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Board of Education Meeting Minutes

April 24, 2023—6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2022-2023 President, kappm@dansville.org

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

Members Present: Shelby Cremer, Erin Graf, Mike Kapp, Dave Lilly, Chad Minnis, and Candy Sherwood

Members Absent: Chris Schmidt

Administrators: Elementary Principal Amy Popek, Middle School Principal Tania Dupuis, High School Principal Josh Andrews and Superintendent Jennifer Wonnell

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

- #proudMeducator
 - Superintendent Wonnell introduced the successful video that was published by the Michigan Department of Education.
- FFA
 - FFA members Bailey Lytle and Sophia Parent summarized the purpose and events of the Dansville FFA.

REPORTS

- **Student Representative Report – Markas Hamlin**
 - Markas Hamlin reported on the following items:
 - **Puttin' on the Hits**
 - **PSAT/SAT Testing**
 - **Play**
 - **Spring Concert**
 - **Senior Awards**
- **Principal Reports**

ACTION ITEMS

ITEMS 1-5: Consent Agenda

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to approve items 1-5 in the consent agenda as presented.

6 yes, 0 no, 1 absent, Motion passed

ITEM 6: Drainage Project

- Motion by Mr. Minnis, seconded by Mrs. Graf to postpone the approval of the Drainage Project Bids due to budget constraints.

6 yes, 0 no, 1 absent, Motion passed

DISCUSSION ITEMS

- **Ingham ISD General Fund Budget**
 - President Kapp expressed the importance of the ISD General Fund Budget and expressed appreciation for all they do to help our district.
- **2023 Intermediate School District Biennial Election**
 - President Kapp gave a brief summary of the Biennial Election and our role in the process. He encouraged board members to participate.
- **Literacy Curriculum**
 - Superintendent Wonnell gave a brief overview of the Literacy Curriculum. Principal Popek and the elementary staff have done extensive research about this curriculum.

PUBLIC PARTICIPATION

No public participation

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

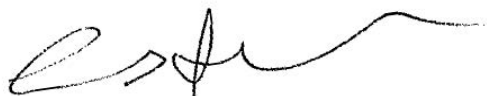
- **Testing:** Testing season is well underway. Results will be available this fall. State assessments are only a very small portion of our balanced assessment approach to measure student progress.
- **Summer School Planning:** Elementary invitations have been sent out. Elementary Summer School will be held in the middle school due to air conditioning.
- **Forgiven Days:** The state of Michigan has granted us additional forgiveness time for the eight "Act of God" days we had experienced. We do not have to make up any days.
- **DEA and DESPA Contracts:** Bargaining with DEA has begun. The DESPA bargaining will begin soon.
- **Congratulations to these Aggie Athletes:**
 - Megan Zeitz who earned a spot in the Associated Press's Division 3 All State First Team!
 - Kourtney Mack signed with Rochester University to play volleyball.
 - Lizzie Carpenter is signing with Spring Arbor University to play basketball.
 - CMAC Scholar Athletes: Devin Ackerson, Elizabeth Carpenter, Chase Goff, Sarah Hawkins, Kourtney Mack, Andrea Magnani, Cody Ream, Zachary Sykes, Gracie Taylor and Emily Tringal.
- **Brown Family Ticket Booth Dedication:** There will be a dedication ceremony on April 26 to officially name the ticket booth at Fuller Field, "The Brown Family Ticket Booth."

▪ **Attitude of Gratitude:**

- **#proudM1educator**—The #proudM1educator video produced by MDE is a fantastic highlight of our DreamFlight simulator and Ms. St. Amant’s STEAM program.
- **Ebert family**—The Ebert Family has graciously donated \$1000 back to the district for their gratitude to our staff, students, and families who supported them during their time of loss. The donation will help provide underprivileged families with a happy Christmas, since Ms. Ebert was such a champion for serving underprivileged and marginalized students.
- **Student Council Snack Drive**—The middle school Student Council organized a “Snack Drive” and collected nearly 1500 snacks for elementary students who need a snack during their break time.
- **DC Field Trip**—The DC trip was a huge success! Thank you to all the parents and staff that helped with this incredible experience.

The meeting adjourned at 6:38 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary