

ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, March 13, 2024

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, March 13, 2024 by President Patrick Green

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

Members absent DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun, Lora Gonzales, Cori, Wiley

Student Congress Update

Angel Jaro, the student congress representative shared an update of the school activities in each of the buildings. Student Congress meets at MacDonald Elementary once a month with members from each school.

Kaleidoscope

Kathy Elias presented the kaleidoscope winners for 2023-24. Each winner received a certificate for their winning stories.

Holly Tokarz, Naldrett - "The Haunted Mansion"

Nolan Armstrong, Lottie - "The Great State Game"

Vincent Valente, Lighthouse - "The Time I Went to Traverse City"

Mason Culver, Maconce - "The Boy in the Cabin"

Payton Lynch, Ashley - "Spot's Adventure in Space"

Taylor Spotts, Great Oaks - "The Tree"

Savannah Buchte, MSS - "Nana"

Kylie Yarber, MSN - "I Can't Go Back"

Student Athlete Recognition

Jacob Yono, Assisant Athletic recognized Thomas Westphal, high school student athlete for his accomplishments in cross country and track and field runner.

Teacher of the Year

Joseph Zuccaro- High School

Julie Sheridan- Middle School

Anna Bergeron- Elementary

Short recess for cookies and pictures.

Superintendent Update

Phil Jankowski, Superintendent gave a quick update where we are at with the state of the bond program.

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.

Chris Ciaramella- Questions regard 5th grade possible changes

Marybeth Jamieson- China Link

Communications

MASB Board members awarded merit Ms. Knox and Mr. Vendittelli

- Consent Agenda** **Motion** by Ms. Birkmeier to approve the 2-21-24 minutes, Personnel Report, Financial Report and Bills Payable for February 2024.
Supported by Ms. Knox
Vote: Ayes: Birkmeier, Knox, Green, Vendittelli, Richards, Moses
Nays: None
Motion carried.
- MISD Budget Review Delegate** **Motion** by Mr. Moses to nominate Ms. Birkmeier with Mr. Vendittelli as an alternate to represent the Anchor Bay School District at the MISD Budget Review on April 18th, 2024.
Support by Ms. Knox
Vote: Ayes: Moses, Knox, Vendittelli, Green, Birkmeier, Richards
Nays: none
Motion carried.
- Award Recommendation** **Motion** by Ms. Knox to award NBS Commercial Interiors the contract to provide and install furniture as stated in the specification's in the amount of \$494,953.16 as presented.
Support by Mr. Vendittelli
Vote: Ayes: Knox, Vendittelli, Birkmeier, Green, Richards, Moses
Nays: none
Motion carried.
- Field Trips** **Motion** by Mr. Moses to approve the Washington D.C. field trip for Middle School North (May1-May4, 2025) and Middle School South (May1-May3, 2025).
Support by MS. Knox
Vote: Ayes: Moses, Knox, Vendittelli, Green, Birkmeier, Richards
Nays: none
Motion carried.
- Motion** by Mr. Vendittelli to amend the agenda to add a motion direct Superintendent/Designee to end China Link LLC contract discussions.
Support by Ms. Birkmeier
Vote: Ayes: Vendittelli, Birkmeier, Green, Richards, Knox
Nays: Moses
Motion carried.
- Closed Session** **Motion** by Mr. Moses to convene in closed session under the OMA Section 8 (c) Collective Bargaining Agreement and 8 (h) to consider Legal Opinion that is exempt from disclosure under State law due to attorney-client privilege.
Support by Mr. Vendittelli
Vote: Ayes: Moses, Vendittelli, Green, Knox, Richards, Birkmeier
Nays: none
Motion carried.
- Resume** **Motion** by Ms. Knox to resume general session.
Support by Mr. Moses
Vote: Ayes: Knox, Moses, Green, Richards, Birkmeier, Vendittelli
Nays: none
Motion carried.
- ABEA Tentative Agreement** **Motion** by Mr. Vendittelli to accept the ABEA tentative agreement as presented.
Support by Ms. Knox
Vote: Ayes: Vendittelli, Knox, Green, Moses, Richards, Birkmeier

Nays: none

Motion carried.

**Tabled Motion
2-21-24**

Motion by Mr. Richards to remove tabled items from the 2-21-24 board meeting.

Support by Ms. Birkmeier

Vote: Ayes: All ayes recorded.

Nays: none

Motion carried.

Motion by Ms. Birkmeier to not approve the new courses tabled at the 2-21-24 meeting.

Support by Ms. Knox

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

Nays: none

Motion carried.

China Link

Motion by Mr. Vendittelli to direct the Superintendent/Designee to end China Link LLC contract discussions.

Support by Ms. Birkmeier

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

Nays: Moses

Motion carried.

Adjournment

Motion by Ms. Knox to adjourn the March 13th, 2024, Meeting of the Anchor Bay Board of Education.

Support by Ms. Birkmeier

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

Nays: none

Motion carried.

Respectfully submitted,
Dennis Richards
Dennis Richards
Secretary, Board of Education