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Board of Education Meeting Minutes

May 22, 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 6:03 p.m. by Board President Mike Kapp.

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

Members Absent: Chad Minnis

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

- President Kapp added a Closed Session at the end of the agenda for the purpose of the DEA and DESPA Collective Bargaining negotiations.

SPECIAL PRESENTATIONS

- **Science Olympiad**
 - Middle School Science Olympiad Coach, Michelle Bennett, Samantha Bennett and Carter Tkaczyk presented on Science Olympiad and all their accomplishments. Carter Tkaczyk also did a demonstration for the board.
- **ESports**
 - Jerrod Braman summarized Esports and the success the program has achieved.

REPORTS

- **Student Representative Report – Sophia Parent**
 - Sophia Parent reported on the following items:
 - **Student Council**
 - **NHS**
 - **FFA**
 - **Seniors**
 - **Stratford Canada**
 - **Community Day**
 - **Band Concerts**
- **Principal Reports**

ACTION ITEMS

ITEMS 1-5: Consent Agenda

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

6 yes, 0 no, 1 absent, Motion passed

ITEM 6: Ingham ISD General Fund Budget

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve the Ingham ISD General Fund Budget as presented.

6 yes, 0 no, 1 absent, Motion passed

ITEM 7: 2023 Intermediate School District Biennial Election

- No action.

ITEM 8: Literacy Curriculum

- Motion by Mrs. Graf, seconded by Mrs. Sherwood to approve the Literacy Curriculum as presented.

6 yes, 0 no, 1 absent, Motion passed

DISCUSSION ITEMS

- **2023 Budget Preview**
 - Superintendent Wonnell gave a overview of the budget for the upcoming school year.
- **NEOLA Policy Updates**
- **Superintendent Evaluation**
 - President Kapp discussed the superintendent evaluation process. A meeting was set for June 5.

PUBLIC PARTICIPATION

No public participation

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

- **Testing:** Testing is completed. Results will be available this fall. State assessments are only a very small portion of our balanced assessment approach to measure student progress.
- **Spring/Summer Newsletter:** The newsletter is in the works and is scheduled to be mailed in late June.
- **Budget:** We are excited to present a ratified DEA and DESPA bargaining agreement.
- **Signs:** The electronic signs are up and working.
- **Roof-top Units:** The three rooftop units over the middle school are 28 years old. Looking into repair costs.
- **Athletics – Winter Sport Recap**

- **Safety:** The leadership team attended the Parkland Massacre Debrief at the Sheriff’s Office this week. This summer, the leadership team will debrief and prioritize the strategies and protocols we should implement to improve the safety of students and staff.
- **Attitude of Gratitude:**
 - **Kate Tringal**—Earned a grant to attend Math Recovery training in June.
 - **First Responders**—Thank you to the first responders for their quick response and care. They have really stepped up and really helped with a couple of student emergencies this spring. We are also happy to partner with them in their fundraising efforts to acquire a LUCAS machine which assists with chest compressions during critical situations.
 - **Community Day**—Many thanks to all who led and volunteered for Community Day. It warmed my heart to see our students serve our community with such enthusiasm.

OTHER MATTERS

- Motion by Mr. Lilly, seconded by Mrs. Cremer that the Board meet in closed session under section 8(c) of the Open Meetings Act for the purpose of DEA and DESPA contract negotiations.

6 yes, 0 no, 1 absent, Motion passed

The Board adjourned to closed session at 7:00 p.m.

The Board returned to open session at 7:46 p.m.

ITEM 9: DEA and DESPA Contracts

- Motion by Mr. Schmidt, seconded by Mrs. Cremer to approve the recommended changes to the DEA Bargaining Agreement as presented.

6 yes, 0 no, 1 absent, Motion passed

Roll Call:

Cremer – Yes

Graf – Yes

Kapp – Yes

Lilly – Yes

Schmidt – Yes

Sherwood - Yes

- Motion by Mrs. Cremer, seconded by Mrs. Sherwood to approve the recommended changes to the DESPA Bargaining Agreement as presented.

6 yes, 0 no, 1 absent, Motion passed

Roll Call:

Cremer – Yes

Graf – Yes

Kapp – Yes

Lilly – Yes

Schmidt – Yes

Sherwood - Yes

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Sherwood', with a long horizontal flourish extending to the right.

Candy Sherwood, Board Secretary