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Board of Education Meeting Minutes

July 17, 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 6:07 p.m. by President Mike Kapp.

Members Present: Trustee Jeff Graf, Trustee Dave Lilly, President Mike Kapp, Treasurer Chad Minnis
Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh

Administrators: Secondary Principal Tania Dupuis, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Secondary Tania Dupuis asked to add a principal's report to the agenda.

PUBLIC PARTICIPATION

None

BOARD REPORTS/SUPERINTENDENT REPORT/PRINCIPAL REPORTS

- Superintendent Report
 - Mrs. Hodgson gave an update regarding bond construction.
- Principal Reports
 - Ms. Dupuis presented an update to planned changes to the high school handbook.
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the Consent Calendar Items 1-6 as presented.
 - 8 yes, 0 no, Motion passed
- Motion by Mrs. Sherwood, seconded by Mr. Minnis, to approve the Approve NEOLA Policy Changes/Updates as presented.
 - 8 yes, 0 no, Motion passed

- Motion by Mr. Slabaugh, seconded by Mr. Schmidt to approve MHSAA Membership Resolution as presented.
 - 8 yes, 0 no, Motion passed
- Motion by Mr. Schmidt, seconded by Mr. Graf, to approve the proposed Regular Meeting Calendar for 2017-18 School Year as amended.
 - 8 yes, 0 no, Motion passed
- Motion by Mr. Graf, seconded by Mr. Lilly to approve the proposed Soccer Overnight Trip as presented.
 - 8 yes, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mr. Schmidt to approve the School Bond Qualifications and Loan Program School Loan Revolving Fund Annual Loan/Repayment Activity Application as presented.
 - 8 yes, 0 no, Motion passed

DISCUSSION ITEMS

- The 2017 Winter Tax Levy will be brought to action at the regular August Board meeting.
- Bible Class Release Time will be brought to action at the regular August Board meeting.
- Board Operating Procedures and Bylaws will be brought to action at the regular August Board meeting.

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

Kapp - Yes

Lilly - Yes

Minnis - Yes

Schmidt - Yes

Sherwood - Yes

Slabaugh - Yes

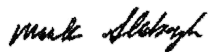
8 yes, 0 no, Motion passed

The Board adjourned to closed session at 6:49 p.m.

The Board returned to open session at 7:25 p.m.

The meeting adjourned at 7:25 pm

Respectfully submitted,



Mark Slabaugh, Board Secretary