

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
November 13, 2019**

The work session meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, November 13, 2019, at 6:00 PM.

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

Absent: None

Administration: Brian Friddle

Approval of Agenda

Ms. Stiffler moved, Ms. Barbour seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, November 13, 2019 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Communications and Petitions

None

Finance Update

Ms. Johns from the business office presented the October financial activity with no unusual activity reported. Expenditures were high for the month but were mostly insurance-covered purchases. The bond refunding process was reviewed and the district should realize approximately \$350,000 in savings. The December board meeting must be held on the scheduled date in order to complete the closing transaction.

Personnel

Mr. Friddle shared news of teachers who will be needing maternity leave before the end of the school year. It will be announced at a Fowlerville VFW meeting that Jason Kubiak is the area's K-5 Teacher of the Year. There was a discussion about qualifications of paraprofessionals with medical backgrounds and the growing need for staff with certain skills.

Buildings and Grounds

The remainder of the tile in the Elementary will be replaced over the winter recess. The group discussed updates needed in the ag barn and concessions building. The door buzzer systems funded by the Michigan State Police grant are in place. A new bid needs to be done on the window film project.

Other Miscellaneous

There will be a first policy reading action item on Monday's agenda.
There was a discussion on baby changing stations that are located in the district.

Future Meetings

- Regular Meeting: Monday, November 18, 2019 at 6:00 PM
- Committee Meeting: Wednesday, December 11, 2019 at 6:00 PM
- Regular Meeting: Monday, December 16, 2019 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Ms. Stiffler mentioned she cannot attend the 12/11/19 committee meeting.
She briefed the group on the recent athletic banquet and related topics. It was agreed athletic eligibility would be reviewed at the December committee meeting.

Adjournment

Mr. Carpenter moved, Ms. Barbour seconded a motion to adjourn the meeting.
Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y;
Barbour – Y; Erwin – Y. Motion passed 7-0. Motion 7:46 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary