

**ANCHOR BAY SCHOOL DISTRICT**  
**5201 County Line Rd., Suite 100**  
**Casco, Michigan 48064**  
**Minutes of the Budget/Regular Meeting**  
**Wednesday, June 21, 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, June 21, 2023 by President Lisa Birkmeier

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

Members absent: Moses

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

**Call to Order and Pledge Allegiance**

**Approval of Agenda**

**Motion** by Ms. Knox to add to approve agenda as presented.

**Support** by Mr. Green

**Vote:** Ayes: Knox, Green, Birkmeier, Richards, DeRoo, Vendittelli  
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.

Forrest Boyles- Last month meeting events- Extracurricular participation policy, sex Education requirements

High School Student Council, Angela Jaro, LeAnn Vong, Megan Dobie, Savannah Adams- Graduation Ceremony for 2024 to be 1 ceremony.

**Budget Presentation**

Mr. Todd Rathbun, Assistant Superintendent gave a presentation on the 2022-23 final budget.

**Educational Goals**

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

**Consent Agenda**

**Motion** by Mr. Green to approve the 5-24-23 regular meeting minutes and the 5-24-23 special meeting minutes with one correction to read special minutes, the personnel report, financial report, and the bills payable for May 2023.

**Supported** by Ms. Knox

**Vote:** **Ayes:** Green, Knox, Birkmeier, Richards, DeRoo, Vendittelli  
**Nays:** None

**Motion** carried.

**Administrative Contracts**

**Motion** by Ms. Knox to approve the administrative contract extension through June 30, 2025.

**Supported** by Mr. Vendittelli

**Vote:** Ayes: Knox, Vendittelli, Birkmeier, Green, Richards, DeRoo  
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 \$1,200,000 for the 2023-24 school year.  
**Supported** by Ms. Knox  
**Vote:**    **Ayes:** Green, Knox, Birkmeier, Richards, DeRoo, Vendittelli  
              **Nays:** None  
**Motion** carried.

**Resolution- School Bond Loan Fund**      **Motion** by Ms. Knox to approve authorizing the payment of excess tax funds to the School Loan Revolving Fund in satisfaction of a portion of the district outstanding debt for the 2023-24 school year.  
**Supported** by Mr. Vendittelli  
**Vote:**    **Ayes:** Knox, Vendittelli, Birkmeier, Green, Richards, DeRoo  
              **Nays:** None  
**Motion** carried.

**FY 2023-2024 Original Budget**      **Motion** by Mr. Green to approve the proposed revenue and expenditures for the fiscal year 2023-2024.  
**Support** by Mr. Richards  
**Vote:**    **Ayes:** Green, Richards, Birkmeier, DeRoo, Vendittelli, Knox  
              **Nays:** None  
**Motion** carried.

**FY 2022-2023 Final Budget**      **Motion** by Mr. Green to approve the final budget amendments for 2022-2023 school year.  
**Supported** by Mr. Richards  
**Vote:**    **Ayes:** Green, Richards, Birkmeier, DeRoo, Vendittelli, Knox  
              **Nays:** None  
**Motion** carried.

**Barton Malow Contract**      **Motion** by Ms. Knox to approve the Barton Malow contract as presented.  
**Supported** by Mr. Richards  
**Vote:**    **Ayes:** Knox, Richards, Birkmeier, Green, DeRoo, Vendittelli  
              **Nays:** None  
**Motion** carried.

**Athletic Trainer Contract**      **Motion** by Ms. Knox to approve the agreement with Health Quest to provide a full-time trainer for the district for an approximate cost of \$40,000 a year.  
**Supported** by Mr. Vendittelli  
**Vote:**    **Ayes:** Knox, Vendittelli, Birkmeier, Green, Richards, DeRoo  
              **Nays:** None  
**Motion** carried.

**SRO- Security Resource Officer**      **Motion** by Mr. Vendittelli to approve the SRO contract from the Chesterfield Police Department as presented.  
**Supported** by Ms. Knox  
**Vote:**    **Ayes:** Vendittelli, Knox, Birkmeier, Richards, DeRoo  
              **Nays:** Green  
**Motion** carried.

**Land Purchase- Parcel 1**

**Motion** by Mr. Green to approve Arnold Road/County Line land purchase agreement for \$249,900.

**Supported** by Mr. DeRoo

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

**Nays:** None

**Motion** carried.

**Land Purchase- Parcel 2**

**Motion** by Mr. DeRoo to approve Bethuy property land purchase agreement of \$500, 000 and includes a clause to rent the residential home situated on the property for a maximum period of 4 years. There will be closing costs associated with this transaction.

**Supported** by Mr. Green

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

**Nays:** None

**Motion** carried.

**Scoreboard Recommendation-**

**Motion** by Ms. Knox to award the new scoreboards in the gyms at Anchor Bay High School to Daktronics and installation to AJ Signs totaling \$133,208.00.

**Supported** by Mr. DeRoo

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

**Nays:** None

**Motion** carried.

**High School Temperature Controls**

**Motion** by Ms. Knox to approve the total award amount for this bid package of \$1,875,683.70 to Metro Controls for the high school temperature controls.

**Support** by Mr. Green

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

**Nays:** None

**Motion** carried.

**Closed Session**

**Motion** by Ms. Knox to move to closed session pursuant to Open Meetings Act section 8 (b) for student discipline at 8:32 p.m.

**Support** by Mr. Vendittelli

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

**Nays:** None

**Motion** carried.

**Reconvene General Session**

**Motion** by Mr. Green to resume in the general session at 8:42 p.m.

**Supported** by Mr. Vendittelli

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

**Nays:** None

**Motion** carried.

Student discipline reconvened to open session as the parent/student did not appear for the closed session. Attempted to contact parent with no answer. After waiting for a response, the student discipline took place in open session.

**Motion** by Mr. Green to approve permanent expulsion for student #02656 for

**Support** by Mr. DeRoo

**Vote:** Ayes: Green, DeRoo, Birkmeier, Richards, Knox, Vendittelli  
Nays; None

**Motion** carried.

**Adjournment**

**Motion** by Mr. Green to adjourn the June 21, 2023, Meeting of the Anchor Bay Board of Education.

**Supported** by Mr. Knox

**Vote:** Ayes: All ayes recorded.

**Motion** carried.

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

*Jill Knox*

Jill Knox

Secretary, Board of Education