

Board of Education Meeting Minutes

November 22, 2021 6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2021-2022 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp

Members Present: President Mike Kapp, Trustee Dave Lilly, Vice President Chris Schmidt, Trustee John Stolz and Shelby Cremer and Student Representative Sydney Hagelberger.

Members Absent: Chad Minnis and Candy Sherwood

Administrators: Elementary Principal Andy Cox, Middle School Principal Erin Graf, High School Principal Tania Dupuis and Superintendent Amy Hodgson.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

- Mr. Stolz asked that Action 1 from the Consent Agenda be pulled out for discussion.
- Mr. Stolz requested to add Freedom of Information Act procedures to the Discussion Items.

SPECIAL PRESENTATION

Suzy Wiborn, along with Girl Scout Troop #30257, shared an update about their re-establishment of the Elementary Garden.

REPORTS

- **Student Representative Report**
 - Miss Hagelberger gave an overview of the Dansville High School National Honor Society's annual food and blood drives and the successful NHS Powderpuff game. She also talked about the Volleyball team and their incredible season.
- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**

ACTION ITEMS

Item 1: October 25, 2021 regular board meeting minutes

- Motion by Mr. Stolz, seconded by Mr. Schmidt, to approve October 25, 2021 Board Minutes to include the number of community members that spoke during public participation.

4 yes, 1 no, Motion Passed

- Motion by Mr. Stolz, seconded by Mr. Schmidt, to approve the October 25, 2021 Board Minutes as presented, with changes.

5 yes, 0 no, Motion Passed

Item 2 – Item 4: Consent Agenda

- Motion by Mrs. Cremer, seconded by Mr. Lilly, to approve the Consent Agenda as presented.

5 yes, 0 no, Motion Passed

Item 5: Approval of Annual Financial Statements as presented by Maner Costerisan

- Motion by Mr. Stolz, seconded by Mr. Schmidt, to approve the Annual Financial Statements as presented by Maner Costerisan.

5 yes, 0 no, Motion Passed

Item 6: Purchase of Electronic Signs

- Motion by Mr. Lilly, seconded by Mrs. Cremer, to approve the Purchase of Electronic Signs as presented.

4 yes, 1 no, Motion Passed

DISCUSSION ITEMS

Revision 1 Budget Amendments

- Amy discussed to the revision summary that was in the Board packet that reflected the healthy fund balance.

FOIA Procedures

- Mr. Stolz asked that changes be made to the FOIA Process to include an Appeal process. The Board did not think an appeals process was necessary.

Mr. Kapp read a Letter from Superintendent Hodgson regarding her retirement as of 12/31/21.

PUBLIC PARTICIPATION

- Fifteen community members spoke during public participation.

OTHER DISCUSSION

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

Role Call Vote

Cremer – Yes

Kapp – Yes

Lilly – Yes

Schmidt – Yes

Stolz – Yes

5 yes, 0 no, Motion passed

The Board adjourned to closed session at 8:03 p.m.

The Board returned to open session at 8:30 p.m.

- **Motion by Mr. Schmidt, seconded by Mr. Stolz, to ratify the DESPA contract as presented.**

Role Call Vote

Cremer – Yes

Kapp – Yes

Lilly – Yes

Schmidt – Yes

Stolz – Yes

5 yes, 0 no, Motion passed

- **Motion by Mr. Schmidt, seconded by Mr. Lilly to ratify the DEA contract as presented.**

Role Call Vote

Cremer – Yes

Kapp – Yes

Lilly – Yes

Schmidt – Yes

Stolz – Yes

5 yes, 0 no, Motion passed

The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary