

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
August 7, 2023**

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, July 17, 2023, at 6:00 PM.

Roll Call

Present: Amy Coe, Heather Musolf, Linda Erwin, Kelly Lott, Sueann Crandall

Absent: Daneille Rhodes, Jennifer Lycos

Administration Present: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Lott seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, August 7, 2023, as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Routine Items – Consent Agenda

Ms. Erwin moved, Ms. Lott seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Communications and Petitions

None

Action Items

Ms. Erwin moved, Ms. Lott seconded a motion to approve Kara Tredway as the K-12 Music Teacher/Choir Director for the 2023-24 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lott seconded a motion to approve Chris Allen as a secondary science teacher for the 2023-24 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lott seconded a motion to approve the 2023-24 athletic handbook as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lott seconded a motion to approve the 2023-24 elementary handbook as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lott seconded a motion to approve new course approvals for the 2023-24 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Ms. Lott moved, Ms. Erwin seconded a motion to approve work based learning for the 2023-24 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lott seconded a motion to approve an amendment to the secondary handbook as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lott seconded a motion to approve asphalt repair/spray patching proposal by Benjamin Repair not to exceed \$10,000 as presented. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

Questions or Comments from the Audience

None

Questions or Comments from the Board of Education

None

Adjournment

Ms. Erwin moved, Ms. Lott seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Musolf - Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

The meeting adjourned at 6:30 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary