



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

---

---

## Special Board of Education Meeting Minutes

August 12, 2019, 5:00 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 5:00 p.m. by President Mike Kapp.

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

Members Absent: Trustee Tim Bolles, Treasurer Chad Minnis, Vice President Chris Schmidt

Administrators: Superintendent Amy Hodgson

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

### PUBLIC PARTICIPATION

None

### ACTION ITEMS

#### 1. Staff Reduction

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to Approve Purchase of Promethean Boards for Dansville Elementary School.**
  - 4 yes, 0 no, 3 Absent, Motion passed

### PUBLIC PARTICIPATION

None

### OTHER DISCUSSION

None

The meeting adjourned at 5:06 p.m.

Respectfully submitted,

---

Mark Slabaugh, Board Secretary