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Board of Education Meeting Minutes

February 28, 2022—6:00 p.m., Dansville Middle School Commons Mike Kapp, 2021-2022 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by Board President Mike Kapp.

Members Present: Mr. Mike Kapp, Mr. Dave Lilly, Mr. Chris Schmidt, Mrs. Candy Sherwood, Mr. Chad Minnis,

Mr. John Stolz and Mrs. Shelby Cremer

Members Absent:

Administrators: Elementary Principal Andy Cox, High School Principal Tania Dupuis and Interim Superintendent

Jason Mellema.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

REPORTS

- Elementary School Report
- Middle School Report
- High School Report
- Superintendent Report
 - Interim Superintendent Mellema stated that here are some great things that have been happening in the classroom—the data reinforces that.

Board Reports

 Board President Mike Kapp updated the board on what the Search Committee's timeline was in regards to hiring a new Superintendent.

Other Reports

February 2, 2022 Ingham School Officers Association Executive Board Meeting Minutes

ACTION ITEMS

ITEMS 1-4: Consent Agenda

Motion by Mr. Stolz, seconded by Mr. Schmidt to approve items 1-4 in the consent agenda.

7 yes, 0 no, motion passed

ITEM 5: Board Operating Procedures Annual Review

 Motion by Mr. Stolz, seconded by Mr. Schmidt, to approve the Board Operating Procedures and Annual Review with one change.

7 yes, 0 no, Motion Passed

ITEM 6: 2022 MASB Board of Directors Election

 Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve the 2022 MASB Board of Directors Election as presented. The board chose Guillermo Lopez for the Region 7 candidate.

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- School of Choice Limited or Unlimited
 - Dansville Schools' School of Choice designation will be brought to action at the March 2022 board meeting.

SPECIAL PRESENTATION

Mrs. St. Amant, high school drama director, came with drama students to talk about the upcoming play.

PUBLIC PARTICIPATION

- Mike Kapp reiterated the purpose of public participation.
- Staff, students and community members spoke.

OTHER DISCUSSION

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary