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Board of Education Meeting Minutes

February 24, 2025—6:00 p.m., Dansville Middle School Commons Mike Kapp, 2024-2025 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:05 p.m. by President Mike Kapp

Members Present: Shelby Cremer, Erin Graf, Ross Hacker, Mike Kapp, Chad Minnis and Candy Sherwood

Members Absent: Dave Lilly

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

- FFA Presentation
 - FFA Advisor Mike Sheridan brought in two piglets that FFA are raising here at the district.
- Revision I Budget
 - Raelynn Johns, Director of Finance, ISD, and David Stibich, Senior Accountant, ISD, presented a summary of the Revision I Budget.

REPORTS

- Student Representative Sophia Parent, reported on the following items:
 - **FFA:** State Convention on March 5th-7th; Project Red is coming March 18; syrup process is underway.
 - School-wide Events:
 - Parent-Teacher Conferences will be held on March 4th-7th; Spring Break is March 21st 30th.

ACTION ITEMS

ITEMS 1-6: Consent Agenda

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

6 yes, 0 no, 1 Absent, Motion passed

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ITEM 7: Elementary Devices

Motion by Mrs. Sherwood, seconded by Mrs. Graf to approve the Elementary Devices as presented.

6 yes, 0 no, 1 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Hacker – Yes Kapp – Yes

Minnis – Yes Sherwood – Yes

ITEM 8: Request for Proposal - Network Update

 Motion by Mrs. Cremer, seconded by Mr. Minnis to approve the Request for Proposal – Network Update as presented.

6 yes, 0 no, 1 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Hacker – Yes Kapp – Yes

Minnis – Yes Sherwood – Yes

ITEM 9: Facilities Use Proposal

Motion by Mr. Hacker, seconded by Mr. Minnis to approve the Facilities Use Proposal as presented.

6 yes, 0 no, 1 Absent, Motion passed

ITEM 10: Resolution to Relinquish Federal Funds: Title III, Part A

Motion by Mrs. Graf, seconded by Mrs. Sherwood to approve the Resolution to Relinquish Federal Funds:
 Title III, Part A, as presented.

6 yes, 0 no, 1 Absent, Motion passed

ROLL CALL

Cremer – Yes Graf – Yes Hacker – Yes Kapp – Yes

Minnis – Yes Sherwood – Yes

DISCUSSION ITEMS

- Public Address System (PA System) Upgrade
 - This was recommended in the most recent Security Assessment. The next step is an Invitation to bid.
- School Facilities Study
 - Mr. Hacker suggested that we hire a company to conduct a facilities study of the entire district.

Room 116 HVAC Repairs

 Room 116 in the middle school had a heating coil burst and there was extensive water and condensation damage. Air conditioning will also be added to this classroom.

Fire-Rated Double Egress Doors, High School

 Superintendent Wonnell summarized the updates to the Fire-Rated Double Egress Doors in the High School.

School of Choice – Limited or Unlimited

Superintendent Wonnell discussed the plans to limit new School of Choice applications, taking a
more targeted approach, to prevent large classroom sizes. This will be presented as an Action item at
the next board meeting.

Superintendent Evaluation

 Superintendent Wonnell requested a follow-up from January's meeting. She will give an update in March.

PUBLIC PARTICIPATION

No Public Participation

SUPERINTENDENT REPORT

- Superintendent Wonnell reported on the following items:
 - Professional Development:
 - January focused on grading processes.
 - February was focused on district safety.
 - March will cover Standards-Based Grading.
 - **Visual Arts Grant:** The district received a \$67,000 grant. This will be used for Elementary Art.
 - Fellowship: Middle School Science teacher, Sydney Hammerstein, received a science fellowship from Michigan Tech and Northern Michigan Universities.

The Board adjourned at 7:16 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary

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