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Board of Education Meeting Minutes

October 24, 2022—6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2022-2023 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:05 p.m. by Board President Mike Kapp.

Members Present: Shelby Cremer, Erin Graf, Mike Kapp, Dave Lilly, Chris Schmidt and Candy Sherwood

Members Absent: Chad Minnis

Administrators: Middle School Principal Tania Dupuis, High School Principal Joshua Andrews and Superintendent Jennifer Wonnell

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

- Principal Appreciation Month
 - Superintendent Wonnell introduced and presented certificates to each principal.
- Financial Audit – Maner Costerisan
 - Auditors from Maner Costerisan presented the Financial Audit.
- 98c Learning Loss Grant
 - Superintendent Wonnell summarized the 98c Learning Loss Grant.

REPORTS

- **Student Representative Report – Markas Hamlin**
 - Markas Hamlin reported on the following items:
 - Highlighted College Application Week and how successful it was!
 - Congratulated the Drama Club for a wonderful play.
 - Encouraged everyone to attend the Band Concerts.
- **Principal Reports**
- **Board Reports**
 - Trustee Erin Graf reported on the Board Training she attended

ACTION ITEMS

ITEMS 1-4: Consent Agenda

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

6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

- Maxim Contract (HRA)
 - Superintendent Wonnell explained the HRA funds. We would hold the contract rather than the ISD.

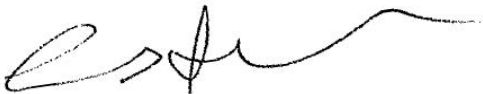
PUBLIC PARTICIPATION

- President Kapp reiterated the purpose of public participation.
- Community members spoke.
- **Superintendent Report**
 - Superintendent Wonnell reported on the following items:
 - Highlighted the board videos that were recently released;
 - Announced new staff members;
 - Recognized Angie St. Amant for her upcoming STEAM video featuring the spaceship classroom;
 - Thanked everyone for a successful 5th grade camp;
 - Thanked Janeen Tkaczyk for organizing food at the parent-teacher conferences;
 - Thanked the Ladybugs for the \$1500 band donation;
 - Encouraged everyone to attend the DSEF Auction, which supports our school in many ways;

OTHER MATTERS

The meeting adjourned at 7:02 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary