

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

October 25, 2021 6:00 p.m., Dansville Middle School Commons  
Mike Kapp, 2021-2022 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by President Mike Kapp

Members Present: President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee John Stolz, Shelby Cremer and Secretary Candy Sherwood.

Members Absent: Student Representative

Administrators: Elementary Principal Andy Cox, High School Principal Tania Dupuis, Middle School Principal Erin Graf and Superintendent Amy Hodgson

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF THE AGENDA**

Mr. Stolz requested that Action 1 be separate from the consent agenda.

## **SPECIAL PRESENTATION**

Mr. Straus from Maner Costerisan presented a summary of the audit.

## **BOARD REPORTS**

- Student Representative Report
- Principals' Reports
- Superintendent Report

## **ACTION ITEMS**

### **Item 1: October 4, 2021 regular board meeting minutes**

- Motion by Mr. Lilly, seconded by Mr. Minnis, to approve October 4, 2021 Board Minutes as presented.

6 yes, 1 no, Motion Passed

### **Item 2 – Item 4: Consent Agenda**

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer, to approve the Consent Agenda as presented.

7 yes, 0 no, Motion Passed

### **Item 5: Approval of National Principals Month Resolution**

Mr. Kapp acknowledged and thanked Mr. Cox, Ms. Dupuis and Mrs. Graf for their longstanding dedication and exemplary service to Dansville Schools.

- Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve the National Principals Month Resolution as presented.

7 yes, 0 no, Motion Passed

**Item 6: Superintendent's Merit Pay/Goals**

- Motion by Mr. Minnis, seconded by Mrs. Sherwood, to approve the Superintendent's Merit Pay/Goals as presented.

7 yes, 0 no, Motion Passed

**DISCUSSION ITEMS**

Mr. Kapp read the Emergency Order Resolution.

Mr. Stolz read an Emergency Order Resolution that he drafted.

- Motion by Mr. Schmidt, seconded by Mrs. Cremer, to move the original Emergency Order Resolution with changes to Action.

7 Yes, 0 no, Motion Passed

- Motion by Mr. Schmidt, seconded by Mrs. Cremer, to approve the Emergency Order Resolution with changes.

7 Yes, 0 no, Motion Passed



**RESOLUTION OF THE DANSVILLE SCHOOLS'  
BOARD OF EDUCATION**

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**Concerning Emergency Order Ingham2021-2**

- Whereas:** On September 7, 2021, the Ingham County Health Department enacted Emergency Order Ingham2021-2 requiring all persons in educational settings, regardless of vaccination status, to consistently and properly wear a facial covering while inside any enclosed building or structure of an educational institution; and
- Whereas,** Some members of the community have expressed their opposition to the Emergency Order and encouraged the Dansville Schools Board of Education to ignore the order; and
- Whereas,** The Dansville Schools Board of Education has no authority to ignore the Emergency Order and considers ignoring any lawful order a Dereliction of Duty; and
- Whereas,** Some members of the community have expressed their opposition to the Emergency Order and encouraged the board to take legal action to overturn the order; and
- Whereas,** The Dansville Schools Board of Education considers taking legal action to overturn the Emergency Order a poor use of public resources; and

- Whereas,** The Dansville Schools Board of Education has listened to the concerns of those that oppose the Emergency Order and understands their frustration, but will not defy the Emergency Order; therefore, be it
- Resolved,** That the Dansville Schools Board of Education accepts the responsibility placed upon the board by the Emergency Order to enforce Emergency Order Ingham2021-2; and be it further
- Resolved,** That the Dansville Schools Board of Education respects the differing opinions regarding the pandemic, vaccinations, and face coverings and reminds community members that each of us is part of One Aggie Family that will endure beyond this pandemic; and be it further
- Resolved,** That the Dansville Schools Board of Education fully supports and commends in the strongest terms possible the Administration's communication with faculty, staff, and families throughout the pandemic; and be it further
- Resolved,** That the Dansville Schools Board of Education fully supports and commends in the strongest terms possible Dansville teachers' dedication to teaching and keeping students safe throughout the pandemic.

## **PUBLIC PARTICIPATION**

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

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Candy Sherwood, Board Secretary