

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
September 19, 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, September 19<sup>th</sup>, 2011 at 7:01PM.

Present: Michael Chase, Scott Sparkia, Matthew Kulaga, Caron Guidroz, Mark Miller, Chris Hondzinski and Dan McMillen

Absent: None

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, September 19<sup>th</sup>, 2011 as presented. Motion passed 7-0.

**Consent Agenda**

Ms. Guidroz moved, Mr. Kulaga seconded a motion to adopt the consent agenda as presented. Motion passed 7-0.

**Presentation**

Mr. Greg Shaw gave the Board an update on the Robotics Club. The Club will be involved in VEX Robotics in addition to FIRST Robotics. Webberville Community Schools will also be hosting a robotics competition on January 28<sup>th</sup> in the Spartan Center.

**Reports**

Policy Committee – Did not meet.

Finance Committee – Mr. Kulaga stated that the Finance Committee reviewed the budgets and the sale of the busses.

Building and Grounds Committee – Mr. Miller stated that the Building and Grounds Committee reviewed the roofing problems in the secondary cafeteria.

Personnel Committee – Mr. Sparkia stated that the Personnel Committee reviewed the personnel changes for the 2011-12 school year.

ISOA – Mr. Kulaga stated that the ISOA had their first meeting. They reviewed the "Pay to Pay" concept and what each school district is doing in this area.

Superintendent Report –Mr. Andrew Smith gave an update on the baseball and softball fields. Both fields need to be upgraded and work is underway.

The IISD is sending over an additional staff member to assist with technology concerns.

The FFA Alumni are researching the construction of an animal barn.

The WJAA are researching the possibility of constructing a concession stand and bathrooms at the track/football field.

The Leroy Township Firemen's Field Day is the weekend of September 23<sup>th</sup>.

Suzi Slater will be receiving the Crystal Apple Award from MSU. The district will work with the American Academy to assist students who have dropped out. This would give them the option to complete their degree online.

### **Communications and Petitions**

None

### **Action Items**

Mr. McMillen moved, Mr. Kulaga seconded a motion to hire Andrew Smith to fill the position of Dean of Students/Athletic Director for a term of one year. Motion passed. 7-0.

Ms. Guidroz moved, Mr. Kulaga seconded a motion to hire Josh Weaver to fill the position of K-12 Physical Education Teacher for a term of one year. Motion passed 7-0.

Ms. Guidroz moved, Mr. Miller seconded a motion to hire Jennifer Andrechek to fill the position of Secondary Science Teacher as presented. Motion passed 7-0.

Ms. Guidroz moved, Mr. Kulaga seconded a motion to approve the Best Practices Incentive Resolution as presented. Motion passed 7-0.

Mr. Miller moved, Mr. McMillen seconded a motion to appoint Matt Kulaga as the board delegate for the 2011 MASB Board Delegate Assembly as presented. Motion passed 7-0.

### **Comments from the Audience**

Mr. Andrew Smith stated that the old backstop from the softball field will be installed on the practice field.

### **Comments from the Board**

Mr. Friddle stated that he would like the board to meet to set goals for the year.

### **Adjournment:**

Mr. Kulaga moved, Ms. Guidroz seconded a motion to adjourn the meeting. Motion passed 7-0. The Board adjourned the meeting at 8:11PM.

Respectfully Submitted,

Caron Guidroz, Secretary  
Webberville Board of Education