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Special Board of Education Meeting Minutes

May 7, 2018, 5:00 p.m., 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 5:09 p.m. by President Mike Kapp.

Members Present: President Mike Kapp, Trustee Dave Lilly, Vice President Chris Schmidt,
Trustee Candy Sherwood, Secretary Mark Slabaugh

Members Absent: Trustee Jeff Graf, Treasurer Chad Minnis

Administrators: Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

ACTION ITEMS

- Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve the Bid Tabulation / Award Furniture, Fixtures and Equipment as presented.
 - 5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

- Facilities Updates
 - Mrs. Hodgson presented updated information about facilities as it relates to construction and the summer schedule.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

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

Role Call Vote

Graf - Absent
Kapp - Yes

Lilly - Yes
Minnis - Absent

Schmidt - Yes
Sherwood - Yes

Slabaugh - Yes

5 yes, 0 no, 2 Absent, Motion passed

The Board adjourned to closed session at 5:27 p.m.

The Board returned to open session at 5:44 p.m.

The meeting adjourned at 5:44 pm

Respectfully submitted,

Mark Slabaugh, Board Secretary