Webberville Community Schools Board of Education Board Work Session Meeting Minutes December 12, 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, December 12, 2018, at 6:00 PM.

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Chris

Hondzinski, Brent Schriner

Absent: Heather Stiffler, Curt Carpenter

Administration: Brian Friddle

Approval of Agenda

Mr. Schriner moved, Mr. Hondzinski seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, December 12, 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 November with no unusual activity reported. State aid payment is received in the fall and property tax revenues begin arriving in December. The first revision of the 2018-19 FY budget will be an action item on the budget Monday night. We are anticipating a balanced budget with approximately 10% fund equity. This is a base for planning the 2019-20 FY budget.

Buildings and Grounds

The concrete is in on the athletic fields and hoping to get additional hardware in during fair weather. The slide on the playground was replaced the day before Thanksgiving.

Personnel

The daily substitute assigned to each building has been working well. Teacher evaluations have been completed in the secondary building.

Other Miscellaneous

The bid for network switches will be presented for action at the January board meeting. ALICE training was discussed at the secondary parent meeting last week and students will be participating in the training at an assembly on 12/21. An additional presentation will be done that day on the topic of bullying. The new Chrome books are being used extensively by some of the middle school teachers. iPad usage by students was discussed. The English curriculum is under review this year and new textbooks may be a consideration for purchase for next year. The district received a quote on new tractors for \$27,000 but

recent repair work of a sensor on the current tractor has eliminated the issues that prevented us from using it.

Comments from the Audience

None

Future Meetings

- Regular Meeting: Monday, December 17, 2018 at 6:00 PM
- Work Session: Wednesday, January 9, 2018 at 6:00 PM
- Regular Meeting: Monday, January 14, 2018 at 6:00 PM

Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Mr. Schriner seconded a motion to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 7:06 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary