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## Special Board of Education Meeting Minutes

August 1, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room  
Mike Kapp, 2019-2020 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 6:05 p.m. by President Mike Kapp.

Members Present: President Mike Kapp, Vice President Chris Schmidt, Secretary Mark Slabaugh,  
Trustee Tim Bolles

Members Absent: Treasurer Chad Minnis, Trustee Candy Sherwood, Trustee Dave Lilly

Administrators: Superintendent Amy Hodgson

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

### PUBLIC PARTICIPATION

None

### DISCUSSION ITEMS

#### 1. Staff Reduction

- **Motion by Mr. Slabaugh, seconded by Mr. Bolles, to move the Staff Reduction to action.**  
- 4 yes, 0 no, 3 Absent, Motion passed
  
- **Motion by Mr. Slabaugh, seconded by Mr. Schmidt, to approve the Staff Reduction as presented.**

#### Role Call Vote

Bolles - Yes  
Kapp - Yes  
Lilly - Absent

Minnis - Absent  
Schmidt - Yes

Sherwood -  
Absent  
Slabaugh - Yes

4 yes, 0 no, 3 absent, Motion passed

### PUBLIC PARTICIPATION

None

### OTHER DISCUSSION

None

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary