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DAVISON COMMUNITY SCHOOLS

Board of Education
Planned Budget Meeting
Monday, June 15, 2026
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, Assistant Superintendent of Student Services
Angie Hards, Director of Curriculum
Joshua Evans, Director of Business Services

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.

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 Shannon McKee, to approve the consent agenda which included items 1-3 below:

1. **Approval of Minutes:** Approval of the minutes for the previous regular meeting of June 1, 2026. Approval of the minutes for committee meetings held since the June 1, 2026 Board meeting.

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2. **Approval of the Final Amendments to the Fiscal Year 2025/2026 Budgets:** The Board's Finance Committee met on June 12 and reviewed recommendations presented by Director of Business Services Joshua Evans for final revisions of the 2025/2026 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: Josh Evans provided a brief presentation on the tax rates to comply with the annual truth in taxation requirements. The public was given an opportunity to comment on these tax rates during public comment.

Budget Hearing: Josh Evans provided a brief presentation on the proposed budgets to comply with the annual budget hearing requirements. The public was given an opportunity to comment on these budgets during public comment.

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

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

CERTIFICATION OF TAX RATES FOR 2026: Attached was a copy of the proposed 2026 Form L-4029 tax rate request and accompanying resolution for Board approval. Josh 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. No one from the Board chose to speak. Moved by Granger Stefanko, supported by Ben Vick, to request collection of 2026 property taxes at the following rates:

Non-Primary Residency Exemption Properties for operating purposes	*17.7517 mills*
Commercial Personal Properties for operating purposes	*5.7517 mills*
Extra voted for Sinking Fund	*1.3360 mills*
Extra voted Debt Service 2013 Site	*1.3200 mills*
Extra voted Debt Service 2021 Bond S1	*1.9800 mills*
Extra voted Debt Service 2022 Bond S2	*1.1000 mills*

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

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ADOPTION OF 2026/2027 BUDGETS: The Finance Committee met on June 12 and has reviewed and discussed the budgets for the 2026/2027 school year. These were reviewed by Josh Evans and recommended for adoption. Members of the Board were invited to ask questions. There was discussion from the Board and questions were answered. Moved by Shannon McKee, supported by Diane Rhines, to approve the following 2026/2027 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 S1 Bond and (6) 2020 S2 Bond. The proposed 2025/2026 budgets were included. The motion was carried with a vote of 6-yes, 0-no.

RESOLUTION TO BORROW: It is necessary at this time for us to borrow funds in anticipation of state aid which will be received later in the year. Director of Business Services Josh Evans has prepared a cash flow analysis, using preliminary revenue figures furnished by the Michigan Department of Education. His analysis reveals we may need to borrow $3,250,000. Attached is a summary memo from Mr. Evans and a resolution drawn by Attorney Ryan Nicholson of Thrun Law Firm. Moved by Granger Stefanko, supported by Ben Vick, to approve the resolution to borrow. The motion was carried with a vote of 6-yes, 0-no.

POLICY UPDATES FOR THE SECOND READING: In 2014, the Board entered into an agreement with Neola to provide a policy manual review of the current Board of Education policies. The Board Policy & Planning Committee reviewed the policies below, proposed by NEOLA and Superintendent Lobban at their May 29 meeting. Committee members recommend these policy updates to the Board for the second reading and adoption.

po0100	BYLAWS-DEFINITIONS (Revised
po1410	STAFF ETHICS (New)
po2370.01	ONLINE/BLENDED LEARNING PROGRAM (Revised)
po2417	COMPREHENSIVE SCHOOL HEALTH EDUCATION (Revised)
po2418	SEX EDUCATION (Revised)
po3120.09	VOLUNTEERS (Renumber/Rescind)
po4120.09	VOLUNTEERS Rescind
po4210	STAFF ETHICS (New)
po5136	WIRELESS COMMUNICATIONS DEVICES (WCDs) (Replacement)
po5336	CARE OF STUDENTS WITH DIABETES (New)
po6320	PURCHASING (Revised)
po6325	PROCUREMENT - FEDERAL GRANTS/FUNDS (Revised)
po7540.09	ARTIFICIAL INTELLIGENCE-AI (Replacement)
po8120.09	VOLUNTEERS (Renumbered/Revised)
po8402	EMERGENCY OPERATIONS PLAN (Revised)
po8655	SPECIALIZED TRANSPORTATION FOR STUDENTS WITH IEPs (New)

Moved by Alicia Hensley, supported by Shannon McKee, to approve the second reading and the adoption of the policies listed above. The motion was carried with a vote of 6-yes, 0-no.

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PURCHASE OF AP STATISTICS TEXTBOOK: The College Board has updated the textbook requirements for AP Statistics for the 2026/2027 school year, which will require Davison to purchase an updated edition of the textbook. Information regarding the requested textbook was shared with members of the Curriculum, Extracurricular, and Technology Committee, and the textbook has been available for review. The total purchase will be $12,536.10. Moved by Ben Vick, supported by Granger Stefanko to approve the purchase of the AP statistics textbook. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF SUPERINTENDENT'S EMPLOYMENT CONTRACT: The Board of Education completed the superintendent's evaluation on May 18, 2026. He received an overall rating of "Effective," the highest rating possible. At the June 1, 2026 Board meeting, members approved the superintendent's annual performance evaluation and agreed to adjust his salary in accordance with the recently ratified Davison Education Association (DEA) contract. The Board Personnel Committee recommended that the Board of Education approve the superintendent's annual employment contract and extend his contract from July 1, 2026 through June 30, 2031. The superintendent's salary rate shall be a two percent (2%) increase from the prior year's salary. Moved by Granger Stefanko, supported by Ben Vick, to approve Superintendent Lobban's contract. The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

Superintendent Lobban and Board members thanked Robin Ricica for her years of service and dedication to the District and congratulated her on her upcoming retirement.

Other Matters Which Properly Come Before the Board (From Board members)**:**

Preisdent Holly Halabicky reminded Board members of the annual staff luncheon tomorrow, June 16, beginning at noon. It will be held in the Hahn cafeteria.

Future Meeting Date:
Monday, July 13, 2026
6:00 p.m.
Cardinal Center Boardroom
1490 N. Oak Road, Davison

CLOSED SESSION REGARDING A PERSONNEL MATTER: Moved by Shannon McKee, supported by Ben Vick, to convene into closed session at 7:09 p.m. for the purpose of discussing a personnel matter, which is allowed under Section 8[a] of Michigan's Open Meetings Act. The motion was carried with a roll call vote of 6-yes, 6-no.

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RETURN TO REGULAR SESSION: Moved by Granger Stefanko, supported by Shannon McKee, to adjourn the closed session and return to regular session at 7:48 p.m. The motion was carried with a vote of 6-yes, 0-no. No action was taken.

ADJOURNMENT: Moved by Alicia Hensley, supported by Ben Vick, to adjourn the meeting at 7:48 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

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Alicia Hensley, Secretary
Davison Board of Education