

Webberville Community Schools Board of Education
Regular Meeting Minutes
July 22, 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, July 22, 2024, at 6:00 PM.

Roll Call

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

Absent: Linda Erwin, Kelly Lott

Administration Present: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Crandall seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, July 22, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Routine Items – Consent Agenda

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

Communications and Petitions

None

Action Items

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring of Sarah Conley as a GSRP teacher for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve hiring of Angela Rasegan as a special education teacher for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Ms. Lyco moved, Ms. Rhodes seconded a motion to approve hiring of Kate Roth as a special education teacher for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the purchase of mulch from Superior Groundcover not to exceed \$4,200 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve electrical install by Crampton Electric for the fire alarm system not to exceed \$48,000 as presented. Roll Call Vote: Coe – N; Rhodes – N; Musolf - N; Lycos – N; Crandall - N. Motion failed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the installation of a voice evacuation fire alarm system by National Time and Signal not to exceed \$42,000 as presented. Roll Call Vote: Coe – N; Rhodes – N; Musolf - N; Lycos – N; Crandall - N. Motion failed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the School Loan Revolving Fund Annual Loan/Repayment Activity Application as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2024 tax rate requests for Ingham and Livingston counties as levied on December 1, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2024-25 elementary student handbook as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2024-25 secondary student handbook as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0.

Comments from the Audience

None

Comments from the Board

Ms. Lycos asked about Meet the Spartans and Ms. Coe asked about the master schedule preparations. Mr. Smith mentioned the business office will create a monthly report on the sinking fund. He will provide an update on the elementary fire alarm system as we research more this week. Mr. Smith shared an individual has been offered the executive assistant position and waiting confirmation of acceptance. Ms. Kiernan updated the group that office staff member is not retiring as previously reported.

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Crandall - Y. Motion passed 5-0. The board adjourned the meeting at 6:41 PM.

Respectfully Submitted,
Heather Musolf
Webberville Board of Education Secretary