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Board of Education Meeting Minutes

October 28, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by President Mike Kapp.

Members Present:	Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Olivia Calderone
Administrators:	Elementary School Principal Andy Cox, High School Principal Tania Dupuis, Middle School Principal Erin Graf, Superintendent Amy Hodgson

Mr. Schmidt left the meeting at 6:41 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION
None

SPECIAL PRESENTATIONS
- **2018-2019 Audit Presentation**
  - Mr. Jeff Staley of Maner Costerisan presented the 2018-2019 Audited Financial Report.
  - Mr. Staley commended the effectiveness of the district's budgetary process.
  - Mr. Staley acknowledged and commended Mrs. Becky Hills and Mrs. Raelynn Johns of Ingham Intermediate School District (ISD) for their contribution to the successful audit process.
  - Mr. Kapp commended the ISD and Mrs. Hodgson's successful management of the budget.
- **Administrator Appreciation Month Recognition**
  - Mr. Kapp thanked and commended Ms. Dupuis, Mrs. Graf and Mr. Cox for their leadership and long-standing commitment to students and the district.
- **Mrs. Hodgson thanked Mr. Kapp and Mr. Schmidt's for their leadership in regards to the district's construction project.**

REPORTS
- **Student Representative Report**
  - Ms. Calderone provided an update on the marching band's participation in the Chelsea Band Exhibition, College Application Week, homecoming week activities, the FFA homecoming BBQ and the FFA broiler chicken project.
- **Elementary School Report**
- **Middle School Report**
- **High School Report**

- **Superintendent Report**
  - Mrs. Hodgson provided an update on the boys' soccer first ever regional win, cross country's first ever regional win, as well as the new middle school wrestling team and high school competitive cheer team.
  - Mrs. Hodgson acknowledged Mrs. Hill and Mrs. John's contribution to the successful audit and gave an update on upcoming budget revisions.
  - Mrs. Hodgson provided an update on the Aggie App's usage statistics and provided a facilities update.
  - Mrs. Hodgson noted that a Policy Committee meeting is needed.
- **Board Reports**
  - Mr. Kapp provided an update on the Ingham School Officers Association Executive Board Meeting.
  - Mrs. Hodgson provided an update on the Headlee Override that the ISD will be pursuing in March 2020.
- **Other Reports**

ACTION ITEMS

- ***Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-4 as presented.***
  - 6 yes, 1 absent, 0 no, Motion passed

- ***Motion by Mr. Minnis, seconded by Mr. Slabaugh, to approve the Ingham ISD Technology Services Agreement as presented.***
  - 6 yes, 1 absent, 0 no, Motion passed

- ***Motion by Mr. Bolles, seconded by Mrs. Sherwood, to approve Superintendent Goals / Merit Pay as presented.***
  - 6 yes, 1 absent, 0 no, Motion passed

DISCUSSION ITEMS

- **Emergency Operation Plan**
  - Mrs. Hodgson provided an update to the district's ongoing work to implement the Emergency Operation Plan.
  - Approval of the Emergency Operation Plan will be moved to action at the regular November 2019 board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

Mr. Bolles noted that if Senate Bill 540 passes, all district school board members elected or appointed after Nov. 1, 2020 would be required to complete about 20 hours of mandatory training and that if passed, Senate Bill 541 would include funds from the Department of Education to help pay for the training in forms of grants.

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary