

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
October 20, 2008**

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, October 20th, 2008, at 7:00PM.

Present: Kristine Brenner, Kathleen Westbrook, Caron Guidroz, Teri Chamberlain, Mike Chase, and Scott Sparkia

Absent: Mark Miller

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

Approval of Agenda

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, October 20th, 2008 as presented. Motion passed 6-0.

Consent Agenda

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to adopt the consent agenda as presented. Motion passed 6-0.

Presentation

Janet Yachim from Ingham ISD gave a presentation regarding the audited budget.

Discussion Item

Janet Yachim from Ingham ISD gave a presentation regarding the new 403(b) regulations.

Reports

Policy – Ms. Westbrook stated that the Policy Committee met with NEOLA and there will be changes presented for a first reading. They are also looking at the policy related to the 403(b) and sex education.

Finance – Ms. Guidroz stated that the Finance Committee met regarding the audited budget presentation.

Building &
Grounds – No report

Personnel – Mr. Chase said that the Personnel Committee met on October 2nd to review the teacher evaluation tool. They also reviewed the goals for the committee and decided to meet quarterly.

Legislation – No report

ISOA – Ms. Brenner stated that she and Mr. Friddle attended the ISOA Legislative Breakfast.

Superintendent – Mr. Friddle stated that there are 5 or 6 elementary teachers who have been selected to work on the Blue Ribbon committee. They will be reviewing Blue Ribbon applications and making recommendations. In addition, Roberta Brailey has retired and Kevin Forester will be retiring on October 31st. Mr. Friddle stated that the teacher evaluation tool is complete and he thanked the following staff members for their help: Barb Cusick, Corey Deridder, Kathy Pierman, Janet Reifenberg, Carli Vaupel, Rich Smith, Pam Panozzo-Jones, Suzi Slater and Tim Dowker.

Communications and Petitions

None

Action Items:

Ms. Chamberlain moved, Ms. Westbrook seconded a motion to approve the teacher evaluation tool as presented. Motion passed 6-0.

Ms. Westbrook moved, Ms. Guidroz seconded a motion to table the acceptance of the 2007-2008 audited financial statements due to the fact that it was still in draft stage and needed a few changes. Motion passed 6-0.

Ms. Chamberlain moved, Mr. Chase seconded a motion to approve the Michigan Liquid Asset Fund Plus Resolution as presented. Motion passed 6-0.

Comments from the Audience:

None

Comments from the Board of Education:

None

Executive Session:

Ms. Chamberlain moved, Ms. Westbrook seconded a motion to move into closed session for the purpose of discussing personnel and student issues.

Roll call vote: Brenner – Y, Westbrook – Y, Chamberlain – Y, Guidroz – Y, Chase – Y, Sparkia – Y. Motion passed 6-0. The board moved into closed session at 8:01PM.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to move back into regular session. Motion passed 6-0. The board moved back into regular session at 10:00PM.

Adjournment

Ms. Westbrook moved, Mr. Chase seconded a motion to adjourn the meeting. Motion passed 6-0. The board adjourned the meeting at 10:01PM.

Respectfully Submitted;

Teri Chamberlain, Secretary, Webberville Board of Education