



1264 Adams Street  
P.O. Box 187  
Dansville, Michigan 48819-0187  
Telephone: (517) 623-6120  
Fax: (517) 623-6719  
www.dansville.org

---

---

## Board of Education Meeting Minutes

September 18, 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 6:01 p.m. by President Mike Kapp.

Members Present: Trustee Jeff Graf, President Mike Kapp, Trustee Dave Lilly, Trustee Candy Sherwood  
Secretary Mark Slabaugh, Student Representative Ashley Speck

Members Absent: Treasurer Chad Minnis, Vice President Chris Schmidt

Administrators: Elementary Principal Andy Cox, Superintendent Amy Hodgson,  
Secondary Principal Tania Dupuis

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

### PUBLIC PARTICIPATION

None

### SPECIAL PRESENTATIONS

- Introduction of New Staff
  - Ms. Dupuis introduced Chris Mangopoulos as Dansville Middle School's new social studies teacher.
- School Audit – Maner Costerisan
  - Mr. Jeffrey Staley, CPA, from Maner Costerisan gave an overview of the 2016-2017 financial statement.

### BOARD REPORTS/SUPERINTENDENT REPORT/PRINCIPAL REPORTS

- Student Representative Report
  - Ms. Ashley Speck gave an overview of planned Community Day activities, as well as Homecoming activities.
- Superintendent Report
  - Mrs. Hodgson discussed the possibility of the formation of a Naming Committee.
  - Mrs. Hodgson discussed the band's fundraising efforts.
  - Mrs. Hodgson gave an overview of the District's student achievement data.
- Principal Reports
  - Mr. Kapp asked Mr. Cox to discuss Constitution Day activities in the elementary school
- Board Reports
  - Mr., Kapp gave an overview of the Superintendent Evaluation Committee's recommendation for the Superintendent to earn Merit Pay, as well as her 2017-18 goals. The superintendent's goals will be brought to action at the regular October board meeting.

- Other Reports

### **ACTION ITEMS**

- Motion by Mr. Lilly, seconded by Mr. Graf to approve the Consent Calendar Items 1-5 as presented.
  - 5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mr. Graf, seconded by Mr. Lilly, to approve the Out of State/Overnight Field Trips as presented.
  - 5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mr. Slabaugh, seconded by Mr. Graf, to approve the Bid Tabulation/Award of the Roof Replacement Contract as presented.
  - 5 yes, 0 no, 2 Absent, Motion passed

Mr. Kapp noted the Board's appreciation of Mr. Schmidt's expertise and input regarding the roof replacement contract.

### **DISCUSSION ITEMS**

- Mrs. Hodgson gave an overview of the upcoming Revision 1 of the budget.

### **PUBLIC PARTICIPATION**

None

### **OTHER DISCUSSION**

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

#### **Role Call Vote**

Graf - Yes

Kapp - Yes

Lilly - Yes

Minnis - Absent

Schmidt - Absent

Sherwood - Yes

Slabaugh - Yes

5 yes, 0 no, 2 Absent, Motion passed

The Board adjourned to closed session at 7:09 p.m.

The Board returned to open session at 7:13 p.m.

The meeting adjourned at 7:13 pm

Respectfully submitted,

  
\_\_\_\_\_  
Mark Slabaugh, Board Secretary