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Board of Education Meeting Minutes

December 12, 2022—6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2022-2023 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:01 p.m. by Board President Mike Kapp.

Members Present: Shelby Cremer, Erin Graf, Mike Kapp, Dave Lilly, Chad Minnis, Chris Schmidt and Candy Sherwood

Members Absent:

Administrators: Elementary Principal Amy Popek, Middle School Principal Tania Dupuis and Superintendent Jennifer Wonnell

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

- Middle School Student Council
 - Ryker Graf, Jayde Lewandowsky and Sebastian Mayr presented on behalf of the Middle School Council.

REPORTS

- **Student Representative Report – Markas Hamlin**
 - Markas Hamlin reported on the following items:
 - **FFA Mistletoe Dance:** Dance was a success! Several students attended.
 - **Hot Chocolate:** Thanked the Student Council for providing hot chocolate.
 - **Winter Band Concert:** The concert was wonderful!
 - **Candy Canes:** Markas passed out candy canes for his birthday. Morale and thankfulness is high with the student body.
- **Principal Reports**
- **Board Reports**

ACTION ITEMS

ITEMS 1-5: Consent Agenda

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve items 1-5 in the consent agenda as presented.

7 yes, 0 no, Motion passed

ITEMS 6: Extended Continuity of Learning Plan

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer to approve the Extended Continuity of Learning Plan as presented.

7 yes, 0 no, Motion passed

ITEMS 7: NEOLA Policy Updates

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to approve the NEOLA Policy Updates as presented.

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- Elementary HVAC Project
 - Superintendent Wonnell summarized the status of the Elementary HVAC Project
- House Bill 5703 Postings (Public Act 213)
 - Superintendent Wonnell discussed the House Bill 5703 Postings requirements

PUBLIC PARTICIPATION

- President Kapp reiterated the purpose of public participation.

SUPERINTENDENT REPORT

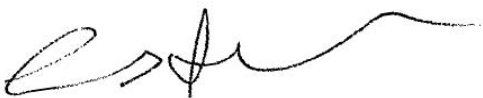
Superintendent Wonnell reported on the following items:

- **Varsity Football Award:** MHSFCA's (Michigan High School Football Coaches Association's) Honorable Mention Team Academic All State for the 2022 season.
- **Staff Holiday Breakfast:** Reminded everyone of the Staff Holiday Breakfast scheduled for December 15.
- **Thank you:** Middle School Student Council for all the wonderful things they are doing; Mark Voss for the \$5000 grant going to Many Hands; DSEF for the holiday gifts and the Dysingers for providing bagels for the entire district.
- **Congratulations:** Thirty students were inducted into the NHS during the awards assembly!
- **Holiday Giving Project:** The Fire Department, area organizations and churches adopted 7 families; the school adopted 19 families.

OTHER MATTERS

The meeting adjourned at 6:25 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary