

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
December 9, 2020**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe via Zoom on Wednesday, December 9, 2020 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. Lycos moved, Ms. Barbour seconded a motion to approve the agenda of the Board of Education committee meeting being held on today's date, Wednesday, December 9, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter - Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Financial

The group reviewed a summary of the 2020-21 budget revisions that will be on the agenda for approval on Monday night.

Communications and Petitions

Members of the staff and community provided their input and thoughts about face-to-face and virtual learning environments. Among those speaking were Ms. Colleen Douglas, Ms. Kelly Lott, Ms. Marlena Acker, Ms. Kerry Roberts-Keuvelaar, and Ms. Heather Derian.

Action Items

Mr. Carpenter moved, Ms. Rhodes seconded a motion to table the first reading of policy PO8450.05 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter - Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the 2020-2021 Master Agreement between the Webberville Board of Education and the Webberville Education Association as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter - Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Personnel

A personnel meeting will be set up to discuss various items. There are postings for several open positions in the district.

Buildings and Grounds

The top of the greenhouse that was damaged has been fixed. A contractor has provided a \$35,000 proposal to permanently repair the roof and replace some fans. Boiler pumps in the buildings need to be replaced over time.

Other Miscellaneous

Mr. Friddle asked for a board representative to participate in the school improvement process, now called Michigan's Integrated Continuous Improvement Process (MICIP).

Future Meetings/Important Dates

- Regular Meeting - Monday, December 14, 2020 at 6:00 PM
- Committee Meeting: Wednesday, January 13, 2020 at 6:00 PM
- Regular Meeting - Monday, January 18, 2020 at 6:00 PM

Ms. Rhodes left the meeting at 6:30 PM.

Comments from the Audience

On behalf of the WEA, Ms. Aaron Mayes thanked the bargaining team and board for the smooth process in coming to an agreement.

Comments from the Board of Education

Ms. Lycos and Ms. Coe thanked everyone for sharing their thoughts about the return to face-to-face learning, as there is much to consider.

Adjournment

Ms. Lycos moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Carpenter - Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 6:43 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary