

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
May 12, 2021**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Webberville High School cafeteria on Wednesday, May 12, 2021, at 6:00 PM.

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

Absent: None

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, May 12, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Barbour – Y; Moran – Y. Motion passed 7-0.

Communications and Petitions

None

Financial

Ms. Johns presented the April financials. She is optimistic the budget revisions for 2020-21 and the 2021-22 proposed budget will be better than anticipated. Federal funds and grants have been helpful in absorbing costs but those one-time funds will not be available in future years. Ms. Johns and Mr. Friddle met with the Baker Tilley firm about refunding bonds which could save the district thousands of dollars in the future. A bid resolution to start the process will be an action item on Monday's regular meeting agenda.

Personnel

Resignation from Colleen Feeney has been received. An update was provided on negotiations. The IISD board election resolution will be on the agenda Monday. The cost of utilizing the ISD business services vs. performing the work in-house was discussed.

Buildings and Grounds

The district will purchase a new tractor to replace the old. Brent Schriener met with administrators to review planned construction on Main Street in front of the elementary.

Other Miscellaneous

- The district's website is under transition to provide a better communication tool and analytics for the district.

- Building administrators provided updates on year-end activities and plans for the summer.
- Ingham County Health Department held a vaccination clinic at the secondary building on May 10.
- Antigen testing continues weekly for athletes and others who may need to be tested.
- Mr. Friddle shared information he has gathered regarding an alternative for a technology contract with the ISD.
- Ms. Coe presented an update on the superintendent selection. The personnel committee has met with the internal candidates; they will add additional stakeholders to the process and proceed with formal interviews next week.

Future Meetings/Important Dates

- Regular Meeting - Monday, May 17, 2021 at 6:00 PM
- Committee Meeting - Wednesday, June 9, 2021 at 6:00 PM
- Public Hearing & Regular Meeting - Monday, June 14, 2021 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

There was a brief discussion about failed coursework and virtual options for next year.

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; Barbour – Y; Moran – Y. Motion passed 7-0. The meeting adjourned at 7:42 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary