

DANSVILLE SCHOOLS
Board Committee Meeting Minutes
January 14, 2010

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

Members Present: Dan Pheils, Mary Clinton, Mike Kapp

Others Present: Phil Minshall, Ron Stoneman, LaValle Lamphere, Kent Phinney, Ann Marie Lindsay

Superintendent Stoneman welcomed all to the meeting and recapped the Facility Committee/Kingscott relationship to date.

President Kapp explained that the district's sinking fund millage is to expire this year and the district is in need of a master plan for the future of the facilities.

The committee and attendees discussed different scenarios and options to have a successful relationship with Kingscott and the next steps in the process.

It was recommended a Community Planning Committee be developed by invitation from the Board and Superintendent. This Planning Committee will be given Board directive as to a desired outcome and a timeline for a recommendation.

This recommendation will be a discussion item on the January 18, 2010 Special Meeting agenda.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Dan Pheils, Secretary