

**Webberville Community Schools Board of Education  
Public Hearing Meeting Minutes  
June 18, 2018**

This public hearing of the Webberville Board of Education was called to order by Board President, Amy Coe, in the Webberville Spartan Center on Monday, June 18, 2018, at 6:00 PM.

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Heather Stiffler, Curt Carpenter, Brent Schriener

Absent: Chris Hondzinski

Administration Present: Brian Friddle

**Public Hearing**

Jon Pechette, Business Office, Ingham ISD, reviewed budget information with the board and audience.

**Communications and Petitions**

None

**Adjournment**

Ms. Rhodes moved, Ms. Lycos seconded the motion to adjourn the public hearing. Motion passed 6-0. The meeting adjourned at 6:22 PM.

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
June 18, 2018**

This regular board meeting of the Webberville Board of Education was called to order by Board President, Amy Coe, in the Webberville Spartan Center on Monday, June 18, 2018, at 6:22 PM.

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Heather Stiffler, Curt Carpenter, Brent Schriener

Absent: Chris Hondzinski

Administration Present: Brian Friddle

**Approval of Agenda**

Ms. Rhodes moved, Mr. Schriener seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, June 18, 2018, with an adjustment to move items # IX and X prior to the closed session. Motion passed 6-0.

## **Consent Agenda**

Ms. Rhodes moved, Mr. Carpenter seconded a motion to adopt the consent agenda as presented. Motion passed 6-0.

## **Reports**

Superintendent – Mr. Friddle reported that the parking lot repairs have been completed.

## **Communications and Petitions**

Mr. Kenneth Pardiac shared his concerns about the staff selected for layoffs and the process for hiring staff in the district. He also commented about student enrollment numbers and administrative costs.

## **Action Items**

Ms. Lycos moved, Mr. Schriener seconded a motion to approve the final 2017-18 general fund budget as presented. Motion passed 6-0.

Mr. Schriener moved, Mr. Carpenter seconded a motion to approve the final 2017-18 school service fund budget as presented. Motion passed 6-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the proposed 2018-19 general fund budget as presented. Motion passed 6-0.

Ms. Rhodes moved, Mr. Schriener seconded a motion to approve the proposed 2018-19 school service fund budget as presented. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the resolution to borrow \$750,000 against 2018-19 state aid dollars as presented. Motion passed 6-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the 2017-2019 Master Agreement between the Webberville Board of Education and the Webberville Education Association as presented. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to table the approval of the administrative contracts. Motion passed 6-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the layoff of Tracey Kocik in the math department as presented. Motion passed 6-0.

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the 2018-19 MHSAA resolution as presented. Motion passed 6-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the purchase of a new telephone system not to exceed \$32,000 as presented. Motion passed 6-0.

Ms. Rhodes moved, Mr. Schriener seconded a motion to approve the contract for concrete work on the grounds not to exceed \$17,976 as presented. Motion passed 6-0.

Ms. Lycos moved, Mr. Schriener seconded a motion to approve the contract for carpet replacement in the secondary building not to exceed \$5,081.02 as presented. Motion passed 6-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the contract for network switches not to exceed \$25,000 as presented. Motion passed 6-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the contract for the purchase of new photo copiers not to exceed \$27,597.09 as presented. Motion passed 6-0.

**Comments from the Audience**

Mr. and Mrs. Nick Hath spoke to their perceptions of the decline of the district's support of the students.

**Comments from the Board of Education:**

Mr. Carpenter addressed the Haths' concerns and reminded them that board members are a volunteer group serving the district to support the success of students, faculty and staff.

**Closed Session**

Ms. Rhodes moved, Ms. Lycos seconded a motion to move into closed session.

Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Rhodes – Y; Hondzinski – absent; Carpenter – Y; Schriener – Y. Motion passed 6-0. The board went into closed session at 7:02 PM.

Mr. Carpenter left the meeting at 8:10 PM.

Ms. Rhodes moved, Mr. Schriener seconded a motion to return to open session. Motion passed 5-0. The board returned to open session at 8:59 PM.

**Adjournment:**

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the meeting. Motion passed 4-0. The board adjourned the meeting at 9:00 PM

Respectfully Submitted,

Heather Stiffler, Secretary  
Webberville Board of Education