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Special Board of Education Meeting Minutes

March 8, 2021 7:00 p.m., Dansville Middle School Commons
Mike Kapp, 2020-2021 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 7:00 p.m. by President Mike Kapp

Members Present Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee John Stolz

Members Absent Secretary Candy Sherwood

Administrators: High School Principal Tania Dupuis, Superintendent Amy Hodgson, Athletic Director Christy Minnis

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

None

ACTION ITEMS

- Mrs. Hodgson gave an overview of the district's potential participation in a baseball cooperative team, as well as the timeline associated to the request and the work that staff has completed to date.
- Mr. Stolz asked for clarification regarding potential liability for the district and requested information on how transportation is provided for the team.
- Mr. Minnis asked for clarification regarding potential participation numbers from both teams.
- Mr. Kapp provided background information on past cooperative agreements and board procedure regarding special meetings.
- Mr. Stolz asked for clarification on the baseball coach's involvement in the proposal.

- **Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve District Participation in the Baseball Cooperative Team as presented.**

6 yes, 0 no, 1 absent, Motion Passed

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary