

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

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Daneille Rhodes, Brent Schrinier

Absent: Chris Hondzinski, Curt Carpenter

Administration: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Stiffler seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, September 12, 2018, as presented. Motion passed 5-0.

Communications and Petitions

None

Financial

Jon Pechette from the business office provided the monthly updates for July and August with no unusual activity reported. The auditors have completed the 2017-18 fiscal year audit and will be presenting at the board meeting on Monday night.

Buildings and Grounds

Mr. Friddle has authorized the custodial staff to work up to 40 hours/week to complete grounds projects in preparation for the winter months. The district will contract services to remove some trees and seal cracks in the pavement.

Mr. Friddle and the board discussed a list of potential projects that could fall under the scope of a bond proposal. The board agrees to move forward with exploring options.

Personnel

The hiring of Laura Grant as speech pathologist will be on Monday's agenda. Ms. Grant's qualifications were shared with the board.

Other Miscellaneous

Andy Smith provided an overview of ALICE (Alert-Lockdown-Inform-Counter-Evacuate) training. He provided statistics that support the concepts of this particular training. Mr. Smith completed a workshop this summer to become a certified ALICE trainer. With board support, the district plans to move forward with training for staff and students this year. An action item will be on Monday's agenda.

The district has purchased chromebooks and a cart to support a portable computer lab with the capability of moving between classrooms.

Future Meetings

- Regular Meeting: Monday, September 17, 2018 at 6:00 PM
- Work Session: Wednesday, October 10, 2018 at 6:00 PM
- Regular Meeting: Monday, October 15, 2018 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Mr. Schriener seconded a motion to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 7:22 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary