a vote of 7-yes, 0-no.

DELEGATION OF INVESTMENT DUTIES: Moved by Granger Stefanko, supported by Ben Vick, to approve the resolution to authorize the Treasurer to invest surplus funds of the district and to authorize delegation of this duty to the Superintendent and/or Director of Business Services. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

AUTHORIZATION TO NEGOTIATE LOANS AND OTHER FINANCIAL TRANSACTIONS: Moved by Kurtis McMahan, supported by Shannon McKee, to adopt the following resolution:

"That the board president, superintendent of schools, and/or director of business services are authorized, on behalf of, and in the name of the Davison Community Schools to negotiate and process loans and financial accommodation forms."

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

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APPROVAL OF 403(b) TSA VENDORS – INVESTMENT PROVIDERS LIST: A copy of the 2026/2027 proposed investment provider listing for the school district's 403(b) Tax Sheltered Annuity plan was provided. Moved by Granger Stefanko, supported by Diane Rhines, to approve the 403(b) Vendor listing for the 2026/2027 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

School Attorneys: Moved by Shannon McKee, supported by Ben Vick, to approve the continuation of our affiliations with the law firms of Thrun Law Firm of Lansing, Bodman PLC of Troy, Clark Hill PLC of Birmingham, and Collins & Blaha of Farmington Hills. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

MHSAA MEMBERSHIP APPROVAL: Each year the Board is asked to renew the district's membership in the Michigan High School Athletic Association. This membership is voluntary and free of cost, but is necessary in order for our athletic teams to be eligible to participate in MHSAA-sponsored tournaments. Moved by Kurtis McMahan, supported by Alicia Hensley, to approve district membership in the Michigan High School Athletic Association for 2026/2027. 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.)

ANNUAL SAGINAW VALLEY LEAGUE MEMBERSHIP APPROVAL: It was recommended that the Board confirm our district's intention to continue membership in the Saginaw Valley League for the 2026/2027 school year. Moved by Shannon McKee, supported by Granger Stefanko, to continue membership in the Saginaw Valley League for 2026/2027 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

At Risk 31a Report: In accordance with Section 31a of Public Act 2025, districts that receive this funding are required to provide a report to parents or legal guardians detailing the amount of funding, how districts distribute it, which evidence-based interventions are implemented with the funding, and contact information for parents to seek additional information. Schools must also provide parents with a way to provide feedback on the use of the funds. We are providing the report for the 2025/26 school year; it will also be posted on the district website. There was discussion and questions were answered. Moved by Granger Stefanko, supported by Diane Rhines, to approve dispersing information regarding the At Risk 31a report. The motion carried with a vote of 7-yes, 0-no.

Approval of the Master Agreement between the Davison Board of Education and the Davison Education Secretarial Association (DESA): The Davison Education Secretarial Association recently ratified a new two-year agreement (2026/2027 and 2027/2028). A summary of the new agreement was provided to the Board. On June 18, DESA reported to Personnel that the agreement had been ratified by its members. There was discussion and questions were answered. Moved by Kurtis McMahan, supported by Ben Vick, to approve the two-year DESA agreement. The motion carried with a vote of 7-yes, 0-no.

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Approval of the Master Agreement between the Davison Board of Education and the Davison Paraprofessional Association (DPA): The Davison Paraprofessional Association recently ratified a new two-year agreement (2026/2027 and 2027/2028). A summary of the new agreement has been previously provided to the Board. It was ratified by the DPA membership on June 26. There was discussion and questions were answered. Moved by Ben Vick, supported by Shannon McKee to approve the two-year DPA agreement. The motion carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

Today was our first day back from the shut-down - I had a great time with my family in Utah!

Next week, the Administrative Office will participate in a leadership-focused retreat at the Soper Center. Looking ahead, our millage request will be before voters in just a few weeks. As part of our community outreach efforts, *The View* will publish an interview providing additional information about the millage proposal.

- CFMT negotiations are tomorrow.
- The budget was approved, but funds are still not being fully disbursed.
- The state is removing 31a
- HB6058 was vetoed by the governor

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, August 3, 2026
6:00 p.m.
Cardinal Center Boardroom

ADJOURNMENT: Moved by Kurtis McMahan, supported by Granger Stefanko, to adjourn the meeting at 7:17p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Alicia Hensley, Secretary
Davison Board of Education