

Webberville Community Schools Board of Education
Regular Board Meeting Minutes
September 21, 2009

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, September 21, 2009 at 7:03PM.

Present: Kristine Brenner, Caron Guidroz, Mark Miller, Mike Chase and Scott Sparkia.

Absent: Teri Chamberlain and Kathleen Westbrook

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

Approval of Agenda

Mr. Miller moved, Mr. Chase seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, September 21st, 2009 as presented. Motion passed 5-0.

Consent Agenda

Ms. Guidroz moved, Mr. Sparkia seconded a motion to approve the consent agenda as presented. Motion passed 5-0.

Reports

Policy – No Report

Finance – The budget revisions will be presented at the October board meeting. The NSF check fee is being reduced from \$35 to \$25.

Building & Grounds – The contractors who are working in downtown Webberville are donating some concrete work in exchange for using the district parking lot on Main Street. They are also bringing in fill dirt and assisting in the removal of brush. The athletic banners are being worked on by Mr. Brown and several students. The equipment cages are being installed in the storage closet in the Spartan Center. Each coach will have a locked area to store their equipment. The DTE Energy Optimization plan has been approved and will save the district \$46,000 in energy costs. The Spartan Center canopy is being installed over the north entrance doors. New signs will also be installed. The cost of this project has been paid for in part by Dr. Mangan.

Personnel – No Report

Legislation – No Report

ISOA – Ms. Guidroz stated that ISOA distributed an information packet regarding the ARRA funds. They also discussed the Ingham Compact for Education initiative. This will set countywide goals for all Ingham County students.

Superintendent— Mr. Friddle discussed the RTI (Response to Intervention) program that will be started this year in both buildings. This program is being funded through the ARRA money. Each building will have a RTI Specialist and a RTI Data Specialist. Those people will be: Dana Coon (Elementary Specialist), Maureen Monroe (Elementary Data Specialist), Kathy Pierman (Secondary Specialist), and Tia Vassilakos (Secondary Data Specialist).

Communications and Petitions

None

Action Items

Mr. Chase moved, Mr. Sparkia seconded a motion to approve the teacher’s contract as presented. Motion passed 5-0.

Comments from the Audience:

None

Comments from the Board of Education:

Ms. Brenner mentioned that it was nice to see the Elementary Boosters entering a float in the homecoming parade.

Ms. Brenner also noted that she was happy to see the new program at the elementary titled “Handwriting without Tears” and how it will help improve student writing.

Ms. Guidroz inquired about the discontinuation of the district newsletter. Due to budget cuts, it was decided to reduce the number of times the newsletter would be printed and mailed to the district. Ms. Guidroz stated that she was under the impression that the newsletter would still be created, but done so in an electronic format and posted to the website. Further discussion will take place regarding the newsletter and an update will be given to the board in October.

Closed Session:

Ms. Guidroz moved, Mr. Chase seconded a motion to move into closed session for discussion on negotiations, litigation, personnel and student issues. Roll Call Vote: Brenner – Y, Guidroz – Y, Miller – Y, Chase – Y, Sparkia – Y. Motion passed 5-0.

The Board of Education moved into closed session at 7:35 PM.

Ms. Guidroz moved, Mr. Sparkia seconded a motion to move back into regular session. Motion passed 5-0.

The Board of Education moved back into regular session at 8:53 PM.

Adjournment:

Ms. Guidroz moved, Mr. Chase seconded a motion to adjourn the meeting. Motion passed 5-0. The board adjourned the meeting at 8:54 PM.

Respectfully Submitted,

Caron Guidroz, Acting Secretary
Webberville Board of Education