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## Board of Education Meeting Minutes

July 22, 2024—6:00 p.m., Linsey Ebert Memorial Commons  
Mike Kapp, 2023-2024 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, Mike Kapp, Candy Sherwood, Ross Hacker and Chad Minnis

Members Absent: Dave Lilly

Administrators: Superintendent Jennifer Wonnell, Tania Dupuis and Amy Popek

### OATH OF OFFICE – ROSS HACKER

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

### SPECIAL PRESENTATIONS

- 2024 Softball Regional Championship Recognition
- Karla Ruest gave an update to the Board regarding the safety concerns at the M-36 crossing.
- Facility Safety Update
- ESSER III/11f Update

### ACTION ITEMS

#### ITEMS 1-7: Consent Agenda

- Motion by Mrs. Sherwood, seconded by Mrs. Cremer to approve items 1-7 in the consent agenda as presented.

6 yes, 0 no, 1 Absent, Motion passed

#### ITEM 8: Adopt 2024 Winter Tax Levy

- Motion by Mr. Minnis, seconded by Mrs. Graf, to approve the 2024 Winter Tax Levy as presented.

6 yes, 0 no, 1 Absent, Motion passed

### ROLL CALL

Cremer – Yes  
Minnis – Yes

Graf – Yes

Kapp – Yes

Hacker – Yes

Sherwood – Yes

**ITEM 9: School Loan Revolving Fund**

- Motion by Mrs. Graf, seconded by Mrs. Sherwood, to approve the School Loan Revolving Fund as presented.

6 yes, 0 no, 1 Absent, Motion passed

**ROLL CALL**

Cremer – Yes                  Graf – Yes                  Kapp – Yes                  Hacker – Yes                  Sherwood – Yes  
Minnis – Yes

**ITEM 10: MHSAA Membership Resolution**

- Motion by Mr. Hacker, seconded by Mrs. Cremer to approve the MHSAA Membership Resolution as presented.

6 yes, 0 no, 1 Absent, Motion passed

**ITEM 11: Handbook Updates**

- Motion by Mrs. Sherwood, seconded by Mrs. Minnis to approve the Handbook Updates as presented.

6 yes, 0 no, 1 Absent, Motion passed

**DISCUSSION ITEMS**

- **Parking Lot Project Updates**
  - Superintendent Wonnell summarized the progress of the parking lot project.
- **Secondary Trip Requests**
  - This will be an Action Item at the August board meeting.
- **Bible Release Time**
  - This will be an Action Item at the August board meeting.
- **Facility Use Form**
  - This will be reviewed by the Facilities Committee.
- **Spring 2023-2024 Policy Update First Read**
  - This will be an Action Item at the August board meeting.

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|--------|--------|--------|--------|
| • 1240 | • 2410 | • 2414 | • 2418 |
| • 6320 | • 6321 | • 6325 | • 6350 |
| • 6520 | • 8390 | • 8800 | • 2264 |
| • 2266 |        |        |        |

**PUBLIC PARTICIPATION**

- No public participation

**SUPERINTENDENT REPORT**

The Board adjourned at 6:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'CS', with a long, sweeping horizontal flourish extending to the right.

Candy Sherwood, Board Secretary