### Webberville Community Schools Board of Education Special Committee Meeting Minutes April 9, 2025

The committee meeting of the Webberville Board of Education was called to order by Vice President, Daneille Rhodes in the Spartan Center Community Room on Wednesday, April 9, 2025, at 6:03 PM.

Present:	Daneille Rhodes, Kelly Lott, Linda Erwin, Heather Musolf, Joshua Rockey
Absent:	Jennifer Lycos Amy Coe (6:50 PM arrival) Kelly Lott
Administration	Androw Smith Joannatta Kiarnan

Administration: Andrew Smith, Jeannette Kiernan

## Approval of Agenda

Ms. Erwin moved, Ms. Rockey seconded a motion to approve the agenda of the Special Board of Education meeting on Wednesday, April 9, 2025, as presented. Roll Call Vote: Rhodes – Y; Erwin – Y, Musolf -Y Rockey – Y Motion passed 4-0

## **Communications and Petitions**

None

# Financial Report

March Financial statements were reviewed, with no unusual activity reported.

# Principals' Reports

#### Elementary:

 Mr. Kubiak reported on author visit, Mileage Club, and District Carnival. MStep testing dates were shared. Kindergarten/Preschool Roundup had improved attendance after increased advertising. One Book, One School program started.

# Secondary:

- Ms. Kiernan reviewed building data snapshots and explained how they show academic growth. Draft of the Master Schedule was introduced. Spring Musical was a success and offered many opportunities for students. Webberville's Got Talent event is looking for more participants. Celebrity Auction for Kids' Coalition Against Hunger is coming up. Overnight travel to Capturing Kids' Hearts will be presented for action on Monday. Shared that several staff have been out with illnesses. Shared 27h new teacher mentoring grant was applied for to send more teachers to training.
- Ms. Musolf asked if Tim Merritt is included in student growth plans and asked why some teachers don't have a planning hour.

• Ms. Kiernan shared that some staff choose to not using planning time. In turn, this helps with scheduling and budget.

# Superintendent's Report -Mr. Andrew Smith

Mr. Smith shared details on building and grounds updates, including efforts to lower brightness level outside of Spartan Center, storm damage from the recent tornado, quotes for repairs to fence area near football field, quotes for water filtration system that could be covered by a grant and why they are needed.

Mr. Smith shared multiple options being considered for lawn care, including: contract with vendor, mutual agreement with Village of Webberville, or lawn care provided in-house. Discussed with board the pros and cons of each option. The Board agreed to remove the option of providing in-house lawn care.

Mr. Smith presented information on the two upcoming overnight trips needing approval: Dawn Preadmore to a food service licensing conference and Varsity Golf to an overnight meet. ISD Budget Approval will also be presented to the Board on Monday.

Mr. Smith shared that initial conversations with Teachers' Union contracts are taking place, and discussed need for non-certified teachers to progress towards certification.

Board suggested clear timelines for working towards certifications and will review wording in WEA.

Mr. Smith shared that there have been concerns raised over invoices being delayed and the tracking of FFA Funds and FFA Schedule B payments. Requests for clarification have been made to the ISD.

Mr. Smith shared the policy revision meeting was cancelled and will take place in May.

#### Future Meetings/Important Dates

- Regular Meeting—Monday, April 14, 2025, at 6:00 PM
- Committee Meeting Wednesday, May 14, 2025, at 6:00 PM
- Regular Meeting –Monday, May 19, 2025, at 6:00 PM

#### Comments from the Audience

Mr. Sasha Glover shared concerns and frustrations with lack of communication from the district regarding concerns over payments that were raised previously that had not been addressed in a timely manner.

#### Comments from the Board of Education

Ms. Erwin shared that she is getting complaints about the Spartan Center not being cleaned. Ms. Coe stated that concerns should be raised to the appropriate district employees when they arise.

Ms. Musolf asked about MS softball jerseys after hearing they don't have enough for the players. Mr. Smith has authorized purchase of what is still needed.

Ms. Musolf asked about the roof leaks and damaged ceiling tiles. Mr. Smith is working with vendors to make repairs.

Ms. Musolf asked if board committees can be posted. Mr. Smith is uploading them to the board drive.

Ms. Erwin asked about need for repairs to the bleachers in the Middle School gym. Business office has conflicts with working on bleachers.

Ms. Musolf asked about the budget for overnight trips. Mr. Smith shared that fuel for transportation and tournament entry plus golf fees are only costs for golf trip. Ms. Musolf asked about number attending, space, insurance, and chaperones for golf outing. Discussed need for all assistant coaches, coaches, and any adult with students under their supervision to have fingerprints on file.

Mr. Smith discussed the changes made to the ISD budget being presented for approval and impacts on districts. Board discussed option of not supporting budget.

## Adjournment

Ms. Coe moved, Mr. Rockey seconded a motion to adjourn the meeting. Roll Call Vote: Rhodes – Y; Coe – Y; Erwin – Y; Musolf – Y; Rockey – Y Motion passed 5-0 at 8:22 PM

Respectfully Submitted,

Amy Coe Webberville Board of Education Secretary