



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

Board of Education Meeting Minutes

January 24, 2022—6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2021-2022 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by Interim Superintendent Jason Mellema

Members Present: Mr. Mike Kapp, Mr. Dave Lilly, Mr. Chris Schmidt, Mrs. Candy Sherwood, Mr. Chad Minnis, Mr. John Stolz, Mrs. Shelby Cremer and Student Representative Marcus Hamlin.

Members Absent: None

Administrators: Elementary Principal Andy Cox, High School Principal Tania Dupuis and Interim Superintendent Jason Mellema.

PLEDGE OF ALLEGIANCE

BOARD ORGANIZATION

Superintendent Mellema provided an overview of the board policy requiring an election of a temporary chairperson to conduct officer elections. Superintendent Mellema called for nominations.

Motion by Mr. Lilly, seconded by Mr. Schmidt, nominated Mr. Kapp to serve as temporary chairperson.

7 yes, 0 no, Motion Passed

Motion by Mr. Lilly, seconded by Mrs. Cremer, to nominate the following officers:

- Mike Kapp – President
- Candy Sherwood – Secretary
- Chris Schmidt – Vice President
- Chad Minnis – Treasurer

Roll Call Vote

Cremer - Yes

Lilly - Yes

Schmidt - Yes

Stolz - Yes

Kapp - Yes

Minnis - Yes

Sherwood - Yes

7 yes, 0 no, Motion Passed

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

▪ **Board Appreciation Month**

- Andy Cox spoke on behalf of the elementary. Tania Dupuis spoke on behalf of the middle and high school. Gabe Schmidt, Marcus Hamlin, Emily Tringal and Erin Sherwood thanked the board for their service.

REPORTS

▪ **Student Representative Report**

- Marcus Hamlin reported on three things: The Drama club, the Jazz Band Festival and Spirit Week. He expressed how Spirit Week has made the students feel more connected.

▪ **Elementary School Report**

▪ **Middle School Report**

▪ **High School Report**

▪ **Superintendent Report**

- Superintendent Mellema echoed the statements regarding board appreciation month.

▪ **Board Reports**

- December 27, 2021 Superintendent Search Committee Minutes
- December 27, 2021 Superintendent Evaluation Committee Minutes
- December 1, 2021 Ingham School Officers Association Executive Board Meeting Minutes

ACTION ITEMS

ITEMS 1-4: Consent Agenda

- Motion by Mr. Minnis, seconded by Mr. Lilly to approve items 1-4 in the consent agenda.

7 yes, 0 no, motion passed

ITEM 5: Organizational Resolution

- Motion by Mrs. Cremer, seconded by Mrs. Sherwood, to approve the Organizational Resolution as presented.

Roll Call Vote

Cremer - Yes

Lilly - Yes

Schmidt - Yes

Stolz - Yes

Kapp - Yes

Minnis - Yes

Sherwood - Yes

7 yes, 0 no, Motion Passed

ITEM 6: NEOLA Policy Updates

- Motion by Mrs. Sherwood, seconded by Mr. Lilly, to approve the NEOLA Policy Updates as presented.

7 yes, 0 no, Motion passed

ITEM 7: 2023-2024 Calendar

- Motion by Mrs. Sherwood, seconded by Mr. Schmidt, to approve the 2023-2024 Calendar as presented.

7 yes, 0 no, Motion passed

ITEM 8: Proposal for Professional Surveying and Engineering

- Motion by Mrs. Cremer, seconded by Mr. Minnis, to approve the Proposal for Professional Surveying and Engineering as presented.

7 yes, 0 no, Motion passed

Roll Call Vote

| | | | |
|--------------|--------------|----------------|-------------|
| Cremer - Yes | Lilly - Yes | Schmidt - Yes | Stolz - Yes |
| Kapp - Yes | Minnis - Yes | Sherwood - Yes | |

7 yes, 0 no, Motion Passed

ITEM 9: ESSER III – Plan Approval

- Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve the ESSER III – Plan Approval as presented.

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

▪ **Student Activity Accounts: Updated List**

- This list is presented annually for informational purposes only and does not require action.
 - Superintendent Mellema gave kudos to the staff for having so many opportunities for our students. The Activity Accounts reflect all the activities available for students.

▪ **Board Operating Procedures**

- Mr. Kapp reviewed the Board Operating Procedures.

PUBLIC PARTICIPATION

- Mike Kapp reiterated the purpose of public participation.
- Staff, students and community members spoke.

OTHER DISCUSSION

The meeting adjourned at 8:14 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary