

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
December 18, 2023**

Call to Order

A regular meeting of the Webberville Board of Education was called to order by Treasurer Jennifer Lycos in the Spartan Center Community Room on Monday, December 18, 2023, at 6:00 PM.

Roll Call

Present: Heather Musolf, Jennifer Lycos, Linda Erwin, Sueann Crandall

Absent: Amy Coe, Daneille Rhodes, Kelly Lott

Administration Present: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, December 18, 2023, as presented. Roll Call Vote: Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 4-0.

Routine Items – Consent Agenda

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the consent agenda as presented. Roll Call Vote: Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 4-0.

Communications and Petitions

None

Action Items

Ms. Erwin moved, Ms. Crandall seconded a motion to approve overnight travel for Kara Tredway to attend the Michigan Music Conference as presented. Roll Call Vote: Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 4-0.

Questions or Comments from the Audience

The holiday fine arts concert is Wednesday night; band at 6:00 PM, choir at 7:00 PM.

Questions or Comments from the Board of Education

Ms. Erwin asked if there were details concerning what the governor signed. Mr. Smith mentioned that Thrun has provided no additional information about the recent discipline issue.

Adjournment

Ms. Erwin moved, Ms. Crandall seconded a motion to adjourn the meeting. Roll Call Vote: Musolf - Y; Lycos – Y; Erwin – Y; Crandall. Motion passed 4-0. The meeting adjourned at 6:11 PM.

Respectfully Submitted,
Heather Musolf
Webberville Board of Education Secretary