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# **Board of Education Meeting Minutes**

April 28, 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 6:07 p.m. by President Mike Kapp

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

Members Absent: Chad Minnis and Candy Sherwood

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**

- Science Olympiad
  - Several Science Olympiad students gave a presentation on their activities.
- FFA Presentation
  - FFA members, Liz Dase and Sophia Parent gave a recap of FFA activities this year.
- Ingham ISD General Fund Budget
  - Jason Mellema, ISD Superintendent, presented the ISD budget.

#### **REPORTS**

- Student Representative Sophia Parent, reported on the following items:
  - eSports: High School wrapped up their season; Middle School season is still going strong! Huge thank you to the Boosters—they provided a grant to purchase some new equipment.
  - **School-wide Events:** Testing is completed; The play was a success; Puttin on the Hits Talent Show is Friday; Band concerts coming soon; Several senior events happening, with graduation on May 18.

#### **ACTION ITEMS**

### ITEMS 1-6: Consent Agenda

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

5 yes, 0 no, 2 Absent, Motion passed

#### **DISCUSSION ITEMS**

# Senior Trip

Motion by Mr. Kapp, seconded by Mr. Hacker to move the Senior Trip to an Action item.

5 yes, 0 no, 2 Absent, Motion passed

Motion by Mrs. Graf, seconded by Mrs. Cremer to approve the Senior Trip as presented.

5 yes, 0 no, 2 Absent, Motion passed

## HS Handbook

Motion by Mr. Kapp, seconded by Mrs. Graf to move the HS Handbook to an Action item.

5 yes, 0 no, 2 Absent, Motion passed

 Motion by Mr. Kapp, seconded by Mr. Hacker to allow the administrative team to revise the High School Dance Policy.

5 yes, 0 no, 2 Absent, Motion passed

# Device Purchases

Motion by Mr. Kapp, seconded by Mr. Lilly to move Device Purchases to an Action item.

5 yes, 0 no, 2 Absent, Motion passed

 Motion by Mr. Hacker, seconded by Mrs. Cremer to approve the High School device purchases not to exceed \$89,500.

5 yes, 0 no, 2 Absent, Motion passed

#### **ROLL CALL**

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

# Ingham ISD General Fund Budget

This will be an Action item at next month's meeting.

# Ingham ISD Board of Education Election

Superintendent Wonnell reminded the board of the upcoming ISD Board Election on June 2.

# EnVision Math Adoption

Superintendent Wonnell asked for consideration on the purchase of EnVision Math.

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### Baseball Scoreboard

Superintendent Wonnell spoke about the damaged baseball score board, due to storms. Insurance will
cover the damage.

# Elementary Fencing

 Superintendent Wonnell recommended fencing for the safety of our youngest learners. It will be funded with GSRP and 31 aa safety funds.

# PA System

 Superintendent Wonnell expressed the importance of a functional, up-to-date PA system for safety reasons. This was a recommendation from assessment two years ago.

# Spring 2025 Policy Update Overview

• 0131.1

5330.01

• 8510

• 2340

• 6320

• 8640

• 5320

• 8320

5330

• 8500

Student Athletic Code of Conduct

#### **PUBLIC PARTICIPATION**

A community member spoke.

## **SUPERINTENDENT REPORT**

- Superintendent Wonnell reported on the following items:
  - State Testing: Adding another assessment NWEA for 3rd-12th grade students; happens three times
    a year; immediate feedback to students and teachers.
  - **Summer School:** Planning is underway; invitations are on the way.
  - Community Day: Students like the cross-age interactions with other students; give back to community
    and gives them a break from classroom.
  - **Student Support:** An additional student support position will be added this fall.
  - Gratitude: Thank you to the Ladybugs for donating \$500 towards Many Hands and \$500 for the
    Washington DC trip. Kudos to Mrs. St Amant for a wonderful play; a lighted Aggie head was donated
    from a community member; apprenticeship wall is being donated from a local labor union; GSRP will be
    adding two more spots next fall!

The Board adjourned at 7:50 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary