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Board of Education Meeting Minutes

February 26, 2024—6:00 p.m., Linsey Ebert Memorial Commons
Mike Kapp, 2023-2024 President, kappm@dansville.org

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

Members Present: Mike Kapp, Shelby Cremer, Chad Minnis, Chris Schmidt and Candy Sherwood

Members Absent: Erin Graf and Dave Lilly

Administrators: Superintendent Jennifer Wonnell, Principals Joshua Andrews and Tania Dupuis

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

- The agenda will be accepted or altered at the beginning of each Board meeting.

SPECIAL PRESENTATIONS

- **Revision I: 2023-2024 Budget**
 - David Stibich from the ISD presented Revision 1 of the 2023-2024 Budget.
- **National Honors Society**
 - Several NHS students presented on the projects they are working on.

REPORTS

- Student Representative Sophia Parent, reported on the following items:
 - **NHS:** Held Blood Drive and collected 19 units of blood to help with the national shortage; hosted winter homecoming fun night; working on "Putting on the Hits" with the band.
 - **FFA:** State FFA Convention coming up; Botany students have been tapping trees to make maple syrup.
 - **e-Sports:** The open house was a success!
 - **School-wide Events:**
 - The Mr. Ebert Memorial was held on February 13.
 - The high school is doing a Dansville High School sock fundraiser.

ACTION ITEMS

ITEMS 1-6: Consent Agenda

- Motion by Mr. Minnis, seconded by Mr. Schmidt to approve items 1-6 in the consent agenda as presented.

5 yes, 0 no, 2 Absent, Motion passed

ITEM 7: 2025-2026 District Calendar

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer to approve the 2025-2026 District Calendar as presented.

5 yes, 0 no, 2 Absent, Motion passed

ITEM 8: Reproductive Health: Elementary Curriculum

- Motion by Mr. Schmidt, seconded by Mr. Minnis to approve the Reproductive Health: Elementary Curriculum as presented.

5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

▪ School of Choice – Limited or Unlimited

- Superintendent Wonnell recommended that Dansville Schools remain an unlimited school of choice district.

▪ Revision I: 2023-2024 Budget

- David Stibich from the ISD presented Revision I of the 2023-2024 Budget.

▪ Parking Lot Invitation to Bid

- Superintendent Wonnell explained the parking lot bid process.

▪ Book Review Committee & Superintendent Recommendation

- Superintendent Wonnell summarized the recommendation made by the Book Review Committee.

▪ Policy Updates

- | | | | |
|--------|--------|--------|--------|
| • 0122 | • 1420 | • 3120 | • 3130 |
| • 3131 | • 3132 | • 3139 | • 3140 |
| • 3142 | • 3220 | • 2240 | • 9211 |

PUBLIC PARTICIPATION

- Community members spoke.

SUPERINTENDENT REPORT

- Superintendent Wonnell reported on the following items:
 - **Facilities:**
 - HVAC units are here. They are slated to be installed over spring break.
 - Rick Miller has been working with our WTC welding students designing an Old English Dansville “D” that is three-dimensional and made of sheet metal.
 - Thank you to everyone who attended the commemoration ceremony for the “Linsey Ebert Memorial Commons.”
 - **Safety:**
 - We are working collaboratively with Michigan State Police and other local law enforcement agencies to host K9 training in our buildings once again during spring break.
 - Tabletop exercises went extremely well on February 9. The exercise provided an opportunity for us to reflect on our current procedures; and some tweaks to our emergency operations plan were recommended moving forward.
 - **Attitude of Gratitude:**
 - Again, many thanks to Rick Miller who made the unveiling during Linsey’s dedication ceremony fun and entertaining. Thanks to Angie St. Amant, Tania Dupuis, Sydney Hammerstein, and the commemoration committee for contributing to the entire process including the final details of the event.
 - Many thanks to the Memorial Day planning committee for including the District in the early stages of preparation for the events in May.
 - Congratulations to Camden Graf who signed with Michigan Tech to play football.

The Board adjourned at 6:39 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary