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Board of Education Meeting Minutes

February 25, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room

Mike Kapp, 2018-2019 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:01 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, Student Representative Janna Wildermuth

Administrators: Elementary Principal Andy Cox, Secondary Principal Tania Dupuis, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

SPECIAL PRESENTATIONS

- Elementary Student/Adult Book Club
 - Mr. Cox introduced a video of Mrs. Sue Provencal, who gave an overview of the ninth year of the book club.

REPORTS

- Student Representative Report
 - Ms. Wildermuth provided an update regarding Mary Chattaway, who was awarded the Ultimate Aggie Award, and the students' appreciation of this. In addition, she provided an update regarding the FFA chapter's activities, as well as a PALs' Positivity Activities during lunch. The NHS Blood Drive is scheduled for February 29, 2019 and NHS members will be attending upcoming leadership training at the University of Michigan. The Circle, which is a student-led group, is working on a Mental Health Awareness video which will be shared with the student body. In addition, Ms. Wildermuth provided an update on athletics.
- Superintendent Report
 - Mrs. Hodgson gave an overview of ongoing work regarding assessment data and motivating student achievement. In addition, Mrs. Hodgson provided an update regarding implementation of SpringMath throughout the district and shared that the program's founder has noted significant success amongst our students.
- Principal Reports
- Board Reports
 - Mr. Kapp indicated that the Superintendent Evaluation Committee Meeting needs to meet before the March board meeting.
 - Mr. Kapp indicated that he has been in discussion with the ISD regarding how the Board receives payment.
- Other Reports

ACTION ITEMS

- Motion by Mr. Lilly, seconded by Mr. Bolles, to approve the Consent Agenda Items 1-5 as presented.
 - 7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- MASB Board of Directors Region 7 Candidates
 - Mr. Kapp provided an overview of the MASB board election process and the candidates.
 - The Board agreed to support Guillermo Z. Lopez.
- Boys' Soccer Overnight Trip
 - The Boys' Soccer Overnight Trip will be brought to action at the March 2019 board meeting.

PUBLIC PARTICIPATION

OTHER DISCUSSION

- Mr. Minnis asked for information about ScoreVision advertising and the plan for the coming school year.
- Mr. Schmidt asked for more information regarding policy in regards to Naming of Facilities.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,



Mark Slabaugh, Board Secretary