

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
August 13, 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, August 13, 2018, at approximately 6:00 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Daneille Rhodes, Chris Hondzinski, Curtis Carpenter, Brent Schrinier

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Mr. Schrinier seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, August 13, 2018, as presented. Motion passed 7-0.

Routine Items – Consent Agenda

Ms. Lycos moved, Ms. Stiffler seconded a motion to adopt the consent agenda as presented. Motion passed 7-0.

Reports

Mr. Friddle reported the special education teacher hired at the July meeting will not be able to accept the commitment due to a family emergency. The position has been re-posted. Teachers and staff report back to work Tuesday, August 14. Work has been done in the parking lots, mulching and the elementary building eaves. The air conditioner in the elementary office needs to be replaced. The financial audit is progressing well. Student count projections show approximately 15 known leaving the district and 20-25 coming in; updated enrollment numbers to be shared at the September meeting.

Communications and Petitions

None

Action Items

Mr. Lycos moved, Ms. Rhodes seconded a motion to approve the annual loan/repayment activity application as presented. Motion passed 7-0.

Questions or comments from the audience

None

Question or comments from the board

There was a brief discussion about all administrators being present when hiring the special education teacher.

Adjournment

Ms. Rhodes moved, Mr. Hondzinski seconded a motion to adjourn the meeting. Motion passed 7-0. The board adjourned the meeting at 6:11 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary