

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
March 19, 2018**

Call to Order

The regular board meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, March 19, 2018, at approximately 6:01 PM.

Roll Call

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

Absent: Chris Hondzinski

Administration Present: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, March 19, 2018, as presented. Motion passed 6-0.

Routine Items – Consent Agenda

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

Presentations

Lindsay Estep presented on the Power Time program at the elementary building. This program was implemented in response to the State of Michigan's 3rd grade reading bill, mandating minimum levels of comprehension and fluency in reading. Ms. Estep shared the process of how the kids read in groups, the data collected, and the benchmarking.

Reports

Superintendent – Mr. Friddle reported the staff will move forward with ALICE training. Another meeting is scheduled with Brad Hitchcock to discuss the water bills. The policy committee will meet in May with Richard Halik to review updates.

Communications and Petitions

None

Action Item

Mr. Schriener moved, Mr. Carpenter seconded a motion to approve the second reading of board technology policies 7540.03, 7540.04, 7540.05, 7540.06 as presented. Motion passed 6-0.

Closed Session

Ms. Lycos moved, Mr. Schriner seconded a motion to move into closed session to discuss student discipline 1718-03.

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

Motion passed 6-0. The board moved into closed session at 6:17 PM.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to return to open session. Motion passed 6-0. The board returned to open session at 6:52 PM.

Action Item

Ms. Rhodes moved, Mr. Schriner seconded a motion to approve the suspension of Student 1718-03 for the remainder of the 2017-2018 school year, with the ability to attend summer school, as presented. Motion passed 6-0.

Questions or comments from the audience

None

Question or comments from the board

Ms. Coe stated the achievement committee will meet on March 21, 2018, at 4:30 PM. An additional member will be added to the committee, which currently consists of Ms. Coe and Ms. Rhodes.

Adjournment

Ms. Rhodes moved, Mr. Carpenter seconded a motion to adjourn the meeting. Motion passed 6-0. The board adjourned the meeting at 6:58 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary