

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
February 10, 2021**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe via a Zoom virtual meeting on Wednesday, February 10, 2021 at 6:00 PM.

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

Absent: Amanda Barbour

Administration: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of the Board of Education committee meeting being held on today's date, Wednesday, February 10, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Communications and Petitions

None

Financial

Ms. Johns presented the January statements. The recent January revenue conference provided better than anticipated news on funding for next year, but more information will be coming in the next few months as work on the 2021-22 budget continues. Projects such as replacing boiler pumps and work on the greenhouse will be large cost items in the budget.

Board Vacancy

Mr. William Moran introduced himself and shared information about his career, family and values. Ms. Coe and Mr. Friddle briefed him about the commitment of service on the board.

Personnel

The board reviewed the discussion with Mr. Moran and requested an action item on Monday's agenda to appoint him to the vacant seat. Mrs. Kari Radzwion has resigned from her position. The board reviewed proposals for the office manager and food service staff.

Buildings and Grounds

The board should anticipate a formal proposal for the greenhouse next month.

Ms. Rhodes left the meeting at 6:50 PM.

Ms. Lycos left the meeting at 6:57 PM.

Other Miscellaneous

- The elementary building has returned to in-person instruction for four days/week. The secondary building will begin that schedule beginning February 16.
- The Webberville Food Bank will be sharing space with Kennedy's Closet. The move to the new location is in progress.
- Mr. Friddle asked for feedback on the board's use of the Chromebooks and the shared drive.
- Antigen testing is available in the district.
- Many staff have now had their second dose of the COVID vaccine. After two weeks it will not be necessary for them to quarantine for 14 days if they become exposed to someone with the virus.

Future Meetings/Important Dates

- Regular Meeting - Monday, February 15, 2021 at 6:00 PM
- Committee Meeting: Wednesday, March 10, 2021 at 6:00 PM
- Regular Meeting - Monday, March 15, 2021 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Stiffler moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – absent; Stiffler – Y; Erwin – Y; Lycos - absent. Motion passed 3-0. The meeting adjourned at 7:20 PM.

Respectfully Submitted,

Heather Stiffler

Webberville Board of Education Secretary