

**Webberville Community Schools Board of Education
Public Hearing Minutes
June 15, 2020**

Call to Order

A public hearing of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, June 15, 2020, at 6:02 PM.

Roll Call

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

Absent: None

Administration Present: Brian Friddle

Public Hearing

Raelynn Johns, Business Office, Ingham ISD, reviewed budget information for 2019-20 and 2020-21 with the board and audience.

Communications and Petitions

None

Adjournment

Ms. Lycos moved, Ms. Erwin seconded a motion to adjourn the public hearing. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0. The board adjourned the public hearing at 6:18 PM.

**Webberville Community Schools Board of Education
Regular Meeting Minutes
June 15, 2020**

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, June 15, 2020, at 6:18 PM.

Roll Call

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

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Mr. Carpenter moved, Ms. Lycos seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, June 15, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

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; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Reports

Mr. Friddle briefly reviewed the budget revisions.

Communications and Petitions

None

Action Items

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve the final 2019-20 general fund budget as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Barbour moved, Ms. Erwin seconded a motion to approve the final 2019-20 school service fund budget as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve the proposed 2020-21 general fund budget as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Mr. Carpenter moved, Ms. Erwin seconded a motion to approve the proposed 2020-21 school service fund budget as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the resolution to borrow an amount not to exceed \$900,000 against 2020-21 state aid dollars 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. Lycos seconded a motion to table the administrative contracts as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion tabled 7-0.

Ms. Rhodes moved, Ms. Barbour seconded a motion to approve the 2020-2021 MHSAA Resolution as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to table the superintendent’s evaluation as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion tabled 7-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve the food service increase proposal 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. Lycos seconded a motion to approve the purchase of Chromebooks not to exceed \$62,000 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Questions or comments from the audience

None.

Questions or comments from the board

It was noted that there will be a special meeting on Monday, June 22 at 5:30 PM to address the tabled action items. Ms. Coe and the board thanked Dr. Becky Batteen for her service to the district and wished her the best in retirement.

Adjournment

Ms. Rhodes 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. The board adjourned the meeting at 7:06 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary