

WEBBERVILLE COMMUNITY SCHOOLS BOARD OF EDUCATION
AGENDA
2022 Regular Board Meeting
March 14, 2022

I. **Call to order** by _____ (title) in the Spartan Center Community Room, on Monday, March 14, 2022, at approximately 6:00 PM (exact time: _____ p.m.)

II. **Roll Call**

Ms. Amy Coe, President _____
Ms. Daneille Rhodes, Vice President _____
Ms. Heather Stiffler, 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, MARCH 14, 2022, AS PRESENTED.

M: _____ S: _____ V: _____ P / F

Roll Call Vote: Coe _____ Rhodes _____ Stiffler _____ Lycos _____
Erwin _____ Moran _____ Lott _____

IV. **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.

V. 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 February 9, 2022
- B. Minutes of the Regular Board Meeting on February 14, 2022
- C. Minutes of the Special Board Meeting on February 24, 2022
- D. Below are the disbursements for January:

General fund bills payable: \$147,260.24	Gross payroll: \$273,971.67
Spartan Center bills payable: \$1,312.74	Gross payroll: \$1,286.57
Food Service bills payable: \$14,526.95	Gross payroll: \$4,053.34
Debt Fund bills payable: \$0.00	Sinking Fund bills payable: \$0.00
Total bills payable: \$166,177.25	Total payroll: \$278,691.58

ACH Transactions:

- | | |
|---------------------------------------|------------------------|
| Wires for debt payment: \$0.00 | PCard: \$6,786.45 |
| Retirement Stabilization: \$35,585.73 | Postage/Refpay: \$0.00 |
| Activity Fund Bills \$2,457.32 | |

MOTION TO ADOPT THE CONSENT AGENDA AS PRESENTED.

M: _____ S: _____ V: _____ - P / F

Roll Call Vote: Coe _____ Rhodes _____ Stiffler _____ Lycos _____
Erwin _____ Moran _____ Lott _____

VI. Presentation – Star Room

- A. Katie Gorkowski, Rachael Russell

VII. Action Items

- A. **ESSER III Grant Application**

MOTION TO APPROVE THE PLANNED ESSER III USE OF FUNDS AS PRESENTED.

M: _____ S: _____ V: _____ - P / F

Roll Call Vote: Coe _____ Rhodes _____ Stiffler _____ Lycos _____
Erwin _____ Moran _____ Lott _____

B. Marketing Proposal

MOTION TO APPROVE THE MARKETING PROPOSAL AS PRESENTED.

M: _____ S: _____ V: _____ - P / F

Roll Call Vote: Coe _____ Rhodes _____ Stiffler _____ Lycos _____
Erwin _____ Moran _____ Lott _____

C. GAC Resolution

MOTION TO APPROVE THE GENESEE AREA CONFERENCE RESOLUTION AS PRESENTED.

M: _____ S: _____ V: _____ - P / F

Roll Call Vote: Coe _____ Rhodes _____ Stiffler _____ 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 _____ Stiffler _____ 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.