

Webberville Community School's Board of Education
Regular Meeting Minutes
November 21, 2005

This Regular Meeting of the Webberville Board of Education was called to order by Board Vice President Shanabrook in the Webberville Secondary School library on Monday, November 21, 2005, at 7:00 p.m.

Present: Patricia Shanabrook, Teri Chamberlain, Kristine Brenner, and Caron Guidroz.

Absent: Clifford H. Simmons II, Kathe Westbrook and Matt Kulaga.

Also Present: Dr. William Skilling, Superintendent

Approval of Agenda:

Ms. Guidroz moved, Ms. Brenner seconded a motion to approve the Agenda of the Regular Board of Education Meeting being held Monday, November 21, 2005, as presented. Motion passed 4-0.

Approval of Consent Agenda:

Ms. Chamberlain moved, Ms. Brenner seconded a motion to adopt the Consent Agenda as presented. Motion passed 4-0.

Presentations:

Mr. Ed Lorenz from Clark Construction updated the board on the progress on the Community Center. The brick on the center is almost complete. The well for the Ag building is being held up by the Village Council. Clark Construction is providing the Village Council the necessary information for them to review.

Ms. Brenner asked if any members had questions on the MASB Conference materials that we sent in the board packets. There were no questions. Mr. Brenner said that if anyone would like additional information to contact her and she would be happy to meet with them.

Reports:

Policy Committee – No meeting.

Finance Committee – Ms. Brenner said that the Audit would be presented later on the agenda. The committee continues to review the budget and a monthly basis.

Building and Grounds – Ms. Chamberlain stated the Mr. Lorenz had covered the information in his presentation.

Personnel Committee – Ms. Shanabrook said that she had with Dr. Skilling to review the evaluation tools that is being worked on.

Legislation – Ms. Shanabrook handed out information from the State Superintendent that addresses the issues on health care insurance and retirement reform.

ISOA – Ms. Brenner said that they are working more closely with the superintendents round table. She said the bussing was one of the priority areas right now that schools are looking at due to increase fuel costs.

Student Representative - There was not a student rep at the meeting. The student rep issued is being handled by the Personnel Committee and they expect to have a representative by the next meeting.

Superintendent – Dr. Skilling talked about the administrator and non-union employees changing insurance carriers to save the district money. He reminded everyone about the Strategic Planning session on December 7, 2005 beginning at 7:30 a.m.

Communications and Petitions:

None

Action Items:

Ms. Brenner moved, Ms. Guidroz seconded a motion the Audited Financial Statements as presented. Motion passed 4-0.

Ms. Chamberlain moved, Ms. Shanabrook seconded a motion to adopt a resolution regarding fiscal guidelines for the Michigan Readiness Program as presented. Motion passed 4-0.

Questions or Comments from Audience:

Dave Howland asked who he should contact about using bus transportation for wrestling contests. Dr. Skilling said that he should talk to the coach and the athletic director. If they were not taking a bus it is not due to lack of funds for sports transportation.

Questions or comments from the Board of Education:

None

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to move into closed session for the purpose of personnel. Motion passed 4-0.

The Webberville Board of Education moved into closed session at 7:31 p.m.

Ms. Chamberlain moved and Ms. Brenner seconded a motion to return to regular session. Motion passed 4-0.

The Webberville Board of Education returned to regular session at 8:29 p.m.

Adjournment

Ms. Chamberlain moved, Ms. Shanabrook seconded a motion to adjourn the meeting. The meeting adjourned at 8:30 p.m. Motion passed 4-0.

Respectfully Submitted;

Teri L. Chamberlain
Secretary, Webberville Board of Education

