

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
August 16, 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, August 16, 2021, at 6:02 PM.

Roll Call

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

Absent: Amanda Barbour

Administration Present: Andrew Smith

Approval of Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, August 16, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Routine Items – Consent Agenda

Ms. Stiffler made a motion to amend the consent agenda and remove the July 14 minutes from the consent agenda and approve all other items as presented. Ms. Rhodes moved, Ms. Erwin seconded the motion to approve the consent agenda with the amendment. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Reports

Mr. Smith reviewed the board resolution that is presented for action. Information about the MASB Delegate Assembly has been provided for review. A school family recently lost their father and plans in place to provide support.

Communications and Petitions

Ms. Sara Larson encourages the district to put cameras in classrooms.

Action Items

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring of Melissa Zettel as a kindergarten teacher for 2021-22 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring of Erin Woelmer as the social worker for 2021-22 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the athletic handbook for 2021-22 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve a board resolution related to COVID 19 recommendations and guidelines as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the purchase of a passenger vehicle not to exceed \$15,000 with approval from board president prior to purchase. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Questions or comments from the audience

None

Questions or comments from the board

Raelynn Johns provided the July financial update. Update on the first day of school was provided.

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 board adjourned the meeting at 6:32 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary