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## Board of Education Meeting Minutes

August 26, 2024—6:00 p.m., Linsey Ebert Memorial Commons  
Mike Kapp, 2023-2024 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:01 p.m. by President Mike Kapp.

Members Present: Shelby Cremer, Erin Graf, Ross Hacker, Mike Kapp, Dave Lilly and Candy Sherwood  
Members Absent: Chad Minnis  
Administrators: Superintendent Jennifer Wonnell, Josh Andrews, Tania Dupuis and Amy Popek

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

- The agenda was amended to remove Action Item 9: Spring 2023-2024 Policy Updates.

### SPECIAL PRESENTATIONS

- **Introduction of New Teachers**
  - Principals introduced new teachers

### REPORTS

- Student Representative Sophia Parent, presented on the following items:
  - NHS
  - FFA
  - E-Sports
  - School-wide events

### ACTION ITEMS

#### ITEMS 1-6: Consent Agenda

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to approve items 1-6 in the consent agenda as presented.

6 yes, 0 no, 1 Absent, Motion passed

#### ITEM 7: Secondary Trip Requests

- Motion by Mrs. Graf, seconded by Mr. Hacker, to approve the Secondary Trip Requests as presented.

6 yes, 0 no, 1 Absent, Motion passed

**ITEM 8: Bible Release Time**

- Motion by Mrs. Cremer, seconded by Mr. Lilly, to approve Bible Release Time as presented.

6 yes, 0 no, 1 Absent, Motion passed

**ITEM 10: Ingham ISD Technology Services Agreement**

- Motion by Mrs. Sherwood, seconded by Mr. Hacker, to approve the Ingham ISD Technology Services Agreement as presented.

5 yes, 0 no, 1 abstained, 1 Absent, Motion passed

**Roll Call**

Cremer – Yes  
Kapp – Yes

Graf – Yes  
Lilly – Abstained

Hacker – Yes  
Sherwood – Yes

**DISCUSSION ITEMS**

▪ **EduStaff Contract**

- This will be an Action Item at the September board meeting.

▪ **Middle School Kitchen Door**

- Superintendent gave an update of the status and cost of the Middle School Kitchen Door.

▪ **Superintendent Evaluation Tool**

- Motion by Mr. Kapp, seconded by Mrs. Graf to move the Superintendent Evaluation Tool to an Action item.

6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Kapp, seconded by Mrs. Graf to adopt MASB Superintendent Evaluation Tool as presented.

6 yes, 0 no, 1 Absent, Motion passed

**PUBLIC PARTICIPATION**

- No public participation


**SUPERINTENDENT REPORT**

- Superintendent Wonnell reported on the following items:
  - **Mentoring:** We have revised our mentoring program to include monthly district-wide meetings that will force us into the text, *A Repair Kit for Grading: 15 Fixes for Broken Grades*.
  - **Years of Service:** We had five staff members who were celebrated for years of service.

- **District Theme:** The District theme for 2024-2025 is BUILD: Dreams, Success and Connections.
- **Budget:** We are monitoring the State aid updates and enrollment numbers.
- **Celebrations:** We are fully staffed this year!
- **Appreciation:** Thank you to the Scherff Agency for the first day lunch and MEA for lunch on August 13.

The Board adjourned at 6:47 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Candy Sherwood', with a long, sweeping horizontal line extending to the right.

Candy Sherwood, Board Secretary