

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
September 18, 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, September 18, 2023, at 6:00 PM.

Roll Call

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

Absent: Kelly Lott

Administration Present: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, September 18, 2023, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – 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: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0.

Communications and Petitions

None

Second Policy Reading

The board reviewed policies PO1615, PO2623, PO3215, PO4215, PO5512, PO6325, PO7434, PO7540.02, PO7540.03, PO7540.04, PO8305, PO8315, PO8390, PO8400, PO9160, and PO9700.01 for the second policy reading.

Action Items

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the master agreement between the Webberville Board of Education and the Webberville Education Association through June 30, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve Katherine Gorkowski for occupational therapy services 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. Erwin seconded a motion to approve asphalt repair/spray patching proposal by Benjamin Repair not to exceed a total amount of \$27,000 for the current fiscal year. 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 approve the second policy reading and adopt policies PO1615, PO2623, PO3215, PO4215, PO5512, PO6325, PO7434, PO7540.02, PO7540.03, PO7540.04, PO8305, PO8315, PO8390, PO8400, PO9160, and PO9700.01 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to move into closed session for the purpose of discussing student discipline 2023-1. 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 6:15 PM.

Ms. Lycos moved, Ms. Rhodes seconded a motion to move to return to open. 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 6:42 PM.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the suspension of Student 2023-1 through October 20, 2023, and returning on October 23, 2023, with a plan to return as provided by administration. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0.

Questions or Comments from the Audience

None

Questions or Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Ms. Crandall 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 6:45 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary