

Webberville Community School's Board of Education
Regular Meeting Minutes
February 12th, 2007

This Regular Meeting of the Webberville Board of Education was called to order by President Clifford H. Simmons II, in the Spartan Center Community Room on Monday, February 12th, 2007, at 7:00 p.m.

Present: Clifford H. Simmons II, Patricia Shanabrook, Teri Chamberlain, Kristine Brenner, Kathleen Westbrook, Caron Guidroz, Mark Miller

Absent: None

Also Present: Dr. William C. Skilling, Superintendent

Approval of Agenda:

Ms. Chamberlain moved, Ms. Brenner seconded a motion to approve the Agenda of the Regular Board of Education meeting being held Monday, February 12th, 2007, as presented. Motion passed 7-0.

Approval of Consent Agenda

Ms. Brenner moved, Ms. Guidroz seconded a motion to adopt the Consent Agenda as presented. Motion passed 7-0.

Reports:

Policy – Ms. Westbrook stated that there were action items from the policy committee on the agenda.

Finance – Ms. Brenner stated that we are still waiting to hear if our funding will be cut. The revised budget will be presented at the March meeting.

Building and Grounds – Ms. Chamberlain stated everyone had received the report from Mr. Brown and that covered the items on buildings and grounds.

Personnel – Ms. Shanabrook stated the committee had not met.

Legislation – Ms. Westbrook stated the deadline for May elections is February 13. She reported that Dr. Skilling has been asked to be part of the Governor's Summit on March 26th.

ISOA – Ms. Brenner stated the ISOA is hosting a Legislative breakfast on March 16th. She invited all board members to attend.

Superintendent – Dr. Skilling highlighted the following items: We should be hearing tomorrow on our Michigan Blue Ribbon award. Dr. Skilling has been asked by the Michigan Leadership Group to make a presentation for their firm for 80 business officials at Lansing Community College.

Communications and Petitions:

None

Action Items:

Ms. Brenner moved, Ms. Shanabrook seconded a motion to grant tenure to Dana Perry. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to name the Spartan Center wrestling room as presented. Motion passed 7-0.

Ms. Guidroz moved, Ms. Chamberlain seconded a motion to accept the bid of \$3,000 from Erma Leathem for the purchase of the Pontiac Grand Am. Motion passed 7-0.

Ms. Westbrook moved, Ms. Shanabrook seconded a motion to approve the second reading of the board policy regarding graduation colors. Motion passed 7-0.

Ms. Westbrook moved, Ms. Shanabrook seconded a motion to approve the second reading of the NEOLA updates: 0168.3, 2260, 2431, 3120.09, 4120, 4120.09, 4121, 5320, 5530, 5532, 5540, 6110, 8210, 8400, 8420, 8500. Motion passed 7-0.

Ms. Westbrook moved, Ms. Guidroz seconded a motion to approve the second reading of the resignation policy revision 4140 and 3140. Motion passed 7-0.

Ms. Westbrook moved, Ms. Guidroz seconded a motion to approve the second reading of the wellness policy. Motion passed 7-0.

Question or Comments from the Audience:

None

Questions or comments from the Board of Education:

Ms. Westbrook asked about the addition of another section of kindergarten. Mrs. Glover has agreed to handle a class size of 29; however, our number reached 31 which called for the addition of another class.

Adjournment

Ms. Shanabrook moved, Ms. Chamberlain seconded a motion to adjourn the meeting. Motion passed 7-0. The meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Teri L. Chamberlain, Secretary, Webberville Board of Education