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## Board of Education Meeting Minutes

January 27, 2025—6:00 p.m., Dansville Middle School Commons

Mike Kapp, 2024-2025 President, [kappm@dansville.org](mailto:kappm@dansville.org)

A meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by Superintendent Jennifer Wonnell.

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

Members Absent: Chad Minnis

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

### PLEDGE OF ALLEGIANCE

### CEREMONIAL SWEARING IN

### APPROVAL OF THE AGENDA

- The agenda will be accepted or altered at the beginning of each Board meeting.

### BOARD ORGANIZATION

- Motion by Mrs. Graf, seconded by Mrs. Cremer to appoint Mr. Kapp as Temporary Board Chair.

6 yes, 0 no, 1 Absent, Motion passed

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

President: Mike Kapp   Vice President: Erin Graf   Treasurer: Chad Minnis   Secretary: Candy Sherwood

6 yes, 0 no, 1 Absent, Motion passed

### SPECIAL PRESENTATIONS

- **Revision I Budget**
  - Superintendent Wonnell gave a summary of the Revision I Budget.
- **Board Appreciation Month**
  - Elementary students made artwork for the board members.
  - Sara Andrews and Michelle Redman, Middle School Student Council advisors, read a letter and presented them with gift bags.
  - Superintendent Wonnell thanked the board and passed out certificates to each board member.

## REPORTS

- Student Representative Sophia Parent, reported on the following items:
  - **FFA:** The Dansville FFA chapter purchased a sow. The Animal Science class will help farrow the sow around February 4th.
  - **Yearbook Club:** The 2024-2025 yearbooks are on sale now for \$45 each. The price will increase to \$50 on March 1st. Past yearbooks are available for sale in the high school office.
  - **School-wide Events:**
    - The Little Play was a success!
    - Winter Homecoming is January 31st. Spirit week is January 27-31st.

## ACTION ITEMS

### ITEMS 1-5: Consent Agenda

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

6 yes, 0 no, 1 Absent, Motion passed

### ITEM 6: Annual District Designations

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

6 yes, 0 no, 1 Absent, Motion passed

### ITEM 7: 2026-2027 District Calendar

- Motion by Mr. Lilly, seconded by Mr. Hacker to approve the 2026-2027 District Calendar as presented.

6 yes, 0 no, 1 Absent, Motion passed

### ITEM 8: 2025 Board of Education Meeting Calendar

- Motion by Mr. Hacker, seconded by Mrs. Graf to approve the 2025 Board of Education Meeting Calendar as presented.

6 yes, 0 no, 1 Absent, Motion passed

## DISCUSSION ITEMS

- **Student Activity Account**
  - This is presented annually for informational purposes only and does not require action.
- **Board Effective Governance Practices and Operating Procedures Annual Review**
  - This is presented annually for informational purposes only and does not require action.
- **Request for Proposal – Network Update**
  - Bids will be coming. A recommendation will be presented to the board next month.
- **School Finance Research Foundation Facilities Study**
  - This will be presented to the board once it is available.

## **PUBLIC PARTICIPATION**

- No Public Participation

## **SUPERINTENDENT REPORT**

- Superintendent Wonnell reported on the following items:
  - **Professional Development:**
    - Half-day on Wednesday for professional development.
    - Opportunity Thrive is still a great resource for teachers.
  - **CMAC Meeting:** Meeting was at Saranac on Monday.
  - **Clean Team Meeting:** A meeting is planned on January 30 to discuss the high turnover rate and the plans for Dansville moving forward.
  - **Middle School Teacher Classroom Damage:** A heating coil burst in one of the middle school classrooms. There was extensive water and condensation damage.
  - **Safety Assessment:** The PA system needs to be updated; money will be used from our Safety Grant.
  - **Attitude of Gratitude:**
    - Thanks to the Ladybugs, who donated money towards the middle school House t-shirts.
    - Mrs. St. Amant and the drama students put on a wonderful "Little Play."

## **CLOSED SESSION**

- Motion by President Kapp, seconded by Mr. Lilly to move to Closed Session for the purpose of conducting a periodic personnel goals/evaluation as requested by the Superintendent under Section 8(1)(a) of the Open Meetings Act.

6 yes, 0 no, 1 Absent, Motion passed

The Board adjourned to Closed Session at 6:59 pm

The Board returned to Open Session at 7:52 pm

The Board adjourned at 7:53 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary