



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

February 26, 2018, 6:00 p.m., 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 Jeff Graf, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis,
Vice President Chris Schmidt, Secretary Mark Slabaugh

Members Absent: Trustee Candy Sherwood, Student Representative Brendan Ryder

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Mr. Cox introduced Elementary Student Council members Rebekah Hallock and Brenna St. Amant who presented about the Share Table that was implemented in the elementary school.

REPORTS

- Superintendent Report
 - Mrs. Hodgson presented information regarding the district's mission statement update project, as well the State of Michigan's Parent Dashboard.
- Principal Reports
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Graf, seconded by Mr. Minnis, to approve the Consent Agenda Items 1-5 as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed
- Motion by Mr. Minnis, seconded by Mr. Graf, to approve the NEOLA Policy Updates / Vol. 32, No. 1 as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Lilly, seconded by Mr. Slabaugh, to approve the Bid Tabulation / Award New High School Technology as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

1. Bond Construction and Remodeling Project Update
 - a. Chad Stahl and Michele Wreggelsworth of Miller-Davis and David Martin of Kingscott provided an update about the schedule and budget status of the construction project.

PUBLIC PARTICIPATION

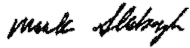
None

OTHER DISCUSSION

None

The meeting adjourned at 6:44 pm

Respectfully submitted,



Mark Slabaugh, Board Secretary