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Board of Education Meeting Minutes

November 19, 2018, 6:00 p.m., Dansville Elementary School Library
Mike Kapp, 2018-2019 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:06 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

Members Absent: Student Representative Matthew Simmons

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

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Fifth Grade Camp
 - Mrs. Jenny Service presented on the 43rd year of Fifth Grade Camp.

REPORTS

- Superintendent Report
 - Mrs. Hodgson gave a facilities update including plans for naming the high school gym and a grand opening celebration for the district's new facilities.
- Principal Reports
- Board Reports
- Other Reports
 - Ingham School Officers Association Executive Board Meeting Minutes

ACTION ITEMS

- Motion by Mr. Bolles, seconded by Mr. Schmidt, to approve the Consent Agenda Items 1-4 as presented.

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- High School Diploma STEM Endorsement
 - Mrs. Hodgson provided an overview of the administration’s proposal to add a STEM endorsement option to the Dansville Schools’ diploma.

Motion by Mr. Schmidt, seconded by Mr. Lilly, to move the High School Diploma STEM Endorsement to immediate action.

7 yes, 0 no, Motion passed

Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve the High School Diploma STEM Endorsement proposal as presented.

7 yes, 0 no, Motion passed
- Sinking Fund Election
 - Mrs. Hodgson provided an overview of the upcoming May 2019 Sinking Fund bond proposal.
- Staff Holiday Breakfast - Date and Supply Assignments
 - The breakfast will be held Thursday, December 20, 2018 in the middle school commons.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

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

Role Call Vote

Bolles - Yes	Minnis - Yes	Slabaugh - Yes
Kapp - Yes	Schmidt - Yes	
Lilly - Yes	Sherwood - Yes	

7 yes, 0 no, Motion passed

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

The Board returned to open session at 7:07 p.m.

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary