



1264 Adams Street  
P.O. Box 187  
Dansville, Michigan 48819-0187  
Telephone: (517) 623-6120  
Fax: (517) 623-6719  
www.dansville.org

## **DRAFT - Board of Education Meeting Minutes**

July 24, 2023—6:00 p.m., Dansville Middle School 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 Board President Mike Kapp.

Members Present: Shelby Cremer, Mike Kapp, Dave Lilly, Erin Graf, Chris Schmidt and Candy Sherwood

Members Absent: Chad Minnis

Administrators: Middle School Principal Tania Dupuis and Superintendent Jennifer Wonnell

### **PLEDGE OF ALLEGIANCE**

- President Kapp introduced Carla Ruest, Ingham County Commissioner

### **APPROVAL OF THE AGENDA**

### **ACTION ITEMS**

#### **ITEMS 1-6: Consent Agenda**

- Motion by Mr. Lilly, seconded by Mr. Schmidt to approve items 1-6 in the Consent Agenda.

6 yes, 0 no, 1 absent, Motion passed

#### **ITEM 7: Adopt 2023 Winter Tax Levy**

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to Adopt the 2023 Winter Tax Levy as presented.

6 yes, 0 no, 1 absent, Motion passed

#### **ITEM 8: School Loan Revolving Fund**

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

6 yes, 0 no, 1 absent, Motion passed

### **ROLL CALL VOTE**

Cremer – Yes

Graf – Yes

Kapp – Yes

Schmidt – Yes

Lilly – Yes

#### **ITEM 9: MHSAA Membership Resolution**

- Motion by Mrs. Graf, seconded by Mrs. Sherwood to approve the MHSAA Membership Resolution as presented.

6 yes, 0 no, 1 absent, Motion passed

#### **ITEM 10: Social Media Class Action Litigation**

- Motion by Mrs. Cremer, seconded by Mr. Lilly to approve the Social Media Class Action Litigation as presented.

6 yes, 0 no, 1 absent, Motion passed

#### **ITEM 11: Handbook Updates**

- Motion by Mrs. Graf, seconded by Mr. Lilly to approve the Handbook Updates as presented.

6 yes, 0 no, 1 absent, Motion passed

### **DISCUSSION ITEMS**

#### **Secondary Trip Requests**

- A copy of the Secondary Trip Requests was presented to the Board. It will be an Action item in August.

#### **Extended Continuity of Learning Plan for the 2023-2024 school year**

- Motion by Mr. Schmidt, seconded by Mrs. Sherwood to move the Extended Continuity of Learning Plan for the 2023-2024 school year to an Action Item.

6 yes, 0 no, 1 absent, Motion passed

- Motion by Mr. Schmidt, seconded by Mrs. Graf to approve the Extended Continuity of Learning Plan for the 2023-2024 school year as presented.

6 yes, 0 no, 1 absent, Motion passed

#### **DESPA Evaluation Rubric**

- Superintendent Wonnell summarized the DESPA Evaluation Rubric.

### **PUBLIC PARTICIPATION**

- No public participation

### **SUPERINTENDENT REPORT**

Superintendent Wonnell reported on the following items:

- **Budget:** The state budget passed, increasing funding to schools by \$458 per pupil.
- **Facilities:** Ms. Dupuis will be working with a small committee to select a spot within the building to commemorate Ms. Linsey Ebert.
- **HVAC:** The HVAC Installation is going well.
- **Drainage Project:** Although the work is completed, we still have a few issues to address.
- **Athletics:** Congratulated spring athletes on their success!
- **Celebrations:** The GSRP program was awarded the Enhancing Quality Rating! Congratulations to Charlotte Remington, GSRP teacher, who recently married this summer!

## **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.

6 yes, 0 no, 1 absent, Motion passed

### **ROLL CALL VOTE**

Cremer – Yes  
Graf – Yes

Kapp – Yes  
Schmidt – Yes

Lilly – Yes

The Board adjourned to closed session at 6:43 p.m.

The Board returned to open session at 7:23 p.m.

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve the Resolution related to the 2016 Bond mediation as presented.

6 yes, 0 no, 1 absent, Motion passed

### **ROLL CALL VOTE**

Cremer – Yes  
Graf – Yes

Kapp – Yes  
Schmidt – Yes

Lilly – Yes

### **STATEMENT FROM MIKE KAPP, BOARD PRESIDENT**

"The board's action tonight brings the 2016 Bond Project to a close. With this action we have avoided the risk of costly litigation, received a substantial settlement, and completed a highly functional education facility in which our teachers can be their best and students have the best opportunity to learn and grow. We would like to thank the administration and staff for their support and patience as we worked to complete the final pieces of the project. Special acknowledgement has to go to former Superintendent Amy Hodgson about whom it is an understatement to say she managed amidst chaos and delivered the project while maintaining our usual high educational standards with help from the ISD. We are also deeply indebted to the Dansville community—who, like your board, are highly pragmatic, but were willing to sacrifice when it made sense to do so for the kids. Students are the clear winners here as they continue on the path to becoming world-changing members of the Aggie Family."

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,



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Candy Sherwood, Board Secretary