# Webberville Community Schools Board of Education Regular Meeting Minutes October 14, 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, October 14, 2024, at 6:00 PM.

Roll Call

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

Crandall

Absent: Heather Musolf, 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, October 14, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Lycos - Y; Erwin – Y; Crandall - Y. Motion passed 5-0.

## Routine Items - Consent Agenda

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

## **Communications and Petitions**

None

# **Review of Title I Parent/School Compact**

Ms. Kiernan reviewed the Targeted Title I Compact that was created in a parent group a few years ago.

#### **Action Items**

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the fiscal year 2023-24 audit from Maner Costerisan as presented on October 9, 2024. Roll Call Vote: Coe – Y; Rhodes – Y; Lycos - Y; Erwin – Y; Crandall - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the hiring of Jacob Renfer as a middle school science teacher for 2024-25 as presented. Roll Call Vote: Coe - Y; Rhodes - Y; Lycos - Y; Erwin - Y; Crandall - Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the purchase of a digital sign from Fast Signs not to exceed \$37,000, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Lycos - Y; Erwin – Y; Crandall - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve overnight travel for Jeannette Kiernan to attend the FFA National Convention in Indianapolis. Roll Call Vote: Coe – Y; Rhodes – Y; Lycos - Y; Erwin – Y; Crandall - Y. Motion passed 5-0.

#### **Comments from the Audience**

Mr. Smith mentioned that Miss Dig has been scheduled to mark the excavation area on the east side of the secondary building.

### **Comments from the Board**

Ms. Erwin shared comments from Diane Nelson about the positive impact that dual enrollment made for her daughter while attending Webberville. Ms. Coe inquired about the condition of the football field.

### **Adjournment**

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Lycos - Y; Erwin – Y; Crandall - Y. Motion passed 5-0. The board adjourned the meeting at 6:19 PM.

Respectfully Submitted, Heather Musolf Webberville Board of Education Secretary