

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
February 7, 2024**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, February 7, 2024, at 6:01 PM.

Present: Amy Coe, Heather Musolf, Jennifer Lycos (arrived 6:17 PM), Linda Erwin, Kelly Lott, Sueann Crandall

Absent: Daneille Rhodes

Administration: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, February 7, 2024, as presented. Roll Call Vote: Coe – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

Communications and Petitions

None

Financial Report – Mr. David Stibich & Ms. Raelynn Johns

- The January financial statements were reviewed
- Special education funding has been received
- Larger expenditures during the month were art supplies and the production rights to the Frozen musical
- EduStaff costs were down due to the holidays
- Budget revision I for 2023-24 looks positive
- FTE deduction will occur based on certified teaching staff
- Fund balance growth of 21.64%

Principal's Report – Ms. Jeannette Kiernan

- Elementary learning labs will be functioning soon
- Reviewed fall to winter academic data
- Elementary bingo night this week
- Parent/Teacher conferences next week in both buildings
- March is reading month
- An update on recent discipline issues was provided
- A staff vs. student basketball game will be held on 2/23 and will be open to the public
- Semester academic data for the secondary was reviewed
- Ms. Kiernan to be on medical leave at the end of the month

Superintendent's Report – Mr. Andrew Smith

- Construction management proposals are loaded into the board drive for review and a vote on Monday to select company

- Bleacher quotes will exceed the threshold for bidding; a summer timeframe for replacement is expected
- Emergency Operations Plan is under review and an action item will be on Monday's meeting agenda
- Staff will be introduced to ALICE training next week
- Financial support is available for some recent issues with student homelessness
- No school on February 16 and 19 in observance of President's Day weekend
- MHSAA Boys District Playoffs to be held at Webberville the week of February 26

Future Meetings/Important Dates

- Regular Meeting - Monday, February 12, 2024, at 6:00 PM
- Committee Meeting – Wednesday, March 13, 2024 at 6:00 PM
- Regular Meeting – Monday, March 18, 2024 at 6:00 PM

Comments from the Audience

Parents of a middle school student shared their concerns about a recent situation with their student and is looking for resolution.

Comments from the Board of Education

None

Adjournment

Ms. Lott moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0. The meeting adjourned at 7:08 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary