

**ANCHOR BAY SCHOOL DISTRICT  
5201 County Line Rd., Suite 100  
Casco, Michigan 48064  
Minutes of the Regular Meeting  
Wednesday, December 13, 2023**

**Call to Order** The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, December 13, 2023 by President Lisa Birkmeier

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

Members absent none

Administrators Present: Phil Jankowski

**Call to Order and Pledge Allegiance**

**Student Congress  
Update**

Angela Jaro, 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 adding a closed session.  
**Support** by Mr. Moses  
**Vote:** Ayes: Green, Moses, Birkmeier, Richards, Knox, DeRoo, Vendittelli  
Nays: None  
**Motion** carried.

**Superintendent  
Update**

Updated the Board on the Bond

**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

**Communications**

None

**Consent Agenda**

**Motion** by Mr. Moses to approve the 11-15-23 Regular and Special Meeting Minutes, Personnel Report, Financial Report and Bills Payable for November 2023.  
**Supported** by Ms. Knox  
**Vote:** Ayes: Moses, Knox, Birkmeier, Green, Richards, DeRoo, Vendittelli  
Nays: None  
**Motion** carried.

**Budget Amendment** **Motion** by Mr. Green to approve the general fund budget amendments for the 2023/2024 school year.  
**Supported** by Mr. Moses  
**Vote:** Ayes: **Green**, Moses, Birkmeier, Richards, DeRoo, Vendittelli, Knox  
Nays: None  
**Motion** carried.

**Chesterfield Election Invoice Challenge** **Motion** by Mr. Green to take the necessary steps to appeal the invoice presented by Chesterfield Township for the Special election held on November 7, 2023.  
**Supported** by Mr. Moses  
**Vote:** Ayes: **Green**, Moses, Birkmeier, Richards, DeRoo, Vendittelli, Knox  
Nays: None  
**Motion** carried.

Award Recommendation **Motion** by Mr. Moses to award the High School Additions and Renovations Phase II bid package in the amount of 4,458,665.79 as presented.  
**Supported** by Mr. Green  
**Vote:** Ayes: Moses, Green, Birkmeier, Richards, DeRoo, Vendittelli, Knox  
Nays: None  
**Motion** carried.

**Board Committee Update** The Finance and Building Committee met for budget and bids.

**Closed Session** **Motion** by Mr. Moses to move to closed session under Open Meetings Act to consider a letter from its attorney's dated December 13, 2023, for the reason that the letter is exempt from disclosure under State Law due to attorney-client privilege.  
**Support** by Mr. Green  
**Vote:** Ayes: Moses, Green, Birkmeier, Richards, DeRoo, Vendittelli, Knox  
Nays: none  
**Motion** carried.

**Resume** Motion by Mr. Green to resume into general session at 9:33 p.m.  
**Support** by Mr. Moses  
**Vote:** Ayes: Green, Moses, Birkmeier, Richards, DeRoo, Knox, Vendittelli  
Nays: none  
**Motion** carried.

**Foreign Exchange** **Motion** by Mr. Green to authorize the Superintendent to enter negotiations with China Link LLC for purposes of bringing students over from China beginning our next school year.  
**Supported** by Mr. DeRoo  
**Vote:** Ayes: DeRoo, Moses, Richards, Knox  
Nays: Green, Birkmeier, Vendittelli  
**Motion** carried.

**Adjournment** **Motion** by Mr. Green to adjourn the December 13, 2023, Meeting of the Anchor Bay Board of Education at 9:34 p.m.  
**Support** by Mr. Moses  
**Vote:** Ayes: Green, Moses, Birkmeier, Richards, DeRoo, Vendittelli, Knox  
Nays: none  
**Motion** carried.

Respectfully submitted,  
*Jill Knox*

