

**Webberville Community Schools Board of Education
Public Hearing Meeting Minutes
June 16th, 2008**

This public hearing of the Webberville Board of Education was called to order by Board President Patricia Shanabrook in the Webberville Spartan Center on Monday, June 16th, 2008, at 6:30 PM.

Present: Patricia Shanabrook, Kathleen Westbrook, Caron Guidroz, Mark Miller and Mike Chase.

Absent: Teri Chamberlain (arrived at 6:33PM) and Kristine Brenner (arrived at 6:35PM)

Also Present: Brian Friddle

Public Hearing

Janet Yachim, Ingham ISD Business and Grants Supervisor, presented the budget review to the board.

Communications and Petitions

None

Adjournment

Ms. Westbrook moved, Mr. Miller seconded a motion to adjourn the public hearing. Motion passed 7-0. The public hearing was adjourned at 6:54PM.

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
June 16th, 2008**

This regular board meeting of the Webberville Board of Education was called to order by Board President Patricia Shanabrook in the Webberville Spartan Center on Monday, June 16th, 2008, at 7:00PM.

Present: Patricia Shanabrook, Kathleen Westbrook, Caron Guidroz, Teri Chamberlain, Kristine Brenner, Mark Miller and Mike Chase.

Also Present: Brian Friddle

Approval of Agenda

Ms. Westbrook moved, Ms. Guidroz seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, June 16th, 2008 as presented. Motion passed 7-0.

Routine Items – Consent Agenda

Ms. Westbrook moved, Ms. Guidroz seconded a motion to approve the consent agenda as presented. Motion passed 7-0.

Presentations

The Board of Education gave praise and recognition to Patricia Shanabrook for her twelve years of work and dedication to the board of education.

Esther Marr, Food Service Director, gave the food service year end report.

Reports

Policy – Ms. Westbrook stated that the Policy Committee has first readings on the following policies: Bylaw 0142.4 and 0151 and Policies 1411, 3211, 3430.01, 5460, 6520, 8210, 8900, and 9500. Policies 1411, 3211 and 8900 are new policies.

Finance – Ms. Guidroz stated that there are budget items on the agenda for approval.

Building and Grounds – Ms. Chamberlain stated there was no meeting of the Building and Grounds Committee.

Personnel – Ms. Shanabrook stated there was no meeting of the Personnel Committee.

Legislation – Ms. Westbrook informed the board that MASB is offering classes for new board members.

ISOA – Mr. Miller stated he did not attend the meeting.

Superintendent Report – Mr. Friddle stated that at this point the administrative assistant position for the secondary building has not been filled. We are now looking at an August 1st start date. Mrs. Leathem will come back and train the new person in August. The Spanish position is still open. The one candidate that we wanted has been hired by another district. There is a possibility of a former employee coming back to the position. The secondary staff is using the book “Failure is Not An Option” for a professional development tool.

Communications and Petitions

None

Action Items:

Ms. Brenner moved, Ms. Chamberlain seconded a motion to approve Jamie Holbrook as a middle school social studies teacher for the 2008-2009 school year. Motion passed 7-0.

Ms. Guidroz moved, Mr. Miller seconded a motion to approve the elementary switch to trimesters for the 2008-2009 school year. Motion passed 7-0.

Ms. Brenner moved, Ms. Guidroz seconded a motion to approve the early childhood curriculum as presented. Motion passed 7-0.

Ms. Brenner moved, Ms. Chamberlain seconded a motion to approve the purchase of the elementary science kits as presented. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve the final 2007-2008 general fund budget as presented. Motion passed 7-0.

Ms. Westbrook moved, Ms. Guidroz seconded a motion to approve the final 2007-2008 school service fund budget as presented. Motion passed 7-0.

Ms. Brenner moved, Mr. Miller seconded a motion to approve the proposed 2008-2009 general fund budget as presented. Motion passed 7-0.

Ms. Brenner moved, Ms. Guidroz seconded a motion to approve the proposed 2008-2009 school service fund budget as presented. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve the resolution to borrow \$1,400,000 against 2008-2009 state aid dollars as presented. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve four additional bank accounts at Citizens Bank as presented. Motion passed 7-0.

Ms. Guidroz moved, Mr. Miller seconded a motion to accept the early retirement incentive and payout of sick days for Joyce Felzke as presented. Motion passed 7-0.

Mr. Miller moved, Ms. Guidroz seconded a motion to approve the changes to the secondary student handbook as presented. Motion passed 7-0.

Ms. Westbrook moved, Ms. Brenner seconded a motion to table the lawn care contract, put it out for bid again, and go for approval at the July board meeting. Motion passed 7-0.

Ms. Westbrook moved, Mr. Miller seconded a motion to table the approval of the bus lease agreement until there can be more discussion at the June 18th board meeting. Motion passed 7-0.

Comments from the audience

Suzi Slater mentioned that she had over 50 resumes to review for the 6th grade teacher position. She would begin interviews in the near future.

Comments from the Board of Education

Ms. Shanabrook thanked the board for all the support and friendship over the years.

Adjournment

Ms. Westbrook moved, Ms. Chamberlain seconded a motion to adjourn the meeting. Motion passed 7-0. The board adjourned the meeting at 8:22 PM.

Respectfully Submitted;

Teri Chamberlain
Secretary, Webberville Board of Education