

**Webberville Community Schools Board of Education  
Special Board Meeting Minutes  
June 29, 2022**

**Call to Order**

A special meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, June 29, 2022, at 6:08 PM.

**Roll Call**

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

Absent: William Moran

Administration Present: Andrew Smith

**Approval of Agenda**

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the agenda of a special meeting of the Board of Education being held on today's date, Wednesday, June 29, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott - Y. Motion passed 6-0.

**Communications and Petitions**

None

**Action Items**

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring and 2022-23 contract of Jason Kubiak as the interim K-12 Dean of Students as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott - Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the administrative contracts for 2022-23 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott - Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the Teamster Local Union No. 243 contract as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott - Y. Motion passed 6-0.

**Policy – First Reading**

The first reading of the following policies was presented:

0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, 1420, 1422, 1422.01, 1615, 1616, 1623, 1662, 2112, 2210, 2260, 2261.01, 2261.03, 2265, 2266, 2271, 2412, 2414, 2628, 2700, 3120, 3120.04, 3122, 3123, 3130, 3123, 3210, 3215, 3220, 3362, 4122, 4123, 4162, 4215, 4362, 5113.02, 5200, 5230, 5330, 5330.02, 5335, 5341, 5342, 5343, 5511, 5512, 5511, 5512, 5517, 5517.02, 5540, 5610, 5610.01 (RESCIND), 5611, 5630.01, 6107, 6110, 6114, 6152, 6220, 6321, 6325, 6350 (RESCIND), 6605, 6800, 7300, 7434, 7440, 7440.01, 7440.03, 7450, 7455, 8210, 8310, 8320, 8321, 8330, 8400, 8402, 8462, 8500, 8510, 8600, 8640

**Questions or comments from the Audience**

None

**Questions or Comments from the Board of Education**

Ms. Lycos inquired about the potential for additional resignations.

**Adjournment**

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin - Y. Motion passed 4-0. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott - Y. Motion passed 6-0. The meeting adjourned at 7:33 PM.

Respectfully Submitted,

Heather Musolf  
Webberville Board of Education Secretary