

**DANSVILLE SCHOOLS**  
**Board Meeting Minutes**  
**February 22, 2010**

A regular meeting of the Dansville Schools Board of Education was called to order at 7:07 p.m. by President Mike Kapp.

Members Present: Mary Clinton, Carolyn Jones, Phil Minshall, Charlie O'Rourke, Dan Pheils, Mike Kapp

Members Absent: Dave Lilly

Administrators: Ron Stoneman, Amy Hodgson, Nancy Jungkans, Krista Voss, Faith Norman

Pledge of Allegiance

Public Participation

None

Special Presentations

ISD Special Education Consolidation of Services Presentation – Roberta Perconti, Ingham ISD Director of Special Education and Ingham ISD Superintendent Stan Kogut gave a presentation regarding this topic. Superintendent Kogut stated consolidation of services is a standing discussion item at the monthly Superintendent Roundtable meetings. He stated the proposed Director would be a .4 FTE resulting in a potential reduction of \$13,000 in Dansville administrator salary for the 2010-11 school year. The proposed Director would be onsite at Dansville 2-3 days per week, or more as needed, and the current secretarial support would remain the same. The proposed Special Education consolidation of services agreement would be with Leslie Public Schools but would still be available to either district if one did not want to enter into the agreement. Superintendent Kogut and Ms. Perconti feel this is a beneficial proposal for Dansville Schools.

Other consolidation services available and being discussed are general education transportation, technology, food service, business services, custodial, and facility/maintenance.

The Board requested this item be a discussion at the March 1, 2010 quarterly meeting and brought to action at the March 15<sup>th</sup> regular Board meeting.

Grand Rapids Building Services – Becky Eastman, Regional Manager at Grand Rapids Building Services, gave a presentation overview of their services. Dansville Schools is currently in the 2<sup>nd</sup> year of a 3 year contract with GRBS. Doug BeVier, Grounds Supervisor, recommends extending this contract with GRBS through 2013, which will provide a \$6,000 reduction in price. The contract extension will be a discussion item at the March 15<sup>th</sup> regular Board meeting and brought to action at the April 19<sup>th</sup> regular Board meeting.

Dansville Schools Special Education – Krista Voss, Special Education Director, presented an overview of Dansville Schools' Special Education program. A copy of the presentation is available for review in the Superintendent's office during normal business hours.

Board Reports and Correspondence

Superintendent's Report:

- Superintendent Stoneman reviewed the Community Planning Committee's progress to date and meeting outcomes with their future steps. During the March 3<sup>rd</sup> meeting, the Business office will provide the District's current debt and the committee will receive information from a bond financial consultant on funding mechanisms for capital improvements (short term sinking bonds and long term bonds).
- Superintendent Stoneman discussed the 2010-11 budget assumption worksheet provided by the Business Office which was given to the Budget, Finance and Personnel Committee at their February 3, 2010 committee meeting. Treasurer Minshall then gave a recap of that Committee meeting and the recommendation of the Board's desired ending fund balance of \$475,000.

#### High School Report

- The High School report is available on the school website

#### Middle School Report

- The Middle School report is available on the school website

#### Elementary School

- The Elementary School report is available on the school website
- Principal Faith Norman reviewed the Elementary Principal report noting:
  - The Elementary celebrating Black History Month and that each class developed a skit which was videotaped.

#### Board Reports

Finance, Budget & Personnel committee – Discussed during the Superintendent report.

Facilities committee – None

Policy Review committee – The Committee met on February 8, 2010 and provided proposed policies for review by the Board. The Committee is also developing cohesive by-laws for the district.

DESPA Negotiation committee – The Committee met on February 11, 2010 with DESPA representatives and are reviewing a tentative agreement.

Superintendent Evaluation committee – A March 1, 2010 meeting is scheduled for review of the Superintendent's evaluation.

Transportation Committee – None

Trustee Jones reminded the Board of the MASB Conference on March 10, 2010 and Legislative breakfast on March 12, 2010. Superintendent Stoneman invited all Board members to the MASA Region VI meeting following the March 12<sup>th</sup> breakfast.

#### For Action

- Motion by Mary Clinton, seconded by Charlie O'Rourke to approve the Consent Calendar Items 1 – 8.
  - 6 yes, 0 no, 1 absent
    - **Motion passed**
- Motion by Mary Clinton, seconded by Dan Pheils and Charlie O'Rourke to approve the presented policies for final approval and adoption;
  - Policy 1120 - Action on Agenda Items

- Policy 1171.3 – Maintenance of Resolution
  - Policy 1300 – Quarterly Meeting
  - Policy 1143.2 – Review of Policies and Bylaws
  - Policy 1600 – Addition to Fund Equity
- 6 yes, 0 no, 1 absent
  - **Motion passed**
- Motion by Phil Minshall, seconded by Carolyn Jones to approve the presented Wellness Policy for final reading at the March 15 regular Board meeting.
  - 6 yes, 0 no, 1 absent
    - **Motion passed**
- Motion by Dan Pheils, seconded by Mary Clinton to approve the School Cancellation and School Visitor Policy for second reading at the March regular Board meeting.
  - 6 yes, 0 no, 1 absent
    - **Motion Passed**
- Motion by Mary Clinton, seconded by Carolyn Jones to approve the presented Section 504 updated policy for final reading at the March regular Board meeting.
  - 6 yes, 0 no, 1 absent
    - **Motion Passed**

#### Discussion

1. Administrator Contracts
  - a. Discussion on possible changes to principal responsibilities in the 2010-11 school year and corresponding language in those administrator contracts.
2. Board of Education Self-Evaluation
  - a. MASB provided Trustee Jones a Board self evaluation. If the Board utilizes Mash's services, they would compile, analyze and provide the Board the evaluation data for a fee. The Board also discussed whether or not just to complete the evaluations and use as a tool for themselves.
    - i. This item will be discussion at the March 15 regular Board meeting.
3. Grand Rapids Building Services Contract Extension
  - i. This item will be discussion at the March 15 regular March Board meeting and action at the April 19 regular Board meeting.
4. Superintendent Evaluation Policy
  - a. The Board will review and this policy will be submitted for first reading at the March 15 regular Board meeting.

#### Public Participation

Athletic Director Nancy Jungkans stated 7 wrestlers qualified for state competition.

#### Other Matters

Superintendent/Middle School Principal Stoneman spoke about Middle School Track and potential pro-bono work offered by the coach. He asked if the district would fund the transportation portion, approximately \$1200 - \$1500. He also stated this activity would be a club, not school sport. According to their bylaws, the Boosters are not able to fund any Middle School sports. Superintendent Stoneman suggested that students pay a set amount to cover half of transportation costs. It was requested that the district obtain a letter of agreement from coach for the pro-bono work.

The Athletic Boosters did obtain their own Employer Identification Number.

The meeting was adjourned at 9:08 p.m.

Respectfully submitted,

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Dan Pheils, Secretary