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Board of Education Meeting Minutes

August 20, 2018, 6:00 p.m., Dansville Elementary School 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, Trustee Dave Lilly, Treasurer Chad Minnis,
Trustee Candy Sherwood, Secretary Mark Slabaugh, Vice President Chris Schmidt

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

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

- Mrs. Eva Brown thanked the Board for the honorary degree presented to her at the 2018 Commencement Ceremony and presented Mrs. Hodgson with flowers and acknowledged her exemplary service as superintendent.

SPECIAL PRESENTATIONS

- Introduction of New Staff
 - Ms. Dupuis introduced Mrs. Sarah Saucedo (MS/HS Spanish), Mr. Joe Bainbridge (MS Social Studies) and Mr. James Finney (MS ELA).
 - Mr. Cox introduced Mrs. Andrea Salinas (5th Grade) and Mrs. Meranda Shirley (K-8 Art).

REPORTS

- Superintendent Report
 - Mrs. Hodgson gave an overview the Superintendent's Report.
- Principal Reports
- Board Reports
 - Mr. Graf announced his resignation from the Board effective immediately.
 - Mr. Kapp gave an overview of the process for replacing a board member.
- Other Reports

ACTION ITEMS

- Motion by Mr. Minnis, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-4 as presented.

7 yes, 0 no, Motion passed

- Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to adopt the 2018 Winter Tax Levy as presented

7 yes, 0 no, Motion passed

- Motion by Mr. Schmidt, seconded by Mr. Slabaugh, to approve Bible Class Release Time as presented.

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

1. Secondary Trip Requests
 - a. Secondary Trip Requests will be brought to action at the September 2018 board meeting.

PUBLIC PARTICIPATION

OTHER MATTERS

- Mrs. Hodgson gave an update regarding ongoing construction.
- Mr. Schmidt asked for an update regarding Meet the Aggies.
- Mrs. Hodgson gave an update regarding crossing guards.
- Mr. Kapp thanked Mr. Graf for his outstanding service to the Board.

The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary