

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
October 17, 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, October 17th, 2011 at 7:01PM.

Present: Michael Chase, Scott Sparkia, Matthew Kulaga, Chris Hondzinski and Dan McMillen

Absent: Caron Guidroz and Mark Miller

Administration Present: Brian Friddle and Tim Dowker

Approval of Agenda

Mr. Kulaga moved, Mr. Hondzinski seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, October 17th, 2011 as presented. Motion passed 5-0.

Consent Agenda

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

Presentation

Ms. Janet Yachim presented the Board with the 2010-2011 audited financial statements.

Mr. Brian Friddle and Mr. Tim Dowker presented the Board with information on the new state mandated changes to the teacher evaluation tool.

Reports

Policy Committee – No report.

Finance Committee – Mr. Kulaga stated that the Finance Committee reviewed the budgets.

Building and Grounds Committee – Mr. Friddle stated that the Committee toured the grounds and the athletic fields. Mr. Andrew Smith, Athletic Director, gave the Board an update on the renovations to the softball and baseball fields. The renovations have been paid for through fundraising and donations. Mr. Smith also gave the Board information on a large raffle that the athletic department would like to do as a fundraiser.

Personnel Committee – No report.

ISOA – Mr. Kulaga stated that the ISOA met with a representative from the MASB who gave an update on current bills that are in the legislature that will affect public schools.

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

- The district will put out an RFP for new copiers.
- Mr. Shaw has received grants for the Robotics Team.
- Student count is down. Some of the decline is due to the ECSEP students now being counted at the ISD level.

- Mr. Friddle shared an email from a coach who complemented the district and students on the treatment they received when they visited the district during homecoming.
- The custodial contract is on the agenda for approval.
- The DDA would like to use the school grounds for a summer festival. Further discussion is needed.
- Celebration of Education is November 9th.

Communications and Petitions

None

Action Items

Mr. Kulaga moved, Mr. Hondzinski seconded a motion to approve the 10-11 audited financial statements as presented. Motion passed. 5-0.

Mr. Spakia moved, Mr. McMillen seconded a motion to approve the addition of Suzi Slater as an authorized signature to the elementary bank accounts. Motion passed 5-0.

Mr. Kulaga moved, Mr. McMillen seconded a motion to approve the custodial contract as presented. Motion passed 5-0.

Comments from the Audience

None

Comments from the Board

None

Closed Session

Mr. Kulaga moved, Mr. Hondzinski seconded a motion to move into closed session for the purpose of student discipline.

Roll Call Vote: Chase – Y, Sparkia – Y, Kulaga – Y, Hondzinski – Y, McMillen – Y. Motion passed 5-0. The Board moved into closed session at 8:08PM.

Mr. Kulaga moved, Mr. Hondzinski seconded a motion to move back into open session. Motion passed 5-0. The Board moved back into open session at 8:39PM.

Action Item

Mr. Kulaga moved, Mr. Sparkia seconded a motion to approve the recommendation for student discipline (2011-2) as presented. Motion passed 5-0.

Adjournment:

Mr. Kulaga moved, Mr. Sparkia seconded a motion to adjourn the meeting. Motion passed 5-0. The Board adjourned the meeting at 8:40PM.

Respectfully Submitted,

Scott Sparkia, Vice President
Webberville Board of Education