

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
May 4th, 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, May 4th, 2009, at 7:01 PM.

Present: Kristine Brenner, Kathleen Westbrook (arrived at 7:07PM), Teri Chamberlain, Caron Guidroz, Mark Miller, Mike Chase, and Scott Sparkia

Absent: None

Also Present: Brian Friddle and Tim Dowker

Approval of Agenda

Ms. Chamberlain moved, Mr. Miller seconded a motion to approve the agenda of the special board of education meeting being held on today's date, Monday, May 4th, 2009 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 student discipline. Roll Call: Brenner – Y, Westbrook – Y, Chamberlain – Y, Guidroz – Y, Miller – Y, Chase – Y, Sparkia – Y. Motion passed 7-0. The board moved into closed session at 7:01PM.

Ms. Westbrook moved, Ms. Guidroz seconded a motion to return to open session. Motion passed 7-0. The board moved into regular session at 8:15 PM.

Action Items:

Ms. Chamberlain moved, Ms. Guidroz seconded a motion to suspend student 2009-3 for the remainder of the school year and from participation in any school activities as presented. Motion passed 7-0.

Ms. Guidroz moved, Mr. Sparkia seconded a motion to suspend student 2009-4 for the remainder of the school year as presented. Motion passed 7-0.

Discussion Items:

Discussion took place regarding the secondary schedule and the H1-N1 flue virus.

Adjournment

Ms. Miller moved, Mr. Sparkia seconded a motion to adjourn. Motion passed 7-0. The Board of Education adjourned the meeting at 8:42PM.

Respectfully Submitted,

Teri Chamberlain, Secretary, Webberville Board of Education