

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
September 13, 2023**

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, September 13, 2023, at 6:00 PM.

Present: Amy Coe (arrived 6:38 PM), Daneille Rhodes, Heather Musolf, Jennifer Lycos (arrived 6:12 PM) Linda Erwin, Sueann Crandall

Absent: Kelly Lott

Administration: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, September 13, 2023, as presented. Roll Call Vote: Coe – absent; Rhodes – Y; Musolf – Y; Lycos – absent; Erwin – Y; Crandall – Y. Motion passed 4-0.

Communications and Petitions

Comments from the audience were allowed during this section. Mr. Dan Demitroff brought forward his concerns about coaching in the spring.

Financial Report

- The July and August financial statements were reviewed
- The State Aid Note was received to support expenditures until state funding is received
- Next month the auditors will present the annual audit results

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

- Shared information about discipline issues concerning vaping in the secondary building
- A discipline hearing will be placed on the board agenda for Monday night to review a long term suspension
- The daycare is staffed now to support being open before and after school
- Enrollment projection is 436 students
- Discussed special education staffing needs

Superintendent's Report – Mr. Andrew Smith

- Health update on staff member was provided
- Transportation routes and feedback were reviewed
- Fuel vendors have been changed
- A van has been located for purchase for special education transport
- The track repair was discussed

- Additional spray patching is necessary in the lots and an action item to approve additional funds will be on the agenda on Monday
- It was suggested that additional arrows be painted in the lots to direct traffic
- Gutter work will be done on the barn and back of the secondary building
- New postings for coach positions will be out soon
- Hourly staff have been collecting money at athletic events in lieu of requiring parents to provide work and pay working deposits
- Social worker will be attending a conference and the requirement of a mentor will make it necessary to pay someone outside the district
- The WEA has requested that the two days before Christmas be changed to half days for exams rather than the full days on the schedule
- A digital sign on Grand River in front of the secondary will cost around \$40,000 and will explore fundraising opportunities to pay for the sign

Policy Reading

The board completed the first reading of board policies PO1615, PO2623, PO3215, PO4215, PO5512, PO6325, PO7434, PO7540.02, PO7540.03, PO7540.04, PO8305, PO8315, PO8390, PO8400, PO9160, and PO9700.01.

Future Meetings/Important Dates

- Regular Meeting – Monday, September 18, 2023 at 6:00 PM
- Committee Meeting – October 11 is cancelled
- Regular Meeting - Monday, October 16, 2023 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Discussed the medical leave for the staff member. Support for athletics will be reviewed after count day.

Adjournment

Ms. Coe moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0. The meeting adjourned at 8:20 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary