# Webberville Community Schools Board of Education Regular Board Meeting Minutes March 13, 2023

## **Call to Order**

A regular meeting of the Webberville Board of Education was called to order by Vice President Daneille Rhodes in the Spartan Center Community Room on Monday, March 13, 2023, at 6:00 PM.

**Roll Call** 

Present: Daneille Rhodes, Heather Musolf, Jennifer Lycos, Linda Erwin,

Kelly Lott, Sueann Crandall

Absent: Amy Coe

Administration Present: Andrew Smith

# **Approval of Agenda**

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, March 13, 2023, as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

# Routine Items - Consent Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the consent agenda as presented. Roll Call Vote: Rhodes - Y; Musolf - Y; Lycos - Y; Erwin - Y; Lott - Y; Crandall - Y. Motion passed 6-0.

## **Communications and Petitions**

None

### **Financial Report**

Mr. Smith presented the monthly financials with no unusual activity to report.

#### Principal's Report

Mr. Kubiak presented the academic at-risk data for the secondary building, data behavior and the growth and achievement assessments.

### Superintendent's Report

Mr. Smith reported that county superintendents, police and fire debriefed from the Okemos and MSU incidents in February in an effort to share school safety plans. A marketing services contract is presented for consideration to continue services until a new contract to begin on July 1.

### **Action Items**

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the hiring of Abbey Toner as a GSRP teacher for the remainder of the 2022-23 school year as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the resolution regarding graduation requirements for the Class of 2023 as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve continuation of the marketing services agreement as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

# **Questions or Comments from the Audience**

None

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

Updates on prom venue and athletic league was provided.

# **Adjournment**

Ms. Lycos moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Rhodes - Y; Musolf - Y; Lycos - Y; Erwin - Y; Lott - Y; Crandall - Y. Motion passed 6-0. The meeting adjourned at 6:32 PM.

Respectfully Submitted,

Heather Musolf Webberville Board of Education Secretary