

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
August 14, 2019**

This work session meeting of the Webberville Board of Education was called to order by Vice President Jennifer Lycos in the Webberville Elementary Library on Wednesday, August 14, 2019, at 6:05 PM.

Present: Jennifer Lycos, Daneille Rhodes, Heather Stiffler (joined at SC at 7:00 PM), Amanda Barbour, Linda Erwin

Absent: Amy Coe, Curt Carpenter

Administration: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Ms. Barbour seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, August 14, 2019 as presented. Roll Call Vote: Lycos – Y; Stiffler – absent; Rhodes – Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Communications and Petitions

None

Community Services Update

Mr. Lucas provided an update on the progress of the community survey and the summer camps.

The group toured the elementary spaces being renovated and moved to the Spartan Center to finish the meeting at 7:00 PM.

Finance Update

Mr. Friddle reviewed the financial reports, provided a status report on the P card transition, and shared positive news on the 2018-19 fund equity as reported from the end of year work in the business office.

Personnel

The negotiations teams will meet again soon. Priority subs will be assigned to each building again this year. There was a discussion on the special education needs for the district.

Buildings and Grounds

Clay brought in for the fields were provided by the WJAA. A dying tree has been removed from the grounds and another will be taken. Cracks in the parking lots should be filled before winter. Potential snow removal options were discussed.

Other Miscellaneous

The district has the opportunity to purchase computers for the elementary and secondary from the Waverly School District. There was a discussion about the GAC league and other league options.

Future Meetings

- Regular Meeting: Monday, August 19, 2019 at 6:00 PM
- Committee Meeting: Wednesday, September 11, 2019 at 6:00 PM
- Public Hearing & Regular Meeting: Monday, September 16, 2019 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote: Lycos – Y; Stiffler – Y; Rhodes – Y; Barbour – Y; Erwin – Y. Motion passed 5-0. The meeting adjourned at 7:51 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary