

**Webberville Community Schools Board of Education
Regular Meeting Minutes
August 12, 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, August 12, 2024, at 6:11 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Linda Erwin, Kelly Lott (arrived 6:12 PM), Sueann Crandall

Absent: Jennifer Lycos

Administration Present: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, August 12, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - 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; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Communications and Petitions

None

Action Items

Ms. Rhodes moved, Ms. Crandall seconded a motion to approve the Master Agreement between the Webberville Board of Education and the Webberville Education Association through June 30, 2026, as presented. Roll Call Vote: Coe – N; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - N; Crandall - Y. Motion passed 4-2.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the 2025-26 and 2026-27 school calendars as presented. Ms. Coe stated for the record she has no concerns with the verbiage in the contract or the financials but does have concerns with the calendars. Mr. Smith stated the WEA negotiated in good faith for the contract and calendars to be approved together. Roll Call Vote: Coe – N; Rhodes – Y; Musolf - N; Erwin – Y; Lott - N; Crandall - Y. Motion failed 3-3.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve hiring of Michael Scheib as a secondary teacher for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the hiring of Tracy Bucchanon as athletic department assistant for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Crandall seconded a motion to approve Katherine Gorkowski for occupational therapy services for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the purchase of technology devices (chromebooks, iPads, staff devices) not to exceed \$33,000. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the purchase of a high school science curriculum from OpenSciEd not to exceed \$10,000 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Crandall seconded a motion to approve the purchase of a special education curriculum from n2y not to exceed \$18,000 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve new courses for 2024-25 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the 2024-25 course description guide as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the 2024-25 elementary student handbook as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the 2024-25 athletic student handbook as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Comments from the Audience

None

Comments from the Board

Ms. Coe inquired about the first day of classes.

Adjournment

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Erwin – Y; Lott - Y; Crandall - Y. Motion passed 6-0. The board adjourned the meeting at 6:36 PM.

Respectfully Submitted,
Heather Musolf
Webberville Board of Education Secretary