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## Board of Education Meeting Minutes

January 23, 2023—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 6:02 p.m. by Superintendent Wonnell.

Members Present: Shelby Cremer, Erin Graf, Mike Kapp, Dave Lilly, Chad Minnis, Chris Schmidt and Candy Sherwood

Members Absent:

Administrators: Elementary Principal Amy Popek, Middle School Principal Tania Dupuis, High School Principal Josh Andrews and Superintendent Jennifer Wonnell

### PLEDGE OF ALLEGIANCE

### CEREMONIAL SWEARING IN

### APPROVAL OF THE AGENDA

### BOARD ORGANIZATION

- Motion by Mr. Schmidt, seconded by Mr. Minnis to appoint Mr. Kapp as Temporary Board Chair.

Cremer – Yes

Graf – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

Sherwood – Yes

- Motion by Mr. Lilly, seconded by Mr. Schmidt to keep the board officers as is.

Cremer – Yes

Graf – Yes

Kapp – Yes

Lilly – Yes

Minnis – Yes

Schmidt – Yes

Sherwood – Yes

### SPECIAL PRESENTATIONS

- Board Appreciation Month
  - Jennifer Wonnell thanked the board and passed out certificates to each board member.
  - Jayde Lewandowsky and Allysianna Skanes, both middle schoolers, recited heartfelt thanks to the board.

## REPORTS

- **Student Representative Report – Markas Hamlin**
  - Markas Hamlin reported on the following items:
    - **Spirit week:** was a success!
    - **Dance:** Brian Root and Kourtney Mack won Winter Homecoming King and Queen
    - **Dodgeball Tournament:** Students said it was a blast!
    - **Band Festival:** Coming up soon.
- **Principal Reports**

## ACTION ITEMS

### ITEMS 1-6: Consent Agenda

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

7 yes, 0 no, Motion passed

### ITEM 7: Annual District Designations

- Motion by Mrs. Cremer, seconded by Mrs. Sherwood to approve the Annual District Designations as presented.

7 yes, 0 no, Motion passed

### ITEM 8: 2023 Board of Education Calendar

- Motion by Mrs. Sherwood, seconded by Mr. Schmidt to approve the 2023 Board of Education Calendar as presented.

7 yes, 0 no, Motion passed

### ITEM 9: 2024-2025 District Calendar

- Motion by Mrs. Graf, seconded by Mr. Schmidt to approve 2024-2025 District Calendar as presented.

7 yes, 0 no, Motion passed

## DISCUSSION ITEMS

- Student Activity Accounts: Updated List
  - No questions
- Board Effective Governance Practices and Operating Procedures Annual Review
  - Mr. Kapp summarized the importance of these procedures.
- Budget Revision I
  - Jennifer Wonnell gave a brief summary of the budget revision.

## **PUBLIC PARTICIPATION**

- President Kapp reiterated the purpose of public participation.
- Community Members addressed the board with concerns.

## **SUPERINTENDENT REPORT**

Superintendent Wonnell reported on the following items:

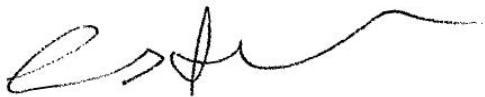
- **Facilities:** Dedication sign completed for the Brown Family—dedication ceremony is being planned; Electric signs are slated to be done before Graduation.
- **Athletics:** Girls' Basketball doing great; bowling team doing great; boys basketball picking up after a slow start.
- **Security:** Working with SEC, whose sole mission is to help schools with security; help with protocols and advancements.
- **Community Day:** Community Day is fast approaching; the team is working hard on making it a success.
- **Thank you:** To the board—you give tirelessly because you love this district; you lead the way; you have a vision that our district not only survives—but thrives.

## **OTHER MATTERS**

Mr. Schmidt thanked Rashonda Schild for all the time she spent coaching the volleyball team. He also thanked her for all her effort and impact she has had on several young women over the years.

The meeting adjourned at 6:39 p.m.

Respectfully submitted,



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Candy Sherwood, Board Secretary