

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
September 17, 2018**

**Call to Order**

The regular board meeting of the Webberville Board of Education was called to order by Vice President Jennifer Lycos in the Spartan Center Community Room on Monday, September 17, 2018, at approximately 6:00 PM.

**Roll Call**

Present: Jennifer Lycos, Heather Stiffler, Daneille Rhodes, Curtis Carpenter, Brent Schriener

Absent: Amy Coe, Chris Hondzinski

Administration Present: Brian Friddle

**Approval of Agenda**

Mr. Schriener moved, Mr. Carpenter seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, September 17, 2018, as presented. Motion passed 5-0.

**Routine Items – Consent Agenda**

Ms. Rhodes moved, Mr. Schriener seconded a motion to adopt the consent agenda as presented. Motion passed 5-0.

**Reports**

Jeffrey Staley of Maner Costerisan presented the 2017-18 audit findings. He presented a broad overview of the 73 page report provided to the district. The auditors reported they found no deficiencies in internal controls and issued the standard findings letter to the board. General fund revenues increased and expenditures decreased in 2017-18, allowing the district to improve the combined fund balances by \$168,000. Additionally, Mr. Staley shared information about GASB 84 and 87, new federal procurement standards, and an update on the appeal for the interest of the 3% withholding for Michigan school employees.

Mr. Friddle shared that Daviet Knox, robotics advisor and middle school teacher, has been awarded a \$5,000 grant from Best Buy for the program. He shared potential dates for a future bond proposal, and shared information on general items for the 2019-20 fiscal year budget preparations.

Mr. Friddle and Principal Jeannette Kiernan discussed the Parent (Family) Engagement Plan Policy found in section 2112 of the Webberville Community Schools Bylaws and Policies. The elementary staff is addressing barriers and building bridges with parents to engage them in their children's education. A parent advisory team has been created and parents are being surveyed. A team of staff has been discussing how to evaluate the success of activities.

**Communications and Petitions**

None

### **Action Items**

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the hiring of Laura Grant as the speech pathologist as presented. Motion passed 5-0.

Mr. Schriener moved, Ms. Stiffler seconded a motion to approve the implementation of ALICE training for the 2018-19 school year as presented. Motion passed 5-0

### **Closed Session**

Ms. Rhodes moved, Mr. Schriener seconded a motion to move into closed session for the purpose of a discussion on collective bargaining per Section 8(c) of the Open Meetings Act. Roll Call Vote: Coe-absent; Lycos-no; Stiffler-no; Rhodes-no; Hondzinski-absent; Carpenter-no; Schriener-no. Motion failed 5-0.

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

Ms. Grossbauer reminded the board that the NHS/Red Cross blood drive is next week on Tuesday and asked everyone to spread the word.

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

There was a discussion about grant writing after Mr. Carpenter inquired about grants.

### **Adjournment**

Mr. Schriener moved, Mr. Carpenter seconded a motion to adjourn the meeting. Motion passed 5-0. The board adjourned the meeting at 7:00 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary