

**Webberville Community Schools Board of Education**  
**Regular Board Meeting Minutes**  
**March 18, 2019**

**Call to Order**

The regular board meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, March 18, 2019, at 6:00 PM.

**Roll Call**

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

Absent: None

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, March 18, 2019, as presented. Motion passed 7-0.

**Routine Items – Consent Agenda**

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the consent agenda as presented. Motion passed 7-0.

**Reports**

Mr. Friddle shared information on the ChromeBooks that were purchased for use in both buildings; we will also explore utilizing them to provide materials to the board. He discussed the concept of summer camps to generate revenue for the district, and the creation of a position to coordinate the camps. The district received the waiver for additional school days and now have been forgiven nine of the ten snow days. He mentioned the senior citizen breakfast next month and reminded the board members that the middle and high school musical is scheduled for the coming weekend.

Dr. Batteen shared the special education report from the Michigan Department of Education. It shows that the district is in compliance for 2017-18 and no corrective actions need to be taken at this time.

**Communications and Petitions**

None

**Action Items**

Mr. Carpenter moved, Ms. Lycos seconded a motion to approve the second reading of board policies 0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5460, 5517, 5517.02, 5540, 5610, 5611, 5630.01, 6325, 8210 and delete 5610.01 and 6350, as presented. Motion passed 7-0.

Ms. Stiffler moved, Mr. Carpenter seconded a motion to approve the annual summer tax resolution as presented. Motion passed 7-0.

Ms. Erwin moved, Ms. Stiffler seconded a motion approve travel for the high school band to perform for the WorldStrides Programs Festival in Chicago as presented. Motion passed 7-0.

Ms. Lycos moved, Ms. Stiffler seconded a motion to accept the special education report from the Michigan Department of Education as presented. Motion passed 7-0.

**Questions or comments from the audience**

Ms. Cloudman mentioned the band is hosting a fundraiser dinner at Be My Guest Café on Wednesday evening from 3:00 to 8:00 PM.

**Question or comments from the board**

Ms. Coe thanked the board members who attended the MASB board training on Saturday. She will plan a retreat for board members to review the district's vision, mission, expectations and goals.

**Adjournment**

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Motion passed 7-0. The board adjourned the meeting at 6:17 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary