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Board of Education Meeting Minutes

March 18, 2024—6:00 p.m., Linsey Ebert Memorial Commons
Mike Kapp, 2023-2024 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp.

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

REPORTS

- Student Representative Sophia Parent, reported on the following items:
 - **FFA:** Sixteen students attended the FFA State Convention; Maple syrup production is in full swing; Received \$48,000 of the \$50,000 from the 61S grant to use for improvements to enhance our students' Agricultural Education experience!
 - **e-Sports:** Halfway through the regular season. Goal is to reach playoffs. Online streaming matches planned after spring break.
 - **School-wide Events:**
 - Several high school students were "Book Buddies" this month...reading to Elementary students for Reading Month; Seniors earned first place in PowderTuff; Drama club is working on play coming in April.

ACTION ITEMS

ITEMS 1-5: Consent Agenda

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to approve items 1-5 in the consent agenda as presented.

5 yes, 0 no, 2 Absent, Motion passed

ITEM 6: School of Choice – Limited or Unlimited

- Motion by Mr. Lilly, seconded by Mrs. Cremer to approve School of Choice recommendation as presented.

5 yes, 0 no, 2 Absent, Motion passed

ITEM 7: Revision I: 2023-2024 Budget

- Motion by Mrs. Graf, seconded by Mr. Sherwood to approve the Revision I: 2023-2024 Budget as presented.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL VOTE

Cremer – Yes

Kapp – Yes

Lilly – Yes

Graf – Yes

Sherwood – Yes

ITEM 8: FOIA Appeal

- Motion by Mr. Kapp, seconded by Mr. Lilly to support the Superintendent’s denial of the FOIA appeal as presented.

5 yes, 0 no, 2 Absent, Motion passed

ITEM 9: Policy Updates

- Motion by Mrs. Graf, seconded by Mrs. Cremer to approve the Policy Updates as presented.

5 yes, 0 no, 2 Absent, Motion passed

ITEM 10: Administrator Contract Extensions

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to approve the Administrator Contracts as presented.

5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

- **Parking Lot Invitation to Bid**
 - Superintendent Wonnell discussed the timeline for the bid process.
- **Security Camera Invitation to Bid**
 - Superintendent Wonnell discussed the timeline for the bid process.

PUBLIC PARTICIPATION

- Community members spoke.

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

- **Testing:**
 - We have completed WIDA testing; the other standardized tests will take place in April.

– **Administrative Work:**

- DSEF has released their educator and student-level grants with an April 5 deadline.
- ParentSquare has launched! The middle school has been piloting the new communication tool, and so far, we are hearing positive feedback from both families and staff.

– **Facilities:**

- WM Floyd will begin their work on the middle school HVAC project on March 22.

– **Community Connections:**

- The Dansville Free Methodist Church has reached out to see how they can support students through their missions ministry.
- We continue to participate in Memorial Day planning with the village. The district will host the Sunday night outdoor movie night on the football field.
- The Ladybugs have generously donated funds to purchase dinner to feed families during the most recent PreK-Grade 1 Literacy Night. We typically have 65-75 children attend each time a Literacy Night is held.

The Board adjourned at 6:39 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary