



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

Board of Education Meeting Minutes

August 21, 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 6:02 p.m. by President Mike Kapp.

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

Members Absent: Vice President Chris Schmidt

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Introduction of New Staff
 - Mr. Cox introduced new staff members Ms. Kat Blackwood (K-8 Art Teacher), Mrs. Jenny Service (5th Grade) and Ms. Emily Lewis (Kindergarten)
 - Ms. Dupuis introduced Mrs. Jan Sweer (FFA advisor)
- Acknowledgment of Staff Earning Advanced Degrees
 - Mr. Cox acknowledged Mrs. Angie St. Amant's recent accomplishment of earning her administrative certificate
 - Ms. Dupuis acknowledged Mr. Jeremy Beck's recent accomplishment of earning his administrative certificate

BOARD REPORTS/SUPERINTENDENT REPORT/PRINCIPAL REPORTS

- Superintendent Report
 - Mrs. Hodgson provided an update on the district's improvement plan and staffing changes
 - Mrs. Hodgson provided an update to the high school roofing project bid process
- Principal Reports
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Calendar Items 1-6 as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed
- Motion by Mr. Graf, seconded by Mr. Minnis, to approve the Approve 2017 Winter Tax Levy as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed
- Motion by Mr Lilly, seconded by Mrs. Sherwood, to approve the Approve Bible Class Release Time as proposed.
 - 6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

- Board Operating Procedures and Bylaws
 - Mrs. Hodgson requested edits to superintendent and administrator procedures
- Secondary Trip Requests
 - Mrs. Hodgson provided an update to the FFA's plan to connect the group to local resources in addition to their planned trip.
 - Secondary Trip Requests will be brought to action at the regular August Board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

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

Role Call Vote

Graf - Yes
Kapp - Yes
Lilly - Yes

Minnis - Yes
Schmidt - Absent
Sherwood - Yes

Slabaugh - Yes

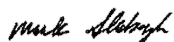
6 yes, 0 no, 1 Absent, Motion passed

The Board adjourned to closed session at 6:25 p.m.

The Board returned to open session at 6:37 p.m.

The meeting adjourned at 6:38 pm

Respectfully submitted,



Mark Slabaugh, Board Secretary