Webberville Community Schools Board of Education Board Committee Meeting Minutes August 11, 2021

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, August 11, 2021, at 7:31 PM.

Present: Amy Coe, Daneille Rhodes, Heather Stiffler, Linda

Erwin, Jennifer Lycos

Absent: Amanda Barbour, William Moran

Administration: Andrew Smith

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, August 11, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Stiffler – Y; Erwin – Y; Lycos – Y. Motion passed 5-0.

Communications and Petitions

None

<u>Financial</u>

Financials will be reviewed at Monday's meeting.

Action Item

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve Andrew Smith's attendance at the MASA Leadership Academy as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Stiffler – Y; Erwin – Y; Lycos – Y. Motion passed 5-0.

Website/App Development Update

Ms. Gillespie provided an update on the website and app development.

Principals' Reports

Mrs. Kiernan and Mr. Vowles provided building level updates.

<u>Personnel</u>

Information on candidates Melissa Zettel, kindergarten teacher, and Erin Woelmer, social worker, was presented for consideration in advance of the action items on Monday night. The special education classroom structure for 2021-22 was discussed.

Buildings and Grounds

Updates were provided on the batting cage renovations, the post office delivery situation and the AC unit in Kennedy's Closet/Webberville Food Bank building. MAS Mechanical donated their time to fix the AC unit and the district appreciates their support.

Athletic Handbook

Revisions to the 2021-22 Athletic Handbook were reviewed.

Goals

Ms. Coe shared her ideas of focusing on communication, board participation in events, professional growth, student count and employee coaching this year. Ms. Stiffler shared she would like to see focus on positivity, teamwork and communication.

Other Miscellaneous

- MICIP team will meet approximately one time per month during the school year
- Reminder that next month's committee meeting will include an online training for the board
- The tech department will be implementing new security measures this month
- Photography contracts have been changed for 2021-22
- Digital event ticketing is being explored
- There is potential for two regional special education placements this year

Future Meetings/Important Dates

- Regular Meeting Monday, August 16, 2021 at 6:00 PM
- Committee Meeting Wednesday, September 8, 2021 at 6:00 PM
- Regular Meeting Monday, September 13, 2021 at 6:00 PM

Comments from the Audience

- Meet the Spartans is Wednesday, August 18
- All School Alumni Reunion is Saturday, September 11

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. Motion passed 5-0. The meeting adjourned at approximately 9:31 PM.

Respectfully Submitted,

Heather Stiffler

Webberville Board of Education Secretary