

Board of Education Meeting Minutes

June 28, 2021 6:00 p.m., Dansville Middle Commons
Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp

Members Present: Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly,
Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee John Stolz,

Administrators: Middle School Principal Erin Graf, High School Principal Tania Dupuis,
Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved.

PUBLIC PARTICIPATION

- Mike Kapp highlighted the meeting procedures in regards to public participation. Recited the policies pertaining to board meetings.

SPECIAL PRESENTATIONS

- Aggie Improvement Team Updates
 - Each Aggie Improvement Team summarized with accompanied slide shows.

BOARD REPORTS

- Principal Reports
- Superintendent Report
 - Mrs. Hodgson expressed her enthusiasm in the quality of our online and in-person learning. Noted that students still grew in spite of the pandemic.
 - Expressed a victory that we are fully staffed, in spite of the significant teacher shortage.
- Policy Committee
 - Trustee Cremer summarized the Policy Committee discussion as reflected in the meeting minutes.

ACTION ITEMS

- **Motion by Mr. Stolz, seconded by Mr. Lilly, to approve Consent Agenda as presented.**

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Lilly, seconded by Minnis, to approve the Final 2020-21 General Fund Budget as presented.**

Role Call Vote

Cremer – Yes

Lilly – Yes

Schmidt – Yes

Kapp – Yes

Minnis – Yes

Stolz - Yes

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Minnis, seconded by Cremer, to approve the Final 2020-21 School Service Fund Budget as presented.**

Role Call Vote

Cremer – Yes

Lilly – Yes

Schmidt – Yes

Kapp – Yes

Minnis – Yes

Stolz - Yes

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Schmidt, seconded by Lilly, to approve the Proposed 2021-22 General Fund Budget as presented.**

Role Call Vote

Cremer – Yes

Lilly – Yes

Schmidt – Yes

Kapp – Yes

Minnis – Yes

Stolz - Yes

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Stolz, seconded by Mr. Minnis, to approve the Proposed 2021-22 School Service Fund Budget as presented.**

Role Call Vote

Cremer – Yes

Lilly – Yes

Schmidt – Yes

Kapp – Yes

Minnis – Yes

Stolz - Yes

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve the Elementary Science Curriculum Purchase as presented.**

Role Call Vote

Cremer – Yes
Kapp – Yes

Lilly – Yes
Minnis – Yes

Schmidt – Yes
Stolz - Yes

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Schmidt, seconded by Mr. Minnis, to approve the School Loan Revolving Fund Annual Loan Application as presented.**

Role Call Vote

Cremer – Yes
Kapp – Yes

Lilly – Yes
Minnis – Yes

Schmidt – Yes
Stolz - Yes

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Stolz, seconded by Mrs. Cremer, to adopt 2021 Winter Tax Levy as presented.**

Role Call Vote

Cremer – Yes
Kapp – Yes

Lilly – Yes
Minnis – Yes

Schmidt – Yes
Stolz - Yes

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mrs. Cremer seconded by Mr. Lilly, to approve the NEOLA Policies as presented.**

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Stolz, seconded by Mr. Schmidt, to approve the Proposed Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2021 Borrowing Through the Michigan Finance Authority) as presented.**

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Minnis, seconded by Mr. Lilly, to approve the proposed 2021-22 Board Meeting Calendar as presented.**

6 yes, 0 no, 1 Absent, Motion Passed

- **Motion by Mr. Lilly, seconded by Mrs. Cremer to approve the Ingham Intermediate School District Business Services Agreement as presented.**

6 yes, 0 no, 1 Absent, Motion Passed

DISCUSSION ITEMS

- **Michigan High School Athletic Association Membership Resolution**
- **Resolution to join JUUL Litigation**
 - Mrs. Hodgson explained the background behind the litigation for the board's consideration to join via the resolution.
- **Public Participation**
- Community members spoke and raised concerns about the following issues:
 - Masking and the decision of the district to follow county health department guidelines
 - Expressed concern over the possible mandatory testing for athletes before sporting events and the difficulty of wearing masks while participating in sporting events.
- In addition, community members offered words of thanks and appreciation to the teachers.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary