

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
October 13, 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, October 13, 2021, at 6:04 PM.

Present: Amy Coe, Daneille Rhodes, Heather Stiffler, Linda Erwin, Jennifer Lycos (arr. 6:16 PM), William Moran

Absent: Amanda Barbour

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the October 13, 2021, meeting minutes as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

Communications and Petitions

None

Financial

Ms. Johns presented the September financial activity and reminded the group that the auditor will present on Monday. She reviewed ESSER II and ESSER III funding, as well as student count numbers in the 2021-22 budget assumptions.

Principals' Reports

Mrs. Kiernan announced the book club started today for teachers and staff. Teachers are identifying students who will receive silent mentoring and emotional support. A GSRP teacher has been selected and the candidate will be on Monday's agenda for approval. Mr. Vowles provided an update on assessments, parent/teacher conferences, and homecoming.

Superintendent's Report

Mr. Smith shared updates on grounds work, substitute and bus driver shortages, COVID, social-emotional curriculum, and 2022 health care cost increases. Letters of Agreement were signed with the WEA addressing mandatory subbing during planning hours, and schedule B timelines and step increases.

Future Meetings/Important Dates

- Regular Meeting – Monday, October 18, 2021 at 6:00 PM
- Committee Meeting - Wednesday, November 10, 2021 at 6:00 PM
- Regular Meeting - Monday, November 15, 2021 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

On behalf of a parent, Ms. Erwin expressed gratitude to staff members for helping a student work through dual enrollment. Ms. Coe asked about mentoring students and asked the board to consider scheduling committee meetings.

Adjournment

Ms. Lycos moved, Ms. Rhodes 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 meeting adjourned at approximately 7:36 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary