

**Webberville Community Schools Board of Education
Public Hearing Minutes
June 19, 2023**

Call to Order

A public hearing of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, June 19, 2023, at 6:00 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos
(arrived 6:01 PM), Linda Erwin, Kelly Lott, Sueann Crandall

Absent: None

Administration Present: Andrew Smith

Public Hearing

Raelynn Johns, Business Office, Ingham ISD, reviewed budget information for 2023-24 with the board and audience.

Communications and Petitions

None

Adjournment

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the public hearing. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 7-0. The board adjourned the public hearing at 6:12 PM.

Webberville Community Schools Board of Education
Regular Meeting Minutes
June 19, 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, June 19, 2023, at 6:12 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos, Linda Erwin, Kelly Lott, Sueann Crandall

Absent: None

Administration Present: Andrew Smith

Approval of Agenda

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, June 19, 2023, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Routine Items – Consent Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the consent agenda 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

98b Report Presentation

Ms. Kiernan presented assessment and behavior data, with a plan for future support plans for students with IEPs and 504s.

Action Items

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the final 2022-23 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the final 2022-23 school service fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the proposed 2023-24 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the proposed 2023-24 school service fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the resolution to borrow an amount not to exceed \$325,000 against 2023-24 state aid dollars as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the marketing contract for Kelly Gillespie as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the July 1 contracts as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the Teamsters Letter of Agreement as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring of Alexandria Harris for the middle school special education teacher for the 2023-24 school year, pending certification finalization. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve Kathryn Petty for the middle school science teacher for the 2023-24 school year as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2023-24 MHSAA Membership Resolution as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall - Y. Motion passed 7-0.

Comments from the Audience

None

Comments from the Board

Ms. Lycos inquired about the plan for the athletic trainer/coordinator roles for 2023-24.

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 board adjourned the meeting at 6:48 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary