

WEBBERVILLE COMMUNITY SCHOOLS
Board of Education
Regular Board Meeting
December 15, 2003
Minutes

The meeting was called to order at 7:09 p.m. by President Clifford Simmons in the Webberville Elementary School Library on Monday, December 15, 2003.

Present: Present: Clifford Simmons II, Patricia Shanabrook, Teri Chamberlain, Kristine Brenner, Kathleen Westbrook, Dorris Crandall, and Tina Beauvais. Also present Dr. William Skilling, Mr. Tom McKenzie, Ms. Mary Larsen, Mr. Greg Glover, Ms. Rice, Mr. Nack, Ms. Carlise, Ms. Douglas, Mr. Learman, Ms. Confer, Mr. Hyvarinen, Ms. Vollmer, Ms. Michelle Pleiness and Ms. Wilson, student representative.

Absent: None

Approval of Agenda:

Ms. Westbrook moved, Ms. Shanabrook seconded to approve the Agenda of the Regular Board of Education Meeting being held Monday, December 15, 2003. Motion passed 7-0.

Approval of Consent Agenda:

Ms. Westbrook moved, Ms. Crandall seconded to adopt the Consent Agenda as presented. Motion passed 7-0.

Mr. McKenzie named the athletes that had been names to the All League Teams. All league football 1st team was Tim Pressl and Eric Holmes. Second team was Jordan Feeney, Mike Oberley and Curtis Coe and Honorable Mention was award to Justin Kleinfelt. All league Girls Basketball 1st team was Mandy Branch, Honorable Mention to Ashlei Hull and Special Mention to Sarah Eckert.

Mr. McKenzie introduced Ms. (Confer) Tomac the FFA Advisor. Ms. Tomac introduced Helena VanGilder, P.J. Shanabrook, and Eric Holmes. The student gave a power point presentation on the FFA National Convention that they attended. Ashleigh Smith also attended the Nation Convention. P.J. Shanabrook was recognized for this participation in the FFA National Talent School and Laura Hamlin was presented the FFA American Farmer Award.

Ms. Douglas recognized the Varsity Quiz Bowl Team of Chris Wheeler, Collette Davis, Rachael Carter, Mark Budden, and Katie Haraf for there participate on the Quiz Bowl Team and for their success this year. Ms. Douglas recognized the Quiz Bowl JV team of Kyle Fink, Nick Decker and Kevin Price. Ms. Douglas thanked Sandy Wheeler for your help with the team.

Mr. Hyvarinen announced that the High School Marching Band received a "2" in the District Band Marching Competition. Mr. Hyvarinen thanked the parents that helped with the marching band this year.

Ms. Douglas discussed the new reading program called New Heights Guided Reading.

Ms. Michelle Pleiness from Great Lakes School Food Cooperative discussed the service they provide for the bidding process for our food service program.

Mr. Ed Lorenz from Clark Construction gave the board an update on the change orders that have been submitted from the start of construction.

Communications and Petitions:-

None.

Reports:

Policy Committee - Ms. Westbrook said that there are items on the agenda.

Finance Committee - Ms. Brenner said that the committee has met and are awaiting the decision from Governor Granholm as to the cuts in state foundation grant.

Building and Grounds Committee - Ms. Chamberlain said the committee had met and there are several items on the agenda for approval.

Personnel Committee - Ms. Shanabrook reported that the committee met and discussed how the budget will affect staffing this year and next year.

Legislation - Ms. Westbrook reviewed the report provided to the board.

ISOA - Ms. Brenner said they had not had a meeting.

Student Representative – Ms. Angie Wilson gave an update on the following FFA adopt a family for the holiday, SADD selling mistletoe, National Jr. Honor Society having a can drive for the food bank, and Webberville Idol competition during 4th block.

Elementary Principal's Report - Ms. Larsen said that a tree had been planted at the north entrance that was dedicated to Mildred Hawley. Staff has attended the State of the School address on December 3rd and she had met with the playground architects on December 4th.

High School Principal Report - Mr. T. McKenzie gave an update on the league realignment meeting that he attended. He said that 15 schools have made a commitment to continue to look into researching the options.

Superintendent's Report - Dr. Skilling said that he had meeting with local groups. He stated that the bidding process was being started for the Elementary School building project

Dr. Skilling made a budget presentation. He reviewed the last years budget and the challenges we have going forward. He reviewed strategies for increasing 2004 enrollment, the a possibility of a bond proposal in June 14th, the community center, new technology for students and teachers, classical education for elementary students, the increase in vocational education in the High School, and improvement in the marketing of our district.

Ms. Westbrook moved, and Ms. Beauvais seconded to delete Board Policy 2220.1 and adopt revised version of policy number 2510 referencing updated Code of Ethical relationships. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Shanabrook seconded to approve the contract between the Board of Education of the Webberville Community Schools and Ms. Anne Young. Motion passed 7-0.

Ms. Shanabrook moved, Ms. Brenner seconded to join the Great Lake School Food Service Cooperative for the purpose of purchasing school supplies and equipment through a group purchase service. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Shanabrook seconded to accept the bid from Kalamazoo Metal Recyclers Inc. in the amount of \$751.00 for the sale of the 1990 International school bus. Motion passed 7-0.

Ms. Shanabrook moved, Ms. Westbrook seconded to accept the Webberville Furniture Bid Packet as presented: Award to E-Quip Company in the amount of \$271,062.12 and Award to Absoluter Design Systems in the amount of \$17,265.00. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Shanabrook seconded to award the bid for the fitness equipment to The Fitness Experience in the amount of \$29,918.00. Motion passed 7-0.

Ms. Beauvais moved, Ms. Crandall seconded to accept the settlement agreement between Jean Vollmer and Webberville Community Schools. Motion passed 7-0.

Ms. Brenner moved and Ms. Shanabrook seconded to accept the Resignation Agreement between Ron Jancek and Webberville Community Schools. Motion passed 7-0.

Questions or comments from the audience

None

Questions or comments from the Board of Education

None.

Adjournment

Ms. Westbrook moved, Ms. Shanabrook seconded a motion to adjourn. Motion passed 7-0.

The Webberville Board of Education Meeting adjourned at 9:33 p.m.

Teri Chamberlain, Secretary
Webberville Board of Education

