Webberville Community Schools Board of Education Public Hearing Minutes June 14, 2021

Call to Order

A public hearing of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, June 14, 2021, at 6:00 PM.

Roll Call

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

Jennifer Lycos

Absent: Amanda Barbour and William Moran

Administration Present: Brian Friddle

Public Hearing

Raelynn Johns, Business Office, Ingham ISD, reviewed budget information for 2020-21 and 2021-22 with the board and audience.

Communications and Petitions

None

Adjournment

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the public hearing. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0. The board adjourned the public hearing at 6:11 PM.

Webberville Community Schools Board of Education Regular Meeting Minutes June 14, 2021

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, June 14, 2021, at 6:11 PM.

Roll Call

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

Jennifer Lycos

Absent: Amanda Barbour and William Moran

Administration Present: Brian Friddle

Approval of Agenda

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

Routine Items - Consent Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe - Y; Rhodes - Y; Stiffler - Y; Erwin - Y; Lycos - Y. Motion passed 5-0.

Marketing Presentation

Ms. Kelly Gillespie provided the Digital Media and Marketing Progress Report.

Reports

Mr. Friddle expressed appreciation for being able to serve for 17 years at Webberville Community Schools.

Communications and Petitions

None

Action Items

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the final 2020-21 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the final 2020-21 school service fund budget as presented. Roll Call Vote: Coe - Y; Rhodes - Y; Stiffler - Y; Erwin - Y; Lycos - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Stiffler seconded a motion to approve the proposed 2021-22 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the proposed 2021-22 school service fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the resolution to borrow an amount not to exceed \$525,000 against 2021-22 state aid dollars as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the school loan revolving fund annual loan/repayment activity application as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the 2021 tax rate requests for Ingham and Livingston counties as levied on December 1, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the bid resolution for the bond refinancing of the SLRF and 2012 debt as presented. Roll Call Vote: Coe - Y; Rhodes - Y; Stiffler - Y; Erwin - Y; Lycos - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to move into closed session to discuss collective bargaining. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0. The board moved into closed session at 6:44 PM.

Ms. Rhodes moved, Ms. Lycos seconded a motion to return to open session. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0. The board returned to open session at 7:23 PM.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring of Shauna Cadaret as the secondary guidance counselor as presented. Roll Call Vote: Coe - Y; Rhodes - Y; Stiffler - Y; Erwin - Y; Lycos - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2021-22 Master Agreement between the Board of Education and the Webberville Education Association as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the 2021-22 agreement between the Board of Education and the Teamsters Union as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the administrative contracts for Laura Grant, Tammy Grossbauer and Dawn Preadmore, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Stiffler moved, Ms. Erwin seconded a motion to approve the first policy reading of the Edgar Revisions, PO 6114, 6325, 7450 and 7455 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Stiffler seconded a motion to approve the 2021-2022 MHSAA Membership Resolution as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the purchase of computers for \$17,100 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Questions or comments from the audience

None

Questions or comments from the board

Board members thanked Mr. Friddle for his dedication to the district.

Adjournment

Ms. Lycos moved, Ms. Stiffler 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 board adjourned the meeting at 7:38 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary