

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
February 18th, 2010**

This special meeting of the Webberville Board of Education was called to order by Board President Kristine Brenner in the Webberville Spartan Center on Thursday, February 18th, 2010, at 6:32 PM.

Present: Kristine Brenner, Michael Chase, Teri Chamberlain, Caron Guidroz, Mark Miller, and Matthew Kulaga.

Absent: Scott Sparkia

Also Present: Brian Friddle

Approval of Agenda

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to approve the agenda of the special board of education meeting being held on today's date, Thursday, February 18th, 2010, as presented. Motion passed 6-0.

Closed Session

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to move into closed session for the purpose of a personnel discussion. Roll Call: Brenner – Y, Chase – Y, Chamberlain – Y, Guidroz – Y, Miller – Y, Kulaga - Y. Motion passed 6-0. The board moved into closed session at 6:33PM.

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to return to open session. Motion passed 6-0. The board moved into regular session at 7:14PM.

Action Items

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to deny the personnel request as presented. Motion passed 6-0.

Ms. Guidroz moved, Mr. Kulaga seconded a motion to approve the retirement notification incentive for employees not to exceed \$2,500, which will expire on March 31st, 2010. Motion passed 6-0.

Discussion

Ms. Pierman discussed with the board the union's request for the board to support their membership in the ICEA (Ingham Clinton Education Association).

Discussion took place regarding the preschool program and the grievance concerning the program.

Adjournment

Ms. Guidroz moved, Mr. Kulaga seconded a motion to adjourn. Motion passed 6-0. The Board of Education adjourned the meeting at 7:48PM.

Respectfully Submitted,
Teri Chamberlain, Secretary, Webberville Board of Education