# Webberville Community Schools Board of Education Board Work Session Meeting Minutes November 14, 2018

This work session meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center on Wednesday, November 14, 2018, at 6:00 PM.

Present: Amy Coe, Jennifer Lycos, Heather Stiffler (arrived

6:05 PM), Chris Hondzinski, Curt Carpenter, Brent

Schriner

Absent: Daneille Rhodes

Administration: Brian Friddle

### Approval of Agenda

Mr. Hondzinski moved, Ms. Lycos seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, November 14, 2018, as presented. Motion passed 5-0.

### **Communications and Petitions**

None

### <u>Financial</u>

Jon Pechette of the business office provided the monthly update for October with no unusual activity reported. Budget revisions will be forwarded for action in December or January. Projections for the end of the year are taking into account the proposals for current negotiations. Mr. Friddle shared information about a potential bond proposal and suggested a committee could be formed to review projects. Any projects with a cost over \$24,000 would need to be put out for bid. Josh Rockey has provided a quote for security systems at the elementary. To prepare for a security grant from the Michigan State Police, the emergency operation plan must be reviewed.

#### **Buildings and Grounds**

The board discussed the concessions building. Quotes for cabinets have been received and there was discussion about the design. Additionally, deadbolts will be installed on the doors.

#### Personnel

There may be a potential paraprofessional opening in the district.

## Other Miscellaneous

The president moved Item XI (comments from the audience) to this position in the agenda.

### **Comments from the Audience**

Mr. Nate Lott shared his thoughts on the following topics: 1) Webberville sports should leave the Genesee Area Conference (GAC) for a different league. 2) Cross country should be made a school-supported sport. 3) He would like a buzz-in security system at the elementary school. 4) He is happy with the flooring in the Spartan Center gym and does not support replacing with a wood floor. Mr. Wes Diener echoed Mr. Lott's comments regarding the GAC.

### **Closed Session**

Ms. Lycos moved, Mr. Schriner seconded a motion to move into closed session for the purpose of a discussion on collective bargaining per Section 8(c) of the Open Meetings Act.

Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Rhodes – absent; Hondzinski – Y; Carpenter – Y; Schriner – Y

Motion passed 6-0. The board moved into closed session at 7:28 PM.

### **Return to Open Session**

Mr. Hondzinski moved, Ms. Lycos seconded a motion to return to open session. Motion passed 6-0. The board returned to open session at 7:28 PM.

### **Future Meetings**

- Regular Meeting: Monday, November 19, 2018 at 6:00 PM
- Work Session: Wednesday, December 12, 2018 at 6:00 PM
- Regular Meeting: Monday, December 17, 2018 at 6:00 PM

#### Comments from the Board of Education

The board discussed the election results, including a brief summary of the process from now leading up to the organizational meeting in January when the oath of office is given to the newly elected candidates. Mr. Friddle shared that different numbers were reported on the local TV stations. This was due to one station reporting from all precincts and another from partial precincts.

#### Adjournment

Ms. Stiffler moved, Mr. Schriner seconded a motion to adjourn the meeting. Motion passed 6-0. The meeting adjourned at 7:34 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary