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Board of Education Meeting Minutes

July 25, 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, Chris Schmidt, Candy Sherwood and John Stolz

Members Absent: Chad Minnis

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

REPORTS

- **Superintendent Report**
 - Superintendent Wonnell reported on the following items:
 - Personnel
 - Athletics Golf Outing
- **Board Reports** - None

ACTION ITEMS

ITEMS 1-4: Consent Agenda

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve items 1-4 in the consent agenda with changes to the June 27, 2022 minutes as suggested.

6 yes, 0 no, Motion passed

ITEM 5: MHSAA Membership Resolution

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

6 yes, 0 no, Motion passed

DISCUSSION ITEMS

Secondary Trip Requests

Extended Continuity of Learning Plan for the 2022-2023 school year

- Motion by Mr. Schmidt, seconded by Mr. Lilly to move the Extended Continuity of Learning Plan to Action after Public Participation.

6 yes, 0 no, Motion passed

2022-2023 Lunch Prices

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to move the 2022-2023 Lunch Prices to action.

6 yes, 0 no, Motion passed

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to approve the 2022-2023 Lunch Price increase.

6 yes, 0 no, Motion passed

OTHER MATTERS

PUBLIC PARTICIPATION

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

EXTENDED CONTINUITY OF LEARNING PLAN FOR THE 2022-2023 SCHOOL YEAR

- Motion by Mr. Schmidt, seconded by Mr. Lilly to approve the Extended Continuity of Learning Plan for the 2022-2023 as presented.

6 yes, 0 no, Motion passed

The meeting adjourned at 6:43 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary