

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
May 8, 2024**

The committee meeting of the Webberville Board of Education was called to order by Vice President Daneille Rhodes in the Spartan Center Community Room on Wednesday, May 8, 2024, at 6:00 PM.

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

Absent: Amy Coe, Jennifer Lycos

Administration: Andrew Smith

**Approval of Agenda**

Ms. Erwin moved, Ms. Lott seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, May 8, 2024, as presented. Roll Call Vote: Rhodes – Y; Musolf – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0.

**Communications and Petitions**

None

**Financial Report – Mr. David Stibich**

- April financial statements were reviewed with no unusual activity reported
- Large tax revenue check received last month
- Large wire transfer for debt funds normal for this time of year
- June’s board meeting includes a public hearing and there will be action on revision II for 2023-24 and approval of the 2024-25 budget

**First Policy Reading**

The board completed the first policy reading of the following policies: 0122, 1420, 3131, 3139, 3142, 3220, 1540, 2370.01, 7217, 7540.03, 8305, 8531, 1240, 2410 (RESCIND), 2414, 2418, 6320, 6321, 6325, 6350, 6520, 8390 and 8800.

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

- Kindergarten Round Up was last month and enrollment projection is over 30 students
- Spring NWEA testing in the elementary is complete
- Summer school for elementary students will focus on ELA and math; schedule is three weeks in June and two in July on Tuesdays, Wednesdays and Thursdays
- Many events in the elementary will occur before the end of the school year, including transition meetings for 5<sup>th</sup> grade and field day
- Talent show was last night in the cafeteria
- Secondary summer school will focus on high school credit recovery and a few middle school students needing additional support
- A transition meeting for 8<sup>th</sup> grade students is planned

- A candidate for a half time special education supervisor and half time psychologist will be presented to the board for action on Monday
- Seniors last week is next week
- Graduation is May 23 and Josh Rockey is the speaker

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

- In pursuit of a bid to remove old fence and install new fence
- Installation for additional security cameras has been put out for bid
- Personal trainer in the Spartan Center has generated eight new memberships
- Several custodial staff are considering retirement and a transition plan is being constructed
- Fowlerville, Pinckney and Morrice are pursuing a gymnastics cooperative and has extended an invitation to Webberville
- Spring sports photos scheduled for May 13
- Baseball cage repair is complete
- Will request overnight trip approval for golf team on May 21
- Track repair estimate may be around \$250,000
- The old Chick property is for sale
- Recent audits completed for Michigan State Police (background checks) and pupil accounting both resulted in excellent results
- A request has been made to use the secondary school grounds for the community picnic; the school may host but will not provide sponsorship for funding

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

- Regular Meeting - Monday, May 13, 2024, at 6:00 PM
- Committee Meeting – Wednesday, June 12, 2024, at 6:00 PM
- Public Hearing & Regular Meeting – Monday, June 17, 2024, at 6:00 PM

### **Comments from the Audience**

None

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

Ms. Musolf inquired about prom staffing and the vehicle fleet.

### **Adjournment**

Ms. Lott moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Rhodes – Y; Musolf – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 5-0. The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Heather Musolf  
Webberville Board of Education Secretary