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Board of Education Meeting Minutes

March 19, 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 6:00 p.m. by President Mike Kapp.

Members Present: Trustee Jeff Graf, President Mike Kapp, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Brendan Ryder

Members Absent: Trustee Dave Lilly

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Hodgson requested to add an action item for approval of an amended award of the New High School Technology bid.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- FFA Presentation
 - Ms. Dupuis introduced Dansville FFA advisor Jan Sweers and chapter members Ashley Glover, Sybella Leverton, Michael Malthaner, Megan Sorenson, Madison Sorenson, Matthew Sorenson and Bethany Wilkins who shared information about their program.
- Mission Statement / Aggie Family Presentation
 - Mrs. Graf presented information about the work of the district Mission Statement committee and presented an updated district mission statement.

REPORTS

- Student Representatives Report
 - Mr. Ryder presented information about athletics and recent Wilson Talent Center student successes.
- Superintendent Report
 - Mrs. Hodgson presented information about school safety updates as part of the Sheriff's Safer School Initiative.
- Principal Reports
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the Consent Agenda Items 1-4 as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Minnis, seconded by Mr. Schmidt, to approve one-year extensions for the Administrative Contracts as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve a one-year extension for the Superintendent's Contract as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Graf, seconded by Mr. Minnis, to approve the National IPA Contract Purchase for V/S Furniture as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Schmidt, seconded by Mr. Slabaugh, to approve the amended award of the New High School Technology bid as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

1. School of Choice – Limited or Unlimited
 - a. Mrs. Hodgson recommends that Dansville Schools remain an unlimited district as there is room for more students at each grade level and the district would welcome the growth.
 - b. The district's School of Choice status will be brought to action at the April 2018 board meeting

2. Business Services Contract
 - a. Mrs. Hodgson presented an updated contract for business services from Ingham Intermediate School District.
 - b. Approval of the Business Services Contract will be brought to action at the April 2018 board meeting

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

None

The meeting adjourned at 6:41 pm

Respectfully submitted,

Mark Slabaugh, Board Secretary