

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
November 13, 2024**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, November 13, 2024, at 6:00 PM.

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

Absent: Kelly Lott

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Committee meeting on Wednesday, November 13, 2024, 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

Financial Report – Mr. David Stibich

- October financial statements were reviewed with no unusual activity
- Thanksgiving payroll will be the Wednesday before the holiday to avoid issues with closed banks on Friday
- Larger transactions for the month included purchases for robotics, Gordon’s Food Service, Knight Watch and EduStaff

Principal’s Report – Ms. Jeannette Kiernan & Mr. Jason Kubiak

- Veterans Day assembly was Monday 11/11
- A team is conducting interviews for office manager
- The bench for Karen Marble’s memorial arrived
- The December awards assembly will be an informal concert
- Secondary achievement and behavior data was reviewed
- Student Advisory Committee is coordinating “Nothing Negative in November” challenge
- A parent presentation by Deputy Hagerman is planned for December 5, reviewing the power of words
- Administrators have interest in a free demo of a vape detector and plan to pursue this prior to the end of the year
- “Free the Anxious Generation” webinar will be provided to the board for review
- Student 2023-1 has requested reinstatement, which will be brought to the board in December

Superintendent's Report -Mr. Andrew Smith

- The bid has been awarded for the outdoor digital sign and it is in the design process
- Bids will be requested for the elementary lift station
- Security camera installation is near completion
- A tiller and set of forks are being purchased for the tractor
- An action item for the purchase of millings will be on Monday's agenda
- Roofing repairs need to be done and quotes will be pursued for cost
- A bleacher inspection must be done annually which will cost approximately \$3,000 for both gyms
- Action item on Monday's agenda will be for additional compensation for Josh DePue
- Reviewed board policies

First Policy Reading

The board reviewed the following policies: 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 2264, 2266 (revised), 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09, and 8321.

Future Meetings/Important Dates

- Regular Meeting - Monday, November 18, 2024, at 6:00 PM
- Committee Meeting – Wednesday, December 11, 2024, at 6:00 PM
- Regular Meeting – Monday, December 16, 2024, at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Ms. Rhodes inquired about election results, HR update, custodial, snow removal, mentoring new teachers, visitor parking and website updates. Ms. Erwin asked about a sinking fund update.

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; Crandall - Y. Motion passed 6-0. The meeting adjourned at 7:58 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary