

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
March 11, 2020**

The committee meeting of the Webberville Board of Education was called to order by Vice President Jennifer Lycos in the Spartan Center Community Room on Wednesday, March 11, 2020, at 5:05 PM.

Present: Amy Coe (arrived 5:12 PM), Jennifer Lycos, Daneille Rhodes, Curt Carpenter, Amanda Barbour, Linda Erwin

Absent: Heather Stiffler

Administration: Brian Friddle

Approval of Agenda

Ms. Erwin moved, Mr. Carpenter seconded a motion to approve the agenda of the Board of Education Committee Meeting being held on today's date, Wednesday, March 11, 2020, as presented. Roll Call Vote: Lycos – Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

Communications and Petitions

None

Finance Update

Ms. Johns provided an overview of February's financial activities. Approximately \$396,000 in property taxes have been collected to date. The fiscal year 2020-21 budget preparations were reviewed, with unknown ramifications due to the current COVID-19 situation developing.

Personnel

The administrative needs for next year are being reviewed with considerations for the anticipated economic crisis that may arise from the COVID-19.

Other Miscellaneous

- Mr. Friddle shared a bag of fun learning materials that Ms. Kiernan has assembled. The goal would be to give this to every young pre-school child in the district. Budget to support this initiative is under exploration.
- Webberville has notified the Genesee Area Conference that we are exploring the possibility of leaving the league.
- Representative Kara Hope will hold an agricultural town hall meeting in the cafeteria on Monday night.
- Reminder the board will meet at 4:30 on March 19 to review mission, vision and goals.
- Bids for the replacement of the elementary gym floor were shared. The contract will be awarded by board action.

- Union negotiations will resume later in the spring when the economic climate is clearer.
- If the board chooses not to renew the superintendent's contract, notice must be given this month.
- Curriculum Council will meet on Thursday, March 12, at 3:20 PM.
- MDOT is performing bridgework along I96. This will affect the Elm road bridge.
- Administrators listened into a conference call this afternoon to hear updates on the emerging COVID-19 situation. While the government is recommending increased cleaning procedures and that no events with 100 or more people are held, there is not a recommendation to close school at this time.

Future Meetings/Important Dates

- Regular – Monday, March 16, 2020 at TBD
- Special Meeting – Thursday, March 19, 2020 at 4:30 PM
- Committee Meeting – Wednesday, April 15, 2020 at 6:00 PM
- Regular Meeting – Monday, April 20, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Mr. Carpenter moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 6:38 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary