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Board of Education Meeting Minutes

April 26, 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 6:05 p.m. by President Mike Kapp

Members Present Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Secretary Candy Sherwood,
Trustee John Stolz

Members Absent Treasurer Chad Minnis, Vice President Chris Schmidt, Student Representative Hugh Service

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved

PUBLIC PARTICIPATION

None

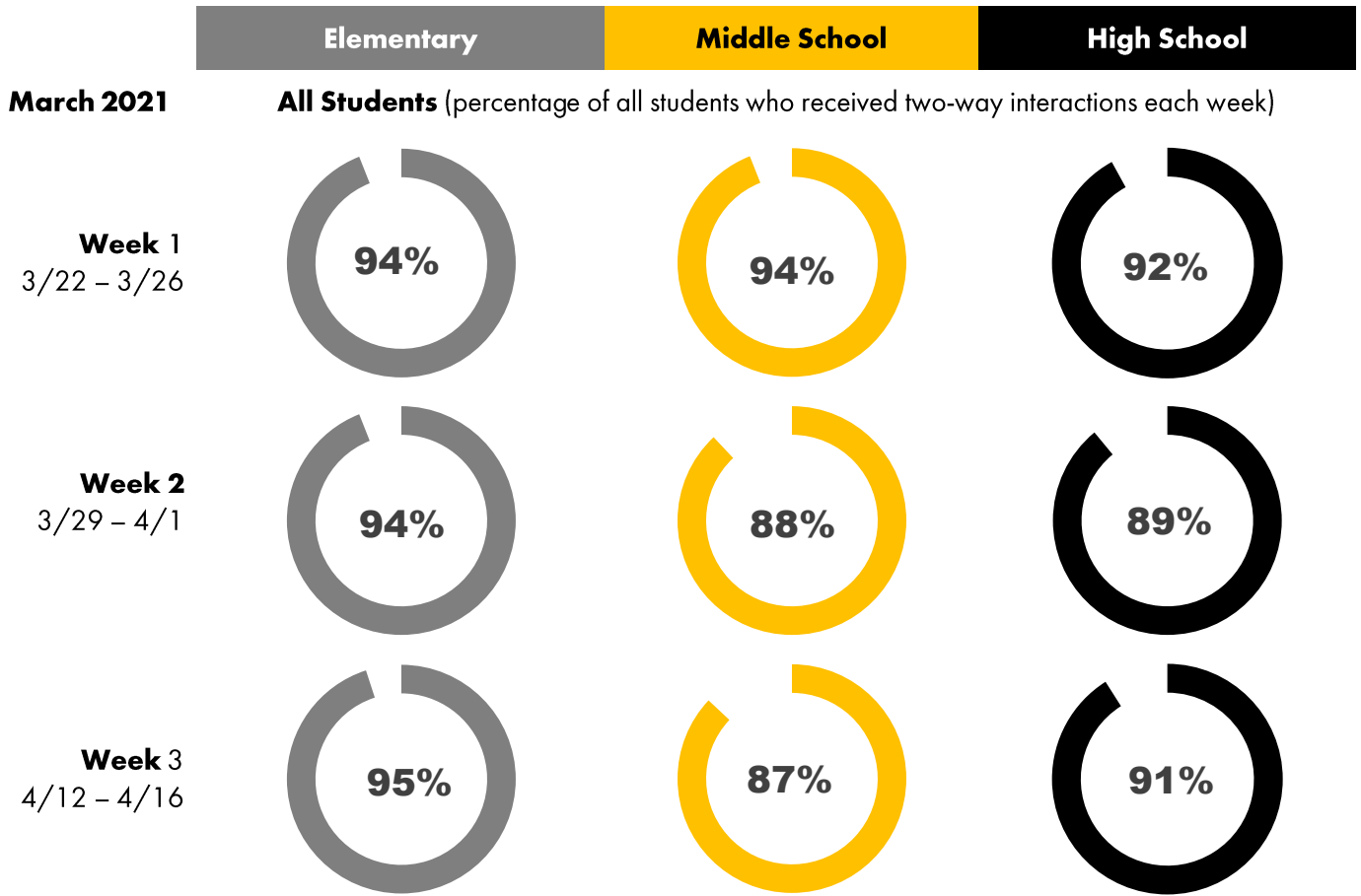
SPECIAL PRESENTATIONS

- Middle School and High Career Day
 - Mrs. Hodgson presented a video which was created by Ms. Dupuis that highlighted students 'career day experiences

BOARD REPORTS

- Student Representative Report
 - Mr. Service was absent
- Principal Reports
- Superintendent Report
 - Mrs. Hodgson provided an update regarding board attendance at graduation, the baseball grand opening, the need for a policy meeting and announced that the middle school/high school office manager position has been filled
 - Mr. Stolz asked several questions

WEEKLY 2-WAY INTERACTION RATES



- Board Reports
- Other Reports

ACTION ITEMS

- Mr. Stolz asked for more information related to the Consent Agenda
- **Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve the Consent Agenda as presented.**
4 yes, 2 absent, 1 no, Motion Passed
- Mr. Stolz asked for additional information regarding the Technology Services Agreement
- **Motion by Mrs. Sherwood, seconded by Mrs. Cremer, to approve the Technology Services Agreement as presented.**
5 yes, 2 absent, 0 no, Motion Passed

DISCUSSION ITEMS

▪ **Ingham ISD General Fund Budget**

- Mr. Kapp gave an overview of the Ingham ISD General Fund Budget approval process
- A resolution of support will be brought to action at the regular May board meeting

▪ **Board Operating Procedures**

- Mr. Kapp gave an overview of work to date as it relates to updating the Board Operating Procedures
- Mr. Kapp read the text of the proposed Board Operating Procedures for board discussion
- Mr. Kapp will provide an updated draft of procedures to the board
- The updates to the Board Operating Procedures will be brought to Action at the regular May board meeting.

PUBLIC PARTICIPATION

- Mr. Mike Stolz introduced himself as the Dansville Village Council President and made a statement regarding transparency and the need to follow policy as public boards. In addition, he promoted the Dansville Memorial Day festival and his desire to have the school be more involved.
- Several community members spoke and raised concerns about the following issues:
 - Quarantining of sports teams and the decision of the district to follow county health department guidelines
 - The desire to see online learning to continue
 - The availability of board members to parents and responses to public comment

OTHER DISCUSSION

- **Motion by Mrs. Cremer, seconded by Mr. Lilly to enter into closed session for the purpose of Negotiations.**

Role Call Vote

Cremer – Yes	Lilly – Yes	Schmidt – Absent	Stolz – Yes
Kapp – Yes	Minnis – Absent	Sherwood – Yes	

5 yes, 2 absent, 0 no, Motion Passed

The Board adjourned to closed session at 7:59 p.m.

The Board returned to open session at 8:39 p.m.

Mr. Kapp provided clarification regarding bylaws and procedures as it relates to agenda items

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary