Webberville Community Schools Board of Education Regular Meeting Minutes September 16, 2024

Call to Order

A regular meeting of the Webberville Board of Education was called to order by Vice President Daneille Rhodes in the Spartan Center Community Room on Monday, September 16, 2024, at 6:00 PM.

Roll Call

Present: Daneille Rhodes, Heather Musolf, Linda Erwin, Sueann Crandall

Absent: Amy Coe, Jennifer Lycos, Kelly Lott

Administration Present: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, September 16, 2024, as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Routine Items - Consent Agenda

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the consent agenda as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Communications and Petitions

None

Action Items

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the overnight travel for Dawn Preadmore to attend the MDE-SNAM annual conference in Traverse City, as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to overnight travel for Andrew Smith to attend the MASA annual conference in Traverse City. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the contract for Heather Derian for 2024-25, as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve drainage ditch excavation east of the secondary building not to exceed \$3,500. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the parking lot excavation east of the secondary building not to exceed \$3,500. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve parking lot spray patching not to exceed \$25,000. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the replacement of gutters for the elementary building not to exceed 4,500, as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the purchase of hand-held emergency radios and digital repeater not to exceed \$28,000. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the revisions of the course description for Spartan Time (formerly known as homeroom), as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Ms. Erwin moved, Ms. Crandall seconded a motion to approve the revision to the MSHS Student Handbook for 2024-25, as presented. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0.

Comments from the Audience

Mr. Josh Storey would like to request a private meeting with the board to discuss his student's disciplinary action.

Comments from the Board

Ms. Musolf inquired about the new Michigan graduation requirements, enrollment numbers and senior class progress toward meeting local graduation requirements.

Adjournment

Ms. Erwin moved, Ms. Crandall seconded a motion to adjourn the meeting. Roll Call Vote: Rhodes – Y; Musolf - Y; Erwin – Y; Crandall - Y. Motion passed 4-0. The board adjourned the meeting at 6:28 PM.

Respectfully Submitted, Heather Musolf Webberville Board of Education Secretary