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Board of Education Meeting Minutes

November 20, 2017, 6:00 p.m., Elementary School Library
Mike Kapp, 2017-2018 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by President Mike Kapp.

Members Present: Trustee Jeff Graf, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis,
Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Brendan Ryder

Members Absent: Vice President Chris Schmidt

Administrators: Secondary Principal Tania Dupuis, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- High School Leadership Conference Student Representatives
 - Superintendent Hodgson gave an overview of the leadership conference as the student representatives were ill and unable to attend.

REPORTS

- Student Representative Report
 - Mr. Ryder discussed Powder Puff football, the Veteran's Day Assembly, as well as winter athletics and the start of the new marking period.
- Superintendent Report
 - Mrs. Hodgson gave overviews of:
 - The 7th grade basketball coach opening
 - A new communication tool from Miller-Davis, the district's construction manager
 - Student assessments in response to questions from Mrs. Sherwood and Mr. Kapp
 - The high school roofing project in response to a question from Mr. Kapp
 - Mrs. Hodgson also shared a survey regarding naming of facilities
 - Mrs. Hodgson discussed the need to hold a Policy Committee meeting
- Principal Reports
- Board Reports
 - Mr. Kapp noted that committee assignments will be renewed at the January 2018 board meeting.
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Calendar Items 1-5 as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

- Budget Amendments
 - Mrs. Hodgson gave an overview the budget amendments and work completed to date. The budget amendments will be brought to action at the January 2018 meeting
- Staff Holiday Breakfast - Date and Supply Assignments
- Girls' Soccer Overnight Trip
 - The girls soccer overnight trip will be brought to action at the January 2018 board meeting

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mr. Minnis, to enter into closed session for the purpose of negotiations.

Role Call Vote

Graf - Yes
Kapp - Yes
Lilly - Yes

Minnis - Yes
Schmidt - Absent
Sherwood - Yes

Slabaugh - Yes

6 yes, 0 no, 1 Absent, Motion passed

The Board adjourned to closed session at 6:37 p.m.

The Board returned to open session at 6:50 p.m.

The meeting adjourned at 6:50 pm

Respectfully submitted,

Mark Slabaugh, Board Secretary