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## Board of Education Meeting Minutes

June 22, 2020, 6:00 p.m., Virtual Meeting Due to COVID-19 Pandemic  
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Trustee Candy Sherwood, Vice President Chris Schmidt, Secretary Mark Slabaugh

Administrators: Elementary School Principal Andy Cox, High School Principal Tania Dupuis, Middle School Principal Erin Graf, Superintendent Amy Hodgson

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

Mr. Kapp requested to add Board Member Meeting Attendance Pay to discussion items.

### PUBLIC PARTICIPATION

None

### SPECIAL PRESENTATIONS

#### ▪ Aggie Improvement Team Updates

- Mrs. Hodgson and Mrs. Graf presented on the rigor team's activities and strategies.
- Mr. Cox presented on the math team's activities and strategies.
- Ms. Dupuis presented on the relevance and relationships team's activities and strategies.

#### ▪ 2020-21 Dansville Schools Budget Hearing

- Mrs. Raelynn Johns, Ingham Intermediate School District Senior Accountant, Business Unit and Business Services, presented information on the 2020-21 proposed Dansville Schools' budget.
- Mr. Kapp acknowledged the uncertainty of factors that influence the budget including state and federal funding and the unprecedented COVID-19 pandemic and commended Mrs. Hodgson, Mrs. Johns and Mrs. Becky Hills, Ingham Intermediate School District Director of Finance and Business, for their work on the budget to date.

#### ▪ Public Participation for 2020-21 Dansville Schools Budget Hearing

- None

## REPORTS

### ▪ **Superintendent Report**

- Mrs. Hodgson acknowledged the work being done in preliminary goal setting for the 2020-21 school year by the administrative team in light of the uncertainty of the unplanned closure and pandemic.
- Mrs. Hodgson encouraged the board to watch the Class of 2020 Commencement Ceremony on Fox 47 on Sunday, June 28, 2020 at 6:28 p.m. and thanked the generous donors who made this opportunity available to the Aggie Family.
- Mrs. Hodgson provided an overview of the potentiality of a funding proration from the state and how that would affect the 2019-20 and 2020-21 budgets and fund balances.
- Mrs. Hodgson encouraged the board to reach out to state and local leaders to underscore the importance of appropriately funding schools.
- Mrs. Hodgson provided an overview of the Elementary Special Education Behavior Classroom Teacher position and the financial and student benefits of having this specialized classroom.
- Mrs. Hodgson indicated that the policy committee would need to meet in July.
- Mr. Kapp thanked and commended Ms. Dupuis for her work in ensuring that the Class of 2020 had a positive and memorable graduation experience during the unplanned closure and pandemic.

### ▪ **Principal Reports**

- Elementary Discipline Data Review
- Middle School Discipline Data Review
- High School Discipline Data Review

### ▪ **Board Reports**

- May 13, 2020 Ingham School Officers Association Executive Board Meeting Minutes

### ▪ **Other Reports**

## ACTION ITEMS

- **Motion by Mr. Bolles, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-5 as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Minnis, seconded by Mr. Schmidt, to approve the Final 2019-20 General Fund Budget as presented.**

### Role Call Vote

Bolles - Yes

Lilly - Yes

Schmidt - Yes

Slabaugh - Yes

Kapp - Yes

Minnis - Yes

Sherwood - Yes

7 yes, 0 no, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to approve the Final 2019-20 School Service Fund Budget as presented.**

Role Call Vote

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

7 yes, 0 no, Motion passed

- **Motion by Mrs. Sherwood, seconded by Mr. Lilly, to approve the Proposed 2020-21 General Fund Budget as presented.**

Role Call Vote

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

7 yes, 0 no, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Proposed 2020-21 School Service Fund Budget as presented.**

Role Call Vote

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

7 yes, 0 no, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Slabaugh, to approve the Proposed 2020-21 Board Meeting Calendar as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to approve the Student and Staff Technology Purchase as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Minnis, to approve the School Lunch Price Increase for 2020-21 as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve the Proposed Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2020 Borrowing Through the Michigan Finance Authority) as presented.**

7 yes, 0 no, Motion passed

## DISCUSSION ITEMS

### ▪ **Michigan High School Athletic Association (MHSAA) Membership Resolution**

- The MHSAA membership resolution will be brought to action at the regular July 2020 board meeting.

### ▪ **Board Member Meeting Attendance Pay**

- Mr. Kapp proposed that in light of the budget uncertainty and the financial sacrifices made by faculty and staff that the board voluntarily agree to relinquish their Board Member Meeting Attendance Pay for the 2020-21 school year.

- Motion by Mr. Schmidt, seconded by Mr. Lilly, to move Board Member Meeting Attendance Pay to action.

7 yes, 0 no, Motion passed

- Motion by Mr. Schmidt, seconded by Mr. Lilly, for the Board of Education to voluntarily relinquish their Board Member Meeting Attendance Pay for the 2020-21 school year.

7 yes, 0 no, Motion passed

## PUBLIC PARTICIPATION

None

## OTHER DISCUSSION

### ▪ **Motion by Mr. Bolles, seconded by Mr. Schmidt, to enter into closed session for the purpose of Negotiations.**

#### Role Call Vote

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

7 yes, 0 no, Motion passed

The Board adjourned to closed session at 7:40 p.m.

The Board returned to open session at 7:54 p.m.

### ▪ **The Dansville Schools Board of Education commended and thanked DESPA and DEA members for their willingness to put students' interests first during the unplanned closure and pandemic and resulting budget uncertainty.**

### ▪ **Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to ratify the DESPA contract as presented.**

#### Role Call Vote

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

7 yes, 0 no, Motion passed

- **Motion by Mr. Bolles, seconded by Mr. Schmidt, to ratify the DEA contract as presented.**

Role Call Vote

Bolles - Yes

Lilly - Yes

Schmidt - Yes

Slabaugh - Yes

Kapp - Yes

Minnis - Absent

Sherwood - Yes

7 yes, 0 no, Motion passed

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary