

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
September 14, 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, September 14, 2022, at 6:18 PM.

Present: Amy Coe (arrived 6:23 PM), Daneille Rhodes, Heather Musolf, Jennifer Lycos, Linda Erwin, William Moran, Kelly Lott

Absent: None

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, September 14, 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

- August financial statements were reviewed.
- Reading curriculum and a dishwasher were large purchases in the last month,
- The audit is being finalized and will be presented to the board in October.

Principal’s Report – Ms. Jeannette Kiernan

- Reviewed homecoming activity schedule.
- Planned activities for count day to involve students at a higher level of engagement than previous years.
- Academic and behavior data was shared. Teachers will report academic/at-risk information weekly. Behavior interventionists and social workers are working with students to modify behaviors.
- A student advisory team will be assembled to increase opportunities for leadership.

Superintendent’s Report – Mr. Andrew Smith

- Current enrollment projection is 456 and staffing needs due to the increase are being evaluated.
- An extensive FOIA request was submitted to the district. Approximately 100,000 emails, many of which were incoming, were flagged so the cost to process the request would be astronomical. The individual asking for the information has been invited to meet and discuss the process.

- Hourly employee pay rates, WEA salary increases and bonuses were discussed.
- Updates were provided on the sinking fund proposal.
- ALICE training and other school safety related trainings are scheduled. Radio walkies are also being utilized for additional communications in the buildings.
- The district is moving from Waste Management to Granger for waste removal services.
- Senior class members have made a special request to honor Kennedy Tennant at graduation.
- The MHSAA officials shortage is dire and we are asking anyone who is interested in becoming an official to reach out for more information.
- An update was provided on the issues with Dean Transportation and the regional shortage of bus drivers.

Future Meetings

- Regular Meeting – Monday, September 19, 2022, at 6:00 PM
- Committee Meeting - Wednesday, October 12, 2022, at 6:00 PM
- Regular Meeting - Monday, October 17, 2022, at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Ms. Coe will not be in attendance at Monday's meeting.

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0. The meeting adjourned at 8:25 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary