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## **Board of Education Special Meeting Minutes**

September 10, 2018, 6:00 p.m., Dansville Elementary School Library Mike Kapp, 2017-2018 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp for the purpose of interviewing a candidate for a board vacancy created by the resignation of Trustee Jeff Graf.

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

Secretary Mark Slabaugh, Vice President Chris Schmidt

Members Absent: Treasurer Chad Minnis

## **PUBLIC PARTICIPATION**

None

Introduction were made by the board members present and candidate Mr. Tim Bolles.

President Kapp explained the process for appointing a board member.

The board and Mr. Bolles engaged in a question and answer session.

 Motion by Mrs. Sherwood, seconded by Mr. Slabaugh, to appoint Mr. Bolles as a trustee of the Dansville Schools' Board of Education for the remainder of Mr. Graf's term.

5 yes, 0 no, 1 Absent, Motion passed

The meeting adjourned at 6:28 p.m.
Respectfully submitted,
Mark Slabaugh, Board Secretary