

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Budget/Regular Meeting
Wednesday, June 22, 2022

Call to Order The Budget Hearing/ Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, June 22, 2022 by President Lisa Birkmeier

Members present: Birkmeier, Green, Mittelstadt, Moses, Knox, Richards

Members absent: DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun, Robin Randazzo, Joe McDonald

Call to Order and Pledge Allegiance

Approval of Agenda **Motion** by Mr. Green to add to approve agenda with amendments presented by Ms. Birkmeier: Discussion regarding information requests, strike out the Superintendent Contract (move to later date) and add #12 Central Office Contracts and #13 Heatherwoods property.
Support by Mr. Moses
Vote: Ayes: Green, Moses, Birkmeier, Richards, Knox
Nays: Mittelstadt
Motion carried.

Open Forum At this point the public is invited to comment on the Board of Education agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subjective of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

Discussion regarding information requests.

Budget Presentation Mr. Todd Rathbun, Assistant Superintendent gave a presentation on the 2022-23 original budget and the 2021-2022 final budget.

Educational Goals Mr. Joe McDonald, Director of Curriculum presented the board with educational goals for the district.

Consent Agenda **Motion** by Mr. Moses to approve the 5-27-22 regular meeting minutes and the 6-15-22 special meeting minutes, the personnel report, financial report, and the bills payable for May 2022.
Supported by Ms. Knox
Vote: **Ayes:** Moses, Knox, Birkmeier, Green, Richards, Mittelstadt
Nays: None
Motion carried.

Formal Request for State Bond Application Review **Motion** by Mr. Moses to approve the request for the State Bond Application as presented.

Supported by Green

Vote: Ayes: Moses, Green, Birkmeier, Richards, Knox

Nays: Mittelstadt

Motion carried.

Administrative Contracts

Motion by Mr. Moses to approve the administrative contract extension through June 30, 2024.

Supported by Mr. Richards

Vote: Ayes: Moses, Richards, Birkmeier, Green, Mittelstadt, Knox

Nays: None

Motion carried.

Resolution -State Aid Note

Motion by Mr. Green to approve the State Aid Note Resolution allowing to comply with all legal and procedural requirements to borrow \$1,800,000 for the 2022-23 school year.

Supported by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Mittelstadt, Richards, Knox

Nays: None

Motion carried.

**Resolution- School Bond
Loan Fund**

Motion by Mr. Moses to approve authorizing the payment of excess tax revenues to the School Loan Revolving Fund in satisfaction of a portion of the district outstanding debt for the 2022-23 school year.

Supported by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Mittelstadt, Richards

Nays: None

Motion carried.

**FY 2022-23
Original Budget**

Motion by Mr. Moses to approve the original budget for the 2022-23 school year.

Support by Mr. Green

Vote: Ayes: Moses, Green, Birkmeier, Richards, Knox

Nays: Mittelstadt

Motion carried.

**FY 2021-22
Final Budget**

Motion by Mr. Mittelstadt to approve the final budget amendments for 2021-22 school year.

Supported by Mr. Moses

Vote: Ayes: Mittelstadt, Moses, Birkmeier, Green, Richards, Knox

Nays: None

Motion carried.

**Course Catalogue-
2022-23**

Motion by Ms. Knox to the 2022-23 course catalogue with In-person and virtual offerings

Supported by Mr. Moses

Vote: Ayes: Knox, Moses, Birkmeier, Green, Mittelstadt, Richards

Nays: None

Motion carried.

Field Trips

Motion by Ms. Moses to approve Middle School North, South and High School students to travel to Cedar Pointe and the High School and Middle School North Dance team trip to Orlando, Florida in the 2022-23 school year.

Supported by Mr. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Mittelstadt, Richards

Nays: None

Motion carried.

Award Recommendation

Motion by Mr. Green to approve the award of Next Generation Firewall/Internet Web Fiber to Peopledriven in the amount of \$45,852.58.

Supported by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Mittelstadt, Richards, Knox

Nays: None

Motion carried.

TPOAM Agreement

Motion by Mr. Green to approve the TPOAM- Anchor Bay Office Employee Association agreement as presented.

Supported by Ms. Knox

Vote: Ayes: Green, Knox, Birkmeier, Moses, Mittelstadt, Richards

Nays: None

Motion carried.

**Central Office
Administrative Assistants**

Motion by Mr. Moses to approve the Central Office Administrative Assistants agreement as presented.

Supported by Mr. Green

Vote: Ayes: Moses, Green, Birkmeier, Mittelstadt, Richards, Knox

Nays: None

Motion carried.

**Property Purchase
Proposal**

Motion by Mr. Green to approve the property proposal presented for property on Forest Glade Drive.

Supported by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Mittelstadt, Richards, Knox

Nays: None

Motion carried.

Mr. Mittelstadt added for the record that any benefits should go the students.

Adjournment

Motion by Mr. Green to adjourn the June 22, 2022, Meeting of the Anchor Bay Board of Education.

Supported by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Richards, Mittelstadt, Knox

Motion carried.

The meeting adjourned at 8:37p.m.

Respectfully submitted,
Jill Knox
Jill Knox
Secretary, Board of Education