

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
August 29, 2019**

Call to Order

A special board meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Thursday, August 29, 2019, at 5:01 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Heather Stiffler, Curt Carpenter

Absent: Amanda Barbour, Linda Erwin

Administration Present: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of a special Board of Education meeting being held on today's date, Thursday, August 29, 2019, as presented. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y. Motion passed 5-0.

Communications and Petitions

None

Action Items

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2019-20 Master Agreement between the Webberville Board of Education and the Webberville Education Association as presented. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the purchase of Dell Chromebooks as presented. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y. Motion passed 5-0.

Questions or comments from the audience

None

Question or comments from the board

Ms. Stiffler inquired about the progress on the elementary projects and Mr. Friddle provided an update.

Adjournment

Ms. Lycos moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y. Motion passed 5-0. The board adjourned the meeting at 5:23 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary