

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
June 15, 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, June 15, 2022, at 6:04 PM.

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

Absent: Amy Coe

Administration: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, June 15, 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

Curriculum Presentation

Ms. Lindsay Estep presented Lucy Caulkins and Bookworms; a recommendation was made to purchase the Bookworms curriculum.

Financial Report – Ms. Raelynn Johns

- Shared information on the monthly financial reports
- Spoke about the budget for the current fiscal year and the proposed 2022-23 year
- Reviewed the items related to financial activity that will be on the agenda at Monday's meeting

98b Report Presentation

Ms. Kiernan shared testing data for the 2021-22 school year. Positive gains were made in the elementary but improvement is needed in grades 6-10. Testing, progress monitoring, and student engagement were discussed.

Principals' Reports

Elementary - Ms. Jeannette Kiernan:

- Provided an update on fundraising for the therapy dog
- Discipline data in the elementary showed a slight decrease in occurrences from fall to spring this year
- FFA and Ag Science will be piloted in the elementary in 2022-23

Secondary – Mr. Steve Vowles, absent

Superintendent's Report – Mr. Andrew Smith

- There is a security issue with the web app; Ms. Gillespie and Mr. Smith are consulting with tech to resolve
- There are pending LOAs with the bargaining unit
- Multiple administrative contracts will be presented to the board for approval. Mr. Smith has created a template to assist in facilitating more uniformity with contracts
- The agenda item tonight is similar to the virtual learning resolution passed last month with a minor language change
- Secondary report cards are nearly completed
- Policies will be available next month for review and adoption/re-adoption
- Reviewed staffing changes
- Josh Rockey will work with Ms. Gillespie to record video shorts with alumni

Action Item

Ms. Lycos moved, Mr. Moran seconded a motion to approve the course format delivery resolution, effective 2021-22 school year and thereafter. Roll Call Vote: Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.

Future Meetings/Important Dates

- Public Hearing & Regular Meeting – Monday, June 20, 2022, at 6:00 PM
- Committee Meeting - Wednesday, July 13, 2022, at 6:00 PM
- Regular Meeting - Monday, July 18, 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 8:29 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary