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Board of Education Meeting Minutes

June 27, 2022—6:00 p.m., Dansville Middle School Commons

Mike Kapp, 2021-2022 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, Chris Schmidt, Candy Sherwood and John Stolz

Members Absent:

Administrators: Elementary Principal Andy Cox, Secondary Principal Tania Dupuis, and Superintendent Jennifer Wonnell

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

BUDGET HEARING

- A budget meeting of the Dansville Schools Board of Education was called to order at 6:05 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 6:12 p.m.

SPECIAL PRESENTATIONS

- **Aggie Improvement Teams Presentation**
 - Each Aggie Improvement Team summarized with accompanied slide shows.

98b/104a Reporting

- Superintendent Wonnell spoke about the Spring Math and FASTBridge scores.

Introduction of New High School Principal

- Superintendent Wonnell introduced Joshua Andrews, the new high school principal. He comes from Allen Park Public Schools. He is slated to start with Dansville on July 1.

REPORTS

- **Elementary School Report**
 - Mr. Cox presented his resignation to the board.
- **Middle School Report**
- **High School Report**
- **Superintendent Report**

- Superintendent Wonnell reported on the following items:
 - o Office Hours for July
 - o School Safety
 - o Personnel
 - o Facilities

- **Board Reports** - None

ACTION ITEMS

ITEMS 1-4: Consent Agenda

- Motion by Mr. Lilly, seconded by Mr. Minnis to approve items 1-4 in the consent agenda.

7 yes, 0 no, motion passed

ITEM 5: Approve Final 2021-22 General Fund Budget

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve the 2021-22 General Fund Budget as presented.

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

Sherwood – Yes

Stolz – Yes

ITEM 6: Approve Final 2021-22 School Service Fund Budget

- Motion by Mr. Minnis, seconded by Mrs. Cremer to approve the 2021-22 School Service Fund Budget as presented.

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

Sherwood – Yes

Stolz – Yes

ITEM 7: Approve Proposed 2022-23 General Fund Budget

- Motion by Mrs. Cremer, seconded by Mr. Lilly to approve the 2022-23 General Fund Budget as presented.

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes	Minnis – Yes	Stolz – Yes
Kapp – Yes	Schmidt – Yes	
Lilly – Yes	Sherwood – Yes	

ITEM 8: Approve Final Proposed 2022-23 School Service Fund Budget

- Motion by Mrs. Sherwood, seconded by Mr. Minnis to approve the 2022-23 School Service Fund Budget as presented.

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes	Minnis – Yes	Stolz – Yes
Kapp – Yes	Schmidt – Yes	
Lilly – Yes	Sherwood – Yes	

ITEM 9: Approve School Loan Revolving Fund Annual Loan Application

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to approve the School Loan Revolving Fund Loan Application as presented.

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes	Minnis – Yes	Stolz – Yes
Kapp – Yes	Schmidt – Yes	
Lilly – Yes	Sherwood – Yes	

ITEM 10: Adopt 2022 Winter Tax Levy

- Motion by Mr. Minnis, seconded by Mrs. Sherwood to approve the 2022 Winter Tax Levy as presented.

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes	Minnis – Yes	Stolz – Yes
Kapp – Yes	Schmidt – Yes	
Lilly – Yes	Sherwood – Yes	

ITEM 11: NEOLA Policy Approval

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

7 yes, 0 no, Motion passed

ITEM 12: Approve Proposed Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2022 Borrowing Through the Michigan Finance Authority)

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

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes
Kapp – Yes
Lilly – Yes

Minnis – Yes
Schmidt – Yes
Sherwood – Yes

Stolz – 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.

OTHER MATTERS

Closed Session for Attorney/Client Privileged Information

- Motion by Mr. Schmidt, 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.

7 yes, 0 no, Motion passed

The Board adjourned to closed session at 7:33 p.m.

The Board returned to open session at 8:16 p.m.

- Motion by Mr. Schmidt, seconded by Mr. Minnis to approve the Resolution presented to authorize litigation to pursue claims concerning the 2016 Bond issue.

7 yes, 0 no, Motion passed

ROLL CALL VOTE

Cremer – Yes
Kapp – Yes
Lilly – Yes

Minnis – Yes
Schmidt – Yes
Sherwood – Yes

Stolz – Yes

PUBLIC PARTICIPATION

- President Kapp reiterated the purpose of public participation.
- Community members spoke.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary