

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
April 10, 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, April 10, 2024, at 6:00 PM.

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

Absent: Jennifer Lycos

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 for Wednesday, April 10, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

**Communications and Petitions**

None

**Marketing Update – Ms. Kelly Gillespie**

- Current enrollment data was shared

**Financial Report – Mr. David Stibich**

- March financial statements were reviewed with no unusual activity reported
- Large expenditures included transportation costs through December, Gordon's, EduStaff

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

- A donation of \$1,000 was received from Lakes Electric; these funds will be earmarked for math interventions at the elementary
- One Book One School activity has started and will run through mid May
- Pre-school and Kindergarten Round-Up is tomorrow
- District carnival is on Friday 4/19 in the elementary
- Students in the secondary building are undergoing state assessments
- Webberville was awarded a \$500 Meemic grant for teacher appreciation week
- There is a review for changes in science and math
- The 2024-25 master schedule is in draft form
- There are many curriculum grants that the district can apply for to receive funds
- Smart boards are needed in the secondary building

### **Superintendent's Report -Mr. Andrew Smith**

- Batting cage posts are in place
- Lift station in the elementary needs replacing; must go through the competitive bid process
- The roof on the food bank was replaced
- A retirement letter has been received from a Teamsters employee; discussed options for maintenance and custodial support
- The ISD budget will be presented for action on Monday
- Mr. Smith will take a group to the Michigan Construction Career Days in May
- Unable to negotiate terms with the proposed special education director candidate
- WEA negotiations will begin again soon
- MMAC meeting is Friday
- WJAA has requested that the school sponsor middle school football; will review cost for an annual commitment as it is a high cost program

### **Future Meetings/Important Dates**

- Regular Meeting - Monday, April 15, 2024, at 6:00 PM
- Committee Meeting – Wednesday, May 8, 2024, at 6:00 PM
- Regular Meeting – Monday, May 13, 2024, at 6:00 PM

### **Comments from the Audience**

None

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

Ms. Coe inquired about graduation activities and planning.

### **Adjournment**

Ms. Rhodes moved, Ms. Lott seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0. The meeting adjourned at 7:11 PM.

Respectfully Submitted,

Heather Musolf  
Webberville Board of Education Secretary