

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
May 13, 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, May 13, 2019, at 6:00 PM.

**Roll Call**

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

Absent: Jennifer Lycos, Daneille Rhodes

Administration Present: Brian Friddle

**Approval of Agenda**

Ms. Barbour moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, May 13, 2019, as presented. Roll Call Vote: Coe – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

**Routine Items – Consent Agenda**

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

**Reports**

Ms. Raelynn Johns of the business office shared the monthly financial statements and provided a summary of the standard expenditures and revenue for the month of April. She shared information about the second revision of the 2018-19 budget. It is expected that there will be over 11% fund balance at the end of the fiscal year. A brief overview of the 2019-20 budget was shared, which will be ready for the public hearing and approval at the board meeting in June.

Mr. Friddle sent all board members a list of information from last week's retreat. A policy meeting is scheduled to review the new policies to be approved this summer. He shared information about At-Risk funds. The snow day waiver was signed by the governor and Webberville has met the requirements for number of instructional days. The board meeting schedule is on the agenda for approval, modifying it for only one board meeting in July. The FFA is planning a new project to support a bee hive. Alex Katona, secondary teacher, is planning to take students to Washington D.C. in June 2020.

**Communications and Petitions**

None

**Action Items**

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the ISD board election resolution to appoint Amy Coe as the electoral representative and Curt Carpenter as the alternate in the ISD board election and to approve the board vote for Erin Sochor and

Christopher Eaton to full terms and Lori Zajac for a partial term, as presented. Roll Call Vote: Coe – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve out-of-state travel for the class of 2022 to Washington D.C. in June 2020, as presented. Roll Call Vote: Coe – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

Ms. Stiffler moved, Mr. Carpenter seconded a motion to approve the revised 2019 board meeting schedule as presented. Roll Call Vote: Coe – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

Ms. Stiffler moved, Ms. Barbour seconded a motion to approve the first policy reading of 6220 – budget preparation presented. Roll Call Vote: Coe – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

**Questions or comments from the audience**

Ms. Suzanne Cloudman reminded the board that Monday, May 20 is 5<sup>th</sup> Grade Recognition Night and the annual rocket launch by the 5<sup>th</sup> graders is Friday, May 24.

**Questions or comments from the board**

Ms Erwin inquired about the topic of the public hearing in June, which is an annual requirement before the budget for the following year can be approved.

**Adjournment**

Mr. Carpenter moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0. The board adjourned the meeting at 6:51 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary