



1264 Adams Street
P.O. Box 187
Dansville, Michigan 48819-0187
Telephone: (517) 623-6120
Fax: (517) 623-6719
www.dansville.org

Board of Education Meeting Minutes

April 27, 2020, 6:00 p.m., Virtual Meeting Due to COVID-19 Pandemic
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:04 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly,
Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh

Treasurer Chad Minnis arrived at 6:10 p.m.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

None

REPORTS

- **Superintendents Report**
 - Mrs. Hodgson presented information regarding the Continuity of Learning Plan as part of Discussions Items
- **Board Reports**
 - March 4, 2020 Ingham School Officers Association Executive Board Meeting Minutes
- **Other Reports**
 - None

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-7 as amended.**
 - 6 yes, 0 no, 1 Absent, Motion passed
- **Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve one-year extensions for the Administrative contracts as presented.**
 - 7 yes, 0 no, Motion passed

- **Motion by Mr. Bolles, seconded by Mr. Slabaugh, to approve a one-year contract extension for the Superintendent with proposed amendments.**
 - 7 yes, 0 no, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve the fund balance in special revenue fund 29 to be a committed fund balance for the purpose of the special revenue fund.**
 - 7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- **Continuity of Learning Plan**
 - Mrs. Hodgson gave an overview of the work that district staff have invested into the Dansville School Continuity Learning Plan in response to mandated school building closure due to the COVID-19 Pandemic.
- **Ingham ISD General Fund Budget**
 - Approval of the Ingham ISD General Fund Budget will be moved to action at the regular May board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

None

The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary