

DANSVILLE SCHOOLS
Board Meeting Minutes
September 19, 2011

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

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

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

Pledge of Allegiance

Approval of Agenda

President Kapp requested the order of the listed special presentations be reversed. The Board agenda was approved.

Public Participation

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

Teacher Amanda Sturm stated:

- The FFA earned 2nd in the float competition
- Four students are traveling and competing with the MSU Dairy Team.
- Will attend nationals in Indianapolis during October.
- FFA Spaghetti dinner will be served from 4- 6 pm before the Homecoming parade.

Special Presentation

High School Teacher Jim McNally reviewed:

- The Leadership Advisory Class being led by Jim McNally, Dan Price and Jason Gubeno.
- 42 students are participating with the focus on positive leadership by students.

Ingham ISD Business Services Supervisor, Janet Yachim, gave a finance presentation, which is available for review at the Superintendent's office during normal business hours.

Board Reports and Correspondence

Superintendent's Report:

- Continue to monitor pupil count. Numbers includes American Academy students
- Repair to the retaining wall by the high school is almost complete.
- Elementary roof replacement is near completion.
- The Community Facility Committee is scheduled to meet 9/28/11
- K-12 community day scheduled 9/23/11

Board Reports

Finance, Budget & Personnel committee - None

Facilities committee - None

Community Facility Committee - Will tour the buildings 9/28/11

County Consolidation of Services Committee is scheduled to meet 9/20/11

ISOA will have their organization meeting in January 2012

The Celebration of Public Education will be held November 2011

For Action

- Motion by Phil Minshall, seconded by Chris Schmidt to approve the Consent Calendar Items 1 – 4
 - 7 yes, 0 no, 0 absent
- Motion by Charlie O'Rourke, seconded by Dave Lilly to approve the Superintendent's goals for 2011-12.
 - 7 yes, 0 no, 0 absent
 - **Motion passed**

Discussion

1. Consolidation of Services Plan Resolutions
 - a. In order to receive an additional \$100 per pupil funding, districts need research cost sharing arrangements. The Board reviewed district options and a proposed Service Consolidation Plan Agreement.
 - b. This item will be brought to the Board for action in October.
 - c. Health Insurance Policy holder resolution will be a discussion item on the October agenda.
2. Board Goals
 - a. These goals will be reviewed at the Board quarterly meetings for updates and/or edits.
3. Neola policies
 - a. Section 0000 - Bylaws
 - b. Section 1000 – Administration
 - c. These policies were reviewed and edited.

Other matters

Chris Schmidt asked for additional information regarding the elementary roof project.

Public Participation

The meeting was adjourned at 10:15 pm.

Respectfully submitted,

Carolyn Jones, Board Secretary