

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064**

**Minutes of the Special Meeting Held
Wednesday, May 26, 2021**

Call to Order

The Special Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, May 26, 2021 by President Lisa Birkmeier.

Members present: Birkmeier, Green, DeRoo, Mittelstadt, Moses
(Wyandotte), Knox, Richards

Members absent: None

Administrators Present: T. Rathbun, J. McDonald, T. Wedge, R. Randazzo, L. Gonzales, A. Banach

**MISD Resolution to
Designate
of Electoral
Representative**

Motion by Mr. DeRoo to designate Lisa Birkmeier as the representative for the MISD biennial election on June 7, 2021.

Supported by Mr. Green

Vote Ayes: DeRoo, Green, Birkmeier, Moses, Knox, Richards, Mittelstadt
Motion carried.

Motion by Mr. Richards to nominate Mr. Richards (self) as an alternate representative for the MISD biennial election on June 7, 2021.

Support by Mr. Green

Ms. Birkmeier continued to read the MISD resolution attached.

Motion by Mr. Mittelstadt to accept the resolution for considering the recommendations for the MISD biennial meeting on June 7, 2021.

Support: Mr. DeRoo

Vote: Ayes: Mittelstadt, DeRoo, Birkmeier, Moses, Green, Knox, Richards
Nays: None

Motion carried.

Adjournment

Motion by Mr. Green to adjourn the May 26, 2021 Special Meeting of the Anchor Bay Board of Education.

Supported by Ms. Knox

Vote: Ayes: Green, Knox, Birkmeier, Richards, Moses, DeRoo, Mittelstadt
Nays: none

Motion carried.

The meeting adjourned at 7:06p.m.

Respectfully submitted,
Steve Mittelstadt
Steve Mittelstadt
Secretary, Board of Education