



1264 Adams Street  
P.O. Box 187  
Dansville, Michigan 48819-0187  
Telephone: (517) 623-6120  
Fax: (517) 623-6719  
www.dansville.org

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## Board of Education Meeting Minutes

September 25, 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 6:00 p.m. by Board President Mike Kapp.

Members Present: Mike Kapp, Dave Lilly, Chad Minnis, Chris Schmidt and Candy Sherwood

Members Absent: Shelby Cremer and Erin Graf

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

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

- President Kapp asked to postpone the Superintendent Goals from the Special Presentations.

### SPECIAL PRESENTATIONS

- **County Commissioner Update**
  - Karla Ruest urged the Board to write a letter regarding a flashing light for the crosswalk on M-36.
- **Audit Presentation**
  - Kasey Roth from Maner Costerisan presented the Dansville Schools' Financial Statements.

### REPORTS

- Student Representative Sophia Parent, presented on the following items:
  - NHS: Members Inducted, PowderPuff Game, NHS Blood Drive
  - FFA: Homecoming Dinner, Regional Leadership Night, Fall decoration fundraiser
  - Equestrian Team District Champions
  - e-Sports
  - Homecoming Dance
  - School Spirit Days

### ACTION ITEMS

#### ITEMS 1-5: Consent Agenda

- Motion by Mr. Schmidt, seconded by Mrs. Sherwood to approve items 1-5 in the Consent Agenda.

5 yes, 0 no, 2 absent, Motion passed

**ITEM 6: HVAC Bid**

- Motion by Mr. Minnis, seconded by Mr. Lilly to approve the HVAC bid as presented.

5 yes, 0 no, 2 absent, Motion passed

**ITEM 7: Commemoration of the Middle School Commons for Linsey Ebert**

- Motion by Mrs. Sherwood, seconded by Mr. Minnis to approve the Commemoration of the Middle School Commons for Linsey Ebert as presented.

5 yes, 0 no, 2 absent, Motion passed

**ITEM 8: Bible Release**

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to approve the Bible Release as presented.

5 yes, 0 no, 2 absent, Motion passed

**DISCUSSION ITEMS**

- No discussion items

**PUBLIC PARTICIPATION**

- No public participation

**SUPERINTENDENT REPORT**

- Superintendent Wonnell reported on the following items:
  - **October is National Principal's Month**
  - **Social Media:** Administrators are posting positive Aggie News daily on Facebook.
  - **Safety:** The staff will participate in ALICE training on Sept. 27
  - **Prevo Family:** We continue to rally for the Nickolas Prevo and his family
  - **Staff Celebrations:** Marriages and babies were celebrated!

The Board adjourned at 6:40 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary