

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
October 27th, 2011**

This special meeting of the Webberville Board of Education was called to order by Board President Michael Chase in the Webberville Spartan Center on Thursday, October 27th, 2011, at 6:01PM.

Present: Michael Chase, Scott Sparkia, Caron Guidroz, Matthew Kulaga, Mark Miller, Chris Hondzinski.

Absent: Dan McMillen

Also Present: Brian Friddle

Approval of Agenda

Ms. Guidroz moved, Mr. Hondzinski seconded a motion to approve the agenda of the special board of education meeting being held on today's date, Thursday, October 27^t, 2011 as presented. Motion passed 6-0.

Communications and Petitions

None

Action Items

Mr. Sparkia moved, Mr. Kulaga seconded a motion to approve the teacher evaluation tool as presented. Motion passed 6-0.

Mr. Kulaga moved, Ms. Guidroz seconded a motion to approve the resolution to declare exemption from future state tools for teacher and school administrator evaluations as presented. Motion passed 6-0.

Mr. Kulaga moved, Ms. Guidroz seconded a motion to approve the Webberville DDA proposal to use the school grounds as presented. Roll call vote: Chase – N, Sparkia – N, Guidroz – N, Kulaga – N, Miller – N, Hondzinski – N. Motion fails 0-6.

Mr. Kulaga moved, Mr. Sparkia seconded a motion to approve the large raffle proposal as presented pending legal review. Motion passed 6-0.

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Mr. Miller moved, Mr. Sparkia seconded a motion to adjourn. Motion passed 6-0. The Board of Education adjourned the meeting at 7:36PM.

Respectfully Submitted,

Caron Guidroz, Webberville Board of Education Secretary