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Board of Education Meeting Minutes

May 21, 2018, 6:00 p.m., Elementary Music Room
Mike Kapp, 2017-2018 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 Jeff Graf, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis,
Trustee Candy Sherwood, Secretary Mark Slabaugh

Members Absent: Vice President Chris Schmidt

Administrators: Elementary Principal Andy Cox, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Hodgson asked that the Bowling Team Proposal for 2018-19 be moved to Special Presentations.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Aggie Improvement Team: Assessment Updates for 2018-19
 - Mrs. Hodgson gave an update on the work that the Aggie Improvement Team for Assessments completed and presented recommended updates.
- Bowling Team Proposal for 2018-19
 - Athletic Coordinator Ms. Christy Minnis and Bowling Club Coach Mr. Steve Sutfin presented information on a proposal to make bowling a school-sponsored sport.
 - Approval of the Bowling Team Proposal for 2018-19 will be brought to action at the June 2018 board meeting

REPORTS

- Superintendent Report
 - Mrs. Hodgson gave an overview of student board representation for the 2018-19 school year and the new STEAM program room.
- Principal Reports
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mr. Minnis, to approve the Consent Agenda Items 1-7 as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Graf, seconded by Mr. Lilly adopt a board resolution expressing support for the proposed ISD budget as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed
- Motion by Mr. Slabaugh seconded by Mrs. Sherwood, to approve the Wellness Policy as presented.
 - 6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

1. All Covered further known as Konica Minolta Business Solutions USA Inc was awarded a contract under the REMC Purchasing Program for Prometheans and paid for through the bond with technology funds in an amount of \$71,129.
2. Budget Update
 - a. Mrs. Hodgson presented information regarding the budget update.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to enter into closed session for the purpose of negotiations.

Role Call Vote

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

6 yes, 0 no, 1 Absent, Motion passed

The Board adjourned to closed session at 6:44 p.m.

The Board returned to open session at 6:59 p.m.

- Motion by Mr. Slabaugh, seconded by Mr. Graf, to ratify the DEA contract as presented.

Role Call Vote

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

6 yes, 0 no, 1 Absent, Motion passed

The meeting adjourned at 7:00 pm

Respectfully submitted,



Mark Slabaugh, Board Secretary