

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
June 21, 2010**

This regular board meeting of the Webberville Board of Education was called to order by Board President, Kristine Brenner, in the Webberville Spartan Center on Monday, June 21st, 2010 at 7:00PM.

Present: Kristine Brenner, Michael Chase, Caron Guidroz, Teri Chamberlain, Mark Miller, Scott Sparkia, and Matthew Kulaga.

Absent: None

Administration Present: Brian Friddle and Tim Dowker

Approval of Agenda

Ms. Brenner asked to add the regular board meeting minutes from June 16th, 2010 and the closed meeting minutes from June 16th, 2010 to the consent agenda.

Ms. Chamberlain moved, Mr. Miller seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, June 21st, 2010 as amended. Motion passed 7-0.

Routine Items – Consent Agenda

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

Presentation

Mr. Bill Wheeler gave a presentation from the FFA Advisory Committee. He reviewed the history of the chapter and the plan for the chapter going forward.

Reports:

Policy – Ms. Guidroz stated that a second reading on board policies 0115, 0142.1, 0143, 0143.1, and 0151 is on the agenda

Finance – Ms. Guidroz stated that there will be a public hearing on the budget and that the revised budget is on the agenda for approval.

Building & Grounds– No report

Personnel- No report

ISOA
MASB – No Report

Superintendent – Mr. Friddle stated that Jason Kubiak will move to 3rd grade, Lisa Roedel will teach 6th grade, and Greg Shaw has been hired for special education. The PE position is still open with second interviews being conducted. Mr. Friddle stated that sick day payouts are on the agenda for approval. He

stated that the budget is still uncertain due to the issues at the state level, and that the fund equity is not where he would like to see it. He also stated that there is a Building and Grounds meeting and Personnel Committee meeting set up.

Communication and Petitions:

None

Action Items:

Ms. Guidroz moved, Mr. Chase seconded a motion to approve Greg Shaw to fill the special education teacher position as presented. Motion passed 7-0.

Ms. Guidroz moved, Mr. Kulaga seconded a motion to approve the second reading of board policies 0115, 0142.1, 0143, 0143.1, 0151. Motion passed 7-0.

Mr. Miller moved, Mr. Sparkia seconded a motion to approve the contract with PCMI for contracted services. Motion passed 7-0.

Ms. Guidroz moved, Mr. Chase seconded a motion to approve the sick leave payout for Suzi Slater, Nola Kingsley, Marie Lloyd, and Julie Linn as presented. Motion passed 7-0.

Mr. Chase moved, Ms. Guidroz seconded a motion to approve the MHSAA resolution for 2010-2011 as presented. Motion passed 7-0.

Ms. Guidroz moved, Mr. Chase seconded a motion to approve the final 2009-10 general fund budget as presented. Motion passed 7-0.

Ms. Guidroz moved, Mr. Sparkia seconded a motion to approve the final 2009-10 school service fund budget as presented. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve the proposed 2010-11 general fund budget as presented. Motion passed 7-0.

Ms. Chamberlain moved, Mr. Chase seconded a motion to approve the proposed 2010-11 school service fund budget as presented. Motion passed 7-0.

Ms. Chamberlain moved, Mr. Chase seconded a motion to approve the resolution to borrow \$1,400,000 against 2010-11 state aid dollars as presented. Motion passed 7-0.

Mr. Miller moved, Mr. Sparkia seconded a motion to approve the Agriculture and Natural Resources Advisory Committee as presented and to endorse the innovative direction of the Webberville ANR education as a model program for the state of Michigan and the country. Motion passed 7-0.

Comments from the Audience:

None

Comments from the Board of Education:

Ms. Guidroz asked Mr. Wheeler if the FFA chapter had considered starting a foundation to support FFA. Mr. Wheeler stated that they had looked into it.

Adjournment:

Ms. Chamberlain moved, Mr. Kulaga seconded a motion to adjourn the meeting. Motion passed 7-0. The Board of Education adjourned the meeting at 8:05PM.

Respectfully Submitted,

Teri Chamberlain, Secretary
Webberville Board of Education