

DANSVILLE SCHOOLS
Board Meeting Minutes
November 21, 2011

A regular meeting of the Dansville Schools Board of Education was called to order at 7:01 p.m. by President Kapp.

Members Present: Carolyn, Jones, Phil Minshall, Mike Kapp, Dave Lilly, Mark Slabaugh, Charlie O'Rourke, Chris Schmidt

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

Pledge of Allegiance

Approval of Agenda

Pres. Kapp requested the addition of a first budget revision presentation by Tina Monroe from Ingham ISD
Superintendent Hodgson requested the addition of a 5th Grade Camp overview
Requested items were approved

Public Participation

President Kapp reviewed Board procedure regarding public participation, limiting comments to 5 minutes
No public comments

Special Presentation

5th grade students Alana Fajardo and Preston Graf shared experiences while at Mystic Lake Camp
Camp counselors Carlie Sawyer and Nick Broxholm reviewed their experiences while at camp.
Teacher Kevin Hatch discussed the decision to move camp to Mystic Lake.

Krista Voss, Special Education Director, gave a Special Education Presentation. This presentation is available for review during normal business hours in the Superintendent's office.

Tina Monroe, Ingham ISD Business Services Office, gave a budget amendment presentation on the 2011-12 budget. This presentation is available for review during normal business hours in the Superintendent's office.

Proposed 2011-12 budget amendments will be on the December for action.

Board Reports and Correspondence

Superintendent's Report:

- A required teacher evaluation tool development may be funded by grant dollars.
- Auditor suggestions have been addressed, including a fraud hot-line on our website
- District is trying to increase energy savings.
 - Utilizing dumpster for recycling.
 - Working with staff and GRBS to minimize energy usage.
 - Possible visit by retired engineer
- Saved approximately \$86,000 from teacher insurance switch.
 - Non-union staff will switch in January 2012, anticipating an increase in savings.
- District Facebook page getting positive responses.
- Community meeting handouts are available for review.
 - Information from that meeting will be posted on website.
- New cut scores were presented with Dansville data.
 - Based on the new standards, they are lower than in past years.

- Facilities
 - Received confirmation from SetSeg to receive full replacement for damage from roofing issues.
- Middle School Teacher Dan Wizner received a MEEMIC grant
- Michigan's Best Award presented to Dansville Schools at MASB Conference.
- Middle School Band Concert scheduled for December 6 at 7 pm

Board Reports

Finance, Budget & Personnel committee

- Met November 15 to discuss proposed budget amendments.

Community Facilities committee

- Gathering information to develop a survey for community input. Scheduled to meet November 30 to consolidate input into survey.

Other reports

- Secretary Jones attended and reported on the MASB Annual Conference in Traverse City, the ISOA November meeting, and the Celebration of Public Education. Handouts are available in the Superintendent's office.

For Action

- Motion by Phil Minshall, seconded by Dave Lilly to approve the Consent Calendar Items 1 – 4
 - 7 yes, 0 no, 0 absent

Discussion

1. Neola Policies

- a. Superintendent Hodgson reviewed revisions from section 2000
- b. Section 5000 was reviewed

2. December meeting dates

- a. It was decided the quarterly meeting and regular December meeting will be December 1 at 6 pm in the Elementary Library

3. Staff Holiday Breakfast

- a. The Board and Dairy Association will sponsor the annual staff breakfast on December 16.

Other matters

Public Participation

The meeting was adjourned at 10:11 pm.

Respectfully submitted,

Carolyn Jones, Board Secretary