

**ANCHOR BAY SCHOOL DISTRICT**  
**5201 County Line Rd., Suite 100**  
**Casco, Michigan 48064**  
**Minutes of the Regular Meeting**  
**Wednesday, November 16, 2022**

**Call to Order** The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, November 16, 2022 by President Lisa Birkmeier

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

Members absent: DeRoo, Mittelstadt

Administrators Present: Phil Jankowski

**Call to Order and Pledge Allegiance**

**Student Congress Update**

Meghan Cherwinski, Student Board Representative, shared with the Board events in the schools getting ready for the holidays.

**Approval of Agenda**

**Motion** by Mr. Green to approve the agenda as presented.

**Support** by Mr. Moses

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

Nays: None

**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.

None

**Superintendent Update**

**Communications**

None

**Consent Agenda**

**Motion** by Ms. Knox to approve the 10-27-22 Special Meeting Minutes, Personnel Report, Financial Report and Bills Payable for October 2022.

**Supported** by Mr. Moses

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

Nays: None

**Motion** carried.

**Summer Tax Resolution**

**Motion** by Mr. Green to approve the summer tax collection resolution for the fiscal year 2022-2023 to be collected in the summer of 2023.

**Support** by Mr. Moses

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

Nays: None

**Motion** carried.

**Policy First  
Reading**

**Field Trip**

**Motion** by Mr. Moses to approve Ishaan Jain to attend the DECA Conference field trip in Milwaukee, Wisconsin as presented.

**Support** by Mr. Knox

**Vote:** Ayes: Moses, Knox, Birkmeier, Green, Richards  
Nays: none

**Motion** carried.

**Bus Award  
Recommendation**

**Motion** by Mr. Green to approve the recommendation to purchase six (6) new buses to replace leases to expire and retired buses.

**Support** by Mr. Moses

**Vote:** Ayes: Green, Moses, Knox, Birkmeier, Richards  
Nays: none

**Motion** carried

**New Baltimore  
Lease Agreement**

**Motion** by Ms. Knox to approve leasing space at the aquatic center to New Baltimore with time in the surrounding gyms at Ashley, Lighthouse and North.

**Support** by Mr. Green

**Vote:** Ayes: Knox, Green, Birkmeier, Richards, Moses  
Nays: none

**Motion** carried

**Board Comments/  
Points of Pride**

**Legislative Update**

None

**Board Committee Update**

Ms. Birkmeier shared Policy Committee

**Adjournment**

**Motion** by Mr. Green to adjourn the October 27, 2022, Meeting of the Anchor Bay Board of Education.

**Supported** by Ms. Knox

**Vote:** Ayes: Green, Knox, Birkmeier, Richards, Moses  
Nays: none

**Motion** carried.

The meeting adjourned at 7:32 p.m.

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