



1264 Adams Street
P.O. Box 187
Dansville, Michigan 48819-0187
Telephone: (517) 623-6120
Fax: (517) 623-6719
www.dansville.org

Special Board of Education Meeting Minutes

July 25, 2017, 5:00 p.m., Elementary School Library

Mike Kapp, 2017-2018 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 5:03 p.m. by President Mike Kapp.

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

Members Absent: Treasurer Chad Minnis, Trustee Candy Sherwood

Administrators: Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

PRESENTATIONS

- Summary of Construction Costs and Projected Schedule
 - Michele Wreggelsworth of Miller-Davis presented an updated summary of construction costs, updated bid tabulation and list of recommended bidders, as well as the projected project schedule.

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Bid Tabulation/Award of the Bond Construction Contracts as presented.

Role Call Vote

Graf - Yes
Kapp - Yes
Lilly - Yes

Minnis - Absent
Schmidt - Yes
Sherwood - Absent

Slabaugh - Yes

6 yes, 0 no, 2 Absent, Motion passed

PUBLIC PARTICIPATION

None

The meeting adjourned at 5:32 pm

Respectfully submitted,

Mark Slabaugh, Board Secretary