



1264 Adams Street
P.O. Box 187
Dansville, Michigan 48819-0187
Telephone: (517) 623-6120
Fax: (517) 623-6719
www.dansville.org

Board of Education Meeting Minutes

March 18, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2018-2019 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:01 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 Janna Wildermuth

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Elementary Student Council
 - Mr. Cox introduced the 2018-2019 Elementary Student Council.
 - Miss Hope Service, president, presented information about the council's structure.
 - Mr. Riley Graf, treasurer, presented information about how the council operates.
 - Mr. Brenden Post presented information about how the council supported Kindergarten Round-Up.
 - Miss Mariah Frost presented information about the Share Table.
 - Miss Cadence Rigg, secretary, presented information about the Smencil sale.

REPORTS

- Student Representative Report
 - Ms. Wildermuth presented updates about Mrs. Braman's upcoming field trip to the Stratford Festival, the NHS prom dress and men's wear exchange, PALs' safe prom initiative, boys basketball regional finals, March is Reading month activities, Community Day planning, spring sports, the high school and middle school Science Olympiad regional tournament, the high school and middle school band's solo ensemble performances and recent Wilson Talent Center scholarships.
- Superintendent Report
 - Mrs. Hodgson presented information on the upcoming newsletter, the Aggie STEAM Adventures simulator and the district's School Accountability Scorecard.
- Principal Reports

- Board Reports
 - Mr. Kapp noted that the Policy Committee and the Superintendent Evaluation Committee had met in March.
- Other Reports

ACTION ITEMS

- Motion by Mr. Schmidt, seconded by Mr. Slabaugh, to approve the Consent Agenda Items 1-4 as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve a one-year contract extensions for the Administrative contracts as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mr. Bolles, to approve a one-year contract extension for the Superintendent contract as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mr. Bolles, seconded by Mr. Minnis, to approve the Boys' Soccer Overnight Trip as presented.
 - 7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- School of Choice – Limited or Unlimited
 - School of Choice – Limited or Unlimited will be brought to action at the April 2019 board meeting.
- Proposed Fitness Room Protocols
 - Mrs. Hodgson gave an overview of proposed protocols.
- NEOLA Revised Bylaws – Vol. 33., No. 1 September 2018
 - NEOLA Revised Bylaws – Vol. 33., No. 1 September 2018 will be brought to action at the April 2019 board meeting.
- NEOLA Revised Policy – Vol. 33, No. 1 September 2018
 - NEOLA Revised Policy – Vol. 33, No. 1 September 2018 will be brought to action at the April 2019 board meeting.
- Wellness – 8510
 - Wellness – 8510 will be brought to action at the April 2019 board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary