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Board of Education Meeting Minutes

June 26, 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 6:02 p.m. by Board President Mike Kapp.

Members Present: Shelby Cremer, Mike Kapp, Dave Lilly, Chad Minnis and Chris Schmidt

Members Absent: Erin Graf and Candy Sherwood

Administrators: Elementary Principal Amy Popek, Middle School Principal Tania Dupuis, and Superintendent Jennifer Wonnell

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

- President Kapp moved the June 5, 2023, Special Board Meeting Minutes to the Consent Agenda.

BUDGET HEARING

- A budget meeting of the Dansville Schools Board of Education was called to order at 6:04 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 6:18 p.m.

SPECIAL PRESENTATIONS

- **Aggie Improvement Teams Presentation**
 - Each Aggie Improvement Team summarized with accompanied slide shows.
- **98b Reporting**
 - Superintendent Wonnell spoke about the Spring Math and FASTBridge scores.

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 Mr. Schmidt to approve items 1-6 in the consent agenda.

5 yes, 0 no, 2 absent, Motion passed

ITEM 7: Approve Final 2022-2023 General Fund Budget

- Motion by Mr. Schmidt, seconded by Mr. Minnis to approve the 2022-2023 General Fund Budget as presented.

5 yes, 0 no, 2 absent, Motion passed

ROLL CALL VOTE

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

ITEM 8: Approve Final 2022-2023 School Service Fund Budget

- Motion by Mrs. Cremer, seconded by Mr. Lilly to approve the 2022-2023 School Service Fund Budget as presented.

5 yes, 0 no, 2 absent, Motion passed

ROLL CALL VOTE

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

ITEM 9: Approve Proposed 2023-2024 General Fund Budget

- Motion by Mr. Minnis, seconded by Mr. Schmidt to approve the 2023-2024 General Fund Budget as presented.

5 yes, 0 no, 2 absent, Motion passed

ROLL CALL VOTE

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

ITEM 10: Approve Proposed 2023-2024 School Service Fund Budget

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve the 2023-2024 School Service Fund Budget as presented.

5 yes, 0 no, 2 absent, Motion passed

ROLL CALL VOTE

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

ITEM 11: NEOLA Policy Approval

- Motion by Mrs. Cremer, seconded by Mr. Lilly to approve the NEOLA Policy updates as presented.

5 yes, 0 no, 2 absent, Motion passed

ITEM 12: Approve Proposed Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2023 Borrowing Through the Michigan Finance Authority)

- Motion by Mr. Schmidt, seconded by Mrs. Cremer 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 VOTE

Cremer – Yes

Minnis – Yes

Kapp – Yes

Schmidt – Yes

Lilly – Yes

ITEM 13: Superintendent Merit Pay

- Motion by Mr. Minnis, seconded by Mr. Lilly to approve the Superintendent Merit Pay as presented.

5 yes, 0 no, 2 absent, Motion passed

ITEM 14: Clean Team Contract Amendment

- Motion by Mr. Schmidt, seconded by Mrs. Cremer to approve the Clean Team Contract Amendment as presented.

5 yes, 0 no, 2 absent, Motion passed

ROLL CALL VOTE

Cremer – Yes

Minnis – Yes

Kapp – Yes

Schmidt – Yes

Lilly – Yes

DISCUSSION ITEMS

- **Michigan High School Athletic Association Membership Resolution**
 - A copy of the MHSAA Resolution was presented to the Board. It will be an Action item in July.
- **Alma Mater**
 - Superintendent Wonnell explained the difference between our traditional fight song and the new Alma Mater.
- **Social Media Class Action Litigation**
 - Superintendent Wonnell summarized the Social Media Class Action Litigation. It will be an Action item in July.

PUBLIC PARTICIPATION

- No public participation

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

- **DC Trip:** Due to low interest, the trip will be changed to every other year.
- **ISD Update:** Raelynn will be transitioning out of her role as Dansville's senior accountant. We welcome David Stibich as the new senior accountant for our district.
- **HVAC:** The HVAC Installation is going well.
- **Drainage Project:** The drainage project is 60% complete.
- **Athletics:** Congratulations to Maggie Kodish who recently signed to play soccer with Great Lakes Christian College.
- **Aggie Adventure Night:** This is coming back! It is scheduled for September 8.
- **CHAMP:** Congratulations to Nicholas Andrews Mayor who has been accepted into the CHAMP accelerated math program at Michigan State University!

OTHER MATTERS

Closed Session for Attorney/Client Privileged Information

- Motion by Mr. Kapp, seconded by Mr. Lilly that the Board meet in closed session under section 8(1)(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege.

5 yes, 0 no, 2 absent, Motion passed

ROLL CALL VOTE

Cremer – Yes
Minnis – Yes

Kapp – Yes
Schmidt – Yes


Lilly – Yes

The Board adjourned to closed session at 7:14 p.m.

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

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary