

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
November 8, 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, November 8, 2023, at 6:01 PM.

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos (arrived 6:06 PM) Linda Erwin, Kelly Lott, Sueann Crandall

Absent: None

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, November 8, 2023, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – absent; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

Communications and Petitions

None

Financial Report – Mr. David Stibich

- The October financial statements were reviewed
- Future Amazon purchases will be invoiced, not on P cards
- The 31aa grant for school safety and mental health due on December 10

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

- Veterans day ceremony to be held in the elementary on Friday
- New elementary reading curriculum is being implemented
- Secondary suspension report, December exam schedule and 1st marking period failures were reviewed
- Discussed personal curriculum options for 11th grade students failing Algebra II
- New special ed teacher hire will be on Monday’s agenda
- Discussed teacher certifications

Superintendent’s Report – Mr. Andrew Smith

- Sewer issue at the elementary is an estimated \$4,000-\$5,000 repair
- New special ed van is in service
- Digital sign and bleachers most likely will need to go through the sealed bids process
- Donations have been received from Bank of America and McDonalds
- NEOLA policy meeting this week

- Weekly athletic updates will be sent through the school app
- Adrenaline Fundraising is proposing a fundraiser for interested groups
- MASA Small and Rural Schools Conference this month

Future Meetings/Important Dates

- Regular Meeting – Monday, November 13, 2023 at 6:00 PM
- Committee Meeting – Wednesday, December 13, 2023 at 6:00 PM
- Regular Meeting – Monday, December 18, 2023 at 6:00 PM

Comments from the Audience

The high school drama class will present “It Happened on Route 66” during the dinner theater on Friday, November 17.

Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 7-0. The meeting adjourned at 7:16 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary