

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
December 17, 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, December 17, 2018, at approximately 6:00 PM.

Roll Call

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

Absent: None

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, December 17, 2018, as presented. Motion passed 7-0.

Routine Items – Consent Agenda

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

Reports

Mr. Friddle distributed the draft of the 2019 board meeting dates, which will be an action item on the January agenda. He shared the network switch project information again with the board and recommends the bid go to Moss; eRate grant funding will cover a major portion of the expense. This item is not included in the revised budget, but it's possible the timing would cause the expense to be in the 2019-20 FY budget. Mr. Friddle is moving forward with bond proposal planning. Using a manager from PFM would be costly so we are exploring other options through the ISD bidding process and using an alternative construction manager. Mr. Friddle has met with a representative from Clark Construction to discuss options. A few teachers have been participating in professional development on Google classroom and applications. The end of the first semester in the secondary building is on 12/21, so academic data will be available in January or February.

Communications and Petitions

None

Action Items

Mr. Carpenter moved, Mr. Hondzinski seconded a motion to approve the 2018-19 budget revisions, as presented. Motion passed 7-0.

Questions or comments from the audience

None

Recognition

Ms. Coe and Mr. Friddle shared their thoughts and appreciation for Mr. Hondzinski and Mr. Schriener as the gentlemen end their terms of service to the board.

Question or comments from the board

Mr. Schriener thanked the board for the appointment to fill the vacancy last year. He learned a lot about how much it takes to run a school. Mr. Hondzinski stated it has been a pleasure to serve and encouraged the board to keep up the good work.

Adjournment

Mr. Schriener moved, Mr. Hondzinski seconded a motion to adjourn the meeting. Motion passed 7-0. The board adjourned the meeting at 6:21 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary