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### Board of Education Special Meeting Minutes

December 11, 2019, 5:30 p.m., Dansville Schools Board of Education Meeting Room  
Mike Kapp, 2019-2020 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 5:30 p.m. by President Mike Kapp.

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

Administrators: Superintendent Amy Hodgson

#### **PUBLIC PARTICIPATION**

None

#### **DISCUSSION**

- **Motion by Mr. Slabaugh, seconded by Mr. Minnis, to approve the Early Retirement Resolution as presented.**

##### Role Call Vote

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

7 yes, 0 no, Motion Passed

The meeting adjourned at 5:32 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary