

**DANSVILLE SCHOOLS**  
**Special Meeting Minutes**  
**July 26, 2011**

A special meeting of the Dansville Schools Board of Education was called to order at 6:35 p.m.

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

Others Present: Superintendent Amy Hodgson, Helen McNamara, Janet Yachim, Kellie Dean, Brian Thrasher, Patrick Dean

Public Comment

President Kapp stated the current public participation Board procedure.

Bus Driver Wendy Witchell

- Concerned with the general education transportation proposal.

Bus Driver Becky Waldron

- Concerned with the general education transportation proposal

Kellie Dean, Owner of Dean Transportation:

- Reviewed the proposal from Dean Transportation
- Reviewed services to be offered to district
- Answered questions from Board members

Brian Thrasher, Director of Finance Dean Transportation

- Reviewed salary and benefits offered in proposal
- Answered questions from Board members

Helen McNamara, Assistant Superintendent of Finances, Ingham ISD

- Reviewed previous questions by Board members and provided explanation to each
- Answered additional questions from Board members

Janet Yachim, Ingham ISD Business Services Supervisor:

- Answered questions from Board members

The Board took a 10 minute break.

The meeting was reconvened at 8:55 p.m.

The Board discussed

- Pros and cons of the proposal
- Clarified questions

Motion by Charlie O'Rourke, seconded by Dave Lilly, to receive general education transportation services under the presented consortium resolution agreement.

Roll Call Vote:

Dave Lilly – yes

Phil Minshall – no

Charlie O'Rourke – yes

Mark Slabaugh – yes

- 5 yes, 2 no, 0 absent
  - **Motion passed**

Chris Schmidt - yes

Mike Kapp - yes

Carolyn Jones - no

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

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Carolyn Jones, Board Secretary