

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
July 13, 2022**

The committee meeting of the Webberville Board of Education was called to order by Vice President Daneille Rhodes in the Spartan Center Community Room on Wednesday, July 13, 2022, at 6:06 PM.

Present: Daneille Rhodes, Heather Musolf, Jennifer Lycos, Linda Erwin, William Moran, Kelly Lott

Absent: Amy Coe

Administration: Andrew Smith

**Approval of Agenda**

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, July 13, 2022, as presented. Roll Call Vote: Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.

**Communications and Petitions**

None

**Financial Report – Ms. Raelynn Johns**

- Presented the monthly financial reports for June
- State budget passed with an increase in pupil funding
- Shared that sinking fund mills expire in 2023-24 and the board must consider action to request new funding within the next seven elections

**Athletic Handbook**

- Mr. Smith shared the proposed changes to the 2022-23 athletic handbook.

**Principal's Report**

- Shared enrollment projections for the elementary
- Reviewed staffing needs for new teachers in each of the buildings
- Middle/high school registration, district open house and Meet the Spartans are scheduled for next month

**Superintendent's Report – Mr. Andrew Smith**

- Tentative negotiations meeting next week, Raelynn to attend
- Company which conditions football helmets has a significant backlog and while we should not be affected this fall, this is a concern for the future
- There are significant official shortages for athletics
- Frazzini has declined school photography but will continue with athletic photography
- The elementary building needs roof repair to fix a leak that was likely caused by the repairs made after the 2019 roof collapse

## **Policy**

Reviewed the following for the second policy reading:

0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, 1420, 1422, 1422.01, 1615, 1616, 1623, 1662, 2112, 2210, 2260, 2261.01, 2261.03, 2265, 2266, 2271, 2412, 2414, 2628, 2700, 3120, 3120.04, 3122, 3123, 3130, 3123, 3210, 3215, 3220, 3362, 4122, 4123, 4162, 4215, 4362, 5113.02, 5200, 5230, 5330, 5330.02, 5335, 5341, 5342, 5343, 5511, 5512, 5511, 5512, 5517, 5517.02, 5540, 5610, 5610.01 (RESCIND), 5611, 5630.01, 6107, 6110, 6114, 6152, 6220, 6321, 6325, 6350 (RESCIND), 6605, 6800, 7300, 7434, 7440, 7440.01, 7440.03, 7450, 7455, 8210, 8310, 8320, 8321, 8330, 8400, 8402, 8462, 8500, 8510, 8600, 8640

## **Future Meetings**

- Regular Meeting – Monday, July 18, 2022, at 6:00 PM
- Committee Meeting - Wednesday, August 3, 2022, at 6:00 PM
- Regular Meeting - Monday, August 8, 2022, at 6:00 PM

## **Comments from the Audience**

None

## **Comments from the Board of Education**

None

## **Adjournment**

Ms. Lycos moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.. The meeting adjourned at 8:06 PM.

Respectfully Submitted,

Heather Musolf  
Webberville Board of Education Secretary