



1264 Adams Street  
P.O. Box 187  
Dansville, Michigan 48819-0187  
Telephone: (517) 623-6120  
Fax: (517) 623-6719  
www.dansville.org

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## Board of Education Meeting Minutes

December 14, 2020, 6:00 p.m., Virtual Due to COVID-19 Pandemic

Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by President Mike Kapp.

Members Present (Physical Location) Trustee Shelby Cremer (Stockbridge, MI), President Mike Kapp (Wheatfield Township, MI), Trustee Dave Lilly (Ingham Township, MI), Vice President Chris Schmidt (Dansville, MI), Candy Sherwood (Ingham Township, MI), Secretary Mark Slabaugh (Dansville, MI)

Members Absent Treasurer Chad Minnis, Student Representative Sydney Hagelberger

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

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

Mr. Kapp added, at Mrs. Hodgson's request, consideration of a student fishing club to Action Items.

### PUBLIC PARTICIPATION

None

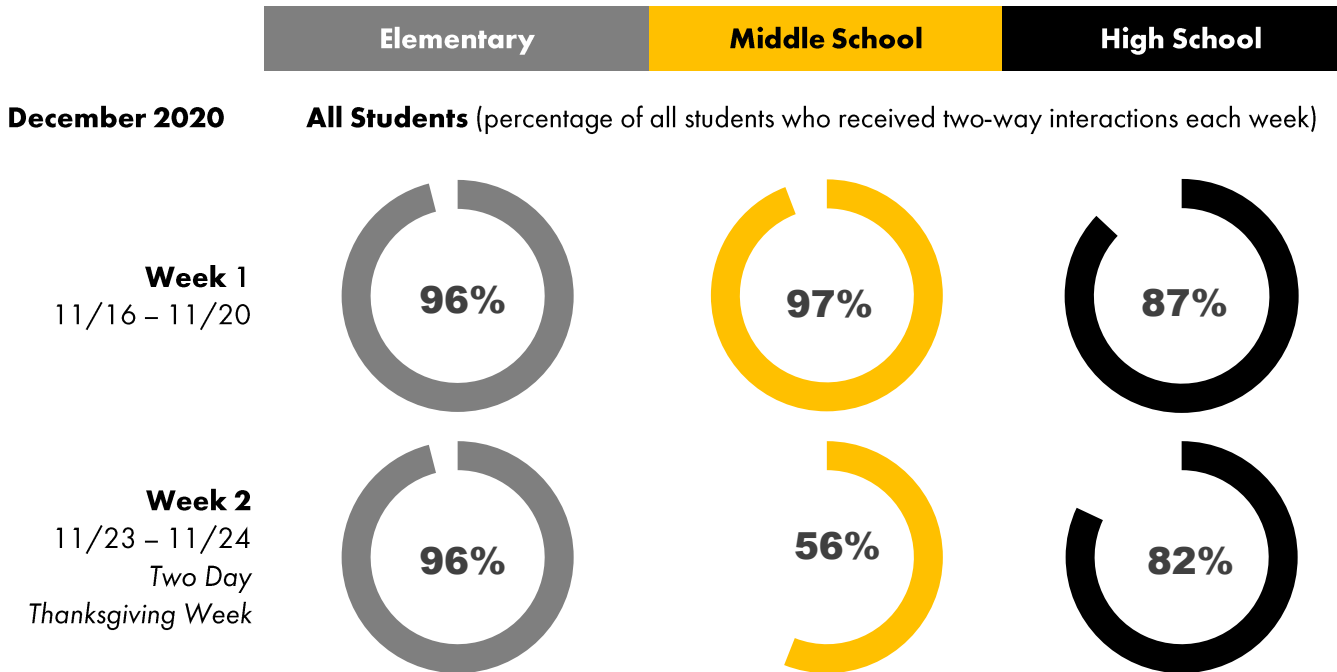
### SPECIAL PRESENTATIONS

- Middle School Student Council Presentation
  - Ms. Dupuis introduced new middle school student council advisors Mrs. Sydney Hammerstein and Ms. Linsey Ebert, who gave an overview of the program.
  - Eighth Grader Rebekah Hallock presented information regarding the group's activities and answered board member questions.

### REPORTS

- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
  - Mrs. Hodgson provided an update regarding the district's Extended COVID-19 Learning Plan and outlined current plans for the second semester.
  - Mrs. Sherwood asked for clarification about plans for students to attend in person at the secondary levels.

**WEEKLY 2-WAY INTERACTION RATES**



▪ **Board Reports**

- December 2, 2020 Ingham School Officers Association Executive Board Meeting Minutes

▪ **Other Reports**

**ACTION ITEMS**

- **Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the Consent Agenda Items 1-6 as presented.**

6 yes, 1 Absent, 0 no, Motion passed

- **Motion by Mr. Schmidt, seconded by Mrs. Sherwood, to approve NEOLA Policy Updates as presented.**

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|---|---|
| - 2210 – Curriculum Development   | - 7540.04 – Staff Technology Acceptable Use and Safety            |
| - 2412 – Homebound Instruction Program  | - 7540.05 – District-Issued Staff E-Mail Account                  |
| - 2414 – Reproductive Health and Family Planning  | - 7540.06 – District-Issued Student E-Mail Account                |
| - 3362.01 – Threatening Behavior Toward Staff Members   | - 6320 – Purchasing   |
| - 5200 – Attendance   | - 4362.01 – Threatening Behavior Toward Staff Members             |
| - 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures | - 5610 – Emergency Removal, Suspension, And Expulsion of Students |
| - 8210 – School Calendar  | - 5611 – Due Process Rights                                       |
| - 8400 – School Safety Information  | - 7440 – Facility Security  |
| - 8462 – Student Abuse and Neglect  | - 8510 – Wellness   |
| - 8600 – Transportation   |   |

6 yes, 1 Absent, 0 no, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to approve the Revision 1 Budget Amendments as presented.**

6 yes, 1 Absent, 0 no, Motion passed

- **Motion by Mr. Cremer, seconded by Mr. Lilly, to approve Changes to District School of Choice Designation as presented.**

6 yes, 1 Absent, 0 no, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Slabaugh, to approve the Fire Alarm Migration Proposal as presented.**

6 yes, 1 Absent, 0 no, Motion passed

Mrs. Hodgson presented information about a student requested Dansville High School fishing club. Mrs. Sherwood asked for a clarification about which students could participate.

- **Motion by Mrs. Sherwood, seconded by Mrs. Cremer, to approve Dansville High School Fishing Club as presented.**

6 yes, 1 Absent, 0 no, Motion passed

#### **DISCUSSION ITEMS**

None

#### **PUBLIC PARTICIPATION**

None

#### **OTHER DISCUSSION**

Mr. Kapp, along with board members Mr. Lilly, Mr. Schmidt and Mrs. Sherwood, commended and thanked outgoing Trustee Slabaugh for his many years of exemplary service to Dansville Schools.

Mrs. Hodgson provided an update regarding board attendance at the 2020 Staff Holiday Breakfast scheduled for December 17, 2020.

The meeting adjourned at 6:56 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary