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## Board of Education Meeting Minutes

November 20, 2023—6:00 p.m., Dansville Middle School Commons

Mike Kapp, 2023-2024 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:01 p.m. by Board President Mike Kapp.

Members Present: Erin Graf, Mike Kapp, Dave Lilly, Shelby Cremer, Chris Schmidt and Candy Sherwood

Members Absent: Chad Minnis

Administrators: Superintendent Jennifer Wonnell

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

- The agenda will be accepted or altered at the beginning of each Board meeting.

### SPECIAL PRESENTATIONS

- **Band Performance**
  - The high school band performed some holiday classics.
- **Cross Country Celebration**
  - Athletic Director Jeff Dassance honored the Cross Country Team on their success.
- **FFA National Convention**
  - FFA shared highlights from the recent FFA National Convention.
- **FFA Perkins V 61s Grant Proposal**
  - Mike Sheridan summarized the grant they would like to apply for.
- **31aa Mental Health & Safety Presentation**
  - Superintendent Wonnell presented a spending plan on 31aa Mental Health & Safety.

### REPORTS

- Student Representative Sophia Parent, presented on the following items:
  - **NHS:** Collected over 3800 items and raised \$1655 for our Many Hands program.
  - **e-Sports:** The regular season finished the week of November 17; Mr. Braman presented at a Lansing Economic Area Partnership meeting on November 9; Plans are being formalized for the Dansville e-Sports Community Evening.
  - **War Fair Projects:** War Fair Projects were presented to the middle school on 11/10.
  - **Veteran's Day:** Veteran's Day Assembly was held on 11/10 and went very well.
  - **Volleyball Team:** Volleyball team secured the district championship!

## **ACTION ITEMS**

### **ITEMS 1-5: Consent Agenda**

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer to approve items 1-5 in the Consent Agenda.

6 yes, 0 no, 1 absent, Motion passed

### **ITEM 6: Approval of Annual Financial Statements as presented by Maner Costerisan**

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve the Annual Financial Statements as presented.

6 yes, 0 no, 1 absent, Motion passed

### **ITEM 7: Delta-T Group Contract**

- Motion by Mr. Schmidt, seconded by Mrs. Graf to approve the Delta-T Group Contract as needed.

6 yes, 0 no, 1 absent, Motion passed

### **ITEM 8: Fall 2023 Policy Update Overview**

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to approve the Fall 2023 Policy Update Overview as presented.

6 yes, 0 no, 1 absent, Motion passed

## **DISCUSSION ITEMS**

### **▪ FFA Perkins V 61s Grant Proposal**

- Superintendent Wonnell summarized the grant. Some purchases may require board action in the future.

### **▪ Staff Wage Increases**

- Superintendent Wonnell reported that staff wage increases are happening due to Count numbers.

### **▪ Middle School Scoreboards**

- Superintendent Wonnell summarized the costs and timeframe of the new middle school scoreboards. This will be an Action item at December's meeting.

### **▪ ParentSquare**

- Superintendent Wonnell explained the features and benefits of ParentSquare.

### **▪ Cybersecurity**

- Superintendent Wonnell expressed the importance of cybersecurity and the potential of purchasing a product to protect the district from ransomware.

### **▪ December Board Meeting Date**

- Superintendent Wonnell is proposing that the December board meeting be moved from December 11 to December 18.

- Motion by Mr. Schmidt, seconded by Mr. Lilly to move the December Board Meeting Date to an Action item.

6 yes, 0 no, 1 absent, Motion passed

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to move the December Board Meeting date from December 11 to December 18.

6 yes, 0 no, 1 absent, Motion passed

## **PUBLIC PARTICIPATION**

- Community members spoke.

## **SUPERINTENDENT REPORT**

- Superintendent Wonnell reported on the following items:
  - **District Projects:** A small group of staff members and administrators as well as one board member met in November to discuss potential district projects.
  - **Athletics:** The fall season was a successful one! Attended a CMAC meeting with Mr. Andrews.
  - **Attitude of Gratitude:**
    - World Kindness Week was celebrated by Mrs. Hodgson’s class by writing letters of gratitude and sprucing up CADL’s landscaping.
    - Kudos to PTO for hosting a dinner for the elementary teachers during conferences and many thanks to elementary office staff.
    - DSEF’s 20<sup>th</sup> Annual Fundraising Auction was great fun and a tremendous success!
    - Thank you to NHS for organizing the annual Thanksgiving Food Drive.
    - Mrs. Braman’s eleventh grade language arts students organized a thoughtful tribute to our Veteran’s on November 10.
    - Congratulations to Calvin vanHartesvelt who will be the Narda Murphy Award recipient for Dansville Schools on November 21.
    - This week we rolled out our Snag-a-Tag holiday program to help 24 families during the holiday season.
    - Dansville Ladybugs completed their online auction and annual fundraiser with a record year raising over \$2800.
    - We hosted an IISD Superintendent Roundtable on November 15. Thanks to everyone who assisted with that.

**OTHER MATTERS**

Motion by Mr. Kapp, seconded by Mr. Schmidt, to enter into closed session to consider material subject to attorney-client privilege related to student discipline.

**ROLE CALL VOTE**

Cremer – Yes	Graf – Yes	Kapp – Yes
Lilly – Yes	Schmidt – Yes	Sherwood – Yes

6 Yes, 0 No, 1 Absent, Motion Passed

The board adjourned to closed session at 7:15 p.m.

The board returned to open session at 7:32 p.m.

Motion by Mr. Schmidt and seconded by Mr. Lilly to approve the Student Discipline Resolution as presented.

**ROLE CALL VOTE**

Cremer – Yes	Graf – Yes	Kapp – Yes
Lilly – Yes	Schmidt – Yes	Sherwood – Yes

6 Yes, 0 No, 1 Absent, Motion Passed

The Board adjourned at 7:33 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary