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### Board of Education Special Meeting Minutes

December 4, 2019, 5:30 p.m., Dansville Schools Board of Education Meeting Room  
Mike Kapp, 2019-2020 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 5:37 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Vice President Chris Schmidt  
Trustee Candy Sherwood, Secretary Mark Slabaugh

Members Absent: Treasurer Chad Minnis

Administrators: Superintendent Amy Hodgson

#### OTHER DISCUSSION

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to enter into closed session for the purpose of Negotiations.**

##### Role Call Vote

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

6 yes, 0 no, 1 absent, Motion passed

The Board adjourned to closed session at 5:38 p.m.

The Board returned to open session at 6:12 p.m.

- **Motion by Mr. Slabaugh, seconded by Mr. Bolles, to ratify updates to the DEA contract as presented.**
  - 6 yes, 1 absent, 0 no, Motion passed
- **Motion by Mr. Slabaugh, seconded by Mr. Bolles, to ratify updates to the DESPA contract as presented.**
  - 6 yes, 1 absent, 0 no, Motion passed

#### PUBLIC PARTICIPATION

None

The meeting adjourned at 6:14 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary