

**Webberville Community Schools Board of Education
Organizational and Regular Board Meeting Minutes
January 11, 2010**

Call to Order

This organizational board meeting of the Webberville Board of Education was called to order by Trustee Kristine Brenner in the Webberville Spartan Center on Monday, January 11th, 2010 at approximately 7:05PM.

Roll Call

Present: Kristine Brenner, Teri Chamberlain, Caron Guidroz, Michael Chase, and Scott Sparkia.

Absent: Mark Miller and Matthew Kulaga

Administration Present: Brian Friddle, Suzi Slater, and Tim Dowker

Approval of Agenda

Ms. Guidroz moved, Mr. Sparkia seconded a motion to approve the agenda of the organizational board of education meeting being held on today's date, Monday, January 11th, 2010 as presented. Motion passed 5-0.

Election of Board Officers

Nominations were open from the floor.

Ms. Guidroz moved, Mr. Sparkia seconded a motion to nominate Kristine Brenner as Board President. Ms. Chamberlain moved, Mr. Chase seconded a motion to close nominations. Motion passed 5-0. Support for Ms. Brenner's nomination to Board President. Motion passed 5-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to nominate Michael Chase as Board Vice President. Ms. Chamberlain moved, Ms. Guidroz seconded a motion to close nominations. Motion passed 5-0. Support for Mr. Chase's nomination to Board Vice President. Motion passed 5-0.

Ms. Brenner moved, Mr. Sparkia seconded a motion to nominate Teri Chamberlain as Board Secretary. Ms. Brenner moved, Mr. Chase seconded a motion to close nominations. Motion passed 5-0. Support for Ms. Chamberlain's nomination to Board Secretary. Motion passed 5-0.

Mr. Chase moved, Mr. Sparkia seconded a motion to nominate Caron Guidroz as Board Treasurer. Motion passed 5-0. Ms. Chamberlain moved, Ms. Brenner seconded a motion to close nominations. Motion passed 5-0. Support for Ms. Guidroz's nomination to Board Treasurer. Motion passed 5-0.0

Designation of Bank Depositories and Authorized Signatures for 2010

Ms. Guidroz moved, Mr. Chase seconded a motion to approve the bank accounts and authorized signatures as presented. Motion passed 5-0.

Establishment of Regular Board of Education Meetings

Mr. Sparkia moved, Ms. Chamberlain seconded a motion to approve the dates, times and place for the regular meetings of the Webberville Community Schools Board of Education as follows:

Location: Spartan Center Community Room, 309 E. Grand River, Webberville, MI 48892

Time: 7:00PM

Dates: Third Monday of the month except as indicated.

(*) = second Monday (#) = fourth Monday

2010: January 11*, January 25 #, February 8*, March 15, April 19, April 26 #, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 13*

2011: January 10*

Designation of person for posting public notices of meetings

Ms. Chamberlain moved, Mr. Sparkia seconded a motion to appoint the Superintendent as the person to post public notices of meetings. Motion passed 5-0.

Designation of School Auditor for 09/10, 10/11, and 11/12

Ms. Chamberlain moved, Mr. Sparkia seconded a motion to retain the accounting firm of Maner Costerisan for the purposes of performing the state required school audit for 09/10, 10/11, and 11/12 and other financial and accounting advice as needed. Motion passed 5-0.

Designation of Legal Counsel for 2010

Ms. Chamberlain moved, Mr. Chase seconded a motion to retain Thrun Law Firm as legal counsel pertaining to school elections, bond issues, negotiations, personnel matters, and general legal assistance as needed. Motion passed 5-0.

Ms. Guidroz moved, Ms. Chamberlain seconded a motion to retain Steven D. Lowe, P.C. as legal counsel pertaining to employee benefit matters on an as needed basis. Motion passed 5-0.

Delegation of Election Duties

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to allow the secretary of the board of education to delegate the annual election duties to the superintendent who will work with the appropriate township personnel. Motion passed 5-0.

Delegation of Treasurer's Duties

Mr. Sparkia moved, Ms. Chamberlain seconded a motion to allow the treasurer of the board of education to delegate the duties of the treasurer to the superintendent. Motion passed 5-0.

Appointment of Committee Members and Representatives

Ms. Guidroz moved, Ms. Chamberlain seconded a motion to appoint Mr. Kulaga as the ISOA/MASB Delegate and Ms. Guidroz as the alternative for 2010. Motion passed 5-0.

Superintendent's Evaluation

Ms. Chamberlain moved, Mr. Sparkia seconded a motion to evaluate the superintendent formally by June 30th with an informal evaluation to be held on January 25th. The document and process used in the 09-10 evaluation will be modified based on the evaluation tool used for 08-09. Motion passed 5-0.

Regular Board Meeting

Ms. Chamberlain moved, Mr. Sparkia seconded a motion to move into the regular board meeting. Motion passed 5-0.

Approval of Agenda

Mr. Chase moved, Ms. Guidroz seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, January 11th, 2010 as presented. Motion passed 5-0.

Routine Items – Consent Agenda

Ms. Chamberlain moved, Mr. Sparkia seconded a motion to adopt the consent agenda as presented which included minutes from the regular board meeting on December 14th, 2009. Motion passed 5-0.

Presentation

Mr. Friddle recognized the Board as January is Board Recognition Month. He thanked each member for their service to the district and the community.

Reports

Policy – No meeting. Policies on the agenda for approval.

Finance – No meeting.

Building and Grounds – No meeting

Personnel – No meeting

ISOA/MASB – No meeting

Superintendent Report – Mr. Friddle stated that he will be holding community meetings to discuss the 2010-2011 budget. The meetings will be held on Thursday, January 21st at 7:00PM and Saturday, January 23rd at 9:00AM. The DTE energy grant is completed. The district sold several old and out of date computers. The Governor signed education reform, but he is not sure what it means to districts at this time.

Communications and Petitions

None

Action Items:

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve the second reading of board policies: 5722, 6321, 7440, 7440.01, 7540.03, 7540.04, 7542, 7543, 7545, 8315. Motion passed 5-0.

Questions or comments from the audience

None

Question or comments from the board

None

Adjournment

Ms. Chamberlain moved, Mr. Sparkia seconded a motion to adjourn the meeting. Motion passed 5-0. The board adjourned the meeting at 7:42 PM.

Respectfully Submitted,
Teri Chamberlain, Secretary, Webberville Board of Education