

**Webberville Community Schools Board of Education
Public Hearing Meeting Minutes
June 17, 2019**

This public hearing of the Webberville Board of Education was called to order by Board Vice President, Jennifer Lycos, in the Webberville Spartan Center on Monday, June 17, 2019, at 6:03 PM.

Present: Jennifer Lycos, Daneille Rhodes, Curt Carpenter, Linda Erwin

Absent: Amy Coe, Heather Stiffler, Amanda Barbour

Administration Present: Brian Friddle

Public Hearing

Raelynn Johns, Business Office, Ingham ISD, reviewed budget information with the board and audience.

Communications and Petitions

None

Adjournment

Mr. Carpenter moved, Ms. Erwin seconded the motion to adjourn the public hearing. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0. The hearing adjourned at 6:15 PM.

Webberville Community Schools Board of Education
Regular Board Meeting Minutes
June 17, 2019

This regular board meeting of the Webberville Board of Education was called to order by Board Vice President, Jennifer Lycos, in the Webberville Spartan Center on Monday, June 17, 2019, at 6:15 PM.

Present: Jennifer Lycos, Daneille Rhodes, Curt Carpenter, Linda Erwin

Absent: Amy Coe, Heather Stiffler, Amanda Barbour

Administration Present: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, June 17, 2019, as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Consent Agenda

Ms. Rhodes moved, Mr. Carpenter seconded a motion to adopt the consent agenda as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Reports

Mr. Friddle reported on the discussion about textbooks at the curriculum council meeting. The board is asked to approve the purchase of the science textbooks tonight but table the purchase of the English textbooks. The custodial contract and administrative contracts are presented for approval tonight. He provided a summary of the first policy reading.

Communications and Petitions

None

Action Items

Ms. Erwin moved, Mr. Carpenter seconded a motion to approve the final 2018-19 general fund budget as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Mr. Carpenter moved, Ms. Rhodes seconded a motion to approve the final 2018-19 school service fund budget as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the proposed 2019-20 general fund budget as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the proposed 2019-20 school service fund budget as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the resolution to borrow \$750,000 against 2019-20 state aid dollars as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the school loan revolving fund annual loan/repayment activity application as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Erwin moved, Mr. Carpenter seconded a motion to approve the 2019-2022 custodial contract with the Teamsters Local 243 and Webberville Community Schools as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Mr. Carpenter moved, Ms. Erwin seconded a motion to approve the administrative contracts as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Mr. Carpenter moved, Ms. Rhodes seconded a motion to approve the 2019-20 MHSAA resolution as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Mr. Carpenter moved, Ms. Erwin seconded a motion to approve the second policy reading of 6220 – budget preparation, as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the first policy reading of PO0100, PO0167.2, PO1422.01, PO1430, PO2210, PO2414, PO3120, PO3120.04, PO3430, PO4430, PO5113.01, PO5113.02, PO5200, PO6321, PO6325, PO6605, PO8400, PO8402, PO8500, AND PO8640 as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the hiring of Stephanie Leavitt as the guidance counselor for 2019-20 as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the hiring of Alison Soderberg as a kindergarten teacher for 2019-20 as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the hiring of Michelle Burtle as a third grade teacher for 2019-20 as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the hiring of Kari Radzwion as a school psychologist for 2019-20 as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the purchase of science textbooks not to exceed \$27,800 as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to table the purchase of English textbooks not to exceed \$44,000. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion tabled 4-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the purchase of a hot water boiler replacement not to exceed \$67,000 as presented. Roll call vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 4-0.

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. The board adjourned the meeting at 6:58 PM

Respectfully Submitted,

Heather Stiffler, Secretary
Webberville Board of Education