Webberville Community Schools Board of Education Regular Board Meeting Minutes September 26, 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, August 26, at 6:01 PM.

Roll Call

Present: Amy Coe, Heather Musolf, Jennifer Lycos, Linda Erwin, William

Moran, Kelly Lott

Absent: Daneille Rhodes

Administration Present: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, September 26, 2022, as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.

Routine Items – Consent Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe - Y; Musolf - Y; Lycos - Y; Erwin - Y; Moran - Y; Lott - Y. Motion passed 6-0.

Communications and Petitions

None

98b Report

Ms. Kiernan presented entrance test data from the beginning of the school year. Data on behavior incidences was also shared.

Action Items

Ms. Lycos moved, Mr. Moran seconded a motion to approve the hiring of Katherine Beardsell as an elementary teacher for the 2022-2023 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve Katherine Gorkowski for occupational therapy services as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.

Ms. Lycos moved, Mr. Moran seconded a motion to approve a pay increase in hourly rates as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – abstain; Erwin – abstain; Moran – Y; Lott - Y. Motion passed 4-0, with two abstentions.

Questions or comments from the Audience

None

Questions or Comments from the Board of Education

Activities and dates for homecoming were reviewed. Postings for two coaches will posted soon. Sinking fund proposal informational session is 6 PM Tuesday.

<u>Adjournment</u>

Ms. Lycos moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0. The meeting adjourned at 6:39 PM.

Respectfully Submitted,

Heather Musolf Webberville Board of Education Secretary