

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
September 11, 2019**

This 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, September 11, 2019, at 6:00 PM.

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

Absent: Curt Carpenter

Administration: Brian Friddle

**Approval of Agenda**

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, September 11, 2019 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Rhodes – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

**Communications and Petitions**

None

**Community Services Update**

Mr. Lucas shared feedback from the email survey and discussed ideas for the vision we would like to take to the take to the village. He has been pursuing sponsorship support and funding for 10 weeks of summer camps. He shared the outcomes of the 2019 summer camps and thoughts about 2020 camps. There was a discussion about team sportsmanship.

**Finance Update**

Ms. Johns from the business office presented the August financial activity and explained that state aid has not been received at this point in the year. Interest rates are low and the district can pursue a refinancing of school loans to save significant money that would be paid on interest. The district has a healthy ending balance for fiscal year 2018-19 and the auditors will present their annual findings at Monday's regular meeting.

**Personnel**

A third kindergarten section was not created and therefore an additional kindergarten teacher was not hired. The district is still in need of evening custodial support.

**Buildings and Grounds**

New scoreboards have been installed in the middle school gym. A company is working on cracks in the parking lot and track. Computers have been purchased to support new curriculum.

### **Other Miscellaneous**

There was a discussion about the athletic league options.

### **Future Meetings**

- Regular Meeting: Monday, September 16, 2019 at 6:00 PM
- Committee Meeting: Wednesday, October 9, 2019 at 6:00 PM
- Regular Meeting: Monday, October 14, 2019 at 6:00 PM

### **Comments from the Audience**

None

### **Comments from the Board of Education**

Ms. Coe mentioned she would like eligibility requirements for sports be re-evaluated.

### **Adjournment**

Ms. Lycos moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Rhodes – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 7:28 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary