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## Board of Education Meeting Minutes

February 4, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room  
Mike Kapp, 2018-2019 President, kappm@dansville.org

A rescheduled regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by Superintendent Amy Hodgson.

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, Assistant Secondary Principal Erin Graf, Secondary Principal Tania Dupuis, Superintendent Amy Hodgson

### PLEDGE OF ALLEGIANCE

Mrs. Hodgson administered the Oath of Office to newly elected board member Mr. Bolles and newly reelected board member Mr. Lilly.

### BOARD ORGANIZATION

Mr. Kapp provided an overview of the board policy requiring an election of a temporary chairperson to conduct officer elections. Mrs. Hodgson called for nominations. Mr. Lilly nominated Mr. Kapp to serve as temporary chairperson.

7 yes, 0 no, Motion passed

Motion by Mr. Minnis, seconded by Mr. Bolles, to nominate the following officers:

- Mike Kapp – President
- Chris Schmidt – Vice President
- Mark Slabaugh – Secretary
- Chad Minnis – Treasurer

7 yes, 0 no, Motion passed

Mr. Kapp noted that board committee assignments would remain as is.

### APPROVAL OF THE AGENDA

Mr. Kapp added the topic of Asset Manager to Other Discussion items.

### PUBLIC PARTICIPATION

Mr. Gene Ulrey, Bunkerhill Township Supervisor, congratulated the board on successfully implementing the recent facility improvement project.

## **SPECIAL PRESENTATIONS**

- Board Appreciation Month
  - Mrs. Sandy Hunt introduced Middle School Student Council members Ms. Maddie West and Ms. Abigail Cox, who thanked the board on behalf of the middle school staff and students.
  - Mr. Cox thanked the board on behalf of the elementary school staff and students.
  - Mr. Caleb Hodgson thanked the board on behalf of the high school staff and students and presented a video made by the Media Production Class.
  - Mrs. Hodgson thanked the board on behalf of the district and presented Mr. Lilly with a 15-year service pin.

## **REPORTS**

- Student Representative Report
  - Mrs. Hodgson introduced Student Representative Ms. Janna Wildermuth.
  - Ms. Wildermuth gave an overview of the Homecoming White Out T-Shirts, including the positivity activity, as well as the PALS Coat Drive benefiting Homeless Angels, student perception of the new gym and the upcoming Greg Mack Memorial Basketball Game.
- Superintendent Report
  - Mrs. Hodgson gave an overview of efforts to potentially prepare the softball and baseball fields for use this spring, as well as Kindergarten Round-Up communication efforts, creation of a promotional district video and the new Aggie App.
  - Mrs. Hodgson commended Ms. Dupuis for her efforts related to the new Aggie App.
  - Mrs. Sherwood asked for an update regarding STEAM room, which was provided by Mrs. Hodgson.
- Principal Reports
  - Middle School Behavior Summary Data August 2018 – Present
  - High School Behavior Summary Data August 2018 – Present
- Board Reports
- Other Reports
  - Ingham School Officers Association Executive Board Meeting Minutes

## **ACTION ITEMS**

- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-8 as presented.
  - 7 yes, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the Revision 1 Budget Amendments as presented.
  - 7 yes, 0 no, Motion passed
- Motion by Mr. Lilly, seconded by Mr. Minnis, to approve the School Designations as presented.
  - 7 yes, 0 no, Motion passed
- Motion by Mr. Bolles, seconded by Mr. Slabaugh, to Adopt Resolution to call Special Election for May 2019 Sinking Funds Proposal and Approve Ballot Language as presented.

### **Role Call Vote**

Bolles - Yes

Kapp - Yes

Lilly - Yes

Minnis - Yes

Schmidt - Yes

Sherwood - Yes

Slabaugh - Yes

7 yes, 0 no, Motion passed

**DISCUSSION ITEMS**

- Review of Student Activity Accounts

**PUBLIC PARTICIPATION**

Mr. Ulrey asked for the board’s plan to address bus safety. Mrs. Hodgson gave an overview of the district’s ongoing efforts with the Ingham County Sheriff’s Department and Dean Transportation.

**OTHER DISCUSSION**

- Motion by Mr. Schmidt, seconded by Mr. Lilly, to enter into closed session for the purpose of discussing a matter pertaining to attorney/client privilege.

**Role Call Vote**

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

7 yes, 0 no, Motion passed

The Board adjourned to closed session at 6:53 p.m.

The Board returned to open session at 7:36 p.m.

Mr. Kapp provided information regarding Mrs. Hodgson’s extra duties as it relates to facility management and the construction project and proposed a stipend as it relates to her role as Asset Manager, as well as adjustments to her existing stipends for Special Education Coordinator and Athletic Supervisor.

- Motion by Mr. Schmidt, seconded by Mr. Slabaugh, to move Asset Manager / Superintendent Stipends to immediate action.

7 yes, 0 no, Motion passed

- Motion by Mr. Schmidt, seconded by Lilly, to approve Asset Manager / Superintendent Stipends as presented

7 yes, 0 no, Motion passed

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary