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Board of Education Meeting Minutes

October 15, 2018, 6:00 p.m., Dansville Elementary School Library
Mike Kapp, 2017-2018 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:01 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis,
Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh

Administrators: Elementary Principal Andy Cox, Assistant Secondary Principal Erin Graf,
Secondary Principal Tania Dupuis, Superintendent Amy Hodgson

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

- Mr. Brian Dell stated his concerns regarding the Athletic Code of Conduct.
- Mr. Eric Ruckel stated his concerns regarding the Athletic Code of Conduct.
- Mr. Ted Foster stated his concerns regarding the Athletic Code of Conduct.

SPECIAL PRESENTATIONS

- 2017-2018 Audit Presentation
 - Mr. Jeff Staley of Maner Costerisan presented the 2017-2018 Audited Financial Report.
 - Mr. Staley commended the district for maintaining a healthy fund balance and stated that the district is in compliance with all guidelines and voter approved language in regards to the general fund, bond construction and sinking fund budgets.
 - Mr. Staley commended the effectiveness of the district's budgetary process.
 - Mr. Staley acknowledged and commended Mrs. Becky Hills and Mrs. Raelynn Johns of Ingham Intermediate School District (ISD) for their contribution to the successful audit process.
 - Mr. Kapp thanked the ISD and commended Mrs. Hodgson's successful management of the budget.
- Administrator Appreciation Month Recognition
 - Mr. Kapp thanked and commended Ms. Dupuis, Mrs. Graf and Mr. Cox for their leadership and long-standing commitment to students and the District.

REPORTS

- Student Representative Report
 - Mr. Matthew Simmons gave an update on homecoming festivities, locker assignments, soccer and football district play, the band's successful performance at the Grand Ledge High School Exhibition, the junior class' Fall Fest dance and the start of extracurricular clubs including the Writing Club and the Legends and Lore Club.

- Superintendent Report
 - Mrs. Hodgson noted that the district is working with the Wilson Talent Center's Welding Lab to repair and restore the bell before it is reinstalled in the new bell tower.
- Principal Reports
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to approve the Consent Agenda Items 1-4 as presented.

7 yes, 0 no, Motion passed

- Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve the Superintendent Goals / Merit Pay as presented

7 yes, 0 no, Motion passed

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

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- 2018-2019 Revision 1 Budget Presentation
 - Mrs. Hodgson gave an overview the budget amendments and work completed to date. The budget amendments will be brought to action at the January 2019 meeting

PUBLIC PARTICIPATION

- Ms. Anna Carpenter asked for an update regarding the status of the soccer field.

OTHER MATTERS

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary