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## **DRAFT - Board of Education Special Meeting Minutes**

August 8, 2022—6:00 p.m., Dansville Schools Board of Education Meeting  
Mike Kapp, 2022-2023 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by President Mike Kapp for the purpose of interviewing a candidate for a board vacancy created by the resignation of Trustee John Stolz.

Members Present: Mike Kapp, Dave Lilly, Chris Schmidt, Chad Minnis, Candy Sherwood, Shelby Cremer

Members Absent:

### **Item 1: Professional Development Contract**

- Motion by Mr. Schmidt, seconded by Mrs. Sherwood, to approve the Professional Development Contract as presented.

6 yes, 0 no, Motion passed

### **Item 2: Board Vacancy Candidates**

- Introductions were made by the board members and candidate Erin Graf
- President Kapp explained the process for appointment a board member
- The board and Erin Graf engaged in a question and answer session
- Vice President Schmidt recommended that the motion be moved after Public Participation

### **PUBLIC PARTICIPATION**

- None

Motion by Mrs. Sherwood, seconded by Mr. Lilly, to appoint Erin Graf as a Trustee of the Dansville Schools' Board of Education for the remainder of Mr. Stolz's term.

6 yes, 0 no, Motion passed

The meeting adjourned at 6:32 p.m.

Respectfully submitted,

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Candy Sherwood, Board Secretary