

**Webberville Community Schools Board of Education**  
**Special Board Meeting Minutes**  
**April 28<sup>th</sup>, 2008**

This special meeting of the Webberville Board of Education was called to order by Board President Patricia Shanabrook in the Webberville Spartan Center on Monday, April 28<sup>th</sup>, 2008, at 6:30 PM.

Present: Patricia Shanabrook, Teri Chamberlain, Kathleen Westbrook, Caron Guidroz, Kristine Brenner, Mark Miller and Mike Chase.

Absent: None

Also Present: Brian Friddle

**Approval of Agenda**

Ms. Westbrook moved, Ms. Guidroz seconded a motion to approve the agenda of the special board of education meeting being held on today's date, Monday, April 28<sup>th</sup>, 2008 as presented. Motion passed 7-0.

**Communications and Petitions**

Kathy Pierman – WEA President – presented the board with four letters.

**Closed Session**

Ms. Westbrook moved, Mr. Miller seconded a motion to move into closed session for personnel discussions. Roll Call: Shanabrook – Y, Westbrook – Y, Chamberlain – Y, Brenner – Y, Guidroz – Y, Miller – Y, Chase – Y. Motion passed 7-0. The board moved into closed session at 6:33 PM.

Mr. Miller moved, Ms. Chamberlain seconded a motion to return to open session. Motion passed 7-0. The board moved into regular session at 9:43 PM.

**Action Items:**

Ms. Chamberlain moved, Mr. Miller seconded a motion to approve the rehiring of Travis Brown as a secondary mathematics teacher for the 2008-2009 school year subject to a letter of agreement. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to grant tenure to Loretta Benjamin subject to a letter of agreement. Motion passed 7-0.

Ms. Chamberlain moved, Mr. Miller seconded a motion to approve a third year of probation for Andrew Shauver. Motion passed 7-0.

Mr. Miller moved, Ms. Guidroz seconded a motion to approve a third year of probation for Richard Smith. Motion passed 7-0.

Ms. Guidroz moved, Ms. Brenner seconded a motion to approve a third year of probation for Bruce Mann. Motion passed 7-0.

Ms. Guidroz moved, Mr. Miller seconded a motion to approve Kerry Frawley as social worker for the 2008-2009 school year. Motion passed 7-0.

Ms. Guidroz moved, Mr. Miller seconded a motion to approve the administrative contract and salary increase for Esther Marr as presented. Motion passed 7-0.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve a one year extension of the administrative contracts with salaries to be determined based on budgetary constraints. Motion passed 7-0.

Ms. Guidroz moved, Mr. Miller seconded a motion to approve a stipend for Richard Smith to assume additional administrative duties for the remainder of the 2007-2008 school year. Motion passed 7-0.

Ms. Brenner moved, Ms. Westbrook seconded a motion to accept the resignation letter from Andrew Mason. Motion passed 7-0.

### **Comments from the Audience**

Kathy Pierman – WEA President – thanked the board for working with the union regarding the personnel issues.

### **Adjournment**

Ms. Guidroz moved, Ms. Chamberlain seconded a motion to adjourn. Motion passed 7-0. The Board of Education adjourned the meeting at 9:52PM.

Respectfully Submitted,

Teri Chamberlain  
Secretary, Webberville Board of Education