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## Board of Education Meeting Minutes

January 29, 2024—6:00 p.m., Dansville Middle School Commons  
Mike Kapp, 2023-2024 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:04 p.m. by Superintendent Jennifer Wonnell.

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

Members Absent: Candy Sherwood

Administrators: Superintendent Jennifer Wonnell, Principals Joshua Andrews and Tania Dupuis

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

- The agenda will be accepted or altered at the beginning of each Board meeting.

### BOARD ORGANIZATION

- Motion by Mrs. Cremer, seconded by Mrs. Graf to appoint Mr. Kapp as Temporary Board Chair.
- Motion by Mr. Lilly, seconded by Mr. Minnis to keep the board officers as is.

### SPECIAL PRESENTATIONS

- **Board Appreciation Month**
  - Jennifer Wonnell thanked the board and passed out certificates to each board member.

### REPORTS

- Student Representative Sophia Parent, presented on the following items:
  - **NHS:** Blood Drive will be held on February 2. Helping to plan Winter Homecoming activities.
  - **FFA:** Leadership Contests were held on January 24. Several FFA Members received awards during that contest. Maple syrup production will be starting soon.
  - **e-Sports:** The preseason will be starting next week. An open house will be held on Tuesday, January 30 in the HS commons.
  - **School-wide Events:**
    - The Little Play was a success!
    - Recognized Board Appreciation Month on behalf of the student body.

## **ACTION ITEMS**

### **ITEMS 1-5: Consent Agenda**

- Motion by Mr. Schmidt, seconded by Mr. Minnis to approve items 1-5 in the consent agenda as presented.

6 yes, 0 no, 1 Absent, Motion passed

### **ITEM 6: Extended Continuity of Learning Plan**

- Motion by Mrs. Cremer, seconded by Mr. Lilly to approve the Extended Continuity of Learning Plan as presented.

6 yes, 0 no, 1 Absent, Motion passed

### **ITEM 7: Annual District Designations**

- Motion by Mr. Schmidt, seconded by Mr. Minnis to approve the Annual District Designations as presented.

6 yes, 0 no, 1 Absent, Motion passed

### **ITEM 8: 2024 Board of Education Meeting Calendar**

- Motion by Mrs. Graf, seconded by Mrs. Cremer to approve the 2024 Board of Education Meeting Calendar as presented.

6 yes, 0 no, 1 Absent, Motion passed

## **DISCUSSION ITEMS**

- **Student Activity Account**
  - This is presented annually for informational purposes only and does not require action.
- **Board Effective Governance Practices and Operating Procedures Annual Review**
  - This is presented annually for informational purposes only and does not require action.
- **2025-2026 District Calendar**
  - This will be an action item at the next board meeting.
- **Reproductive Health: Elementary Curriculum**
  - This will be an action item at the next board meeting.

## **PUBLIC PARTICIPATION**

- No Public Participation

## **SUPERINTENDENT REPORT**

- Superintendent Wonnell reported on the following items:
  - **Facilities:**
    - HVAC units are here. They are slated to be installed over spring break.
    - The parking lot bid process has started.
  - **Safety:** We will be hosting Tabletop Safety Exercises in February with the Ingham County Sheriff's Office. There will be a threat scenario walkthrough.
  - **Attitude of Gratitude:**
    - Dansville Schools was recently featured two times on WLNS/WLAJ for both the Equestrian Team "Extraordinary Student" and for the "Save A Life Tour" led by Mr. Andrews.
    - Congratulations to Dansville graduate Carson Voss, who committed to play football at MSU this fall!
    - Welcome Marcia O'Brien to the Aggie Family! She is the interim Elementary Principal.
    - Congratulations to the Popek family for their new addition! Both baby and mom are doing well.
    - Thank you to Ms. St. Amant for a wonderful play.
    - Kudos to Mrs. McNabb for conducting the Elementary All-Sing! It was a wonderful event!
    - Winter Homecoming is Friday.
    - Kindergarten Round-up will be held on February 22. We have 32 students already enrolled for next year!
    - The Ebert Memorial will take place on Tuesday, February 13 at 6:30 p.m. in the Middle School Commons.

The Board adjourned at 6:34 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary