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Board of Education Meeting Minutes

November 21, 2022—6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2022-2023 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:05 p.m. by Board President Mike Kapp.

Members Present: Shelby Cremer, Erin Graf, Mike Kapp, Chad Minnis, Chris Schmidt and Candy Sherwood
Members Absent: Dave Lilly
Administrators: Elementary Principal Amy Popek, Middle School Principal Tania Dupuis, High School Principal Joshua Andrews and Superintendent Jennifer Wonnell

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

- Cross Country Celebration
 - Superintendent Wonnell highlighted all the accomplishments of the Cross Country Team!
- Band Performance
 - Dansville Band Members David Couch and Karlissa Troia spoke on behalf of the band; the band performed some holiday music for the Board.

REPORTS

- **Student Representative Report – Markas Hamlin**
 - Markas Hamlin reported on the following items:
 - **NHS Thanksgiving Food Drive:** Food Drive a success! Several families benefited from this thoughtful project.
 - **Gratitude Grams:** Thanked the Student Council for creating the project. The students really enjoyed them.
 - **FAFSA Night:** Helped many of the students with their FAFSA application.
 - **Warm Fuzzy Necklace Project:** Solidified just how close and united we are as an Aggie family.
- **Principal Reports**
- **Board Reports**
 - Board Members received the Policy Committee Meeting Minutes for review

ACTION ITEMS

ITEMS 1-5: Consent Agenda

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer to approve items 1-5 in the consent agenda as presented.

6 yes, 0 no, 1 Absent, Motion passed

ITEMS 6: Approval of Annual Financial Statements as presented by Maner Costerisan

- Motion by Mr. Minnis, seconded by Mr. Schmidt to approve the Annual Financial Statements as presented.

6 yes, 0 no, 1 Absent, Motion passed

ITEMS 7: Approval of Maxim Contract

- Motion by Mrs. Graf, seconded by Mrs. Cremer to approve the Maxim Contract as presented.

6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

- Extended Continuity of Learning Plan
 - Superintendent Wonnell recapped the Extended Continuity of Learning Plan
- Policy Updates: First Reading
 - President Kapp spoke about the Policy Updates
- DESPA Wage Re-Opener
 - Superintendent Wonnell discussed the DESPA Wage Re-Opener and how imperative it is that we offer a competitive wage to this group. To ensure timely compensation, it was suggested that it be moved to Action.
- Motion by Mr. Schmidt, seconded by Mr. Minnis to move the DESPA Wage Re-Opener to an Action Item.

ROLL CALL

Cremer – Yes

Graf – Yes

Kapp – Yes

Minnis – Yes

Schmidt – Yes

Sherwood – Yes

6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Schmidt, seconded by Mrs. Sherwood to approve the DESPA reopener as presented.

6 yes, 0 no, 1 Absent, Motion passed

PUBLIC PARTICIPATION

- President Kapp reiterated the purpose of public participation.
- Community members spoke.


SUPERINTENDENT REPORT

- Superintendent Wonnell reported on the following items:
 - **Volleyball:** Congratulated the Volleyball team on being District Champions!
 - **Gracie Taylor Signing:** Received a full-ride scholarship to LCC for softball.
 - **Cyber Security:** The ISD is being extra diligent with security training to ensure we do not experience what the Jackson ISD experienced. Board members will also be signed up for training.
 - **Upcoming Dates:** Due to the Holiday, the next board meeting will be December 12.
 - **Thank you:** PTO hosted a wonderful bazaar; Elementary Staff survived Halloween and conferences all in the same week!
 - **DSEF:** The DSEF Auction was record breaking – over \$47,000 raised!
 - **Holiday Giving Project:** The Fire Department adopted 6 families; the school adopted 14 families.
 - **Veteran’s Day Assembly:** Kudos to Mrs. Braman for hosting a great Veteran’s Day Assembly, which included heart-felt student speeches and keynote speaker, Mr. Wicklund—a former Marine.
 - **Sunrise Rotary Murphy Award:** Congratulated Maggie Kodish for earning the Sunrise Rotary Murphy Award for her strong academics and spirit of community.

OTHER MATTERS

The meeting adjourned at 6:40 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary