

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
August 2, 2023**

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, August 2, 2023, at 6:01 PM.

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

Absent: Jennifer Lycos, Kelly Lott

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, August 2, 2023, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Erwin – Y; Crandall – Y. Motion passed 5-0.

Communications and Petitions

None

Financial Report

- No report for July; will report with the August financial activity in September

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

- Both principals were in attendance at registration and unable to participate in the meeting

Superintendent's Report – Mr. Andrew Smith

- Information is being gathered on the costs and management related to leasing a bus locally to be used for extracurricular activities
- Three bus routes are being managed for the district in 2023-24
- Other vendors are being researched for transportation fuel
- Met with Neola this week about policy updates to take action on next month
- The federal government has approved free lunch for all students in 2023-24
- Discussed the necessary track repairs and the options to move forward
- The well repair should occur within 7-10 days
- The Main Street project most likely will not be completed prior to the start of the school year and alternative drop-off and pick-up plans are being discussed
- Reviewed spray patching process and the action item for approval on Monday

- Bids continue to be gathered for other projects
- Discussed proposed changes to the athletic handbook
- No updates for athletic coordination but would like to have someone perform ½ time office work and ½ time athletic scheduling
- Sports physicals will be available tomorrow night in the Spartan Center
- Fall athletic schedules near completion; winter schedules not complete
- Resumes for new hires for approval on Monday are in the board drive
- Ms. Kiernan is proposing a work/study program for a small group of seniors; it will require board action on Monday
- A WEA negotiations update was provided
- No parties from the Title IX investigation participated and therefore the situation could be dismissed

Future Meetings/Important Dates

- Regular Meeting – Monday, August 7, 2023 at 6:00 PM
- Committee Meeting - Wednesday, September 13, 2023 at 6:00 PM
- Regular Meeting - Monday, September 18, 2023 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Discussed student inquiry of a SOC timeline that was brought to the attention of the board

Adjournment

Ms. Rhodes moved, Ms. Crandall seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Erwin – Y; Crandall – Y. Motion passed 5-0. The meeting adjourned at 7:50 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary