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Board of Education – Special Board Meeting Minutes

July 21, 2025—6:00 p.m., High School Library Mike Kapp, 2025-2026 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp.

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

Members Absent: Chad Minnis

Administrators: Superintendent Jennifer Wonnell, Principal Josh Andrews

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

SPECIAL PRESENTATION

Valedictorian and Salutatorian Presentation

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.

6 yes, 0 no, 1 Absent, Motion passed

ITEM 6: Adopt 2025 Winter Tax Levy

Motion by Mrs. Graf, seconded by Mr. Hacker, to adopt the 2025 Winter Tax Levy as presented.

6 yes, 0 no, 1 Absent, Motion passed

ROLL CALL

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

ITEM 7: School Loan Revolving Fund

Motion by Mr. Lilly, seconded by Mrs. Cremer, to approve the School Loan Revolving Fund as presented.

6 yes, 0 no, 1 Absent, Motion passed

ROLL CALL

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

ITEM 8: MHSAA Membership Resolution

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

6 yes, 0 no, 1 Absent, Motion passed

ROLL CALL

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

ITEM 9: Handbook Updates

 Motion by Mr. Hacker, seconded by Mr. Lilly, to approve the Handbook Updates, excluding the proposed Valedictorian and Salutatorian criteria.

6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

- Secondary Trip Requests
 - The trip requests were presented to the board in the packets. It will be an Action item in August.
- Bible Release Time
 - The Bible Release Time was presented to the board in the packets. It will be an Action item in August.

PUBLIC PARTICIPATION

No public participation.

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following items:

- **HVAC Updates:** Work continues regulating the new systems.
- Condolences: Our thoughts are with the Soule family.

OTHER MATTERS

 Motion by President Kapp, seconded by Mr. Lilly that the Board meet in closed session under section 8(1)(c) of the Open Meetings Act for the purpose of DESPA contract negotiations.

6 yes, 0 no, 1 Absent, Motion passed

ROLL CALL

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

The Board adjourned to closed session at 7:15 p.m.

The Board returned to open session at 7:29 p.m.

Motion by Mrs. Graf, seconded by Mrs. Sherwood, to approve the DESPA Master Agreement as presented.

6 yes, 0 no, 1 Absent, Motion passed

Dansville Schools Board of Education Meeting Agenda July 21, 2025

ROLL CALL

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

The Board adjourned at 7:30 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary