

DANSVILLE SCHOOLS
Board Meeting Minutes
January 23, 2012
DRAFT

A regular meeting of the Dansville Schools Board of Education was called to order at 7:03 p.m. by Superintendent Hodgson.

Members Present: Chad Minnis, Mike Kapp, Dave Lilly, Mark Slabaugh, Charlie O'Rourke, Chris Schmidt

Members Absent: Carolyn Jones

Administrators: Amy Hodgson, Andy Cox, Tania Dupuis, Krista Voss

Pledge of Allegiance

Oath of Office

Superintendent Hodgson administered the Board of Education Oath of Office to Charlie O'Rourke, Chad Minnis and Chris Schmidt.

Board Organization

- Motion by Dave Lilly, seconded by Charlie O'Rourke to nominate the following individuals for Board Officers:
 - President - Mike Kapp
 - Vice President – Charlie O'Rourke
 - Treasurer – Mark Slabaugh
 - Secretary – Carolyn Jones

- Roll Call Vote
 - Dave Lilly - yes
 - Chad Minnis - yes
 - Charlie O'Rourke - yes
 - Mike Kapp - yes
 - 6 yes, 0 no, 1 absent
 - **Motion passed**
 - Mark Slabaugh - yes
 - Chris Schmidt - yes
 - Jones - absent

Board Committee Appointments

President Kapp requested Board members rank the committees in which they would like to participate.

The full Board will discuss the need for quarterly meetings at the regular February meeting.

Approval of Agenda

President Kapp requested:

- Discussion item 4 be moved to discussion item 1. This change was approved.
- Collection of Superintendent Evaluation forms be added as discussion item #4. This change was approved.

Public Participation

President Kapp reviewed Board procedure regarding public participation, limiting comments to 5 minutes.

Middle School Student Council members

- Eric Moser and Maddie Toles presented the Board with a box of chocolate each.

Elementary Principal Andy Cox

- Reviewed the different posters and signs from the elementary classes, which thanked the Board for their hard work.

High School National Honor Society students

- Addie Price, Eric Soderberg and Allison Schlicker gave an appreciation presentation to the Board.

Superintendent Hodgson

- Presented the Board with Recognition certificates and Years of Service pins.
- A video developed by Assistant Principal Tania Dupuis was played for the Board.

Philip Minshall

- Congratulated newly elected Board members
- Stated he would not accept his Board salary
- Would like to return a gift certificate the Board presented him.

Special Presentation

Alternative Revenue Development Presentation by Deb Underhill

- Proposed program to generate revenue for district by advertising on school website
- Program would be monitored and controlled by the Superintendent.
- Board members requested additional information from Ms. Underhill.

Board Reports and Correspondence

Superintendent's Report:

- MEAP data is available for district administration evaluation
- The district is in the final stages of settling with the insurance company regarding the roofing issues.
 - Will have a mold inspection.
 - Will acquire warranty certificate when issue is closed.
 - Janet Yachim at the ISD has been instrumental in helping with this issue.
- All iPads have been delivered to teachers, who are using them daily.
- The district received a grant from Dart Foundation
 - Two smart boards were awarded
 - One for Elementary and one for High School
- The district received a Certificate of Excellence for 2010-11 bus inspection.
- Sara Oesterle submitted a letter stating she will not return to teaching at Dansville Schools after her leave of absence.
- Alternative Revenue Development Presentation
 - Discussion at Superintendent Roundtable as to what will benefit school most.
 - Board approved the Superintendent to pursue this item further.
- The ACT test will be paid by ISD and State Funds.
 - Dansville is the only district in Ingham to have this paid in full.

Secondary Assistant Principal Tania Dupuis

- Reviewed the MS and HS SWIS (School Wide Information System) discipline data
- The database tracks student issues.

Board Reports

Finance, Budget & Personnel committee – None

Community Facilities committee - None

Other reports – The Consolidation of Services has been dissolved. The final report will be posted on the board web page.

For Action

- Motion by Charlie O’Rourke, seconded by Dave Lilly to approve the Consent Calendar Items 1 – 4
 - 6 yes, 0 no, 1 absent

Discussion

1. Reproductive Health Curriculum
 - a. Presentation by Addie Price, Elizabeth Graf and Krista Voss.
 - b. This presentation is available in the Superintendent’s office during normal business hours for review.
 - c. This item will be brought for action at the February regular meeting to approve proposed curriculum.
2. Board Election Resolution – Term Change
 - a. Member terms are mandated to be on even year elections.
 - b. Choices are 4 or 6 year terms.
 - c. Thrun Law Firm recommends the Board approve 6 year terms.
 - d. This item will be brought to action at the February regular meeting.
3. Neola Policies
 - a. Sections 3000 and 4000 were reviewed by the Board.
 - b. The Board will review sections 6000 and 7000 to discuss as the February regular meeting.
4. Superintendent Evaluation
 - a. President Kapp reviewed the Superintendent Evaluation process.
 - b. The Board will hold a special meeting on March 5th to conduct the Superintendent Evaluation.
 - c. The final evaluation will be adopted in an open meeting.

Other matters

Trustee Schmidt requested President Kapp draft thank you notes to all individuals who presented to the Board this evening for Board Recognition month.

Vice President O’Rourke requested clarification on the Aggie Bucks program at the Elementary.

Public Participation

Community Member Warren Douglas asked for clarification on the Board Member term length changes.

The meeting was adjourned at 9:46 pm.

Respectfully submitted,

Michael Kapp, Board President