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Board of Education – Special Board Meeting Minutes

June 23, 2025—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 6:07 p.m. by President Mike Kapp.

Members Present: Shelby Cremer, Ross Hacker, Mike Kapp, David Lilly and Candy Sherwood

Members Absent: Erin Graf and Chad Minnis

Administrators: Superintendent Jennifer Wonnell, Principals 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.

BUDGET HEARING

- A budget meeting of the Dansville Schools Board of Education was called to order at 6:10 p.m. by Board President Mike Kapp.
- Raelynn Johns, Director of Finance from the ISD, presented the final revised budget for 2024-2025 and the proposed budget for 2025-2026.
- Public Participation Regarding Budget Hearing—None
- The budget hearing adjourned at 6:25 p.m.

REPORTS

- Elementary School Report
- Middle School Report
- High School Report
- Board Reports

ACTION ITEMS

ITEMS 1-5: Consent Agenda

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

4 yes, 0 no, 3 Absent, Motion passed

ITEM 6: Approve Final 2024-2025 General Fund Budget

- Motion by Mr. Lilly, seconded by Mr. Hacker, to approve the Final 2024-2025 General Fund Budget as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Hacker – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 7: Approve Final 2024-2025 School Service Fund Budget

- Motion by Mr. Hacker, seconded by Mr. Lilly, to approve the Final 2024-2025 School Service Fund Budget as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Hacker – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 8: Approve Proposed 2025-2026 General Fund Budget

- Motion by Mrs. Sherwood, seconded by Mr. Hacker, to approve the Proposed 2025-2026 General Fund Budget as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Hacker – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

ITEM 9: Approve Proposed 2025-2026 School Service Fund Budget

- Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve the Proposed 2025-2026 School Service Fund Budget as presented.

4 yes, 0 no, 3 Absent, Motion passed

ROLL CALL

Hacker – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

Mrs. Cremer joined the meeting

DISCUSSION ITEMS

- **High School, Middle School and Elementary Handbook Changes**
 - The handbook changes were presented to the board in the packets. It will be an Action item in July.
- **Michigan High School Athletic Association Membership Resolution (MHSAA)**
 - A copy of the MHSAA Resolution was presented to the Board. It will be an Action item in July.

PUBLIC PARTICIPATION

- No public participation.

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

- **Facility Assessment:** Work will start this week.
- **SOC Lottery:** Went well; Waiting lists for 2nd and 3rd grades only.
- **HS Parking Lot:** High School parking lot asphalt and sealing will be started soon.

OTHER MATTERS

- Motion by President Kapp, seconded by Mrs. Sherwood that the Board meet in closed session under Section 8(1)(a) and Section 8(1)(c) of the Open Meetings Act for the purposes of considering (1) the periodic evaluation of the superintendent and (2) strategies connected with the negotiation of a collective bargaining agreement.

5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Hacker – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

The Board adjourned to closed session at 6:55 p.m.

The Board returned to open session at 8:08 p.m.

- Motion by Mr. Kapp, seconded by Mrs. Sherwood, to move the superintendent evaluation to an Action Item.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Kapp, seconded by Mrs. Sherwood, to approve the superintendent evaluation rating as Effective for 2024-2025.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Kapp, seconded by Mr. Lilly, to move the DEA Wage Re-Opener to an Action Item.

5 yes, 0 no, 2 Absent, Motion passed

- Motion by Mr. Kapp, seconded by Mrs. Cremer, to approve DEA Wage Re-Opener as presented.

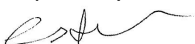
5 yes, 0 no, 2 Absent, Motion passed

ROLL CALL

Cremer – Yes Hacker – Yes Kapp – Yes Lilly – Yes Sherwood – Yes

The Board adjourned at 8:14 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary