

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
April 17, 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, April 17, 2023, at 6:01 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, April 17, 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

Continuity Learning Plan Presentation

Mr. Smith shared an overview which consisted of minor revisions from the previous plan.

Action Items

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the continuity learning plan 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 approve overnight travel for Andy Smith to attend the Michigan Association of Superintendents & Administrators (MASA) Conference to be held in September 2023 in Traverse City. 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

Ms. Lycos inquired about the timeline for the superintendent evaluation.

Adjournment

Ms. Rhodes moved, Ms. Erwin 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 6:10 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary