

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
June 14, 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, June 14, 2023, at 6:01 PM.

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos, 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, June 14, 2023, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 7-0.

Communications and Petitions

None

Financial Report – Ms. Raelynn Johns

- Preliminary audit for the district was recently conducted
- The State Aid Note for \$325,000 will be on Monday’s agenda for approval
- Budget hearing is Monday before the fiscal year 2023-24 budget items can be approved

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

- Mr. Kubiak reviewed current enrollment projections for the elementary
- Approximately 50 elementary students are enrolled in summer school
- Discussed potential staffing for the fall
- Ms. Kiernan reviewed special education needs for the fall and the staffing needed to support the increased number of students
- Reviewed other staffing needs for the fall

Superintendent’s Report – Mr. Andrew Smith

- Provided an overall summary for the July 1 contracts
- Two contractual staff have requested a longevity bonus as the teachers received
- Teamsters have a tentative TA
- A construction group has proposed a project manager and site assessment for the sinking fund projects
- The State of Michigan has put restrictions on the \$112,000 HRA funding for 2023-24 and has recommended some requirements that may be difficult to support

- WEA filed a grievance about enrollment and salary increases
- The MMAC is not considering Webberville for membership, stating they are focusing on schools with 11-man football teams

Superintendent's Informal Evaluation

Mr. Smith requested a closed session for the evaluation.

Ms. Rhodes moved, Ms. Lycos seconded a motion to move into closed session for the purpose of the superintendent's informal evaluation. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 7-0. The board moved into closed session at 7:48 PM.

Ms. Rhodes moved, Ms. Lycos seconded a motion to return to open session. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 7-0. The board returned to open session at 8:39 PM.

Future Meetings/Important Dates

- Public Hearing & Regular Meeting – Monday, June 19, 2023 at 6:00 PM
- Committee Meeting - Wednesday, July 12, 2023 at 6:00 PM
- Regular Meeting - Monday, July 17, 2023 at 6:00 PM

Comments from the Audience

None

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 8:39 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary