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Board of Education Meeting Minutes

June 24, 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: Shelby Cremer, Erin Graf, Mike Kapp, Dave Lilly, Candy Sherwood

Members Absent: Ross Hacker and Chad Minnis

Administrators: Superintendent Jennifer Wonnell, Tania Dupuis and Amy Popek

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

- President Kapp added the election of Vice President to the agenda.

BUDGET HEARING

- A budget meeting of the Dansville Schools Board of Education was called to order at 6:06 p.m. by Board President Mike Kapp.
- Raelynn Johns, Director of Finance from the ISD, presented the budget for next year and the previous year.
- Public Participation Regarding Budget Hearing—None
- The budget hearing adjourned at 6:21 p.m.

REPORTS

- Elementary School Report
- Middle School Report
- High School Report
- Board Reports

ACTION ITEMS

ITEMS 1-6: Consent Agenda

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to approve items 1-6 in the consent agenda as presented.

5 yes, 0 no, 2 Absent, Motion passed

ITEM 7: Final 2023-2024 General Fund Budget

- Motion by Mrs. Sherwood, seconded by Mrs. Graf, to approve the Final ISD General Fund Budget as presented.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 8: Final 2023-2024 School Service Budget

- Motion by Mrs. Cremer, seconded by Mr. Lilly to approve the Final 2023-2024 School Service Budget as presented.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 9: Proposed 2024-2025 General Fund Budget

- Motion by Mrs. Graf, seconded by Mrs. Sherwood to approve the Proposed 2024-2025 General Fund Budget as presented.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 10: Proposed 2024-2025 School Service Fund Budget

- Motion by Mr. Lilly, seconded by Mrs. Cremer to approve the Proposed 2024-2025 School Service Fund Budget as presented.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 11: Approve Proposed Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2024 Borrowing through the Michigan Finance Authority)

- Motion by Mrs. Sherwood, seconded by Mrs. Graf to approve the Proposed Resolution Authorizing Issuance of Notes in Anticipation of State School Aid as presented.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes

Graf – Yes

Kapp – Yes

Lilly – Yes

Sherwood – Yes

ITEM 12: Resolution to Thank Chris Schmidt for His Service to Dansville Schools

- Motion by Mrs. Graf, seconded by Mrs. Sherwood to approve the Resolution to Thank Chris Schmidt for His Service to Dansville Schools as presented.

5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

▪ **Device Purchase**

- Motion by Mrs. Sherwood, seconded by Mrs. Graf to move the Device Purchase to an Action Item.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Lilly, seconded by Mrs. Cremer to approve the Device Purchase as presented.

5 yes, 0 no, 2 Absent, Motion passed

High School, Middle School and Elementary Handbook Changes

– The handbook changes were presented to the board in the packets. It will be an Action item in July.

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

– A copy of the MHSAA Resolution was presented to the Board. It will be an Action item in July.

▪ **Board Vice President Vacancy**

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer to move the Board Vice President Vacancy to an Action item.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Lilly, seconded by Mr. Kapp to appoint Mrs. Graf as Vice President of the Board of Education.

5 yes, 0 no, 2 Absent, Motion passed

PUBLIC PARTICIPATION

- No public participation.

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

- **DSIT Work:** Great work continues with the DSIT team.
- **Pre-Construction Meeting:** Met with Reith Riley; parking lot work starting in July.
- **GSRP:** Kudos to the GSRP for their success!

OTHER MATTERS

- Motion by President Kapp, seconded by Mr. Lilly that the Board meet in closed session under section 8(1)(c) of the Open Meetings Act for the purpose of DEA and DESPA contract negotiations.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

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

The Board returned to open session at 7:28 p.m.

ITEM 13: DEA Contract

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

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 13: DESPA Contract

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

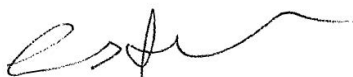
5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

The Board adjourned at 7:37 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary