

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

# **Board of Education Meeting Minutes**

September 26, 2022–6:00 p.m., Dansville Middle School Commons Mike Kapp, 2022-2023 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by Board President Mike Kapp.

Members Present:	Shelby Cremer, Erin Graf, Mike Kapp, Dave Lilly, Chad Minnis and Candy Sherwood
Members Absent:	Chris Schmidt
Administrators:	Middle School Principal Tania Dupuis, High School Principal Joshua Andrews and Superintendent Jennifer Wonnell

## PLEDGE OF ALLEGIANCE

## **APPROVAL OF THE AGENDA**

President Kapp moved Closed Session after Public Participation

## **SPECIAL PRESENTATIONS**

- High School and Middle School Handbook Revisions
  - Superintendent Wonnell reviewed updates to the MS/HS student dress code
- HVAC/AC Matrix
  - Nick from Matrix presented on the upcoming air units that will be installed in Elementary Classrooms by next year. President Kapp and Superintendent Wonnell reiterated that funding for that project will be partially from ESSER Funds. President Kapp acknowledged Carolyn Jones for all her hard work on this project.
- M-STEP Scores
  - Superintendent Wonnell summarized the assessment scores.
- Superintendent Goals
  - Superintendent Wonnell discussed her goals and plans for the next year.

## REPORTS

## Student Representative Report – Markas Hamlin

- Markas Hamlin reported on the following items:
  - Homecoming was a success! Freshmen won float contest, although Seniors came in first overall in Spirit Week competitions.
  - Spirit Week was fun and interactive. One of the best yet!
  - Congratulated the Equestrian Team for all their success!

## Superintendent Report

- Superintendent Wonnell reported on the following items:
  - Covid legislation regarding assessments;
  - National Principal Appreciation Month coming in October;
  - Budget presentation from our auditors slated for October board meeting;
  - Fall newsletter coming soon;
  - Free and Reduced Lunch Forms helps with Title 1 Funding;
  - Thanked everyone for their efforts as the 5<sup>th</sup> graders head off to camp;

- Thanked Mr. Andrews for a great homecoming week;
- o Thanked Dansville PTO and CADL for KONA Ice Truck.
- Principal Reports
- Board Reports None

#### **ACTION ITEMS**

#### ITEMS 1-4: Consent Agenda

Motion by Mrs. Sherwood, seconded by Mr. Lilly to approve items 1-4 in the consent agenda as presented.

6 yes, 0 no, Motion passed

#### **ITEM 5: Release Time Bible Classes**

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

6 yes, 0 no, Motion passed

#### **PUBLIC PARTICIPATION**

- President Kapp reiterated the purpose of public participation.
- Community members spoke.

#### **OTHER MATTERS**

 Motion by Mrs. Cremer, seconded by Mr. Lilly that the Board meet in closed session under section 8(1)(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege.

6 yes, 0 no, Motion passed

The Board adjourned to closed session at 6:47 p.m.

The Board returned to open session at 7:14 p.m.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

est

Candy Sherwood, Board Secretary