

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
April 14, 2021**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Webberville High School cafeteria on Wednesday, April 14, 2021 at 6:01 PM.

Present: Amy Coe, Daneille Rhodes, Heather Stiffler, Linda Erwin, Jennifer Lycos, William Moran

Absent: Amanda Barbour

Administration: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education committee meeting being held on today's date, Wednesday, April 14, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Mr. Moran arrived and stated the oath of office. He will serve as a board member thru December 2024.

Communications and Petitions

None

Financial

Ms. Johns presented the financial activity for March. The board will take action on the proposed budget for the Ingham Intermediate School District. There is potential to refund bonds and take advantage of low interest rates to save the district some money. Extended learning grants will allow the district to provide an eight week summer school program, credit recovery opportunities and before and after school programs.

Personnel

The district is exploring using an itinerant from the ISD to provide support for a psychologist. Negotiations meeting was cancelled; WEA has a proposal to submit. The 2022-23 calendar has been drafted. There is a meeting with the teamsters on April 26.

Buildings and Grounds

An action item will be on Monday's agenda for approval to use funds for repairs to the greenhouse. Work would begin in June.

Other Miscellaneous

- It was communicated at the village council meeting that retail sales of marijuana near the industrial park has been approved.
- Other options for technology services are being explored. This may require new hardware be purchased for servers.
- The tractor is in need of several thousand dollars of repairs and the district is exploring the purchase of a newer model. The suburban will need to be sold in the near future so a newer vehicle can replace it.
- There is a slight increase of students in quarantine in the ES but the building remains open.

Future Meetings/Important Dates

- Regular Meeting - Monday, April 19, 2021 at 6:00 PM
- Committee Meeting: Wednesday, May 12, 2021 at 6:00 PM
- Regular Meeting - Monday, May 17, 2021 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Moran – Y. Motion passed 6-0. The meeting adjourned at 7:29 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary