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Board of Education – Special Board Meeting Minutes

May 28, 2025—6:00 p.m., Board of Education Room
Mike Kapp, 2024-2025 President, kappm@dansville.org

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

Members Present: Erin Graf, Dave Lilly, Chad Minnis and Candy Sherwood

Members Absent: Shelby Cremer, Ross Hacker and Mike Kapp

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

PLEDGE OF ALLEGIANCE

- Motion by Mr. Lilly, seconded by Mr. Minnis to appoint Mrs. Graf as Temporary Board Chair.

4 yes, 0 no, 3 Absent, Motion passed

APPROVAL OF THE AGENDA

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

SPECIAL PRESENTATIONS

- **District School Improvement Updates**
 - Several DSIT members presented on the team's goals and accomplishments.

REPORTS

- Student Representative Sophia Parent, reported on the following items:
 - **NHS:** Several events and fundraisers were held to help our school and community.
 - **FFA:** Newly elected officers; Members getting ready for fair week and working with their livestock.
 - **Yearbook Club:** Yearbook pages are on schedule.
 - **eSports:** Both the High School and Middle School teams wrapped up their season.
 - **School-wide Events:** Senior events have concluded; Summer school starts in early June.

ACTION ITEMS

ITEMS 1-5: Consent Agenda

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

4 yes, 0 no, 3 Absent, Motion passed

ITEM 6: Facilities Study

- Motion by Mr. Lilly, seconded by Mrs. Sherwood to approve the recommended bid for the Facilities Study as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Graf – Yes

Lilly – Yes

Minnis – Yes

Sherwood – Yes

ITEM 7: Ingham ISD General Fund Budget

- Motion by Mr. Minnis, seconded by Mr. Lilly to approve the Ingham ISD General Fund Budget as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Graf – Yes

Lilly – Yes

Minnis – Yes

Sherwood – Yes

ITEM 8: Ingham ISD Board of Education Election

- Motion by Mrs. Sherwood, seconded by Mr. Minnis to vote for Michael Flowers and Erin Schor for the two (2) open six-year board seats.

4 yes, 0 no, 3 Absent, Motion passed

- Motion by Mrs. Graf, seconded by Mr. Lilly to vote for Caitlyn Salow for the one (1) open partial two-year board seat.

4 yes, 0 no, 3 Absent, Motion passed

- Motion by Mrs. Sherwood, seconded by Mr. Minnis to designate Mr. Lilly as the district's voting representative and Mr. Hacker as the alternate voting representative.

4 yes, 0 no, 3 Absent, Motion passed

ITEM 9: PA System

- Motion by Mrs. Sherwood, seconded by Mr. Minnis to support a "no award" for the PA System bid as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Graf – Yes

Lilly – Yes

Minnis – Yes

Sherwood – Yes

ITEM 10: Spring 2025 Policy Update Overview

- Motion by Mrs. Sherwood, seconded by Mr. Lilly to approve the Spring 2025 Policy Update Overview as presented.

- | | | |
|----------|-----------|------------------------------------|
| • 0131.1 | • 5330.01 | • 8510 |
| • 2340 | • 6320 | • 8640 |
| • 5320 | • 8320 | • Student Athletic Code of Conduct |
| • 5330 | • 8500 | |

4 yes, 0 no, 3 Absent, Motion passed

ITEM 11: EnVision Math Adoption

- Motion by Mrs. Graf, seconded by Mr. Minnis to approve the EnVision Math Adoption as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Graf – Yes

Lilly – Yes

Minnis – Yes

Sherwood – Yes

DISCUSSION ITEMS

- **2025-2026 Budget**
 - Superintendent Wonnell gave a preview of the 2025-2026 Budget.
- **Superintendent Evaluation**
 - Superintendent Wonnell provided board members with an evaluation rubric.

PUBLIC PARTICIPATION


- None

SUPERINTENDENT REPORT

- Superintendent Wonnell reported on the following items:
 - **Calendar feedback:** We received some feedback on the 2025-2026 district calendar.
 - **Limited School of Choice:** There was some confusion with the Facebook post; communication was sent via ParentSquare for clarification.

The Board adjourned at 7:09 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary