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Board of Education Special Meeting Minutes

November 16, 2020, 6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2020-2021 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by President Mike Kapp for the purpose of a personnel matter.

Members Present: Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Trustee Candy Sherwood, Secretary Mark Slabaugh

Administrators: High School Principal Tania Dupuis, Superintendent Amy Hodgson, Athletic Director Christy Minnis

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved

PUBLIC PARTICIPATION

- None

ACTION ITEMS

Mrs. Hodgson requested a Closed Session.

- **Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to enter into closed session to consider material exempt from discussion or disclosure by state or federal statute as per Section 8 (h) of the Michigan Open Meetings Act.**

Role Call Vote

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

Sherwood – Yes

Slabaugh – Yes

7 yes, 0 no, Motion passed

The Board adjourned to closed session at 6:05 p.m.

The Board returned to open session at 7:27 p.m.

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the new hire for the basketball program as presented.

Role Call Vote

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

Sherwood – No

Slabaugh – Yes

6 yes, 1 no, Motion passed

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the technology purchase as presented.

7 yes, 0 no, Motion passed

PUBLIC PARTICIPATION

Mr. Terrance Cooper thanked the board and the community for the opportunity to join the Dansville High School basketball program.

OTHER DISCUSSION

None

The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary