

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
September 16, 2019**

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, September 16, 2019, at 6:01 PM.

Roll Call

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

Absent: Amanda Barbour

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, September 16, 2019, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 6-0.

Routine Items – Consent Agenda

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 6-0.

Reports

Jeffrey Staley of Maner Costerisan presented the 2018-19 audit findings. He presented a broad overview of the 73 page report provided to the district. The auditors reported they found no deficiencies in internal controls, no suggestions for improvement, and issued the standard findings letter to the board. General fund revenues increased and expenditures decreased in 2018-19, allowing the district to maintain a 9.9% fund balance at the end of the fiscal year. Additionally, Mr. Staley shared information about GASB 84 and 87, the federal procurement standards issued in January 2017 and effective for 2019-20.

Mr. Friddle provided an update on the elementary roof replacement and the work to finish up the project. He believes the district is in a good position with hiring to provide solid support for students this year and will potentially will hire a couple more paraprofessionals to finish the hiring. He provided a reminder this is Homecoming week.

Communications and Petitions

None

Action Items

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the results of the 2018-19 end of year audit report as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 6-0.

Questions or comments from the audience

None

Questions or comments from the board

Ms. Stiffler mentioned it was a nice win at the football game on Friday night, and the marching band sounded great. The cross country team also performed well over the weekend.

Adjournment

Ms. Rhodes moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 6-0. The board adjourned the meeting at 6:24 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary