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## Board of Education Meeting Minutes

March 21, 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: Shelby Cremer, Mike Kapp, Dave Lilly, Chad Minnis, Chris Schmidt, Candy Sherwood and John Stolz

Members Absent:

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

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

### SPECIAL PRESENTATIONS

- The Girls' Basketball team was celebrated on their outstanding accomplishments.
- New Superintendent Jennifer Wonnell was introduced

### REPORTS

- **Student Representative Report**
  - Student Representative Hugh Service spoke about the success of Science Olympiad. He also spoke about the FFA State Convention, Drama Club and Nate Stec's accomplishments at the Wilson Talent Center.
- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
- **Board Reports**

#### March 2, 2022 Special Board Meeting Minutes

- Motion by Mr. Lilly, seconded by Mr. Minnis to amend the minutes as presented by President Kapp
- **Other Reports**
  - March 2, 2022 Ingham School Officers Association Executive Board Meeting Minutes

## **ACTION ITEMS**

### **ITEMS 1 and 3-7: Consent Agenda**

- Motion by Mr. Lilly, seconded by Mr. Minnis to approve items 1 and Items 3-7 in the consent agenda.
- President Kapp requested pulling March 8, 2022, Superintendent Search Committee Minutes and adding it to Action Item 2 to the Consent Agenda.

7 yes, 0 no, motion passed

### **ITEM 2: Superintendent Search Committee Minutes**

President Kapp requested the Superintendent Search Committee approve the last meeting minutes, because the Committee will not need to meet again.

- Motion by Mr. Lilly, seconded by Mrs. Cremer to approve the March 8, 2022, Superintendent Search Committee Minutes as presented.

3 yes, 0 no, Motion passed

### **ITEM 8: School of Choice – Limited or Unlimited**

- Motion by Mrs. Cremer, seconded by Mr. Lilly, to approve unlimited Schools of Choice for next school year.

7 yes, 0 no, Motion Passed

### **ITEM 9: Administrative Contracts: Andy Cox and Tania Dupuis**

- Motion by Mr. Minnis, seconded by Mr. Schmidt, to approve Administrative Contracts.

7 yes, 0 no, Motion passed

## **DISCUSSION ITEMS**

### **▪ ESSER III Grant Application**

- Superintendent Mellema explained the application process. The plan is to use the grant money for a HVAC system in the Elementary.
- Mr. Stolz asked if it will cover the entire Elementary. Superintendent Mellema confirmed that was the plan.

## **PUBLIC PARTICIPATION**

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

## **OTHER DISCUSSION**

The meeting adjourned at 7:00 p.m.

Respectfully submitted,



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Candy Sherwood, Board Secretary