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Board of Education Meeting Minutes

January 25, 2021 6:00 p.m., Virtual Due to COVID-19 Pandemic
Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:01 p.m. by Superintendent Amy Hodgson.

Members Present (Physical Location) Mrs. Shelby Cremer (Stockbridge, MI), Mr. Mike Kapp (Wheatfield Township, MI), Mr. Dave Lilly (Ingham Township, MI), Mr. Chad Minnis Leroy Township, MI), Mr. Chris Schmidt (Ingham Township, MI), Mrs. Candy Sherwood (Ingham Township, MI), Mr. John Stolz (Ingham Township, MI), Student Representative Mr. Hugh Service

Members Absent None

Administrators: Elementary Principal Andy Cox, High School Principal Tania Dupuis, Middle School Principal Erin Graf, Superintendent Amy Hodgson

Mrs. Hodgson administered the Oath of Office to newly elected board members Mr. Kapp, Mr. Schmidt and Mr. Stolz.

BOARD ORGANIZATION

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

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

7 yes, 0 no, Motion Passed

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

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

Role Call Vote

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

7 yes, 0 no, Motion Passed

Mr. Kapp noted that he would email board members regarding committee assignments and that assignments would be finalized at the regular February meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

- Mr. Stolz asked that a request for student semester grades be added to Discussion.
- Mr. Kapp asked that Board Operating Procedures be added to Discussion.

PUBLIC PARTICIPATION

- Mrs. Kasey Frost thanked the board and the administration for their efforts in keeping students safe and shared her experience as a registered nurse with the long-term side effects of COVID-19.

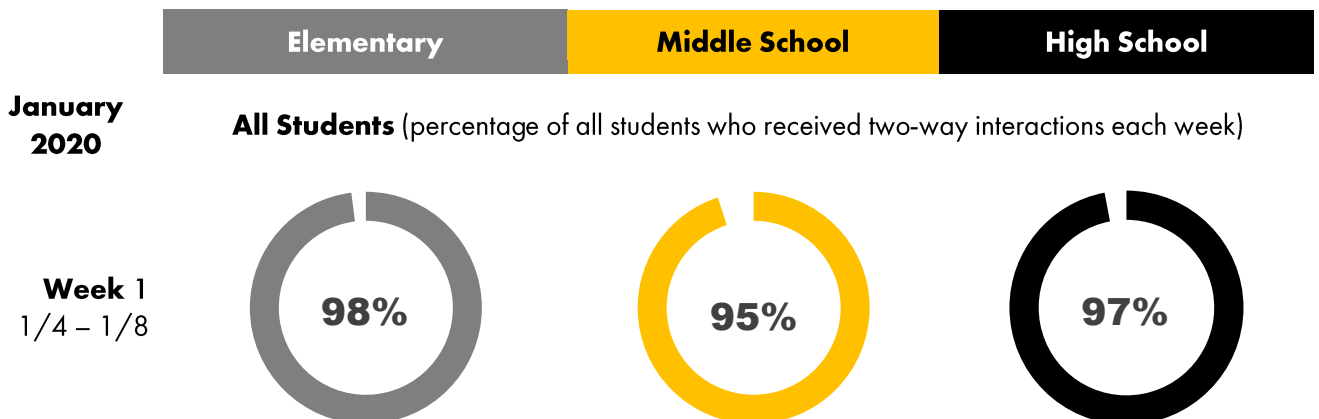
SPECIAL PRESENTATIONS

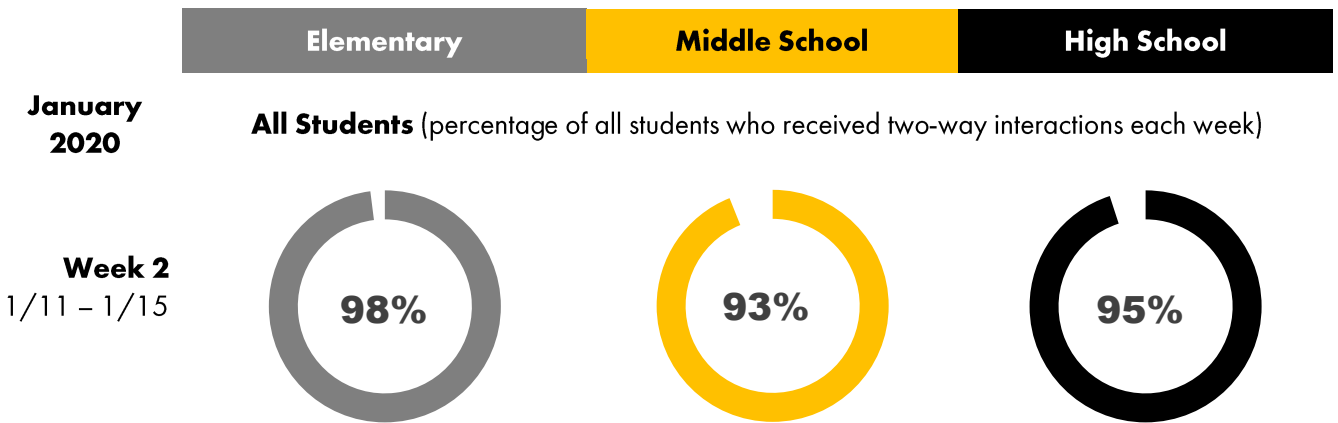
- Board Appreciation Month

REPORTS

- **Student Representative Report**
 - Mrs. Hodgson introduced new student representative Dansville High School Junior Hugh Service.
 - Mr. Service presented an update regarding the recent Many Hands Food Drive, winter sports practices and the first “Super Wednesday” for secondary students. In addition, Mr. Service answered a board member question regarding whether he believed secondary students wanted the opportunity for face-to-face instruction.
- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
 - Mrs. Hodgson provided an update on upcoming Begindergarten / Kindergarten Round-Up, as well as a recent \$3,000 donation that was received from the Williamston Sunrise Rotary Club in support of pandemic learning efforts.
 - Mrs. Hodgson provided an update to the efforts made by the administration, teachers and secondary counselor Ms. Heather Lloyd as it related to a new 7-12 schedule that will allow students the option for full-time in-person learning by the end of February.
 - Mr. Kapp commended and thanked the administration and staff for their extraordinary efforts.
 - Mr. Stolz thanked the administration and staff for their efforts.

WEEKLY 2-WAY INTERACTION RATES





- **Board Reports**
- **Other Reports**

ACTION ITEMS

- **Motion by Mr. Minnis, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-5 as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mrs. Sherwood, seconded by Mrs. Cremer, to approve School Designations 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.
- **Cumulative Student Assessment Scores**
 - Mr. Stolz requested that information related to student semester grades be provided to the board for review.
 - Mr. Kapp asked Mrs. Hodgson for information on whether the information was available in the format requested.
 - Mr. Schmidt asked for information regarding the Michigan Department of Education’s standards for quantifying success during pandemic learning.
 - Mrs. Hodgson explained why the requested information was not available and provided an explanation of the district’s procedures related to student assessment and standards based grading, in addition to the staff’s efforts to ensure proficiency in students utilizing an Intervention Pyramid.
- **Board Operating Procedures**
 - Mr. Kapp noted that he would be sending the current Board Operating Procedures to each board member for their review and asked for feedback regarding any updates needed.
 - Board Operating Procedures will be added to Discussion for the regular February meeting.

PUBLIC PARTICIPATION

Mrs. Nancy Rotarius thanked the board and the administration and staff for their efforts in offering additional in-person learning for secondary students.

OTHER DISCUSSION

- Mr. Stolz noted that he would be attending a rally at the state capitol in support of restarting secondary athletics.
- Mr. Kapp noted that attendance at this event was a personal decision and that the Board of Education as a whole represents the entire community and generally does not take a stance on politically divisive issues.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary