

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
June 12, 2019**

This work session meeting of the Webberville Board of Education was called to order by Vice President Jennifer Lycos in the Spartan Center on Wednesday, June 12, 2019, at 6:03 PM.

Present: Jennifer Lycos, Daneille Rhodes, Linda Erwin

Absent: Amy Coe, Heather Stiffler, Curt Carpenter, Amanda Barbour

Administration: Brian Friddle

**Approval of Agenda**

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, June 12, 2019 as presented. Roll Call Vote: Lycos – Y; Rhodes – Y; Erwin – Y. Motion passed 3-0.

**Communications and Petitions**

None

**Discussion**

*Finance* – Ms. Raelynn Johns reviewed the May revenues and expenditures with no unusual activity reported. She provided information about the public hearing and the resolutions that will be presented as action items at the regular meeting. Negotiations – Mr. Friddle summarized the Teamsters contract that will be presented for approval at the regular meeting and gave an update on the WEA discussions.

*Policy* – The second reading of policy 6620 will be on the agenda. Policy volume 33, number 2 will also be on the agenda for the first reading. These policies have been reviewed by the committee and Dr. Halik.

*Personnel* – Teachers Mary Beth Glover and Cathy Fitzgerald have retired. Wanda Lewis has retired as the secondary guidance counselor. Candidates have been selected for approval on Monday night. We will also be hiring a school psychologist. Currently other positions to be filled include the secondary front office and special education. Mary Roscoe, daycare worker, passed away unexpectedly on June 4.

*Buildings and Grounds* – The baseball fields will be receiving some updates this summer. Renovation of the new elementary office has started. We anticipate the office and the new vestibule door will be completed by the end of the summer. Myers Plumbing was the only company to provide a bid for the new boiler and the approval to move forward will be an action item on Monday night. The items supported by the MSP grant are being implemented and should be completed by early fall if not before.

*Other* – Pending items moving forward are the approval of new textbooks for science and English, the superintendent's evaluation, and the school photography contract.

**Future Meetings**

- Public Hearing & Regular Meeting: Monday, June 17, 2019 at 6:00 PM
- Regular Meeting: Monday, July 22, 2019 at 6:00 PM

**Comments from the Audience**

None

**Comments from the Board of Education**

None

**Adjournment**

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Lycos – Y; Rhodes – Y; Erwin – Y. Motion passed 3-0. The meeting adjourned at 7:13 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary