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Board of Education Meeting Minutes

February 24, 2020, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:03 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, Student Representative Olivia Calderone

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

Dansville Ladybug President Marlene Lieder gave a brief overview of the history of the Dansville Ladybugs and their relationship with the Dansville community. Mrs. Lieder outlined previous donations made to Dansville Schools and along with Mrs. Mary Fran Reed and Mrs. Judy Soule presented the Board of Education with a \$2,000 donation two display panels for Dansville Middle School.

SPECIAL PRESENTATIONS

▪ Acknowledgement of Staff Achievements

- Ms. Dupuis introduced high school math teacher Jerrod Braman who recently earned his standard teaching certificate. Mr. Braman came to Dansville as a successful engineer with a passion for teaching and completed a teaching certification residency.

▪ Dansville Bands Saxophone Quartet

- Ms. Dupuis introduced Dansville Bands' Saxophone Quartet of Elizabeth Troia, Hugh Service, Myah Muscott and Markas Hamlin, who have qualified for the Michigan School Band & Orchestra Association State Solo and Ensemble Festival. The board enjoyed two songs by the quartet.

REPORTS

▪ Student Representative Report

- Ms. Calderone provided an update on the PALS Warm Fuzzy activity, winter homecoming and spirit week celebrations as well as FFA activities.

- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
 - Mrs. Hodgson provided an update the district’s recent success Title I audit which resulted in no findings as well Kindergarten Round-Up and an upcoming Michigan Department of Education Office of Educator Excellence visit to the Aggie DreamFlight Adventure simulator.
- **Board Reports**
 - February 5, 2020 Ingham School Officers Association Executive Board Meeting Minutes
 - Mr. Kapp commended Mrs. Hodgson, Ms. Dupuis, Mrs. Graf and Mr. Cox for their work in providing excellent and informative reports each month.
- **Other Reports**

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-4 as amended.**
 - 7 yes, 0 no, Motion passed
- **Motion by Mr. Schmidt, seconded by Mr. Bolles, to approve the Student Activity Accounts as presented.**
 - 7 yes, 0 no, Motion passed
- **Motion by Mr. Bolles, seconded by Mr. Minnis, to approve an unlimited school of choice designation for the 2020-21 school year as presented.**
 - 7 yes, 0 no, Motion passed

DISCUSSION ITEMS

None

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

None

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary