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Board of Education Meeting Minutes

May 20, 2024—6:00 p.m., Linsey Ebert Memorial Commons
Mike Kapp, 2023-2024 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by President Mike Kapp.

Members Present: Erin Graf, Mike Kapp, Dave Lilly, Chad Minnis

Members Absent: Shelby Cremer, Chris Schmidt and Candy Sherwood

Administrators: Superintendent Jennifer Wonnell, Principals Josh Andrews, Tania Dupuis and Amy Popek

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

- The agenda will be accepted or altered at the beginning of each Board meeting.

SPECIAL PRESENTATIONS

- Several members of the District School Improvement Team (DSIT) presented their goals and outcomes from their various teams.

REPORTS

- Student Representative Sophia Parent, reported on the following items:
 - **FFA:** The FFA Banquet was a success! There were 91 people in attendance.
 - **e-Sports:** The team celebrated with an end-of-season get together. Six of the team members are graduating.
 - **School-wide Events:**
 - Graduation went well; the band had a successful trip and concert; prom was a lot of fun; Decision day, Senior Honors Night and senior skip day all went great; Art night went wonderfully.

ACTION ITEMS

ITEMS 1-5: Consent Agenda

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

4 yes, 0 no, 3 Absent, Motion passed

ITEM 6: Ingham ISD General Fund Budget

- Motion by Mr. Minnis, seconded by Mrs. Graf to approve the Ingham ISD General Fund Budget as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Graf – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

ITEM 7: Ingham ISD Business Services Agreement

- Motion by Mr. Minnis, seconded by Mr. Lilly to approve the Ingham ISD Business Services Agreement as presented.

4 yes, 0 no, 3 Absent, Motion passed

ITEM 8: Ingham ISD Technology Services Agreement

This item was deferred to the June board meeting.

DISCUSSION ITEMS

- **2024-2025 Budget**
 - The 2024-2025 hearing will occur at 6:00 p.m. on June 24, 2024.
- **Superintendent Evaluation**
 - President Kapp proposed dates for a special meeting to conduct the superintendent evaluation.

PUBLIC PARTICIPATION

- Two community members spoke.

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

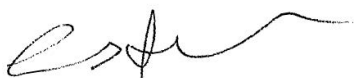
- **Graduation:** The Class of 2024 graduated yesterday. It was a nice event.
- **Play:** The play was a huge success!
- **DSEF Awards:** Several of our teachers were awarded scholarships from DSEF.

The Board adjourned to Closed Session at 7:12 p.m.

The Board returned to Open Session at 7:55

The Board adjourned at 7:57 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary