

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
December 16, 2019**

**Call to Order**

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, December 16, 2019, at 6:00 PM.

**Roll Call**

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Curt Carpenter, Amanda Barbour and Linda Erwin

Absent: Daneille Rhodes

Administration Present: Brian Friddle

**Approval of Agenda**

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, December 16, 2019, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

**Routine Items – Consent Agenda**

Mr. Carpenter moved, Ms. Lycos seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

**Reports**

Mr. Matthew Hiser of Thrun Law Firm reviewed the resolution to ratify the sale of the 2019 refunding bonds. He briefly explained the process and the cost savings to the district.

Mr. Friddle shared information on the elementary projects, WJAA's request to use school facilities for soccer, proposed 2020 meeting dates, and the choir and band holiday concerts this week.

**Communications and Petitions**

None

**Action Items**

Ms. Erwin moved, Ms. Barbour seconded a motion to approve the Resolution Ratifying the Sale of the 2019 Refunding Bonds as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the second policy reading of policies 1615, 3215, 4215, 5512, 7434, 1420 2265, 3210, 3220, 5230, 6800, 7300, 7440.03, 8400, and 8462 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

**Questions or comments from the audience**

None

**Questions or comments from the board**

Ms. Coe congratulated Mr. Friddle on his birthday.

**Adjournment**

Ms. Lycos moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The board adjourned the meeting at 6:13 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary