Webberville Community Schools Board of Education Regular Board Meeting Minutes April 15, 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, April 15, 2024, at 6:00 PM.

Roll Call

Present:	Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos (arrived 6:04 PM), Linda Erwin, Sueann Crandall
Absent:	Kelly Lott

Administration Present: Andrew Smith

Approval of Agenda

Ms. Rhodes, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, April 15, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – absent; Erwin – Y; Crandall - Y. Motion passed 5-0.

Routine Items - Consent Agenda

Ms. Rhodes, Ms. Erwin seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – absent; Erwin – Y; Crandall - Y. Motion passed 5-0.

Communications and Petitions

None

Superintendent's Report

Mr. Smith provided an update on the Leroy Township taxes, the Safari van, and the rescheduling of the academic awards nights in the secondary building.

Action Items

Ms. Rhodes, Ms. Erwin seconded a motion to approve the Ingham Intermediate School District budget 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, Ms. Erwin seconded a motion to approve overnight travel for students participating in state solo and ensemble as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes, Ms. Erwin seconded a motion to approve overnight travel to West Branch for the boys varsity golf team. Roll Call Vote: Coe - Y; Rhodes – Y; Musolf - Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0.

Questions or Comments from the Audience None

Questions or Comments from the Board of Education

Ms. Erwin inquired about dates for spring pictures, and Ms. Lycos inquired about the status of the SPED director/supervisor. The process for awarding diplomas was discussed.

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 6:20 PM.

Respectfully Submitted, Heather Musolf Webberville Board of Education Secretary