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## Board of Education Meeting Minutes

December 18, 2023—6:00 p.m., Dansville Middle School Commons

Mike Kapp, 2023-2024 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: Erin Graf, Mike Kapp, Dave Lilly, Shelby Cremer, Chris Schmidt and Candy Sherwood, Chad Minnis

Members Absent:

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

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

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

### SPECIAL PRESENTATIONS

- **eSports**
  - Mr. Braman did a presentation on eSports.
- **Shakespeare Immersion Project**
  - Several students shared their positive experiences as participants in the Shakespeare Immersion Project.
- **Superintendent Goals**
  - Superintendent Wonnell presented her goals.

### REPORTS

- Student Representative Sophia Parent, presented on the following items:
  - **FFA:** Had annual White Elephant gift exchange. Decorated a fence downtown for the holidays. Held first middle school FFA meeting in over ten years.
  - **e-Sports:** The regular season finished with all three playoff teams losing in the first round despite great efforts! The team attended the Explore eSports Conference at Oakland University. Spring season starts in February.
  - **School-wide Events:**
    - The Class of 2027 has been selling donuts and hot cocoa as a class fundraiser.
    - The sophomore class visited Wilson Talent Center on December 5<sup>th</sup> to explore possible careers.
    - The Mistletoe dance was on December 9<sup>th</sup>.
    - Holiday candy grams are on sale through December 21<sup>st</sup>.
    - Holiday Spirit Week is the week of December 18-22.

## **ACTION ITEMS**

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

- Motion by Mr. Schmidt, seconded by Mrs. Sherwood to approve items 1-5 in the Consent Agenda.

7 yes, 0 no, Motion passed

### **ITEM 6: Middle School Scoreboards**

- Motion by Mrs. Graf, seconded by Mrs. Cremer to approve the Middle School Scoreboards as presented.

7 yes, 0 no, Motion passed

## **DISCUSSION ITEMS**

### **Extended Continuity of Learning Plan**

- Superintendent Wonnell summarized the updated Extended Continuity of Learning Plan.

### **Superintendent Evaluation Procedures**

- President Kapp gave an overview on the Superintendent Evaluation process and the proposed changes.

- Motion by Mr. Kapp, seconded by Mr. Schmidt to move the Superintendent Evaluation Procedures to an Action item.

7 yes, 0 no, Motion passed

- Motion by Mr. Kapp, seconded by Mr. Lilly to approve the Superintendent Evaluation Procedures as presented.

7 yes, 0 no, Motion passed

- Motion by Mr. Kapp, seconded by Mrs. Sherwood to approve the Superintendent Goals as presented.

7 yes, 0 no, Motion passed

### **Board of Education Meeting Calendar – 2024**

- The Board decided to move the January 2024 meeting to January 29 due to scheduling conflicts. The calendar will be an Action item at the next meeting.

## **PUBLIC PARTICIPATION**

- A community member spoke.

## **SUPERINTENDENT REPORT**

- Superintendent Wonnell reported on the following items:
  - **Facilities:**
    - We are beginning to have conversations about moving fifth grade back into the elementary building.
    - Mr. Miller has also contacted a company to assist with catch basin vacuuming before the spring thaw/summer storm season.
    - It is time to revive the parking lot project. This project was put on hold back in 2022.
  - **Safety:** Representative Brixie and Commissioner Ruest have given an update on the M-36 project. A flashing light for the pedestrian crossing looks promising, but a study needs to be done to determine the right device for the situation.
  - **Attitude of Gratitude:**
    - We are grateful to Sydney Hammerstein and Michelle Redman and our Middle School Student Council who helped decorate downtown for the holidays.
    - We are proud of Anna McDaniel who signed to play volleyball with Concordia next year.
    - Dansville Schools was able to assist 20 families with a Thanksgiving meal, and 23 families for Christmas.
    - WLNS/WLAJ featured the Equestrian Team under their “Extraordinary Student.” It will air sometime this month.

The Board adjourned at 7:01 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary