

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
December 13, 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, December 13, 2023, at 6:02 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. Lycos seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, December 13, 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

Food Service Presentation – Ms. Dawn Preadmore

- A portfolio containing sample menus from other districts, survey feedback and data was presented
- Food samples from lunch were offered
- Some federal guidelines regarding student lunch programs were discussed

Financial Report – Mr. David Stibich

- The November financial statements were reviewed
- Double payment of the retirement stabilization account occurred
- 31aa grant was submitted to the state

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

- Elementary music concert to be held on Thursday
- Professional learning labs available for teachers
- The elementary building will adopt families for Christmas giving
- MS/HS dinner theater was very successful
- Operation good cheer is underway in the secondary building
- 10th grade students visited the Wilson Talent Center last week and applications for fall enrollment will be due soon

Superintendent’s Report – Mr. Andrew Smith

- Some research regarding athletics between public and private schools is occurring; there is a general thought that it is not competitive, particularly during playoffs

- Reviewed construction management companies and discussed their fees; a bid from an additional company is coming soon
- A letter/alert regarding recent “swatting” calls was discussed
- Bids to replace the middle school gym bleachers should arrive soon
- The cause of a sewer smell in the elementary building is being repaired
- Plans to improve camera locations and equipment in certain areas of the building are underway
- Improvements are planned for the sound system

Student Discipline 2023-2

The family requested a closed session.

Ms. Lycos moved, Ms. Erwin seconded a motion to move into closed session for the purpose of discussing student discipline 2023-2. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0. The board moved into closed session at 6:54 PM.

Ms Rhodes moved, Ms. Erwin seconded a motion to return to open session. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0. The board returned to open session at 7:45 PM.

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the expulsion recommendation of student 2023-2 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to take a 10 minute recess. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. The board recessed at 7:49 PM.

Ms. Lycos moved, Ms. Erwin seconded a motion to reconvene the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. The board reconvened at 7:59 PM.

Superintendent’s Evaluation

Mr. Smith requested a closed session.

Ms. Lycos moved, Ms. Rhodes seconded a motion to move into closed session for the purpose of discussing the superintendent’s evaluation. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0. The board moved into closed session at 8:00 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; Crandall – Y. Motion passed 6-0. The board returned to open session at 9:53 PM.

Future Meetings/Important Dates

- Regular Meeting – Monday, December 18, 2023 at 6:00 PM
- Committee Meeting – Wednesday, January 10, 2024 at 6:00 PM
- Organizational & Regular Meeting-Monday, January 15, 2024 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

A community member has expressed concern at the length of time busses are in the parking lot running but vacant.

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 10:05 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary