

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, May 24, 2023**

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:01 p.m. on Wednesday, May 24, 2023, by Board Vice- President, Patrick Green.

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

Members absent: Birkmeier, DeRoo

Administrators Present: P. Jankowski, J. McDonald, F. Cusimano

Call to Order and Pledge Allegiance

Amend Agenda **Motion** by Ms. Knox to move item G. Superintendent update to Item F. and move Hearing to the Public to item G.
Supported by Mr. Moses
Vote: Ayes: Knox, Moses, Green, Richards, Vendittelli
Motion carried.

Approval of the Agenda **Motion** by Ms. Knox to approve the agenda as amended.
Support by Mr. Moses
Vote: Ayes: Knox, Moses, Green, Richards, Vendittelli
Nays: None
Motion carried.

Student Congress Representative Recognition- Mr. Green and the Superintendent presented Meghan Cherwinski with a plaque of appreciation for her dedication.

Make a Difference Award Recognition- Frank Cusimano, Director of Special Education presented Kris Scott with appreciation for her Make a Difference Award received this year and thanked her for her dedication. Mr. Green thanked her for her hard work and dedication.

Superintendent Update- Mr. Jankowski went over the background and guidelines of the district reproductive health meeting that is held annually.

Hearing of the Public 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.

Juian Keeddin- Yugoslavian Soviet Communist flags at high school.
Forrest Boyles- Thanked the board for letting him speak again.
he addressed his concerns that schools should be about education.

Consent Agenda **Motion** by Ms. Knox to approve the consent agenda.
1. Approval of Minutes
 a. Regular Meeting 4-26-23
2. Personnel Report
3. Financial Report

4. Bills Payable
Support by Mr. Moses
Vote: Ayes: Knox, Moses, Green, Richards, Vendittelli
Nays: none
Motion carried.

Mike Mackenzie, the new High School Principal hired was in attendance and thanked the Board of Education. He is looking forward to meeting everyone and working at the High School.

Media Center Update Lighthouse and Lottie Elementary media center update presented by Cori Wiley, Supervisor of facilities and Maintenance.

Media Center **Motion** by Mr. Vendittelli to approve the media center renovations as presented.
Support by Mr. Moses
Vote: Ayes: Vendittelli, Moses, Green, Richards, Moses, Knox
Motion carried.

Non- Homestead Renewal Resolution **Motion** by Mr. Moses to approve the Non- Homestead Renewal Resolution as presented.
Support by Ms. Knox
Vote: Ayes: Moses, Knox, Green, Richards, Vendittelli
Motion carried.

Field Trips **Motion** by Mr. Richards to approve the annual band camp at Trine University 7/10/23-7/15/23.
Supported by Mr. Moses
Vote: Ayes: Richards, Moses, Green, Vendittelli, Knox
Motion carried.

Motion by Ms. Knox to approve the Varsity Cheer camp at Alma College 8/2/23-8/4/23 and JV and Freshman 7/21/23-7/23/23 also in Alma.
Supported by Mr. Moses
Vote: Ayes: Knox, Moses, Green, Richards, Vendittelli
Motion carried.

Motion by Ms. Knox to approve the HOSA Internationals in Dallas, Texas 6/21/23-6/24/23 with one student, parent and chaperone attending.
Supported by Mr. Richards
Vote: Ayes: Knox, Richards, Green, Vendittelli
Mr. Moses abstained.
Motion carried.

Macomb County Head Start Lease **Motion** by Mr. Moses to approve Macomb County Head Start lease located at Sugarbush Elementary for the 2023-24 school year.
Support by Mr. Vendittelli
Vote: Ayes: Moses, Vendittelli, Green, Richards, Knox
Nays: None
Motion carried.

Policy- Second Reading **Motion** by Mr. Moses to approve the policy updates for the Top Scholar Policy, Eligibility Policy, and the Events Policy.
Supported by Mr. Vendittelli
Vote: Ayes: Moses, Vendittelli, Green, Richards, Knox
Motion carried.

- MISD Biennial Resolution** **Motion** by Mr. Moses to designate Mr. Richards and alternate Ms. Knox to vote on behalf of the Board of Education for Schullte and White on June 5, 2023, for the MISD Biennial Election.
Supported by Ms. Knox
Vote: Ayes: Moses, Knox, Green, Richards, Vendittelli
Motion carried.
- Bread Bid** **Motion** by Ms. Knox to award Great Lakes Baking for the 2023-2024 school year fresh bread to the district.
Supported by Mr. Moses
Vote: Ayes: Knox, Moses, Green, Richards, Vendittelli, Knox
Motion carried.
- Pizza Bid** **Motion** by Ms. Knox to award the pizza bid to Little Caesars for the 2023-2024 and 2024-2025 school years.
Supported by Mr. Vendittelli
Vote: Ayes: Knox, Vendittelli, Green, Moses, Richards
Motion carried.
- MHSAA Membership Resolution** **Motion** by Mr. Moses to approve the MHSAA Membership resolution for the 2023-2024 school year.
Support by Ms. Knox
Vote: Ayes: Moses, Knox, Richards, Vendittelli
Nays: Green
Motion carried.
- Adjournment** **Motion** by Ms. Knox. to adjourn the May 24, 2023, meeting of the Anchor Bay Board of Education.
Supported by Mr. Vendittelli
Vote: Ayes: All ayes recorded.
Nays: None
Motion carried.

Respectfully submitted,
Jill Knox
Secretary, Board of Education