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Board of Education Meeting Minutes

May 20, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2018-2019 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, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Erin Mauk

Mr. Schmidt left the meeting at 6:49 p.m.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

Mrs. Jamie Bloom, Ms. Jeanne Richter and Ms. Dawn Ransom recognized winners from Farmers State Bank's Student Art Contest. Winners had their artwork professionally framed by Wheaton's Framing and Art Gallery and it will be displayed in a Farmers State Bank branch. In addition, the winning students were awarded a cash prize. The exhibition gives student artists a professional space in which to share their work with the community and aims to facilitate conversation about the value of the arts as an integral part of every student's educational experience. Congratulations to Grand Prize winner Katelyn Post, High School winner Katelynn Karkau, Middle School winner Anastasia Couch, Upper Elementary Winner Carmen Miller, Lower Elementary Winner Liem Griffes and Honorable Mention Tucker Jolin.

Girls Varsity Basketball Coach Mr. Shawn Walter and Girls Varsity Volleyball Coach Mrs. Rashonda Schild asked for clarification on the board's policy regarding voluntary Sunday practices and workouts and presented information on their research regarding this topic. Mr. Walter and Mrs. Schild requested permission to conduct off-season Sunday workouts and voluntary practices.

Mr. Kapp asked for clarification on procedural obligations regarding Mr. Walter and Mrs. Schild's concerns.

SPECIAL PRESENTATIONS

- Class of 2019 Athletic & Academic Aggie Achievers
 - Athletic Director Ms. Christy Minnis introduced students who will be competing in post-secondary sports at the collegiate level
 - John Dell – Siena Heights University, Football
 - Elena Fajardo – Spring Arbor University, Softball
 - Preston Graf – Michigan Technological University, Football
 - Caleb Hodgson – Central Michigan University, Basketball
 - Nathan Mack – University of Michigan Dearborn, Baseball

- Devin Patrick – Lawrence Technological University, Basketball
- Hayden Voss – Concordia University, Football

REPORTS

- Student Representative Report
 - Ms. Mauk presented information about PALS Exchange Day with Pottersville High School, Community Day 2019, Seniors' Last Day, the district-wide art show, and the Drama Club's presentation of The Greek Mythology Olympiaganza.
- Superintendent Report
 - Mrs. Hodgson noted that the Policy Committee needs to schedule a meeting and presented information on work completed by the Aggie Assessment Team.
- Principal Reports
- Board Reports
 - Mr. Kapp shared a video, created as part of Community Day, that acknowledged and celebrated Mrs. Hodgson's commitment to the district.
 - Mr. Kapp noted that the Superintendent Evaluation Committee needs to schedule a meeting to finalize Mrs. Hodgson's evaluation.
- Other Reports
 - Ingham School Officers Association May Executive Board Meeting Minutes

ACTION ITEMS

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve the Consent Agenda Items 1-6 as presented.
 - 7 yes, 0 no, Motion passed
- Motion by Mr. Bolles, seconded by Mr. Slabaugh, adopt a board resolution expressing support for the proposed ISD budget as presented.
 - 7 yes, 0 no, Motion passed
- The board declined to adopt a board resolution designating the district's election representative for the Ingham ISD Board of Education elections.

DISCUSSION ITEMS

1. Graduation Policy Update
 - a. Mrs. Hodgson presented updated information regarding graduation requirements as it relates to schedule changes.
 - Motion by Mr. Schmidt, seconded by Mr. Lilly, to move approval of changes to Graduation Policy to immediate action.
 - 7 yes, 0 no, Motion passed

- Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve changes to Graduation Policy as presented.
 - 7 yes, 0 no, Motion passed

2. Sinking Fund

- a. Mr. Kapp and Mrs. Hodgson provided an update on the district's Sinking Fund election results and how it affects the district's budget.

3. 2019-20 Board Calendar

- a. Mrs. Hodgson presented a proposal and rationale for moving board meetings to the 4th Monday of the month effective with the 2019-2020 school year.
 - i. The 2019-20 Board Calendar will be brought to action at the June board meeting.

4. Budget

- a. Mrs. Hodgson presented information regarding 2018-19 budget revisions and 2019-2020 budget projections.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mr. Bolles to enter into closed session for the Purpose of Considering Privileged Attorney – Client Communications and for the Purpose of Negotiations.

Role Call Vote

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

6 yes, 0 no, 1 absent, Motion passed

The Board adjourned to closed session at 7:28 p.m.

The Board returned to open session at 8:22 p.m.

- Mrs. Sherwood and Mr. Bolles asked for clarification regarding Mr. Walter and Mrs. Schild's request for a change in board guidance regarding for voluntary Sunday practices and workouts. Mr. Kapp explained the history of the board's stance on the topic and the matter was discussed by the board.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary