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Board of Education Meeting Minutes

August 28, 2023—6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2023-2024 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:06 p.m. by Board President Mike Kapp.

Members Present: Shelby Cremer, Mike Kapp, Dave Lilly, Erin Graf and Candy Sherwood

Members Absent: Chad Minnis and Chris Schmidt

Administrators: Principal Amy Popek, Principal Tania Dupuis, Principal Joshua Andrews and Superintendent Jennifer Wonnell

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

- **Introduction of New Teachers**
 - Principals introduced new teachers
- **Nicholas Andrews Mayor Celebration**
 - Superintendent Wonnell presented Nicholas with a certificate for being accepted into the CHAMP accelerated math program at MSU.

REPORTS

- Student Representative Sophia Parent, presented on the following items:
 - NHS
 - FFA summer camp
 - Ag Olympics
 - E-Sports

ACTION ITEMS

ITEMS 1-6: Consent Agenda

- Motion by Mr. Lilly, seconded by Mrs. Graf to approve items 1-6 in the Consent Agenda.

5 yes, 0 no, 2 absent, Motion passed

ITEM 7: Out-of-State Trip Requests

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer to approve the Out-of-State Trip Requests as presented.

5 yes, 0 no, 2 absent, Motion passed

DISCUSSION ITEMS

- **HVAC Units**
 - Superintendent Wonnell discussed the HVAC units and their need for replacement and the bidding process. This would be for the three units over the middle school.
- **Commemoration of the Middle School Commons for Linsey Ebert**
 - Superintendent Wonnell discussed the plans to honor Linsey Ebert with a commemoration in the middle school commons. Potential designs will be presented at the next meeting.

PUBLIC PARTICIPATION

- No public participation

SUPERINTENDENT REPORT

- Superintendent Wonnell reported on the following items:
 - **New staff orientation:** New hires had a half-day session; teachers had two full days.
 - **Opening Day:** It was a blast! All trained in CPR/AED/First Aid.
 - **Years of Service:** We had ten staff members who were celebrated for years of service.
 - **Here Comes the Bus:** A new app that we are rolling out that allows parents to track their child's bus.
 - **Initial Enrollment Numbers:** The number is currently at 750
 - **M-36 Crossing:** Commissioner Karla Ruest is going to push for flashing signs—would like our support;
 - **Jamie Vollmer:** Will be doing a presentation on 10/2/23 for his book Schools Can't Do It Alone.
 - **Mason Tragedy:** Two sixteen-year-olds were killed in a car accident this last weekend;
 - **Congratulations:** Sarah Cherry was recently married; She is now Mrs. Hasselbach;
 - **First Day Lunch:** Thank you to the Scherff Agency for the first day lunch;
 - **Aggie Artwork:** Rick Miller designed an Aggie head out of metal.

The Board adjourned at 6:37 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary