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Board of Education Meeting Minutes

May 18, 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 6:00 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Treasurer Chad Minnis, Trustee Candy Sherwood,
Secretary Mark Slabaugh

Members Absent: Trustee Dave Lilly, Vice President Chris Schmidt

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

▪ Principal Video Samples

- Mrs. Hodgson provided an overview of the video samples presented and commended Mr. Cox, Mrs. Graf and Ms. Dupuis for their outstanding work.
- Mrs. Hodgson also commend Mrs. Becky Ames for her creativity and outstanding work with the District's website and social media channels.

REPORTS

▪ Superintendents Report

- Mrs. Hodgson provided an overview of the superintendent's goal update.

▪ Board Reports

- None

▪ Other Reports

- None

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Minnis, to approve the Consent Agenda Items 1-4 as presented.**
 - 5 yes, 0 no, 2 Absent, Motion passed

- **Motion by Mr. Bolles, seconded by Mrs. Sherwood, to adopt a board resolution expressing support for the proposed ISD budget.**
 - 5 yes, 0 no, 2 Absent, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Minnis, to approve the Ingham ISD Technology Services Agreement as presented.**
 - 5 yes, 0 no, 2 Absent, Motion passed

- **Motion by Mr. Bolles, seconded by Mrs. Sherwood, to approve the Ingham ISD Business Services Agreement as presented.**
 - 5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

- **2020-2021 Budget**
 - Mrs. Hodgson provided an update of work being done to finalize the 2020-21 budget, which will be presented at the June 22, 2020 Public Budget Hearing.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

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

Role Call Vote

Bolles - Yes	Lilly - Absent	Schmidt - Absent	Slabaugh - Yes
Kapp - Yes	Minnis - Yes	Sherwood - Yes	

5 yes, 0 no, 2 absent, Motion passed

The Board adjourned to closed session at 6:33 p.m.

The Board returned to open session at 6:45 p.m.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary