

Webberville Community Schools Board of Education
Regular Board Meeting Minutes
February 12, 2024

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, February 12, 2024, at 6:00 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos, Linda Erwin, Sueann Crandall

Absent: Kelly Lott

Administration Present: Andrew Smith

Approval of Agenda

Ms. Lycos, Ms. Crandall seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, February 12, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 6-0.

Routine Items – Consent Agenda

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 6-0.

Communications and Petitions

None

Action Items

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the resolution for Budget Revision I as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 6-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the Webberville Community Schools Emergency Operations Plan as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the construction management proposal from Moore Trospen Construction Company as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 6-0.

Questions or Comments from the Audience

Ronald Drzewicki of Moore Trospen introduced himself and thanked the board for their consideration.

Questions or Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 6-0. The meeting adjourned at 6:31 PM.

Respectfully Submitted,
Heather Musolf
Webberville Board of Education Secretary