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Board of Education Meeting Minutes

January 22, 2018, 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, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh

Members Absent: Student Representative Brendan Ryder

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

PLEDGE OF ALLEGIANCE

BOARD ORGANIZATION

Motion by Mr. Lilly, seconded by Mr. Graf, to nominate the following officers:

- Board Officers
 - Mike Kapp – President
 - Chris Schmidt – Vice President
 - Mark Slabaugh – Secretary
 - Chad Minnis – Treasurer

Role Call Vote

Graf - Yes

Minnis - Yes

Slabaugh - Yes

Kapp - Yes

Schmidt - Yes

Lilly - Yes

Sherwood - Yes

- 7 yes, 0 no, Motion passed

Mr. Kapp noted that board committee assignments would remain as is.

APPROVAL OF THE AGENDA

Mrs. Hodgson requested that Action Item 13 be moved up in the agenda to become Action Item 10. In addition, Mrs. Hodgson asked that a closed session be added for the purpose of negotiations.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

Ms. Dupuis and student council members Noah Austin and Liz Smith presented board members with hot chocolate and thanked them for their service.

Middle School Student Council Advisor Mrs. Sandy Hunt and student council members Grace Ames, Kelsey St. John and Nate Stec thanked the Board for their continued support and presented them with gift cards.

Mr. Cox presented board members with thank you notes and treats from the elementary school.

Mrs. Hodgson presented Mr. Graf with his five-year service pin. Mrs. Hodgson thanked the board members for their continued service.

REPORTS

- Superintendent Report
- Principal Reports
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Minnis, seconded by Mr. Lilly, to approve the Consent Calendar Items 1-9 as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mr. Lilly, seconded by Mr. Graf, to approve the Bid Tabulation / Award Band Uniform Bid as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the Revision 1 Budget Amendments as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mrs. Sherwood, seconded by Mr. Graf, to approve the School Designations as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mr. Minnis, to approve the Girls' Soccer Overnight Trip as presented.
 - 7 yes, 0 no, Motion passed

DISCUSSION ITEMS

1. Review of Student Activity Accounts
2. NEOLA Policy Updates / Vol. 32, No. 1
 - a. The NEOLA Policy Updates / Vol. 32, No. 1 will be brought to action at the February 2018 board meeting
3. Crossing Guards
4. Peterson Contractors named Geopier Contractor

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mr. Schmidt, 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

7 yes, 0 no, Motion passed

The Board adjourned to closed session at 7:05 p.m.

The Board returned to open session at 7:23 p.m.

The meeting adjourned at 7:23 pm

Respectfully submitted,



Mark Slabaugh, Board Secretary