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Board of Education Meeting Minutes

June 18, 2018, 6:00 p.m., Elementary Library
Mike Kapp, 2017-2018 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by President Mike Kapp.

Members Present: Trustee Jeff Graf, President Mike Kapp, Treasurer Chad Minnis, Trustee Candy Sherwood, Secretary Mark Slabaugh, Vice President Chris Schmidt

Members Absent: Trustee Dave Lilly

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Hodgson requested to add the Boys' Soccer Overnight Trip to Action.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- 2018-19 Dansville Schools Budget Hearing
 - Mrs. Becky Hills and Mrs. Raelynn Johns, both with the Ingham Intermediate School District, presented information on the 2018-19 Dansville Schools Budget.

PUBLIC PARTICIPATION

None

Mr. Schmidt left at 6:15 PM

- Aggie Improvement Team Updates
 - Health and Wellness
 - Mrs. Graf and Mrs. Kate Tringal presented on the Health and Wellness Team's activities, strategies and goals
 - Literacy
 - Ms. Sydney Haag and Mrs. Pauline Lee presented on the Literacy Team's activities, strategies and goals
 - Assessment

- Mrs. Leah Braman, Ms. Linsey Ebert and Mrs. Kristen Ream presented on the Assessment Team's activities, strategies and goals

REPORTS

- Superintendent Report
 - Mrs. Hodgson noted that Sandy Hunt and Drew Frantz represented our school and our new Spring Math in a recent Schools Rule story on WILX-TV. WILX also covered our Farewell to the Middle School on Memorial Day, which was attended by approximately 800 people.
- Principal Reports
- Board Reports
 - Mr. Kapp reported that the Superintendent Evaluation Committee awarded Mrs. Hodgson full merit pay for the 2017-18 School Year having once again exceeded all criteria.
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the Consent Agenda Items 1-5 as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Minnis, seconded by Mr. Graf, to approve the final 2017-18 General Fund Budget as presented.

Role Call Vote

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

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mrs. Sherwood, seconded by Mr. Slabaugh, to approve the final 2017-18 School Service Fund Budget as presented.

Role Call Vote

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

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Graf, seconded by Mr. Minnis, to approve the proposed 2018-19 General Fund Budget as presented.

Role Call Vote

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

5 yes, 0 no, 2 Absent, Motion passed

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

Role Call Vote

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

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2018 Borrowing Through the Michigan Finance Authority) as presented.

Role Call Vote

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

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Minnis, seconded by Mr. Graf, to approve the proposed Bowling Team Proposal for 2018-19 as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the Chromebook and Chromebook Carts Purchase as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mrs. Sherwood, seconded by Mr. Minnis, to approve the Promethean Boards and Accessories Purchase as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the ATC Group Services, LLC Contract as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the AAI, Asbestos Abatement, Inc Abatement Services Contract as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Graf, seconded by Mr. Minnis, to reject all bids for the Custodial Services contract as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the Boys' Soccer Overnight Trip as presented.

5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

1. MHSAA Resolution

- a. Annual membership resolution
- b. Will be brought to action at the regular July Board meeting

2. Superintendent Evaluation

- a. Mr. Kapp asked Mrs. Hodgson if she wanted the superintendent's evaluation to occur in closed session.
- b. Mrs. Hodgson requested her evaluation be conducted in closed session

- Motion by Mr. Lilly, seconded by Mr. Slabaugh, to enter into closed session for the purpose of the superintendent's evaluation.

Motion by Mr. Graf, seconded by Mr. Minnis, to enter into closed session for the purpose of conducting the Superintendent's Evaluation.

Role Call Vote

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

5 yes, 0 no, 2 Absent, Motion passed

The Board adjourned to closed session at 7:33 p.m.

The Board returned to open session at 7:51 p.m.

- Motion by Mr. Graf, seconded by Ms. Sherwood, to award Mrs. Hodgson a Highly Effective rating.

5 yes, 0 no, 2 Absent, Motion passed

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

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

Role Call Vote

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

5 yes, 0 no, 2 Absent, Motion passed

The Board adjourned to closed session at 7:55 p.m.

The Board returned to open session at 8:09 p.m.

- Motion by Mr. Slabaugh, seconded by Mr. Graff, to ratify the DESPA contract as presented.

Role Call Vote

Graf - Yes
Kapp - Yes

Lilly - Absent
Minnis - Yes

Schmidt - Absent
Sherwood - Yes

Slabaugh - Yes

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary