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Board of Education Meeting Minutes

October 16, 2017, 6:00 p.m., Elementary School Library
Mike Kapp, 2017-2018 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by Superintendent Amy Hodgson.

Members Present: Trustee Jeff Graf, Trustee Dave Lilly, Treasurer Chad Minnis, Trustee Candy Sherwood
Secretary Mark Slabaugh, Student Representative Ashely Speck

Members Absent: President Mike Kapp, Vice President Chris Schmidt

Administrators: Elementary Principal Andy Cox, Assistant Secondary Principal Erin Graf,
Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

- Motion by Mr. Slabough, seconded by Mr. Lilly, to nominate Mr. Minnis to preside over the meeting in the absence of Mr. Kapp and Mr. Schmidt.
 - 5 yes, 0 no, 2 Absent, Motion passed

APPROVAL OF THE AGENDA

Mrs. Hodgson asked that the student representative's report be added to agenda.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Administrator Appreciation
- Community Day
 - A video overview of Community Day, prepared by Mr. Brusseau's Leadership Class, was presented.
 - Mrs. Hodgson gave an overview of the day and offered congratulations and thanks to Mrs. Graf's leadership of the event.

REPORTS

- Student Representative Report
 - Ms. Speck gave an overview of Community Day, homecoming and Fifth Grade Camp.
- Superintendent Report
- Principal Reports
- Board Reports

- Other Reports

ACTION ITEMS

- Motion by Mr. Graf, seconded by Mr. Lilly, to approve the Consent Calendar Items 1-8 as presented.
 - 5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve the Superintendent Goals / Merit Pay as presented.
 - 5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve the 2016-17 School Audit as presented.
 - 5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mrs. Sherwood, seconded by Mr. Lilly, to approve the Board of Education Operating Procedures as presented.
 - 5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

None

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to enter into closed session for the purpose of negotiations.

Role Call Vote

Graf - Yes	Minnis - Yes	Slabaugh - Yes
Kapp - Absent	Schmidt - Absent	
Lilly - Yes	Sherwood - Yes	

5 yes, 0 no, 2 Absent, Motion passed

The Board adjourned to closed session at 6:15 p.m.

The Board returned to open session at 6:21 p.m.

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the 2017-2018 DESPA contract.

The meeting adjourned at 6:24 pm

Respectfully submitted,



Mark Slabaugh, Board Secretary