

Board of Education
Mike Kapp
President, 2008-09

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

7:00 p.m.

**MEETING AGENDA
November 17, 2008**

Elementary School Library

CALL TO ORDER

Mary Clinton, Carolyn Jones, Mike Kapp, David Lilly, Phil Minshall, Charlie O'Rourke, Dan Pheils

WELCOME AND MEETING FORMAT

Welcome to this regular meeting of the Dansville Board of Education held in public for the purpose of conducting the business of the school board. The agenda is divided into sections, including Consent Agenda, Other Action Items and Discussion Items.

PUBLIC PARTICIPATION

At this time in the meeting, citizens have an opportunity to address the board regarding any item(s) of interest. It is the practice of the board to not dialogue with the public during the meeting; however, questions or concerns at this time may be assigned for follow-up by the board or the administration at a later date.

SPECIAL PRESENTATIONS

Yearbook Presentation
Rachael's Challenge Presentation
Senior Class Trip Presentation
Band Performance Presentation – Leanne Minshall

BOARD REPORTS/SUPERINTENDENT REPORT/PRINCIPAL REPORTS

Superintendent Report
Principal Report – **Annual Reports**
Board Report
Transportation Committee Update
Finance Committee Update
Evacuation Plan Update
Facilities Committee Update

Action Items

Within Action Items, there is a Consent Agenda to expedite the business of the board which groups a number of items together to be dealt with by one action of the board. However, items in the consent agenda may be extracted by individual board member request for further discussion or clarification. The **Other Action Items** require additional discussion prior to board action.

CONSENT AGENDA

Background In an effort to expedite the business of the board of education, but in no way meant
Information to diminish the importance of each item, a Consent Agenda has been developed.

Recommended Action **That the Board approve items 1 through 3 for immediate implementation and appropriate action.**

Item 1: October 20, 2008 Regular Board Meeting Minutes
Item 2: October invoices \$405,558.50
Item 3: Estimated Payroll \$433,665 (includes FICA & Retirement (24.37%))

OTHER ACTION ITEMS

Item 4: **Sinking Fund Use**
Background Information *Ingham County Health Dept requires the district utilize the village water. The district must pay a tap fee, engineering fees, excavating fees and plumbing fees to complete hookup.*

Recommended Action **Recommend the Board approve the expenses for water hookup as detailed on worksheet.**

Item 5: **School Calendar Amendment**
Background Information *The February 2009 Early Release day was scheduled on February 11, 2009, the count day. This day had to be rescheduled*

Recommended Action **Recommend the Board approve the calendar amendment.**

Item 6: **403(b) Plan**
Background Information *New regulations require the current 403(b) plan to be modified.*

Recommended Action **Recommend the Board approve the 403(b) resolution and adoption agreement.**

DISCUSSION ITEMS

Discussion items are intended to provide an opportunity for review of material and interaction concerning the individual items. Action is not taken during the board meeting. Discussion items may be acted upon by the Board of Education at a later date. The board president may move a discussion item forward in the meeting agenda to facilitate timely discussion and/or community input on that discussion item.

1. Recommend Jason Wing for the JV Boy's Basketball position. Jason has previously coached our freshman girl's basketball team, and has also coached YBOA programs. In addition, Jason is also currently our assistant varsity baseball coach.

Also like to recommend Allison Rogers for our 7th grade assistant volleyball position. Allison is one of our first year teachers in the English Department. Allison has assisted the volleyball programs at Mason, and Ferndale High School.

2. Amend resolution of action by Board of Education regarding MME testing.
 - The State of Michigan has passed legislation that requires schools to administer the complete MME once and only once to each student. Therefore, we would like to remove the MME retest graduation requirement. Because of the Michigan Merit Curriculum, it is also no longer necessary for students to be required to take classes in the areas in which they are not proficient. Therefore, we would like to remove this entire requirement for graduation.
 - i. Board action on December 18, 2006 will need to be amended to reflect the above changes to this resolution.
3. Use of sinking funds for High School Computer Lab renovations
 - Materials, flooring, A/C, hardware wiring, electrical estimated \$30,600

OTHER MATTERS

ADJOURN