Webberville Community Schools Board of Education Public Hearing Minutes June 20, 2022

Call to Order

A public hearing of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, June 20, 2022, at 6:00 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos

(arrived 6:01 PM), Linda Erwin, William Moran, Kelly Lott

Absent: None

Administration Present: Andrew Smith

Public Hearing

Raelynn Johns, Business Office, Ingham ISD, reviewed budget information for 2021-22 and 2022-23 with the board and audience.

Communications and Petitions

None

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the public hearing. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0. The board adjourned the public hearing at 6:12 PM.

Webberville Community Schools Board of Education Regular Meeting Minutes June 20, 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, June 20, 2022, at 6:12 PM.

Roll Call

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

Erwin, William Moran, Kelly Lott

Absent: None

Administration Present: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, June 20, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Routine Items - Consent Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Communications and Petitions

None

Action Items

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the final 2021-22 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the final 2021-22 school service fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the proposed 2022-23 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the proposed 2022-23 school service fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the resolution to borrow an amount not to exceed \$300,000 against 2022-23 state aid dollars as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the school loan revolving fund annual loan/repayment activity application as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the 2022 tax rate requests for Ingham and Livingston counties as levied on December 1, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to change the verbiage for the next agenda item on the IISD Business Services agreement to remove "business". Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the Ingham Intermediate School District Services Agreements as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the purchase of the Bookworm Curriculum not to exceed \$37,000 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Rhodes moved, Mr. Moran seconded a motion to approve the 2022-23 MHSAA Membership Resolution as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the hiring of Steve Vowles for the position of middle school teacher and acceptance of his resignation as secondary principal/administrator effective on August 15, 2022. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

Questions or comments from the audience

Ms. Sara Larson shared her thoughts on reading recovery, cameras in the classroom, homeschooling and CNN news.

Questions or comments from the board

Ms. Coe thanked Mr. DePue for his assistance at the recent memorial service held in the Spartan Center.

Adjournment

Ms. Rhodes moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0. The board adjourned the meeting at 6:40 PM.

Respectfully Submitted,

Heather Musolf Webberville Board of Education Secretary