

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
March 13, 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, February 13, 2019, at 6:00 PM.

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

Absent: Amy Coe, Heather Stiffler, Amanda Barbour

Administration: Brian Friddle

**Approval of Agenda**

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, March 13, 2019, as presented. Motion passed 4-0.

**Communications and Petitions**

None

**Finance**

Jon Pechette of the business office provided the monthly update for February with no unusual activity reported. Tax deposits and a state aid payment received contribute to a larger than normal increase in the cash holdings. Special education costs, budget revisions for FY2018-19, budget assumptions for FY2019-20 and the summer tax resolution were discussed.

**Personnel**

Two elementary teachers have been accepted to the Columbia University Writing Workshop. Travel funds are covered under the Title II grant.

**Buildings and Grounds**

The MSP grant was submitted showing estimates of costs to add 3M covers to windows, build a vestibule, implement buzz-in and card systems, and order new signs. Notification to the district will come around April 1. Technicians visited the district to provide an estimate on the cost of moving wiring/switch closet in the elementary office space. Mr. Friddle met with Myers Plumbing about the cost of boilers for a bond proposal. We will receive quotes on boilers, pumps and monitor systems. Work will be done on athletic facilities this summer. Staff will also review options for a request to place blinds in the windows of the LMC.

**Other Miscellaneous**

*Suspensions* – Data shows the number of suspensions in the secondary building is down from a year ago. Restorative practices are now being used in discipline cases.

*Technology* – The used ChromeBooks have been purchased from Waverly and allows us to put more technology in the hands of students in both the elementary and secondary buildings.

*Band trip to Chicago* – There will be an action item on Monday’s agenda to approve out-of-state travel for the band to perform at a festival.

*Athletics* – The board heard an update on the discussions surrounding changes to the league.

*Snow Day Waivers* – The district received approval for the additional three days and now waits to see if the legislature approves the additional time.

### **Future Meetings**

- Regular Meeting: Monday, March 18, 2019 at 6:00 PM
- Committee Meeting: Wednesday, April 10, 2019 at 6:00 PM
- Regular Meeting: Monday, April 15, 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. Motion passed 4-0. The meeting adjourned at 7:20 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary