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Special Board of Education Meeting Minutes

June 15, 2021 6:00 p.m., Dansville Middle School Board of Education Meeting Room
Mike Kapp, 2020-2021 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 6:01 p.m. by President Mike Kapp

Members Present: Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Secretary Candy Sherwood, Vice President Chris Schmidt, Trustee John Stolz

Administrators: Superintendent Amy Hodgson, High School Principal Tania Dupuis

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved.

PUBLIC PARTICIPATION

A student from another district made a statement regarding a personnel matter.

Dansville Village Council President Mike Stolz made a statement regarding the success of the Dansville Memorial Festival and his current, and future, plans for the Village of Dansville.

ACTION ITEMS

- **Motion by Mrs. Cremer, seconded by Mr. Schmidt, to approve Revisions to the Ice Hockey Cooperative Team as presented.**

7 yes, 0 no, Motion Passed

- **Mr. Stolz made a motion to ask the full Board to direct the superintendent to do additional work regarding a personnel matter. The motion failed due to lack of a second.**

Mrs. Hodgson requested a closed session for the purposes of the Superintendent Evaluation.

- **Motion by Mr. Schmidt, seconded by Mr. Lilly, to enter into closed session for the Purpose of Superintendent Evaluation.**

7 yes, 0 no, Motion Passed

The Board adjourned to closed session at 6:16 p.m.

The Board returned to open session at 7:34 p.m.

- **Motion by Mr. Schmidt, seconded by Mr. Lilly, to award Mrs. Hodgson a Highly Effective rating for the 2020-21 school year.**

7 yes, 0 no, Motion Passed

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary

DRAFT