



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

June 17, 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 6:05 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: Elementary Principal Andy Cox, Middle School Principal Erin Graf, High School Principal Tania Dupuis, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Hodgson requested that the order of the special presentations be reversed.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Aggie Improvement Team Updates
 - Ms. Linsey Ebert presented on the Assessment team's activities, strategies and goals.
 - Ms. Kate Tringal presented on the Healthy Habit team's activities, strategies and goals.
 - Mrs. Leah Braman, Mrs. Sydney Hammerstein and Mrs. Angie St. Amant presented on the Literacy team's activities, strategies and goals.
- 2019-20 Dansville Schools Budget Hearing
 - Mrs. Becky Hills, Ingham Intermediate School District Director of Finance and Business, presented information on the 2019-20 proposed Dansville Schools' budget.

PUBLIC PARTICIPATION

None

REPORTS

- Superintendent Report
- Principal Reports
 - Elementary and Secondary Discipline Data Review
- Board Reports
 - Mr. Kapp reported that the Superintendent Evaluation Committee awarded Mrs. Hodgson full merit pay for the 2018-19 School Year having once again exceeded all criteria.
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Lilly to approve the Consent Agenda Items 1-5 as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed
- Motion by Mr. Bolles, seconded by Mr. Schmidt, to approve the Final 2018-19 General Fund Budget as presented.

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

- Motion by Mrs. Sherwood, seconded by Mr. Schmidt, to approve the Final 2018-19 School Service Fund Budget as presented.

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

- Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve Proposed 2019-20 General Fund Budget as presented.

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

- Motion by Mr. Schmidt, seconded by Mr. Bolles, to approve the Proposed 2019-20 School Service Fund Budget as presented.

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

- Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2019 Borrowing Through the Michigan Finance Authority) Budget as presented.

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

- Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve the Resolution Authorizing Issuance of a Tax Anticipation Note for the 2020-2021 Operational Levy to be restricted for capital projects as presented.

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

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to authorize the Superintendent to use Capital Projects Sinking Fund resources for eligible expenditures to offset the 2016 Capital Projects Fund as of June 30, 2019 as presented.

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

- Motion by Mr. Bolles, seconded by Mrs. Sherwood, to approve the 2019-20 Board Meeting Calendar as presented.

6 yes, 0 no, 1 absent, Motion passed

DISCUSSION ITEMS

1. Michigan High School Athletic Association (MHSAA) Resolution
 - a. The MHSAA resolution will be brought to action at the regular July 2019 board meeting.
2. Gymnastics Cooperative Team
 - Motion by Mr. Bolles, seconded by Mr. Lilly, to bring district participation in the Gymnastics Cooperative Team to action.

6 yes, 0 no, 1 absent, Motion passed

- Motion by Mr. Schmidt, seconded by Mr. Bolles, to approve district participation in the Gymnastics Cooperative Team.

6 yes, 0 no, 1 absent, Motion passed

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to enter into closed session for the Purpose of Superintendent Evaluation and 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 7:12 p.m.

The Board returned to open session at 8:40 p.m.

- Motion by Mr. Slabaugh, seconded by Mr. Bolles, to award Mrs. Hodgson a Highly Effective rating for 2018-2019 school year.

6 yes, 0 no, 1 absent, Motion passed

- Motion by Mr. Bolles, seconded by Mr. Lilly, to ratify the DEA and DESPA contracts as presented.

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 meeting adjourned at 8:45 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary