

**DANSVILLE SCHOOLS**  
**Board Meeting Minutes**  
**June 20, 2011**

A regular meeting of the Dansville Schools Board of Education was called to order at 6:35 p.m. by President Kapp.

Members Present: Phil Minshall, Charlie O'Rourke, Mike Kapp, Dave Lilly, Mark Slabaugh, Chris Schmidt, Carolyn Jones arrived at 6:40 p.m.

Administrators: Amy Hodgson, Jason Feig, Sara Oesterle, Andy Cox, Tania Dupuis

Pledge of Allegiance

Approval of Agenda

President Kapp requested moving the special presentation later time in the meeting.

Public Participation

President Kapp recapped the current Board procedure regarding public participation. He requested remarks be limited to 5 minutes.

- No public participation

Special Presentation

Certificate of Recognition

- Presented to Secretary Carolyn Jones in honor of her receiving the Award of Distinction from the Michigan Association of School Boards.

Board Reports and Correspondence

Superintendent's Report:

- Supt Hodgson reported:
- The administrative team has been working on individual and district School Improvement plans for the 2011-12 school year
- Year to date total energy savings is approximately \$7500
- The teacher insurance switch is a very significant to savings to the district
- The Board sponsored end of the year staff picnic was well received and appreciated
- The district has hired a 1<sup>st</sup>, 4<sup>th</sup>, a High School, and Middle School teachers. Also in attendance were new Elementary Principal Andy Cox and 6-12 Assistant Principal Tania Dupuis
- District wide registration day is August 16<sup>th</sup>
- The district is working on updating the Google Calendar with all upcoming events

High School and Middle School Report

- District Aggie Improvement Team presentation available on the district website

Elementary School

- District Aggie Improvement Team presentation available on the district website

Board Reports

Finance, Budget & Personnel committee - None

Facilities committee – Chairman Chris Schmidt reported:

- Roof repair bids were open and reviewed June 14th.
- The Board Committee met June 17<sup>th</sup> and discussed two lowest bids.
- The Committee recommendation is G.A. Largent & Associates be awarded vendor of this project.



O'Rourke – yes                      Jones – yes

Kapp – yes

- 7 yes, 0 no, 0 absent
  - **Motion passed**

- Motion by Charlie O'Rourke, seconded by Carolyn Jones to approve the presented State Aid resolution to borrow funds for the 2011-12 school year for an amount not to exceed \$1,300,000.

Roll Call Vote

Lilly – yes                              Slabaugh – yes

Minshall – yes                        Schmidt – yes

O'Rourke – yes                        Jones – yes

Kapp – yes

- 7 yes, 0 no
  - **Motion passed**

- Motion by Dave Lilly, seconded by Carolyn Jones to approve the proposed Reproductive Health Advisory Committee bylaws as presented.

- 7 yes, 0 no, 0 absent
  - **Motion passed**

- Motion by Phil Minshall, seconded by Mark Slabaugh to approve the resolution to open a new bank account at Citizens Bank to process HRA insurance payments.

Roll Call Vote

Lilly – yes                              Slabaugh – yes

Minshall – yes                        Schmidt – yes

O'Rourke – yes                        Jones – yes

Kapp – yes

- 7 yes, 0 no
  - **Motion passed**

- Motion by Chris Schmidt, seconded by Dave Lilly and Mark Slabaugh to approve the 2010-11 General Fund Budget Surplus Commitment resolution as presented.

- 7 yes, 0 no, 0 absent
  - **Motion passed**

- Motion by Phil Minshall, seconded by Charlie O'Rourke to approve the High school Staff Educational Excellence Recognition resolution as presented.

- 7 yes, 0 no, 0 absent
  - **Motion passed**

- Motion by Chris Schmidt, seconded by Carolyn Jones to approve G.A. Largent & Associates as the vendor for the Elementary roofing project contingent on all requirements of our letter of intent, and including 10% remediation.

- 7 yes, 0 no, 0 absent
  - **Motion passed**

- Motion by Mark Slabaugh, seconded by Dave Lilly to accept the proposed Community Facility Committee members.

- 7 yes, 0 no, 0 absent
  - **Motion passed**

- Motion by Charlie O'Rourke, seconded by Mark Slabaugh, the Board request the Community Facility Committee develop a master plan by seeking community input that will result in a timeline and proposal for future facilities projects.
  - 7 yes, 0 no, 0 absent
    - **Motion passed**

#### Discussion

1. MHSAA 2011-12 Membership Resolution
  - a. Annual renewal, no yearly fee to join
  - b. Item will be for action at July regular board meeting
2. School of Choice Specification for 2011-12 school year – limited or unlimited
  - a. Item will be for action at July regular board meeting
3. 2011-12 Ingham Schools Officers Association and MASB Delegate
  - a. Mike Kapp suggested Carolyn Jones remain as representative for both
  - b. Board consensus was agreement
    - i. Phil Minshall was named as alternate MASB delegate

#### Other matters

Trustee Chris Schmidt

- If Community Facility Committee has a vacancy, the committee will find a replacement.

President Kapp

- Thanked Andy Cox and Tania Dupuis for attending the meeting and welcomed them to the district.

#### Public Participation

Athletic Booster Wendy Witchell

- Raised over \$15,000
- Track performed well this year. A track board donated by the Athletic Boosters will be hung in HS gym

Community Member Warren Douglas

- Had a transportation concern

The meeting was adjourned at 7:57 pm.

Respectfully submitted,

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Carolyn Jones, Board Secretary