

# Board of Education Meeting Minutes

December 13, 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 6:07 p.m. by President Mike Kapp

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

Members Absent:

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

## PLEDGE OF ALLEGIANCE

## APPROVAL OF THE AGENDA

The agenda was approved as presented

## SPECIAL PRESENTATION

- Middle School Student Council Presentation
  - Middle school student council advisors Mrs. Hammerstein and Ms. Ebert gave an overview of the House System.
  - Eighth grader Aubrienna Skanes explained the impact that having the House System has had on her personally. She believes it has made the middle school atmosphere more like a family.

## REPORTS

- **Student Representative Report**
  - Superintendent Hodgson introduced Marcus Hamlin.
- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
- **Board Reports**
  - November 29, 2021 Policy Committee Minutes
  - December 1, 2021 Ingham School Officers Association Executive Board Meeting Minutes

## ACTION ITEMS

### Item 1: November 22, 2021 regular board meeting minutes

- Motion by Mrs. Cremer, seconded by Mr. Lilly, to approve the regular board meeting minutes as presented.

7 yes, 0 no, Motion Passed

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

- Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve the Consent Agenda as presented.

7 yes, 0 no, Motion Passed

## **Item 5: Revision 1 Budget Amendments**

- Motion by Mrs. Cremer, seconded by Mr. Lilly, to approve the Revision 1 Budget Amendments as presented.

7 yes, 0 no, Motion Passed

## **DISCUSSION ITEMS**

### **1. NEOLA Policy Updates**

- Moved to Action Item for the January Regular Board Meeting

### **2. Policy Revision to 7250**

- Moved to Action Item
- Motion by Mrs. Sherwood, seconded by Mr. Minnis to remove the line regarding the honoree being deceased in order to be commemorated.

7 yes, 0 no, Motion Passed

### **3. Naming of the Wrestling Room**

- Moved to Action Item
- Motion by Mr. Schmidt, seconded by Mr. Lilly to name the wrestling room after Greg Mack.

7 yes, 0 no, Motion Passed

### **4. Naming of Fuller Field Ticket Booth**

- Moved to Action Item
- Motion by Mr. Minnis, seconded by Mrs. Sherwood to name the Fuller Field Ticket Booth after the Brown Family. The name will be Brown Family Ticket Booth.

7 yes, 0 no, Motion Passed

### **5. 2023-2024 Calendar**

- Moved to Action item at the regular January Board meeting

### **6. Proposal for Professional Surveying and Engineering**

- Superintendent Hodgson discussed the project plan.
- Moved to Action Item at the regular January Board meeting.

### **7. Interim Superintendent**

- Moved to Action Item
- Motion by Mr. Lilly, seconded by Mr. Minnis that Jason Mellema from the ISD will fill in as interim superintendent contingent upon negotiation of a contract and approval by the Superintendent Search Committee.

7 yes, 0 no, motion passed

### **8. Superintendent Search Update**

- Mr. Kapp discussed the Search Committee hiring process.
- Superintendent Hodgson will have the job posting listed tomorrow.

Superintendent Hodgson read a farewell and thank you to the community and the Board.

### **PUBLIC PARTICIPATION**

- The three-minute public comment time limit will be changed to five minutes due to the meeting format tonight.

### **OTHER DISCUSSION**

The board members individually expressed their gratitude for Superintendent Hodgson's service to the district, community, and whole Aggie Family.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

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Candy Sherwood, Board Secretary