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Board of Education Meeting Minutes

March 22, 2021 6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp

Members Present Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis,
Vice President Chris Schmidt, Secretary Candy Sherwood, Student Representative Hugh Service

Members Absent Trustee John Stolz

Administrators: High School Principal Tania Dupuis, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda was approved.

PUBLIC PARTICIPATION

Mr. Brian Friddle, Superintendent of Webberville Community Schools, thanked the district for their willingness to participate in an athletic cooperative agreement and thanked the board for holding a special meeting to consider the agreement.

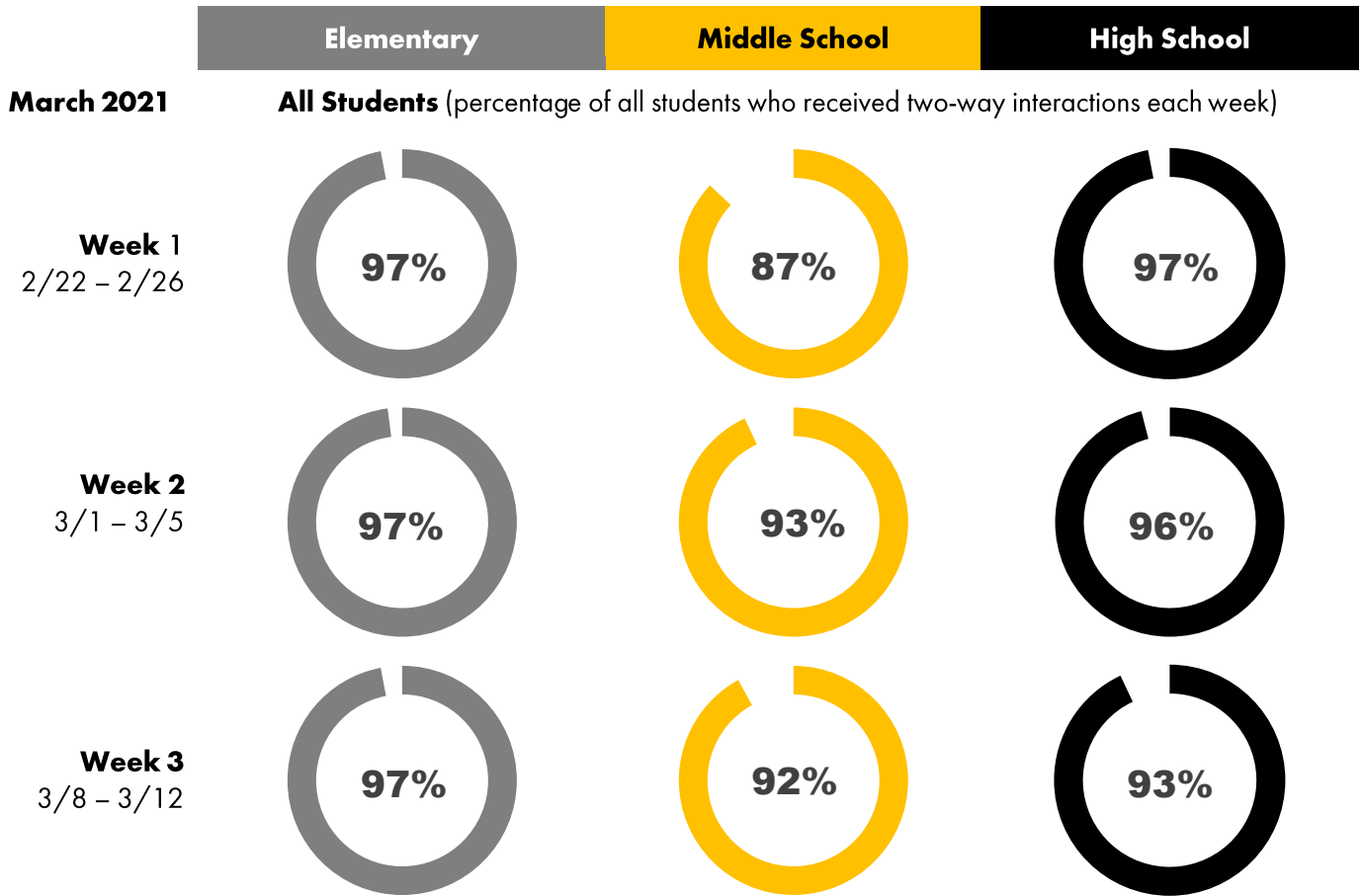
SPECIAL PRESENTATIONS

- Dansville Elementary School: March is Reading Month
 - Mrs. Hodgson introduced elementary literacy specialist Mrs. Sue Provencal who presented information on March is Reading Month activities.

BOARD REPORTS

- Student Representative Report
 - Mr. Service presented information about Commitment to Graduate, the Dansville High School Solo Band Ensemble competition and Winter Homecoming.
 - Mr. Schmidt asked for an update regarding boys' and girls' basketball.
- Principal Reports
- Superintendent Report
 - Mrs. Hodgson gave an overview of a county superintendent meeting with the Lansing Regional Chamber of Commerce, as well as a Spring Math article that was published highlighting Dansville's achievements.
 - Mr. Kapp commended the teaching staff's efforts through the pandemic.

WEEKLY 2-WAY INTERACTION RATES



- Board Reports
 - March 3, 2021 Ingham School Officers Association Executive Board Meeting Minutes
- Other Reports

ACTION ITEMS

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

6 yes, 0 no, 1 absent, Motion Passed
- **Motion by Mr. Lily, seconded by Mrs. Sherwood, to approve the approve one-year contract extensions for the administrative contracts as presented.**

6 yes, 0 no, 1 absent, Motion Passed
- **Motion by Mrs. Cremer, seconded by Mr. Schmidt, to approve the approve a one-year contract extensions for the superintendent contract as presented.**

6 yes, 0 no, 1 absent, Motion Passed

- **Motion by Mr. Schmidt, seconded by Mr. Minnis, to approve an unlimited school of choice designation for the 2021-22 school year as presented.**

6 yes, 0 no, 1 absent, Motion Passed

- **Motion by Mrs. Sherwood, seconded by Mrs. Cremer, to approve the 2022-2023 School Calendar as presented.**

6 yes, 0 no, 1 absent, Motion Passed

DISCUSSION ITEMS

- **Technology Services Agreement**

- Mrs. Hodgson presented an overview of the Ingham Intermediate School District Technology Services agreement.
- Mr. Kapp recounted his recent positive interactions with the Help Desk.
- Mr. Schmidt asked for more information regarding the associated cost to the district.
- The agreement will be moved to action at the regular April board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

None

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary