# Webberville Community Schools Board of Education Board Work Session Meeting Minutes April 11, 2018

This work session meeting of the Webberville Board of Education was held in the Webberville Spartan Center on Wednesday, April 11, 2018, at 6:02 PM.

Present: Jennifer Lycos, Heather Stiffler, Daneille Rhodes,

Chris Hondzinski, Brent Schriner

Absent: Amy Coe, Curt Carpenter

Administration Present: Brian Friddle

### **Approval of Agenda**

Ms. Rhodes moved, Mr. Hondzinski seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, April 11, 2018, as presented. Motion passed 5-0.

# **Communications and Petitions**

None

#### **Finance Update**

The board read through the various financial reports, including the list of payments, P card activity, status report, and the budget to actual report. No unusual activity is reported for the month of March. Next month the group should have a preview of the 2018-2019 fiscal year budget.

#### Personnel

Karen Mrowka is leaving for a long-term stay in China as her husband has received a new job assignment. The board reviewed a breakdown of the current special education staff in the district. It was announced that Dr. Eileen McKee will not be returning next year, as she has taken a full-time position in Dansville. Dr. McKee is an itinerant school psychologist who has worked in the district since 2001.

# **Achieve**ment

The achievement committee met and discussed future activities and plans.

# **School Security**

A community meeting is scheduled to share school safety and security information. Mr. Friddle read through a list of topics and the board discussed options. Staff are participating in ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training. The Ingham County deputies are providing a presence in the district and surrounding area.

### **Building and Grounds**

The district is receiving a quote for painting an exterior portion of the elementary building. Parking lot and sidewalk repairs will begin when the weather improves.

Some renovations are necessary in the time-away room in the elementary building. The district has received some free desks from the ISD.

#### Other

A question about the timing of SAT testing was raised. The district provided the testing to students within the required timeframe upon returning from spring break. The testing window begins during spring recess and therefore the testing must occur upon return from the break.

# **Comments from the Audience**

None

### **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 7:31 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary