

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
December 11, 2019**

The work session meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, December 11, 2019, at 6:05 PM.

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Curt Carpenter, Amanda Barbour, Linda Erwin

Absent: Heather Stiffler

Administration: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, December 11, 2019 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Communications and Petitions

None

Finance Update

Ms. Johns from the business office presented the November financial activity with no unusual activity reported. The bond refunding updates were shared and the district will benefit from a cost savings of more than \$370,000 over the life of the bonds. Work will begin on the 2020-21 fiscal year budget by listing assumptions. One-time expenditures in 2019-20 (e.g. new curriculum, elementary roof, new technology, boiler replacements) will not be necessary in the next year.

Personnel

There is additional need in the elementary to support students with medical and behavioral needs. Proposals for additional personnel and training will be forthcoming.

Buildings and Grounds

WJAA has requested use of school grounds for a potential soccer program. Pros and cons were discussed and it was determined that additional information from the WJAA is necessary for consideration of the request.

Other Miscellaneous

- The second reading of policies will be an action item on Monday's agenda.
- Vision, mission and goals will be discussed in the January work session.
- The district will investigate the cost to install vaping sensors.

- Athletic academic eligibility rules were reviewed and other districts' rules will be requested and shared in a future meeting.
- A parent has requested that Webberville submit a report to the MHSAA regarding a potential violation in another district.
- The board president reminded board members of their role as elected officials and that people perceive them to be representing the board at all times even when they are not.

Future Meetings/Important Dates

- Poinsettia Fundraising Sale (Band Program) – thru Friday, December 19
- Village Tree Lighting and Parade – Saturday, December 14 at 6:30 PM
- Class of '22 Pancake Breakfast – Sunday, December 15, 8 AM to 1 PM
- Regular Meeting - Monday, December 16, 2019 at 6:00 PM
- MS/HS Choir Concert – Monday, December 16, 2019 at 7:00 PM
- MS/HS Band Concert – Wednesday, December 18, 2019 at 7:00 PM
- Winter Recess – Saturday, December 21, 2019 thru Sunday, January 5, 2020
- Committee Meeting: Wednesday, January 8, 2020 at 6:00 PM
- Organizational & Regular Meeting - Monday, January 13, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

The group briefly discussed the Mason school district's issue presented in the media.

Adjournment

Ms. Barbour moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 8:11 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary