

WEBBERVILLE COMMUNITY SCHOOLS BOARD OF EDUCATION
AGENDA
Regular Board Meeting
April 17, 2023

I. **Call to order** by _____ (title) in the Spartan Center Community Room, on Monday, April 17, 2023, 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 _____
 Ms. Kelly Lott, Trustee _____
 Ms. Sueann Crandall, 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, APRIL 17, 2023, AS PRESENTED.

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

Roll Call Vote: Coe _____ Rhodes _____ Musolf _____ Lycos _____
 Erwin _____ Lott _____ Crandall _____

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 Regular Board Meeting on March 13, 2023

B. Below are the disbursements for March:

General fund bills payable: \$151,807.73	Gross payroll: \$253,568.49
Spartan Center bills payable: \$1,677.78	Gross payroll: \$1,689.75
Food Service bills payable: \$14,563.34	Gross payroll: \$4,954.50
Debt Fund bills payable: \$0.00	Activity Fund Bills \$3,080.50
Total bills payable: \$171,129.35	Total payroll: \$260,212.74

ACH Transactions:

Wires for debt payment: \$0.00	PCard: \$6,728.25
Retirement Stabilization: \$170,184.47	Postage/Refpay: \$0.00

MOTION TO ADOPT THE CONSENT AGENDA AS PRESENTED.

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

Roll Call Vote: Coe _____ Rhodes _____ Musolf _____ Lycos _____
Erwin _____ Lott _____ Crandall _____

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. Continuity Learning Plan Presentation

VII. Action Items

A. Continuity Learning Plan

MOTION TO APPROVE THE CONTINUITY LEARNING PLAN AS PRESENTED.

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

Roll Call Vote: Coe _____ Rhodes _____ Musolf _____ Lycos _____
Erwin _____ Lott _____ Crandall _____

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 _____ Lott _____ Crandall _____

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.