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## **DRAFT—Board of Education Meeting Minutes**

December 16, 2024—6:00 p.m., Board of Education Room  
Mike Kapp, 2024-2025 President, kappm@dansville.org

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

Members Present: President Mike Kapp, Shelby Cremer, Erin Graf, Ross Hacker, Dave Lilly and Candy Sherwood

Members Absent: Chad Minnis

Administrators: Superintendent Jennifer Wonnell, Josh Andrews, Tania Dupuis and Amy Popek

### **PLEDGE OF ALLEGIANCE**

### **OATH OF OFFICE**

- Erin Graf and Ross Hacker were sworn into office.

### **APPROVAL OF THE AGENDA**

### **SPECIAL PRESENTATIONS**

- No Special Presentations

### **ACTION ITEMS**

#### **ITEMS 1-5: Consent Agenda**

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to approve items 1-5 in the consent agenda as presented.

6 yes, 0 no, 1 absent, Motion passed

#### **ITEM 6: Facilities Use Proposal**

- Motion by President Kapp, seconded by Mr. Lilly to return this proposal back to the Facilities Committee to deliberate the fee schedule. Interim cost will be \$60 per day.

6 yes, 0 no, 1 absent, Motion passed

#### **ITEM 7: Fall 2024 Policy Update Overview**

- 3120.08
- 5330.02
- 5340
- 5500
- 7540.09
- 8321
- Student Handbook

- Motion by Mr. Hacker, seconded by Mrs. Graf to approve the Fall 2024 Policy Update Overview as presented.

6 yes, 0 no, 1 absent, Motion passed

### **ITEM 8: Fall 2024 Policy Update Overview (EDGAR Uniform Grant Guidance)**

- 1130/3110/4110
- 6110
- 6111
- 6112
- 6114
- 6325
- 6550
- 7310
- 7450

- Motion by Mrs. Cremer, seconded by Mrs. Sherwood to approve the Fall 2024 Policy Update Overview (EDGAR Uniform Grant Guidance) as presented.

6 yes, 0 no, 1 absent, Motion passed

### **DISCUSSION ITEMS**

- **2026-2027 District Calendar:** Will be an Action item at the January meeting.
- **2025 Board of Education Meeting Calendar:** Will be an Action item at the January meeting with a change to the July 2025 meeting date.

### **PUBLIC PARTICIPATION**

- Several people spoke from both the Dansville and Mason Communities.

### **SUPERINTENDENT REPORT**

Superintendent Wonnell reported on the following item:

- **Spirit Week:** Staff and students participated in a themed Spirit Week.
- **Happy Holidays:** Thankful for all board members and their hard work and dedication to our school.
- **Mentor/Mentee Group:** This session, facilitated by Andrew Hodgson, centered on designing and implementing effective independent practice.
- **DSIT:** The School Improvement Team reviewed and discussed the EdWeek article *What Is Standards-Based Grading, and How Does It Work?*
- **Leadership Development:** The principals and I continue to engage in leadership development with Debbie McFalone.
- **Congressional Leadership Call:** Participated in Representative Slotkin's final leadership call on December 4 as she transitions to the U.S. Senate.
- **HeartSafe:** The Ingham Township Fire Department is assisting us in becoming a HeartSafe school district by developing a cardiac response plan and conducting cardiac drills.
- **Congratulations:** Congratulations to Faith Caroen, who signed with Jackson College to play soccer and Wyatt Mosley, who signed with West Virginia to play baseball.
- **Budget:** David and/or Raelynn will present Revision I of the budget during the January BOE meeting.

- **Community Support:** The Dansville community's support for the Prevo family during their time of loss has been truly heartwarming. Losing an eleven-year-old is a profound tragedy, and the community's kindness has been a beacon of hope.

The Board adjourned at 6:46 p.m.

Respectfully submitted,

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

Candy Sherwood, Board Secretary