

**Webberville Community Schools Board of Education
Public Hearing Minutes
June 24, 2024**

Call to Order

A public hearing of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, June 24, 2024, at 6:00 PM.

Roll Call

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

Absent: Kelly Lott

Administration Present: Andrew Smith

Communications and Petitions

None

Public Hearing

David Stibich, Business Office, Ingham ISD, reviewed budget information for 2024-25 with the board and audience.

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the public hearing. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall – Y. Motion passed 6-0. The board adjourned the public hearing at 6:20 PM.

Webberville Community Schools Board of Education
Regular Meeting Minutes
June 24, 2024

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, June 24, 2024, at 6:20 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. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, June 24, 2024, 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. Rhodes 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

Action Items

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the final 2023-24 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the final 2023-24 school service fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Ms. Lyco moved, Ms. Rhodes seconded a motion to approve the proposed 2024-25 general fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the proposed 2024-25 school service fund budget as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the resolution to borrow an amount not to exceed \$250,000 against 2024-25 state aid dollars 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. Erwin seconded a motion to approve the July 1 contracts 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 the updates to the Teamsters' contract and the letter of understanding 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. Erwin seconded a motion to approve the 2024-25 MHSAA Membership Resolution 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 the purchase of security cameras not to exceed \$164,000 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 fiber cable installation by Z Solutions not to exceed \$7,000. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the replacement of an elementary drinking fountain not to exceed \$4,500 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the hiring of Jamie Spencer as an early elementary teacher for 2024-25 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. Erwin seconded a motion to approve the hiring of Tearra Snyder as an elementary electives teacher for 2024-25 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. Erwin seconded a motion to approve an increase in hourly wage rates for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Comments from the Audience

None

Comments from the Board

Ms. Lycos inquired about the special education supervisor that was hired. Mr. Smith added asphalt work is to be done in the parking lots before July 1 and clarified the check payment that was questioned at the previous meeting was for Sonitrol.

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 board adjourned the meeting at 6:45 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary