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Board of Education Meeting Minutes

September 23, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp.

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

Members Absent: Treasurer Chad Minnis

Administrators: High School Principal Tania Dupuis, Middle School Principal Erin Graf
Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- **Introduction of New Staff**
 - Mrs. Graf introduced Dansville Middle School Science Teacher Mr. Michael Sheridan.

REPORTS

- **Student Representative Report**
 - Mrs. Hodgson introduced Student Representative Ms. Olivia Calderone
 - Ms. Calderone provided an update regarding Class of 2023's Commitment to Graduate, Homecoming and the FFA Grand Opening and BBQ Dinner.
- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
 - Mrs. Hodgson provided an update regarding the new Standards Based Grading Report Card, the November 2019 Sinking Fund Renewal Election, the Capital Area College Access Network Press Conference which the district is hosting, safety planning, upcoming ALICE training, as well as district assessment data and maintenance staffing.
- **Board Reports**
- **Other Reports**

ACTION ITEMS

- **Motion by Mr. Schmidt, seconded by Mr. Bolles, to approve the Consent Agenda Items 1-4 as presented.**
 - 6 yes, 0 no, 1 absent, Motion passed

- **Motion by Mr. Bolles, seconded by Mr. Slabaugh, to approve the Middle School Trip Requests as presented.**
 - 6 yes, 0 no, 1 absent, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve High School Trip Requests as presented.**
 - 6 yes, 0 no, 1 absent, Motion passed

DISCUSSION ITEMS

- **Ingham ISD Technology Services Agreement**
 - Mrs. Hodgson gave an overview of the proposed Ingham ISD Technology Services Agreement.
 - The Ingham ISD Technology Services Agreement will be moved to action at the regular October 2019 board meeting.

- **Superintendent Goals / Merit Pay**
 - Mrs. Hodgson gave an overview the Superintendent Goals / Merit Pay.
 - Superintendent Goals / Merit Pay will be moved to action at the regular October 2019 board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

Mr. Schmidt acknowledged that the construction project is nearing completion.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary