

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
December 7, 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, December 7, 2022, at 6:00 PM.

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos, Linda Erwin, Sueann Crandall

Absent: Kelly Lott

Administration: Andrew Smith

Oath of Office

The Ingham County Board of Canvassers certified the results of the Annual School Election of November 8, 2022, declaring the election of Sueann Crandall to finish a partial term ending in December 2024. Ms. Crandall accepted her term of office, declared her eligibility for said seat, and signed her oath of office within the time limits set by state election laws.

Approval of Agenda

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, November 9, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Communications and Petitions

None

Monthly Financial Report – Ms. Raelynn Johns

- Reviewed the November financial activity

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

- Shared the monthly data snapshot
- Secret Santa Shop is underway in the elementary
- Staff and students have adopted families in need for the holiday
- Students are creating a festive environment in the buildings
- Provided an update on students who recently in front of the board for discipline reason
- A candidate has been selected for the special education teacher position

Superintendent’s Report – Mr. Andrew Smith

- The CMAC application letter has been submitted; the MMAC may be interested in having Webberville join their league
- Discussed the plan for bringing the sinking fund proposal back to the voters

- Reviewed WEA's request to change the calendar for the current year to support a different secondary exam schedule

Ms. Crandall left the meeting at approximately 7:44 pm.

First Reading – Policy

The board reviewed the following policies: 5610, 6108, 6460, 6700, 7440.03, 8805 and 9150.

Future Meetings

- Regular Meeting – Monday, December 12, 2022, at 6:00 PM
- Committee Meeting - Wednesday, January 11, 2023, at 6:00 PM
- Regular & Organizational Meeting-Monday, January 16, 2023, at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Ms. Coe requested that weekly emails be sent summarizing athletic events.

Adjournment

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall - absent. Motion passed 5-0. Meeting adjourned at 8:20 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary