

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
November 9, 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, November 9, 2022, at 6:02 PM.

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

Absent: Amy Coe, William Moran

Administration: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Lott seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, November 9, 2022, as presented. Roll Call Vote: Rhodes – Y; Musolf – Y; Lycos – absent; Erwin – Y; Lott - Y. Motion passed 4-0.

Communications and Petitions

None

Monthly Financial Report – Ms. Raelynn Johns

- Reviewed the October financial activity
- Cash balance at \$626,000
- November debt payment will be interest only

Principal’s Report – Ms. Jeannette Kiernan, Mr. Jason Kubiak

- Shared the monthly data snapshot
- Discussed plans, management and coaching supports to address minor behavior issues
- A new academic at-risk chart aiming for consistency will be implemented
- Veterans Day assembly is Friday at 10 AM
- Reviewed the re-entry plan for Student 2022-1
- A discipline hearing for Student 2022-2 will be held during Monday’s regular meeting
- The social work team is doing a food drive for needy families

Superintendent’s Report – Mr. Andrew Smith

- Enrollment projection is 457
- The sinking fund proposal failed on the ballot; the board must consider the options to return a new proposal to the voters
- Heather Musolf, Kelly Lott and Linda Erwin should retain their seats on the board; the write-in partial term seat currently held by William Moran will not be decided until the Board of Canvassers meet
- Policy updates for the fall will be reviewed next month
- Reviewed food service staffing and budget

Future Meetings

- Regular Meeting – Monday, November 14, 2022, at 6:00 PM
- Committee Meeting - Wednesday, December 7, 2022, at 6:00 PM
- Regular Meeting - Monday, December 12, 2022, at 6:00 PM

Comments from the Audience

Tickets for the dinner theater next week can be purchased in the board office.

Comments from the Board of Education

None

Adjournment

Ms. Lycos moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott - Y. Motion passed 5-0.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary