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Board of Education Meeting Minutes

July 16, 2018, 6:00 p.m., Dansville High School, Room 132
Mike Kapp, 2017-2018 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by President Mike Kapp.

Members Present: President Mike Kapp, Trustee Dave Lilly, Trustee Candy Sherwood,
Secretary Mark Slabaugh, Vice President Chris Schmidt

Members Absent: Treasurer Chad Minnis, Trustee Jeff Graf

Administrators: Superintendent Amy Hodgson, Secondary Principal Tania Dupuis

APPROVAL OF THE AGENDA

Mrs. Hodgson asked that discussion item number 3, Board Operating Procedures and Bylaws, be removed from the agenda.

PUBLIC PARTICIPATION

None

REPORTS

- Superintendent Report
 - Mrs. Hodgson gave an update on Mr. Jerrod Braman's participation in the AP Computer Coding training he attended, as well as plans for a community open house to open the new facilities.
- Board Reports
- Other Reports

ACTION ITEMS

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

5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mrs. Sherwood, seconded by Mr. Slabaugh, to adopt the MHSAA Membership Resolution as presented.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Schmidt seconded by Mr. Lilly, to adopt the calendar as updated.

5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mr. Lilly, seconded by Mr. Slabaugh, to approve the School Bond Qualifications and Loan Program School Loan Revolving Fund Annual Loan/Repayment Activity Application as presented.

5 yes, 0 no, 2 Absent, Motion passed
- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the approve the Custodial Services contract as presented.

5 yes, 0 no, 2 Absent, Motion passed

DISCUSSION ITEMS

1. 2018 Winter Tax Levy
 - a. The 2018 Winter Tax Levy will be brought to action at the August 2018 board meeting.
2. Bible Class Release Time
 - a. Bible Class Release Time will be brought to action at the August 2018 board meeting.
3. Construction Update
 - a. Mrs. Hodgson gave an update regarding the construction budget and schedule, as well acknowledged Ingham ISD Facility Director Steve Rusnock's assistance with the project.

PUBLIC PARTICIPATION

OTHER MATTERS

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary