

**ANCHOR BAY SCHOOL DISTRICT  
5201 County Line Rd., Suite 100  
Casco, Michigan 48064  
Minutes of the Regular Meeting  
Wednesday, September 27, 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, September 27, 2023 by President Lisa Birkmeier

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

Members absent: DeRoo, Knox

Administrators Present: Phil Jankowski, Joe McDonald, Amanda DePape

**Call to Order and Pledge Allegiance**

**Approval of Agenda** **Motion** by Mr. Green approve the agenda as presented.  
**Support** by Moses  
**Vote:** Ayes: Green, Moses, Birkmeier, Richards, 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.

None

**Coach Recognition** Mr. Don Holston presented Mr. Chuck Robinett with a plaque for his 47 years as a basketball coach for Anchor Bay School District.

**Superintendent Update**

**Communications** None

**Consent Agenda** **Motion** by Mr. Moses to approve Minutes of 8-27-23, Personnel Report, Financial Report and Bills payable for August 2023.  
**Supported** by Mr. Vendittelli  
**Vote:** Ayes: Moses, Vendittelli, Green, Birkmeier, Richards  
Nays: None  
**Motion** carried.

**Award Recommendation**

**Motion** by Mr. Moses to approve the award recommendation from Barton Malow for the High School, Phase 1. The total award amount for this Bid Package is \$7,262,995.30.  
**Supported** by Mr. Vendittelli  
**Vote:** Ayes: Moses, Vendittelli, Green, Birkmeier, Richards  
Nays: None  
**Motion** carried.

**Safety Director Authorization Letter**

**Motion** by Mr. Vendittelli to approve the District Director of Safety, Amanda DePape to carry a firearm in her official capacity as a district employee.

**Supported** by Mr. Moses

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

Nays: None

**Motion** carried.

**Volunteer Appeal**

**Motion** by Mr. Richards to approve the appeal for volunteer parent A.

**Supported** by Mr. Moses

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

Nays: Vendittelli

**Motion** carried.

**Closed Session**

**Motion** by Mr. Moses to move to closed session pursuant to Open Meetings Act section 8 (b) for student discipline.

**Supported** by Mr. Richards

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

Nays: None

**Motion** carried.

**Resume to General Session**

**Motion** by Mr. Vendittelli to resume into general session at 9:31 p.m.

**Supported** by Mr. Green

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

Nays: None

**Motion** carried.

**Motion** by Mr. Green to accept Jennifer Starlin, hearing officer with Thrun Law Firm resolution to permanently expel student #3350 from the district subject to possible reinstatement under Revised School Code Section 1311(6).

**Supported** by Mr. Vendittelli

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

Nays: None

**Motion** carried.

**Adjournment**

**Motion** by Mr. Moses to adjourn the September 27, 2023, Meeting of the Anchor Bay Board of Education.

**Supported** by Mr. Green

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

Nays: none

**Motion** carried.

The meeting was adjourned at 9:35 p.m.

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