

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
June 19, 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, June 19, 2024, at 6:01 PM.

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

Absent: None

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, June 19, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 7-0.

Communications and Petitions

None

Financial Report – Mr. David Stibich

- May financial statements were reviewed with no unusual activity reported
- The preliminary audit went well and the final audit will be the week of July 29
- The resolution to approve state aid borrowing will be on Monday’s agenda for action
- Large payments in May included the end of year EduStaff invoice and the payment for marketing contract incentives

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

- Several staffing changes occurred in the elementary at the end of the school year due to resignations
- Interviews are underway for open positions
- Ms. Christine Bennett was introduced as the new ½ time special education supervisor and ½ time school psychologist
- Open positions in the secondary were reviewed and postings will be shared on social media
- The group discussed the potential for return to school for Student 2023-1
- Summer school enrollment numbers and staffing were reviewed
- Secondary growth/achievement assessment and behavior data was shared

Superintendent’s Report -Mr. Andrew Smith

- Summer transportation is running smoothly

- Fence replacement, drinking fountain, and camera projects are in planning stages
- Meeting with custodians planned next month to review staffing and needs
- Track repair moving forward with getting quotes from vendors
- Review of hourly wage increase, July 1 contracts, teamsters and WEA negotiations was provided

Future Meetings/Important Dates

- Public Hearing & Regular Meeting - Monday, June 24, 2024, at 6:00 PM
- Committee Meeting – Wednesday, July 17, 2024, at 6:00 PM
- Regular Meeting – Monday, July 22, 2024, at 6:00 PM

Comments from the Audience

Mr. Greg Glover asked about timeline for moving forward with track repair.

Comments from the Board of Education

Congratulations to the all-state athletes.

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; Lott – Y; Crandall – Y. Motion passed 7-0. The meeting adjourned at 8:20 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary