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Board of Education Meeting Minutes

April 16, 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, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Brendan Ryder

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Dream Flight Adventures: Dansville
 - Mrs. Hodgson introduced elementary teacher Mrs. Angie St. Amant who presented information about the Dream Flight Adventures and STEAM program at Dansville Schools.

REPORTS

- Student Representatives Report
 - Mr. Ryder shared information regarding Science Olympiad, Wilson Talent Center honors and the FFA state convention.
- Superintendent Report
 - Mrs. Hodgson shared information regarding the Ingham Intermediate School District Education Policy Book, as well as athlete accountability and updated district brand standards. In addition, Mrs. Hodgson presented updated plans regarding the district newsletter. Mrs. Hodgson discussed the Board of Education's policy regarding honorary diplomas and the staff appreciation the last week of school.
- Principal Reports
- Board Reports
 - Mr. Kapp shared a thank you note from the FFA, as well as an invitation to attend their annual banquet.
- Other Reports

ACTION ITEMS

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

- Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to approve School of Choice – Unlimited Designation for 2018-19 as presented.
 - 7 yes, 0 no, Motion passed

- Motion by Mr. Graf, seconded by Mr. Slabaugh, to approve the Ingham Intermediate School District Business Services Contract as presented.
 - 7 yes, 0 no, Motion passed

DISCUSSION ITEMS

1. Ingham Intermediate School District General Fund Budget
 - a. Approval of the Ingham Intermediate School District General Fund Budget will be brought to action at the May 2018 board meeting

2. AAI, Asbestos Abatement, Inc. Awarded Contract Under MiDeal Purchasing Program and Paid for through Bond with Owner-Direct Funds in an Amount Not to Exceed \$165,000.

3. Wellness and Certificate of Completion Policies
 - a. Approval of the Wellness Policy will be brought to action at the May 2018 board meeting
 - b. Certificate of Completion Policy was advanced to action this month to be effective for the current school year.
 - Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve the Certificate of Completion Policy as presented.
 - 7 yes, 0 no, Motion passed

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mr. Minnis, to enter into closed session for the purpose of a personnel matter and negotiations.

Role Call Vote

Graf - Yes	Lilly - Yes	Schmidt - Yes	Slabaugh - Yes
Kapp - Yes	Minnis - Yes	Sherwood - Yes	

7 yes, 0 no, Motion passed

The Board adjourned to closed session at 7:36 p.m.

The Board returned to open session at 8:11 p.m.

The meeting adjourned at 8:11 pm

Respectfully submitted,

Mark Slabaugh, Board Secretary