

**WEBBERVILLE COMMUNITY SCHOOLS BOARD OF EDUCATION**  
**AGENDA**  
**Regular Board Meeting**  
**October 17, 2022**

I. **Call to order** by \_\_\_\_\_ (title) in the Spartan Center Community Room, on Monday, October 17, 2022, at approximately 6:00 PM (exact time: \_\_\_\_\_ p.m.)

II. **Roll Call**

Ms. Amy Coe, President \_\_\_\_\_  
 Ms. Daneille Rhodes, Vice President \_\_\_\_\_  
 Ms. Heather Musolf, Secretary \_\_\_\_\_  
 Ms. Jennifer Lycos, Treasurer \_\_\_\_\_  
 Ms. Linda Erwin, Trustee \_\_\_\_\_  
 Mr. William Moran, Trustee \_\_\_\_\_  
 Ms. Kelly Lott, Trustee \_\_\_\_\_

Declare quorum \_\_\_\_\_

Record of administrative staff present:  
 Andrew Smith, Superintendent \_\_\_\_\_

III. **Approval of Agenda**

**MOTION TO APPROVE THE AGENDA OF THE REGULAR BOARD OF EDUCATION MEETING BEING HELD ON MONDAY, OCTOER 17, 2022, AS PRESENTED.**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_ P / F

Roll Call Vote: Coe \_\_\_\_\_ Rhodes \_\_\_\_\_ Musolf \_\_\_\_\_ Lycos \_\_\_\_\_  
 Erwin \_\_\_\_\_ Moran \_\_\_\_\_ Lott \_\_\_\_\_

IV. **Routine Items - Consent Agenda:**

The following items may be approved with one motion unless a board member requests that an item or items be removed for separate action. Items may be questioned at any time.

A. Minutes of the Board Committee Meeting on September 14, 2022

B. Minutes of the Regular Board Meeting on September 26, 2022

C. Below are the disbursements for September:

General fund bills payable: \$299,157.02	Gross payroll: \$248,818.78
Spartan Center bills payable: \$1,389.96	Gross payroll: \$1,323.92
Food Service bills payable: \$19,499.75	Gross payroll: \$3,607.75
Total bills payable: \$254,774.05	Total payroll: \$253,750.45
Activity Fund Bills \$4,727.32	

ACH Transactions:

Wires for debt payment: \$0.00	PCard: \$15,632.68
Retirement Stabilization: \$0.00	Postage/Refpay: \$5,200

**MOTION TO ADOPT THE CONSENT AGENDA AS PRESENTED.**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_ - P / F

Roll Call Vote: Coe \_\_\_\_\_ Rhodes \_\_\_\_\_ Musolf \_\_\_\_\_ Lycos \_\_\_\_\_  
Erwin \_\_\_\_\_ Moran \_\_\_\_\_ Lott \_\_\_\_\_

**V. Communications and Petitions:**

Individuals are welcome to speak for three minutes regarding any agenda item during this public participation section (limited to 30 minutes) of the agenda. All statements shall be directed to the presiding officer; no person may address or question board members or the superintendent individually. In order to speak to the board, individuals must notify the board president of their name and phone number before they make their statement. The superintendent will be responsible for any follow-up within 24 hours with individual(s) who have questions and/or will set-up a meeting if necessary.

**VI. 98c Funding Presentation**

**VII. Action Items**

**A. Continuity/Extended Learning Plan**

**MOTION TO APPROVE THE CONTINUITY/EXTENDED LEARNING PLAN AS PRESENTED.**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_ - P / F

Roll Call Vote: Coe \_\_\_\_\_ Rhodes \_\_\_\_\_ Musolf \_\_\_\_\_ Lycos \_\_\_\_\_  
Erwin \_\_\_\_\_ Moran \_\_\_\_\_ Lott \_\_\_\_\_

**B. 2021-22 Audit**

**MOTION TO APPROVE THE FISCAL YEAR 2021-22 AUDIT FROM MANER COSTERISAN AS PRESENTED ON OCTOBER 12, 2022.**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_ - P / F

Roll Call Vote: Coe \_\_\_\_\_ Rhodes \_\_\_\_\_ Musolf \_\_\_\_\_ Lycos \_\_\_\_\_  
Erwin \_\_\_\_\_ Moran \_\_\_\_\_ Lott \_\_\_\_\_

**VIII. Questions or Comments from the Audience**

Individuals are welcome to speak for three minutes during this public participation section (limited to 30 minutes) of the agenda. All statements shall be directed to the presiding officer; no person may address or question board members or the superintendent individually. In order to speak to the board, individuals must notify the board president of their name and phone number before they make their statement. The superintendent will be responsible for any follow-up within 24 hours with individual(s) who have questions and/or will set-up a meeting if necessary.

**IX. Questions or Comments from the Board of Education**

**X. Adjournment**

**MOTION TO ADJOURN THE BOARD MEETING**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_ - P / F

Roll Call Vote: Coe \_\_\_\_\_ Rhodes \_\_\_\_\_ Musolf \_\_\_\_\_ Lycos \_\_\_\_\_  
Erwin \_\_\_\_\_ Moran \_\_\_\_\_ Lott \_\_\_\_\_

TIME: \_\_\_\_\_

NOTICE: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items. The audience is asked to behave in a manner that is not disruptive to conducting the business of the Board.