

Board of Education  
Mike Kapp  
President, 2008-09

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.*

7:00 p.m.

**MEETING AGENDA  
May 18, 2009**

**Elementary Library**

**CALL TO ORDER**

Mary Clinton, Carolyn Jones, Mike Kapp, David Lilly, Phil Minshall, Charlie O'Rourke, Dan Pheils

**WELCOME AND MEETING FORMAT**

Welcome to this regular meeting of the Dansville Board of Education held in public for the purpose of conducting the business of the school board. The agenda is divided into sections, including Consent Agenda, Other Action Items and Discussion Items.

**PUBLIC PARTICIPATION**

At this time in the meeting, citizens have an opportunity to address the board regarding any item(s) of interest. It is the practice of the board to not dialogue with the public during the meeting; however, questions or concerns at this time may be assigned for follow-up by the board or the administration at a later date.

**SPECIAL PRESENTATIONS**

Krista Voss – Special Education Presentation  
Kingscott & Associates Presentation

**BOARD REPORTS/SUPERINTENDENT REPORT/PRINCIPAL REPORTS**

Superintendent Report  
Principal Report  
Board Report  
Transportation Committee Update  
Finance Committee Update  
Facilities Committee Update  
Policy Review Committee Update

**Action Items**

Within Action Items, there is a Consent Agenda to expedite the business of the board which groups a number of items together to be dealt with by one action of the board. However, items in the consent agenda may be extracted by individual board member request for further discussion or clarification. The **Other Action Items** require additional discussion prior to board action.

**CONSENT AGENDA**

*Background Information*      *In an effort to expedite the business of the board of education, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.*

**Recommended Action**

**That the Board approve items 1 through 5 for immediate implementation and appropriate action.**

Item 1:                      April 13, 2009 Policy Committee Meeting Minutes  
Item 2:                      April 20, 2009 Regular Meeting Minutes  
Item 3:                      April 30, 2009 Superintendent Evaluation Committee Meeting Minutes  
Item 4:                      April invoices \$618,579.56  
Item 5:                      Payroll \$ 300,789.33 (includes FICA & Retirement of 24.37%)

## **OTHER ACTION ITEMS**

Item 6: **Notification of possible Reduction in School Librarian Hours for the 2009-10 School year.**  
*Background Information* *The Elementary, Middle School and High School librarian hours to be reduced for the 2009-10 school year to help implement savings to the district.*

**Recommended Action** **It is recommended the Board approve the notification of affected employees.**

Item 7: **Adaag Agreement**  
*Background Information* *Resolution of Office of Civil Rights complaint against the school district.*

**Recommended Action** **It is recommended that the Board approve the proposed resolution agreement as presented.**

Item 8: **Proposed 2009 -10 School Calendar**  
*Background Information* *Calendar proposed for the 2009-10 school year.*

**Recommended Action** **It is recommended the Board approve the 2009-10 school calendar as presented.**

Item 9: **Designation of District's Election Representative**  
*Background Information* *The district needs to designate an election representative, who will elect a candidate to the vacancy on the ISD Board.*

**Recommended Action** **It is recommended the Board designate Mike Kapp as the district's proposed representative to vote on behalf of this Board for a specific candidate.**

## **DISCUSSION ITEMS**

Discussion items are intended to provide an opportunity for review of material and interaction concerning the individual items. Action is not taken during the board meeting. Discussion items may be acted upon by the Board of Education at a later date. The board president may move a discussion item forward in the meeting agenda to facilitate timely discussion and/or community input on that discussion item.

1. Beverage Consortium
  - a. Current school contract with Pepsi expires September 1, 2009. The deadline for joining the Beverage Consortium is July 1, 2009.
2. Employee contracts
  - a. Administrators
  - b. Food Service Director
  - c. Athletic Director
  - d. IT Coordinator
  - e. Maintenance and Grounds
  - f. Administrative Assistant/Bus Supervisor
  - g. Bus Mechanic
  - h. Building Secretaries

3. Presentation by Janet Yachim, Business & Grant Services Supervisor at Ingham Intermediate School District, regarding 2009-10 school budget.
  
4. Board Policy Review and new numbering system
  - a. Policy 212.1, Policy for Bomb Threats
  - b. Elimination of Policy 890, Bomb Threat Procedures in conjunction with the review and update of Policy 212.1
  - c. Policy 333, Community and Adult Education
  - d. Policy 341.4, Curriculum Development
  - e. Policy 721.2, Sale of Surplus Property
  - f. Policy 461 Electronic Devices
  - g. Elimination of Policy 5136, Cell Phone Use. Suggested consolidation with policy 461.
  - h. Policy 348.62, Extra Curricular Attendance. Suggested changes were given by Nancy Jungkans, Athletic Director.
  
5. Community Meeting Postcard
  - a. Sample postcard notification

## **OTHER MATTERS**

## **ADJOURN**

Upcoming meetings:

May 21, 2009 Board DESPA Negotiation meeting – 5:30 p.m. in Elementary Library  
June 1, 2009 Board Quarterly Workshop – 7:00 p.m. in Elementary Library  
June 2, 2009 Community Meeting – 7:00 p.m. in Middle School Gym  
June 15, 2009 Regular Board Meeting – 7:00 p.m. in Elementary Library  
June 22, 2009 Public Hearing regarding 2009-10 budget  
June 22, 2009 Special Board meeting to approve 2009-10 budget