

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
May 11, 2022**

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, May 11, 2022, at 6:00 PM.

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos, Linda Erwin, Kelly Lott (arrived 6:08 PM)

Absent: William Moran

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, May 11, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y. Motion passed 5-0.

Communications and Petitions

None

Ingham ISD Budget Presentation

Mr. Jason Mellema gave a presentation on the 2022-23 budget for the Ingham Intermediate School District.

Financial Report – Ms. Raelynn Johns

- Presented the April financial activity
- Bond payment was processed in April
- New foundation numbers in soon and state budget projections may be available in July

Ms. Lycos and Ms. Erwin took a brief recess to attend an event in the Spartan Center.

Principals' Reports

Elementary - Ms. Jeannette Kiernan *in absentia*:

- Received a \$2,000 grant from Williamston Rotary for therapy dog
- Future 5th grade parent meeting is scheduled for May 24
- A new end-of-year activity, “Move-Up Day” is planned to create positive energy and excitement for the fall. Students will meet their teacher for next year
- Will explore the creation of an elementary FFA program

Secondary - Mr. Steven Vowles

- Provided an update on end of year activities including, but not limited to, prom, seniors' last day, graduation, field trips
- Building the schedule for next year may include a short instructional period for students to check in with teacher, work on certain skills and build relationships
- Band may include a grades 5-8 section next year

Superintendent's Report – Mr. Andrew Smith

- Seven staff members tested positive for COVID in the last two weeks
- Reviewed staffing scenarios for next year
- Met with the pupil accounting auditor from the ISD and virtual days will be counted as days of instruction
- Beginning next year Webberville will become a scheduling associate of the Mid-Michigan Athletic Conference
- There have been many scheduled athletic events canceled, due to other schools' scheduling issues, weather, or not being able to field a team. These cancellations were not due to issues with Webberville
- The summer food service program will return this year, and a survey will be sent to parents about intent to participate
- Pending LOAs include planning time adjustment and rounding salary schedules to whole dollar amounts
- Gathering quotes for request for a new doorway between two special education classrooms in the elementary
- The web app is available for download
- Kelly Gillespie will provide a marketing presentation on Monday night
- Administrative contracts and staff working agreements will be presented for approval in June

Action Item

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the resolution to count virtual days as days of instruction, effective 2021-22 school year and thereafter. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y. Motion passed 6-0.

Superintendent's Evaluation

The board will review and highlight feedback on a quarterly basis.

Future Meetings/Important Dates

- Regular Meeting – Monday, May 16, 2022, at 6:00 PM
- Committee Meeting - Wednesday, June 8, 2022, at 6:00 PM
- Public Hearing & Regular Meeting - Monday, June 13, 2022, at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

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; Lott – Y. Motion passed 6-0.. The meeting adjourned at 8:44 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary