

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
December 13, 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, December 13, 2021, at 6:00 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes (arr. 6:04 PM), 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, December 13, 2021, as presented. Roll Call Vote: Coe – Y; Stiffler - Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 5-0.

Routine Items – Consent Agenda

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

Presentations

Ms. Aaron Mayes and two middle school students provided a robotics demonstration to the board.

Reports

Ms. Johns reviewed the November financial reports. She reviewed the ESSER III requirements and stated the fiscal year 2021-22 budget revisions will be on the January board agenda.

Mr. Smith explained the board resolution tonight will allow employees to have additional investment options for retirement. The tentative 2022 board meeting dates have been presented for review.

Communications and Petitions

None

Action Items

Ms. Erwin moved, Ms. Rhodes seconded a motion to adopt a 457(b) deferred compensation plan as presented. 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

Ms. Sara Larson advocated for cameras, Narcan supply in classrooms, and training students to be emergency responders.

Questions or Comments from the Board of Education

Additional cameras have been installed in the buildings, though most are not in traditional classrooms. Vaccination clinic runs until 7:30 PM tonight and the holiday choir concert is Wednesday.

Adjournment

Ms. Lycos moved, Mr. Moran 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 6:23 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary