

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
December 8, 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, December 8, 2021, at 6:01 PM.

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

Absent: Jennifer Lycos, Amanda Barbour

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the December 8, 2021, meeting agenda as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

Communications and Petitions

None

Adopting a 457(b) Plan Resolution

Mr. Smith shared information on 457(b) retirement savings plans. A resolution to adopt one for eligible school staff will be on Monday's agenda.

Principal's Reports

Mrs. Kiernan reviewed book club activities. She shared that teachers are emotionally tired and struggling to address issues in the classroom. Santa's Secret Shop has wrapped up and it was good to have that normal activity happen this year.

Mr. Vowles reported on discussions and actions surrounding school safety and social media posts. He shared future activities on the calendar, and the successes of the high school drama performance, FFA's 3 Star Chapter Award, and Yearbook's Walsworth Excellence Award.

Superintendent's Report

Raelynn Johns will present the monthly financial report on Monday. The new health resource advocate is now working in the buildings. Mr. Smith reviewed facility rentals, safety precautions, and COVID numbers and testing. He also discussed student count projections, ESSER funds, healthcare costs and budget revisions.

Future Meetings/Important Dates

- Regular Meeting – Monday, December 13, 2021 at 6:00 PM
- Committee Meeting - Wednesday, January 12, 2022 at 6:00 PM
- Organizational & Regular Meeting - Monday, January 17, 2022 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Ms. Stiffler inquired about cleaning in the facilities after special activities. Ms. Coe inquired about receiving a weekly schedule of activities and the rules about testing and masking for athletic teams.

Adjournment

Ms. Rhodes moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes - Y; Stiffler – Y; Erwin – Y, Moran - Y. Motion passed 5-0. The meeting adjourned at 7:00 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary