Webberville Community Schools Board of Education Regular Board Meeting Minutes April 18, 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, April 18, 2022, at 6:00 PM.

Roll Call

Present:	Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos, William Moran, Kelly Lott
Absent:	Linda Erwin
Administration Present:	Andrew Smith

Approval of Agenda

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, April 18, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Moran – Y; Lott - Y. Motion passed 6-0.

Communications and Petitions

None

Routine Items – Consent Agenda

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe - Y; Rhodes – Y; Musolf - Y; Lycos – Y; Moran – Y; Lott - Y. Motion passed 6-0.

Discussion: 2021-22 Days and Hours

Mr. Smith reviewed with the board the information regarding state aid deductions for days under 75%, as well as application for forgiven days beyond the six allowed by the state.

Discussion: 2022-23 Calendar

Potential start and end dates were discussed. Additionally, the group reviewed holidays and days in which the calendar could be modified to meet the 180 day requirement. Mr. Smith will discuss with WEA.

Questions or comments from the Audience

None

Questions or Comments from the Board of Education

Ms. Lycos inquired about a league update and Mr. Smith shared the end of year is when more news should be expected. Ms. Lycos inquired about a marketing update; Ms. Gillespie is working on promotional materials. Ms. Lycos asked for confirmation that end of year reports on grades and discipline will be received. Ms. Coe reminded the board they will do an informal evaluation of Mr. Smith during the May work session.

<u>Adjournment</u>

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Moran – Y; Lott - Y. Motion passed 6-0. The meeting adjourned at 6:41 PM.

Respectfully Submitted,

Heather Musolf Webberville Board of Education Secretary