# Webberville Community Schools Board of Education Regular Meeting Minutes June 23, 2025

### Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Jennifer Lycos in the Spartan Center Community Room on Monday, June 23, 2025, at 6:26 PM.

Roll Call

Present: Jennifer Lycos, Amy Coe, Kelly Lott, Linda Erwin, Heather Musolf,

Joshua Rockey

Absent: Daneille Rhodes, Kelly Lott

Administration Present: Andrew Smith, Superintendent

## Pledge of Allegiance

## **Approval of Agenda**

Mr. Rockey moved, Ms. Coe seconded a motion to approve the agenda of the regular Board of Education meeting being held on Monday, June 23, 2025, as presented. Roll Call Vote: Lycos – Y; Coe – Y; Erwin – Y; Musolf – Y; Rockey - Y. Motion passed 5-0.

### **Routine Items – Consent Agenda**

Ms. Coe moved, Ms. Erwin seconded a motion to approve the consent agenda, Roll Call Vote: Lycos – Y; Coe – Y; Erwin – Y; Musolf – Y; Rockey - Y. Motion passed 5-0.

# **Communications and Petitions**

None

#### **Action Items**

- A. Ms. Coe moved, Ms. Erwin seconded a motion to approve the final 2024-25 General Fund Budget, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.
- B. Ms. Coe moved, Ms. Musolf seconded a motion to approve the final 2024-25 School Service Fund budget, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.
- C. Ms. Erwin moved, Mr. Rockey seconded a motion to approve the proposed 2025-26 General Fund Budget, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith shared he will review costs monthly with the board to monitor the budget.
- D. Ms. Coe moved, Ms. Erwin seconded a motion to approve the proposed 2025-26 School Service Fund Budget, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.
- E. Ms. Coe moved, Ms. Erwin seconded a motion to approve the resolution to borrow an amount not to exceed \$300,000 against 2025-26 state aid dollars, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith reminded

the board this is the amount borrowed annually to cover expenses prior to receiving state and local government funding.

- F. Ms. Erwin moved, Ms. Musolf seconded a motion to approve the July 1 contracts, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.
- G. Ms. Coe moved, Mr. Rockey seconded a motion to approve the 2025-26 MHSAA Membership resolution, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Ms. Musolf asked if MHSAA has any resources to assist in joining a league. Mr. Smith shared they do not at this time.
- H. Ms. Coe moved, Mr. Rockey seconded a motion to approve the repair of the elementary fire alarm system by Delau Fire Services not to exceed \$12,500. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith shared the work will be done before the start of the school year.
- I. Mr. Rockey moved, Ms. Erwin seconded a motion to approve the repair to the football/track sideline fence by Clery Fence Co. not to exceed \$6,000. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith shared this repair is part of an insurance claim due to storm damage.
- J. Ms. Erwin moved, Ms. Coe seconded a motion to approve the repair to the lift station by Myers Plumbing and Heating, Inc. not to exceed \$8,000. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.
- K. Ms. Coe moved, Ms. Musolf seconded a motion to approve the replacement of the football concession building soffit by Cousins Contracting not to exceed \$5,500. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith shared this repair is part of an insurance claim due to storm damage.
- L. Ms. Coe moved, Ms. Erwin seconded a motion to approve the repair to district parking lots by Parallel Contracting not to exceed \$4,000. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith shared this is for line painting in the parking lots. Shared we will not be using cement dividers due to difficulties they cause with snow removal.
- M. Ms. Erwin moved, Ms. Musolf seconded a motion to approve the replacement of the secondary kitchen grease traps by Titan not to exceed \$13,000. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith shared the process the district has gone through to ensure the best deal and lowest expense.
- N. Ms. Erwin moved, Ms. Musolf seconded a motion to approve the replacement of the secondary kitchen flooring by Parrish Carpet Company LLC, not to exceed \$22,000. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. This project will be coordinated with the replacement of the grease traps, and the school is working with the ISD business office on the project.
- O. Ms. Coe moved, Ms. Erwin seconded a motion to approve an overnight varsity boys basketball team building retreat to Standish, MI on 6/27/2025 to 6/28/2025. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0. Mr. Smith shared

procedures used to ensure student safety and emphasized the value of these team building trips.

- P. Ms. Coe moved, Mr. Rockey seconded a motion to approve the hiring of John Jungworth as a secondary special education teacher for 2025-26, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.
- Q. Ms. Coe moved, Ms. Erwin seconded a motion to approve the hiring of Hunter Torkelson as an upper elementary teacher for 2025-26, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.
- R. Ms. Coe moved, Mr. Rockey seconded a motion to approve the hiring of John Herbert as the secondary Principal for 2025-26, as presented. Roll Call Vote: Lycos Y; Coe Y; Erwin Y; Musolf Y; Rockey Y. Motion passed 5-0.

## **Comments from the Audience**

None

### **Comments from the Board**

None

### **Adjournment**

Ms. Coe moved, Mr. Rockey seconded a motion to adjourn the meeting. Roll Call Vote: Lycos – Y; Coe – Y; Erwin – Y; Musolf – Y; Rockey - Y. Motion passed 5-0. The board adjourned the meeting at 7:18 PM.

Respectfully Submitted, Amy Coe Webberville Board of Education Secretary