

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
June 9, 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, June 9, 2021, at 6:04 PM.

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

Absent: None

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, June 9, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Barbour – Y; Moran – Y. Motion passed 7-0.

Communications and Petitions

None

Financial

Ms. Johns presented the May financials. She summarized the items that the board will review and take action on at the Monday meeting.

Personnel

Updates were provided on secondary front office staffing, special education, and custodial. The WEA, Teamsters and administrative contracts were reviewed.

Buildings and Grounds

Elementary staff are preparing for summer school. The secondary building finished the year with a graduation ceremony and a junior/senior prom. Credit recovery will be available during the summer for students who need it. Athletics is in the process of collecting equipment. Athletic awards will be distributed to coaches for individual team recognitions.

Other Miscellaneous

- There will be a first reading of the EDGAR policies on Monday's agenda.
- The MHSAA Membership Resolution for 2021-22 will be on Monday's agenda.
- A COVID update was provided.
- Monday's agenda will include a marketing presentation.
- Touchscreen computers are being purchased for special education students.

- The new tractor will be delivered soon.
- The plow truck has serious mechanical issues.
- There is interest in purchasing an additional van to save on transportation costs.
- Outstanding track athletes achieved success at the state level competition.

Future Meetings/Important Dates

- Public Hearing & Regular Meeting - Monday, June 14, 2021 at 6:00 PM
- Committee Meeting - Wednesday, July 14, 2021 at 6:00 PM
- Regular Meeting - Monday, July 19, 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; Barbour – Y; Moran – Y. Motion passed 7-0. The meeting adjourned at 8:25 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary