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## Board of Education Meeting Minutes

November 25, 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 6:00 p.m. by Vice President Erin Graf.

Members Present: Shelby Cremer, Erin Graf, Ross Hacker, Dave Lilly, Chad Minnis and Candy Sherwood  
Members Absent: President Mike Kapp  
Administrators: Superintendent Jennifer Wonnell

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

### SPECIAL PRESENTATIONS

- **Band Performance**
  - Band Director Kim McNabb summarized the band's activities. The band performed a holiday carol.
- **eSports**
  - Coach Jerrod Braman presented on eSports' fantastic season.

### REPORTS

- Student Representative Sophia Parent, presented on the following items:
  - NHS Food Drive
  - FFA Broiler Contest and Regional Recreation
  - eSports
  - Student Council
  - Yearbook
  - War Fair
  - Veterans Assembly

### ACTION ITEMS

#### ITEMS 1-6: Consent Agenda

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

6 yes, 0 no, 1 absent, Motion passed

**DISCUSSION ITEMS**

- **Facilities Use Proposal:** Superintendent Wonnell discussed the proposed facilities use fees.
- **Energy Conservation Initiative:** Rick Miller, Facilities Manager, spoke about the significant cost savings that comes with participating in the Energy Conservation Initiative.
- **Fall 2024 Policy Update Overview:** Superintendent Wonnell gave a summary of the Fall 2024 Policy Updates.
  - 3120.08
  - 5330.02
  - 5340
  - 5500
  - 7540.09
  - 8321
  - Student Handbook
- **Fall 2024 Policy Update Overview (EDGAR Uniform Grant Guidance)**
  - 1130/3110/4110
  - 6110
  - 6111
  - 6112
  - 6114
  - 6325
  - 6550
  - 7310
  - 7450

**PUBLIC PARTICIPATION**

*At this time citizens have an opportunity to address the board regarding any item(s) of interest. If you would like to address the board, please raise your hand and when called on come to the podium and state your name and address. Please direct your comments to the board and self-limit them to three minutes. The board welcomes all comments and, in consideration for appropriate deliberation, generally does not respond during the public participation period.*

**SUPERINTENDENT REPORT**

Superintendent Wonnell reported on the following item:

- **Superintendent Goals:** Reminder that the Superintendent Goals were listed in the board email.
- **Happy Thanksgiving:** Thankful for all board members and their hard work and dedication to our school.

The Board adjourned at 6:40 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary