

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
August 31st, 2009**

This special meeting of the Webberville Board of Education was called to order by Board President Kristine Brenner in the Webberville Spartan Center on Monday, August 31st, 2009, at 6:30 PM.

Present: Kristine Brenner, Kathleen Westbrook (arrived at 6:47PM), Caron Guidroz, Mark Miller, Mike Chase, and Scott Sparkia

Absent: Teri Chamberlain

Also Present: Brian Friddle

Approval of Agenda

Mr. Miller moved, Mr. Chase seconded a motion to approve the agenda of the special board of education meeting being held on today's date, Monday, August 31st, 2009 as presented. Motion passed 5-0.

Closed Session

Mr. Chase moved, Mr. Miller seconded a motion to move into closed session for the purpose of negotiations discussion. Roll Call: Brenner – Y, Guidroz – Y, Miller – Y, Chase – Y, Sparkia – Y. Motion passed 5-0. The board moved into closed session at 6:34 PM.

Ms. Westbrook moved, Ms. Guidroz seconded a motion to return to open session. Motion passed 6-0. The board moved into regular session at 8:15 PM.

Communications and Petitions

Kathy Pierman, WEA President – Stated that the WEA is bargaining in good faith and that they appreciate all of the efforts that the board is making.

Adjournment

Ms. Westbrook moved, Mr. Chase seconded a motion to adjourn. Motion passed 6-0. The Board of Education adjourned the meeting at 8:04PM.

Respectfully Submitted,

Kristine Brenner, Acting Secretary, Webberville Board of Education