



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

January 27, 2020, 6:00 p.m., Dansville Schools Board of Education Meeting Room  
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by Superintendent Amy Hodgson.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Olivia Calderone

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

### PLEDGE OF ALLEGIANCE

### BOARD ORGANIZATION

Mrs. Hodgson and Mr. Kapp provided an overview of the board policy requiring an election of a temporary chairperson to conduct officer elections. Mrs. Hodgson called for nominations. Mr. Schmidt, seconded by Mr. Slabaugh, nominated Mr. Kapp to serve as temporary chairperson.

#### Role Call Vote

Bolles - Yes	Lilly - Yes	Schmidt - Yes	Slabaugh - Yes
Kapp - Yes	Minnis - Yes	Sherwood - Yes	

7 yes, 0 no, Motion Passed

Motion by Mr. Bolles, seconded by Mr. Lilly, to nominate the following officers:

- Mike Kapp – President
- Chris Schmidt – Vice President
- Mark Slabaugh – Secretary
- Chad Minnis – Treasurer

7 yes, 0 no, Motion passed

Mr. Kapp noted that board committee assignments would remain as is.

### APPROVAL OF THE AGENDA

Mrs. Hodgson requested that approval of the November 25, 2019 Closed Session minutes be added to the Consent Agenda.

## **PUBLIC PARTICIPATION**

None

## **SPECIAL PRESENTATIONS**

### **Board Appreciation Month**

- Mr. Cox thanked the board on behalf of the elementary and middle school staff and students and presented a video made by the middle school student council. Mr. Cox also presented the board with books that were donated in the board's name by the middle student council.
- Ms. Dupuis thanked the board on behalf of the high school staff and students and presented a video made by the student body.
- Mrs. Hodgson thanked the board on behalf of the district.

## **REPORTS**

### **Student Representative Report**

- Ms. Calderone presented an update about the Mistletoe Dance, the PALS Snag a Tag gift program, the Aggie Family shirt signing, the middle school lock-in, as well as the upcoming FFA maple syrup and rabbit projects.

### **Elementary School Report**

### **Middle School Report**

### **High School Report**

### **Superintendent Report**

- Mrs. Hodgson gave an update regarding the DSEF 2020 grant of \$26,000 and the upcoming legislative breakfast.

### **Board Reports**

- December 4, 2019 Ingham School Officers Association Executive Board Meeting Minutes

### **Other Reports**

## **ACTION ITEMS**

### **Motion by Mr. Slabaugh, seconded by Mr. Minnis, to approve the Consent Agenda Items 1-10 as amended.**

- 7 yes, 0 no, Motion passed

### **Motion by Mrs. Sherwood, seconded by Mr. Lilly, to approve the NEOLA Policy Updates as presented.**

- 7 yes, 0 no, Motion passed

### **Motion by Mr. Slabaugh, seconded by Mr. Bolles, to approve the Revision 1 Budget Amendments as presented.**

- 7 yes, 0 no, Motion passed

### **Motion by Mr. Lilly, seconded by Mr. Minnis, to approve the School Designations as presented.**

- 7 yes, 0 no, Motion passed

### **Motion by Mr. Lilly, seconded by Mr. Bolles, to approve the 2020 – 2021 Calendar as presented.**

- 7 yes, 0 no, Motion passed

- **Motion by Mr. Bolles, seconded by Mrs. Sherwood, to approve the 2021 – 2022 Calendar as presented.**

- 7 yes, 0 no, Motion passed

#### **DISCUSSION ITEMS**

- **Review of Student Activity Accounts**

- Student Activity Accounts will be moved to action at the regular February board meeting.

#### **PUBLIC PARTICIPATION**

None

#### **OTHER DISCUSSION**

None

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary