

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
April 12, 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, April 12, 2023, at 6:00 PM.

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

Absent: 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, April 12, 2023, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0.

**Communications and Petitions**

None

**Financial Report – Ms. Raelynn Johns**

- Reviewed the March financial activity report
- Shared an update on the State of Michigan’s budget discussions
- Discussed ideas for improving the outlook of the food service budget

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

- Updates were provided on student suspensions and discipline
- Shared information on summer school, PK/K readiness, and supporting face-to-face credit recovery
- A solid draft of the 2023-24 master schedule is near completion
- Letter of resignation and one verbal resignation have been received effective the end of the school year
- A grant will allow an intense, week-long training session for middle school staff during the summer
- The special ed population continues to grow and it is likely that additional staff will be necessary in 2023-24
- One Book One School kickoff occurred in the elementary last week, with 99 students in attendance
- The March reading goal of 50,000 minutes was surpassed with 92,000 minutes completed

### **Superintendent's Report – Mr. Andrew Smith**

- ATI has proposed a 2023-24 contract that is a 600% increase over original contract
- Bernard Simons scholarship funds will be placed into a CD
- Mr. Smith is working with Mrs. Gillespie on marketing incentives for the contract
- Update was provided on custodial staffing
- Currently reviewing bids for new lawn care service provider
- Senior citizen and retiree breakfast to take place on April 19
- The FBI will explain sextortion to students in an assembly on Friday
- School safety updates based on discussions with superintendents within the county was provided
- Mrs. Coe and Mrs. Erwin to attend legislative breakfast on 4/21

### **Future Meetings/Important Dates**

- Regular Meeting – Monday, April 17, 2023 at 6:00 PM
- Committee Meeting - Wednesday, May 10, 2023 at 6:00 PM
- Regular Meeting - Monday, May 15, 2023 at 6:00 PM

### **Comments from the Audience**

Ms. Jill Baillargeon presented questions about project priorities that the sinking fund proposal would support if passed on the May ballot. She asked clarifying questions about energy bonds and the current debt millage.

### **Comments from the Board of Education**

Ms. Musolf inquired about summer school staffing.

### **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; Crandall - Y. Motion passed 6-0. The meeting adjourned at 7:27 PM.

Respectfully Submitted,

Heather Musolf  
Webberville Board of Education Secretary