

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
August 15, 2011**

This regular board meeting of the Webberville Board of Education was called to order by Board President, Michael Chase, in the Webberville Spartan Center on Monday, August 15th, 2011 at 7:02PM.

Present: Michael Chase, Scott Sparkia, Matthew Kulaga, Caron Guidroz, and Chris Hondzinski

Absent: Mark Miller and Dan McMillen

Administration Present: Brian Friddle and Tim Dowker

Approval of Agenda

Mr. Kulaga moved, Mr. Sparkia seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, August 15th, 2011 as presented. Motion passed 5-0.

Consent Agenda

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

Reports

Policy Committee – Did not meet.

Finance Committee – Mr. Kulaga stated that the Finance Committee went over the 10-11 and 11-12 budgets.

Building and Grounds Committee – Did not meet. Mr. Friddle stated that the high school cafeteria roof is leaking and has been patched. The committee will have to look at bids to replace the roof in the future.

Personnel Committee – Mr. Chase stated that the committee reviewed all personnel. Mr. Friddle stated that the interviews for the Dean of Students/Athletic Director position continue. The position may be filled by an internal candidate.

ISOA – Did not meet.

Superintendent Report – Mr. Friddle reported on the following items:

Transportation - The transition to Dean Transportation continues to go smoothly. The routes are being established and information will be sent out to parents. The district will look at selling the old busses to Dean. In addition, Dean Transportation is in talks with S & S Trucking to have them continue to do the maintenance on the busses.

Athletics - Fall athletic practices are in full swing. The district will have JV volleyball, but won't have JV football.

Maintenance - The maintenance department is almost finished with summer cleaning. The custodians have a number of small projects that are ongoing.

Teacher Evaluation Tool – Mr. Friddle and Mr. Dowker will be attending a training session on the new requirements for teacher evaluations.

Communications and Petitions

None

Action Items

Ms. Guidroz moved, Mr. Chase seconded a motion to appoint Mr. Matt Kulaga to the Ingham ISOA Executive Board for the 2011-12 school year and Mr. Dan McMillen as the alternate. Motion passed. 5-0.

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

Mr. Kulaga moved, Mr. Hondzinski seconded a motion to approve the hiring of Amy Spalding to fill the position of preschool teacher. Motion passed 5-0.

Comments from the Audience

Esther Marr, Food Service Director, stated that 5 out of 7 food service employees have been Safe Serve certified. She stated that the state is introducing new nutrition guidelines for school lunches that must be implemented by 2012-13. If the guidelines are implemented, the district will receive 6 cents per meal sold. Ms. Marr stated that the Policy Committee will need to review the district's wellness policy in order to adhere to the new standards.

Comments from the Board

Ms. Guidroz commented that there are a lot of good things happening within the district and we need to make sure that the information gets out to the public.

Mr. Friddle stated that there will be two board seats open for election in November.

Adjournment:

Mr. Kulaga moved, Mr. Hondzinski seconded a motion to adjourn the meeting. Motion passed 5-0. The Board adjourned the meeting at 7:38PM.

Respectfully Submitted,

Caron Guidroz, Secretary
Webberville Board of Education