

Webberville Community School's Board of Education
Regular Meeting Minutes
June 19, 2006

This Regular Meeting of the Webberville Board of Education was called to order by President Cliff Simmons in the Webberville Secondary School library on Monday, June 19th, 2006, at 7:05 p.m.

Present: Clifford H. Simmons II, Teri Chamberlain, Caron Guidroz, Kristine Brenner, Kathleen Westbrook and Matthew Kulaga.

Absent: Pat Shanabrook

Also Present: Dr. William Skilling, Superintendent

Approval of Agenda:

Mr. Simmons stated that he would like to move items E, F, and G under action items to be items A, B, and C instead. He also added a closed session for personnel discussion as item V.

Ms. Chamberlain moved, Mr. Kulaga seconded a motion to approve the Agenda of the Regular Board of Education Meeting being held Monday, June 19th, 2006, as amended. Motion passed 6-0.

Approval of Consent Agenda:

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to adopt the Consent Agenda as presented. Motion passed 6-0.

Closed Session

Ms. Brenner moved, Mr. Kulaga seconded a motion to move into closed session. The board moved into closed session at 7:08 p.m.

Ms. Chamberlain moved, Mr. Kulaga seconded a motion to return to open session. The board moved into open session at 7:24 p.m.

Mr. Simmons moved, Ms. Brenner seconded a motion to move Kimber Peterson's grievance hearing to the July 17th board meeting. Motion passed 6-0.

Presentations:

Mr. Simmons presented a plaque to Mr. Larry Neitzert in recognition of his retirement from the district. Mr. Simmons also recognized Mr. Chuck Coe in honor of his retirement from the district.

Mr. David Paul and Ms. Esther Marr gave a presentation regarding Chartwells and the food service program.

Reports:

Policy – Didn't meet

Finance – Ms. Brenner stated that there will be a special board meeting on June 29th at 6:30 p.m. for the public hearing on the budget. It appears that we will have a \$25,000 fund balance this year and it will be flat next year.

Building and Grounds – Ms. Chamberlain gave an update on the Spartan Center.

Personnel – Mr. Simmons stated that the superintendent's evaluation will be on Monday at 6:30 p.m. The evaluation form is in the board packet.

Legislation – No report

ISOA – No report

Superintendent – Dr. Skilling noted that the medical center opened today. The Lansing State Journal, Fox 47, and Channel 10 provided coverage. Dr. Skilling also noted that he will be the keynote speaker at an upcoming conference and the focus of his presentation will be the demonstration of technology in the classroom. Dr. Skilling also let the board know that Dan Norton has been hired as the varsity softball coach.

Communications and Petitions:

None

Action Items:

Ms. Brenner moved, Mr. Kulaga seconded a motion to approve the hiring of Jennifer Filipiak as the elementary music teacher for the 2006-2007 school year. Motion passed 6-0.

Ms. Chamberlain moved, Ms. Brenner seconded a motion to approve the hiring of Phil Wilson as the special education teacher for the 2006-2007 school year. Motion passed 6-0.

Ms. Guidroz moved, Mr. Kulaga seconded a motion to approve the hiring of Sara Wright as the high school English teacher for the 2006-2007 school year. Motion passed 6-0.

Ms. Chamberlain moved, Ms. Brenner seconded a motion to continue membership in the MHSAA for the 2006-2007 school year. Motion passed 6-0.

Ms. Brenner moved, Mr. Kulaga seconded a motion to continue the food service agreement with Chartwells for the 2006-2007 school year. Ms. Westbrook requested a roll call vote. Simmons – Y, Brenner – Y, Chamberlain – Y, Guidroz – Y, Kulaga – Y, Westbrook – N. Ms. Westbrook felt that there were too many unanswered questions to continue with Chartwells. Motion passed 5-1.

Ms. Chamberlain moved, Mr. Kulaga seconded a motion to continue the bus maintenance contract with S & S Trucking for the 2006-2007 school year. Motion passed 6-0.

Ms. Brenner moved, Ms. Guidroz seconded a motion to approve the Spartan Center fitness room fees as amended. Motion passed 6-0.

Webberville Residents and SOC Families

Family membership - \$350 for 3 or more people

Individual membership \$150

Webberville Senior Citizens - \$125

OR

\$2.00 per workout

\$1.00 per workout for senior citizens (62 years or older)

Non Resident

Family membership - \$450

Individual membership - \$200

OR

\$3.00 per workout

Staff & Families

No cost – benefit of employment

Free & Reduced

Will work with families who are participants in the Free & Reduced food program.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to modify the job description of Chuck Harper to include the job duties of K-12 associate principal. Motion passed 6-0.

Ms. Brenner moved, Mr. Kulaga seconded a motion to modify the job description of Dr. Skilling to include the job duties of associate principal. Motion passed 6-0.

Ms. Chamberlain moved, Mr. Kulaga seconded a motion to change to a seven period day at the secondary school. Motion passed 6-0.

Ms. Westbrook moved, Mr. Kulaga seconded a motion to table the motion to increase the adult admission charge from \$4.00 to \$5.00 per a SMAA recommendation. Motion passed 6-0.

Questions or Comments from Audience:

Sandy Judd – 2729 Webberville Road - Regarding the Spartan Center, will the supervisors be CPR certified? What about using volunteers and must they be fingerprinted? Also, with Annette Griswold moving to the secondary building, will she be replaced at the elementary?

Dr. Skilling stated that it is not required that the fitness center personnel be CPR certified, but it would be a good idea. Volunteers must be fingerprinted. The position at the elementary will be staffed by volunteers.

Greg Foerster – Custodian Staff - With the medical offices now open, who will be responsible for the cleaning?

Dr. Skilling stated that we will be picking up the cleaning of the facilities. He will work it out with the maintenance staff.

Questions or comments from the Board of Education:

Ms. Westbrook asked about taking the MASB classes. Will there be money in the budget for it? Mr. Simmons stated that there is \$1,000 in the budget, plus we have 10 free CBU's from the Data to Results program.

Ms. Westbrook asked if the district will continue to offer the Close-Up program with the departure of Mr. Neitzert. Yes it will continue.

Ms. Westbrook stated that she would like to see the administration team coordinate when they are off-site so that there is never a time that the district is without an administrator on-site. This will be done in the future.

Adjournment

Ms. Chamberlain moved, Mr. Kulaga seconded a motion to adjourn the meeting. The meeting adjourned at 10:05 p.m. Motion passed 6-0.

Respectfully Submitted,

Teri L. Chamberlain, Secretary, Webberville Board of Education