

**Webberville Community Schools Board of Education  
Regular Meeting Minutes  
November 18, 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, November 18, 2024, at 6:02 PM.

**Roll Call**

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

Absent: Kelly Lott, Sueann Crandall

Administration Present: Andrew Smith

**Approval of Agenda**

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, November 18, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

**Routine Items – Consent Agenda**

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

**Communications and Petitions**

None

**Action Items**

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve payment to Josh DePue for 2023-24 game management, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the purchase of millings from Culver Excavating as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve payment to James Benjamin for excavation work as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the purchase of a tractor tiller from Deer Creek Sales ot to exceed \$2850, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve and adopt the following policies as presented: 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 2264, 2266 (revised), 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09, and 8321. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve overnight travel for Kara Tredway to attend the Michigan Music Conference as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

*The family of a student requested to go into closed session to discuss discipline.*

Ms. Rhodes moved, Ms. Erwin seconded a motion to move into closed session for the purpose of discussing Student Discipline 2024-1. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0. The board moved into closed session at 6:11 PM.

Ms. Rhodes moved, Ms. Erwin seconded a motion to return to open session. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0. The board returned to open session at 6:14 PM.

Ms. Rhodes moved, Ms. Erwin seconded a motion to take a recess. The board moved to recess at 6:15 PM.

Ms. Rhodes moved, Ms. Lycos seconded a motion to reconvene. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0. The board reconvened at 6:34 PM.

Ms. Rhodes moved, Ms. Lycos seconded a motion to move into closed session for the purpose of discussing Student Discipline 2024-1. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0. The board moved into closed session at 6:34 PM.

Ms. Rhodes moved, Ms. Erwin seconded a motion to return to open session. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0. The board returned to open session at 6:37 PM.

Ms. Rhodes moved, Ms. Lycos seconded a motion to postpone the student discipline hearing for Student 2024-1. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos - Y; Erwin – Y. Motion passed 5-0.

### **Comments from the Audience**

None

### **Comments from the Board**

Ms. Lycos inquired about the process for the open board seats. Mr. Smith mentioned the design options for the digital sign are in the board drive for review.

**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. Motion passed 5-0. The board adjourned the meeting at 6:50 PM.

Respectfully Submitted,  
Heather Musolf  
Webberville Board of Education Secretary