

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
May 14, 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, May 14, 2018, at approximately 6:00 PM.

**Roll Call**

Present: Amy Coe, Jennifer Lycos (arrived 6:01), Heather Stiffler, Daneille Rhodes, Chris Hondzinski, Brent Schriener

Absent: Curtis Carpenter

Administration Present: Brian Friddle

**Approval of Agenda**

Mr. Hondzinski moved, Ms. Stiffler seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, May 14, 2018, as presented. Motion passed 5-0.

**Routine Items – Consent Agenda**

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

**Reports**

Jon Pechette from the business office provided a standard summary of revenues, property taxes and expenditures for the month of April. No unusual activity was reported for the month. He shared some preliminary thoughts on the 2018-2019 fiscal year budget that is currently being drafted for approval in June.

Mr. Friddle mentioned that a policy meeting is scheduled on Wednesday with Richard Halik. He shared the One-Way Asphalt proposal and talked about other projects for the grounds and buildings this summer. He presented information about the actions items on the agenda for approval.

**Communications and Petitions**

None

**Action Items**

Ms. Lycos moved, Mr. Schriener seconded a motion to approve the pilot of a Conversational Spanish course for the 2018-2019 school year as presented. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the Michigan Open Book Project implementation as presented. Motion passed 6-0.

Ms. Lycos moved, Mr. Schriener seconded a motion to approve a price increase for elementary school lunches to \$2.75 for the 2018-2019 school year as presented. Motion passed 6-0.

Mr. Schrinier moved, Mr. Hondzinski seconded a motion to approve the bid from One-Way Asphalt Paving & Excavating to repair asphalt on the district property as presented. Motion passed 6-0.

### **Closed Session**

Ms. Rhodes, Ms. Lycos seconded a motion to move into closed session for the purpose of personnel and negotiations discussions.

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

Motion passed 6-0. The board moved into closed session at 6:35 PM.

Ms. Rhodes left the meeting at 7:36 PM.

Ms. Lycos moved, Ms. Stiffler seconded a motion to return to open session. Motion passed 5-0. The board returned to open session at 7:38 PM

### **Questions or comments from the audience**

Colleen Scott-Keiser asked the board if they had additional questions about the open book implementation. Suzanne Cloudman mentioned that 5<sup>th</sup> grade Recognition Night is May 22. Ken Pardiack asked the board to consider equalizing the costs for teachers and administrators.

### **Question or comments from the board**

Ms Coe thanked the individuals for their comments.

### **Adjournment**

Mr. Lycos moved, Mr. Schrinier seconded a motion to adjourn the meeting. Motion passed 5-0. The board adjourned the meeting at 6:43 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary