

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
February 14, 2022**

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, February 14, 2022, at 6:15 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes (arr. 6:33 PM), Heather Stiffler, Jennifer Lycos (arr. 6:33 PM), Linda Erwin, William Moran

Absent: None

Administration Present: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Mr. Moran seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, February 14, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – absent; Stiffler - Y; Lycos – absent; Erwin – Y; Moran – Y. Motion passed 4-0.

Communications and Petitions

None

Routine Items – Consent Agenda

Ms. Erwin moved, Mr. Moran seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Rhodes – absent; Stiffler - Y; Lycos – absent; Erwin – Y; Moran – Y. Motion passed 4-0.

At 6:19 PM, an unanticipated recess occurred.

Ms. Rhodes and Ms. Lycos arrived at 6:30 PM.

Ms. Erwin moved, Ms. Rhodes seconded a motion to resume the board meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Lycos – Y; Erwin – Y; Moran – Y. Motion passed 6-0. Time: 6:33 PM

Presentation – Preschool Program

Ms. Heather Derian, Ms. Karen Marble and Ms. Nicole VanZwoll presented information on the Great Start Readiness Program and talked about the increased enrollment which lead to the creation of an additional classroom in the fall.

Action Items

Ms. Rhodes moved, Mr. Moran seconded a motion to approve the recommended eRate Proposal from the ISD as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Lycos – Y; Erwin – Y; Moran – Y. Motion passed 6-0.

Questions or comments from the Audience

None

Questions or Comments from the Board of Education

Ms. Coe received the resignation of Trustee Amanda Barbour. A communication will go out to the community requesting interested parties submit a letter of interest to the president. Candidates will be interviewed at a special meeting on February 24. An individual will be appointed to fill the vacant seat through the end of the year.

The district will follow the COVID protocol changes recently announced by the health department.

Adjournment

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Lycos – Y; Erwin – Y; Moran – Y. Motion passed 6-0. The board adjourned the meeting at 6:54 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary