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Board of Education Meeting Minutes

December 16, 2024—6:00 p.m., Board of Education Room Mike Kapp, 2024-2025 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by President Mike Kapp.

Members Present: President Mike Kapp, Shelby Cremer, Erin Graf, Ross Hacker, Dave Lilly

and Candy Sherwood

Members Absent: Chad Minnis

Administrators: Superintendent Jennifer Wonnell, Josh Andrews, Tania Dupuis and Amy Popek

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Erin Graf and Ross Hacker were sworn into office.

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

No Special Presentations

ACTION ITEMS

ITEMS 1-5: Consent Agenda

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

6 yes, 0 no, 1 absent, Motion passed

ITEM 6: Facilities Use Proposal

 Motion by President Kapp, seconded by Mr. Lilly to return this proposal back to the Facilities Committee to deliberate the fee schedule. Interim cost will be \$60 per day.

6 yes, 0 no, 1 absent, Motion passed

ITEM 7: Fall 2024 Policy Update Overview

• 3120.08

• 5330.02

5340

• 5500

7540.09

8321

Student Handbook

Dansville Schools Board of Education Meeting Agenda December 16, 2024

 Motion by Mr. Hacker, seconded by Mrs. Graf to approve the Fall 2024 Policy Update Overview as presented.

6 yes, 0 no, 1 absent, Motion passed

ITEM 8: Fall 2024 Policy Update Overview (EDGAR Uniform Grant Guidance)

• 1130/3110/4110

• 6110

• 6111

• 6112

• 6114

• 6325

6550

• 7310

7450

 Motion by Mrs. Cremer, seconded by Mrs. Sherwood to approve the Fall 2024 Policy Update Overview (EDGAR Uniform Grant Guidance) as presented.

6 yes, 0 no, 1 absent, Motion passed

DISCUSSION ITEMS

- 2026-2027 District Calendar: Will be an Action item at the January meeting.
- **2025 Board of Education Meeting Calendar:** Will be an Action item at the January meeting with a change to the July 2025 meeting date.

PUBLIC PARTICIPATION

Several people spoke from both the Dansville and Mason Communities.

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following item:

- **Spirit Week:** Staff and students participated in a themed Spirit Week.
- Happy Holidays: Thankful for all board members and their hard work and dedication to our school.
- **Mentor/Mentee Group:** This session, facilitated by Andrew Hodgson, centered on designing and implementing effective independent practice.
- **DSIT:** The School Improvement Team reviewed and discussed the EdWeek article What Is Standards-Based Grading, and How Does It Work?
- **Leadership Development:** The principals and I continue to engage in leadership development with Debbie McFalone.
- **Congressional Leadership Call:** Participated in Representative Slotkin's final leadership call on December 4 as she transitions to the U.S. Senate.
- **HeartSafe:** The Ingham Township Fire Department is assisting us in becoming a HeartSafe school district by developing a cardiac response plan and conducting cardiac drills.
- **Congratulations:** Congratulations to Faith Caroen, who signed with Jackson College to play soccer and Wyatt Mosley, who signed with West Virginia to play baseball.
- **Budget:** David and/or Raelynn will present Revision I of the budget during the January BOE meeting.

• **Community Support:** The Dansville community's support for the Prevo family during their time of loss has been truly heartwarming. Losing an eleven-year-old is a profound tragedy, and the community's kindness has been a beacon of hope.

The Board adjourned at 6:46 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary