

Board of Education Meeting Minutes

July 26, 2021 6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:04 p.m. by President Mike Kapp

Members Present: President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee John Stolz and Secretary Candy Sherwood.

Members Absent: Shelby Cremer

Administrators: Elementary Principal Andy Cox, High School Principal Tania Dupuis, Middle School Principal Erin Graf and Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved.

PUBLIC PARTICIPATION

Mr. Kapp reiterated the rules on public participation during the meeting in accordance of board policies.

BOARD REPORTS

▪ Superintendent Report

- Mrs. Hodgson explained the cycle of the district improvement plan and how all stakeholders input is included in district planning.

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 Mrs. Sherwood, seconded by Mr. Minnis, to approve the MHSAA Membership Resolution as presented.

6 yes, 0 no, 1 Absent, Motion Passed

▪ Motion by Mr. Lilly, seconded by Mr. Minnis, to approve the Resolution to join JUUL Litigation as presented.

6 yes, 0 no, 1 Absent, Motion Passed

▪ Motion by Mr. Stolz, seconded by Mr. Lilly, to approve the REVISED 2021-22 Board Meeting Calendar as presented.

6 yes, 0 no, 1 Absent, Motion Passed

DISCUSSION ITEMS

▪ Bible Class Release Time

- Mrs. Hodgson provided background on bible class release time.

▪ Middle School Trip Requests

- Mrs. Hodgson explained the Washington D.C. trip request and the background regarding out-of-state trips. They require board approval by board policy.

▪ Public Participation

- Community members shared feedback regarding the district plans for this fall.

Went into closed session at 6:47 p.m.

The Board returned to Open Session at 7:37 p.m.

Motion by Mr. Schmidt and seconded by Mr. Lilly to approve the resolution authorizing mediation with Miller-Davis, Kingscott and Graham Construction regarding the 2016 Bond Election Project with the district being represented by Thrun Law Firm.

Role call Vote

Kapp – Yes

Lilly – Yes

Schmidt – Yes

Minnis – Yes

Sherwood – Yes

Stolz - Yes

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary