

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Special Meeting
Thursday, October 27, 2022**

Call to Order The Special Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Thursday, October 27, 2022 by President Lisa Birkmeier

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

Members absent: DeRoo

Administrators Present: Phil Jankowski, Joe McDonald, Todd Rathbun, Robyn Randazzo, Lora Gonzales

Call to Order and Pledge Allegiance

Oath of Office Meghan Chersinski, Student Board Representative, was administered the Oath of Office by Board President, Lisa Birkmeier.

Student Representative

Update Meghan Cherwinski updated the board with current and upcoming events happening at the schools and student council.

Approval of Agenda

Motion by Mr. Green to approve the agenda adding redistricting discussion to the agenda.

Support by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Richards, Knox, Mittelstadt
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.

Lisa Olson-Marshke- Special Ed CI Para at Middle School South wanted to thank the board who voted for all the paraprofessionals to be brought up to \$15.an hour and thanked Mr. DeRoo.

Audit Presentation

Ken Melvin, auditor from Rehmann Audit Firm presented the board with an unmodified "clean" opinion, no findings or reportable conditions and financial statements materially accurate.

Summer School Presentation

Summer School Coordinators, Miranda Meleski and Kelly Mackesy shared with the Board an update on the summer school programs offered this summer and the benefits of summer enrichment. They shared highlights and data from the elementary, secondary, special education and high school.

Learning Loss Interventions

Todd Rathbun shared with the Board of Education learning loss interventions that are posted on the website.

- Superintendent Update** Mr. Jankowski shared that the door barrier night locks were in the process of being installed. Pathfinders met for their second meeting of professional development and the district is off state supervision- we no longer have potential financial stress.
- Communications** The Board of Education received the Department of Treasury letter stating that Anchor Bay School District is off state supervision. The Board also received a letter from a developer to buy property adjoining the high school.
- Consent Agenda**
- Motion** by Mr. Moses to approve the Personnel Report, Financial Report and Bills Payable for September 2022 and approve minutes separate.
Supported by Ms. Knox
Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, Mittelstadt
Nays: None
Motion carried.
- Motion** by Mr. Mittelstadt to amend minutes for the 9-28-22 Regular Meeting including his comments on redistricting.
Supported by Mr. Moses
Vote: Ayes: Mittelstadt
Nays: Moses, Knox, Birkmeier, Green, Richards
Motion denied.
- Motion** by Mr. Green to approve the 9-28-22 Regular Meeting as presented.
Support by Mr. Moses
Vote: Ayes: Green, Moses, Birkmeier, Richards, Knox
Nays: Mittelstadt
Motion carried.
- Audit Approval**
- Motion** by Mr. Green to accept the Anchor Bay Audit as presented.
Support by Ms. Knox
Vote: Ayes: Green, Knox, Birkmeier, Richards, Moses, Mittelstadt
Nays: none
Motion carried.
- Policy Second Reading**
- Mr. Green thanked Todd and Robyn for their work.
- Motion** by Ms. Knox to approve the policy updates option B as presented.
Support by Mr. Moses
Vote: Ayes: Knox, Moses, Birkmeier, Green, Richards, Mittelstadt
Nays: none
Motion carried.
- Principal Appreciation Resolution**
- Motion** by Mr. Moses to approve the Principal Appreciation Resolution as presented.
Support by Ms. Knox
Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, Mittelstadt
Nays: none
Motion carried.
- Textbooks**
- Motion** by Mr. Moses to approve two hard copy classroom sets (75) of The Practice of Statistics for AP exam 6 the edition textbooks, by Starnes & Tabor and 160 digital copies, the total cost is \$31,047.03.
Support by Ms. Knox
Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, Mittelstadt
Nays: none
Motion carried.

Para Tentative Agreement

Motion by Mr. Moses to approve the Para tentative agreement as presented.

Support by Mr. Mittelstadt

Vote: Ayes: Moses, Mittelstadt, Birkmeier, Green, Richards, Knox
Nays: none

Motion carried.

Field Trip

Motion by Mr. Green to approve the Michigan DECA field trip as presented.

Support by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Richards, Mittelstadt, Knox
Nays: none

Motion carried.

Board Comments

Mr. Mittelstadt wanted to let the public know that the MISD has a Special Education Bond **to** help facilitate their buildings. He also commented that parent input should be in process for the textbooks. If you have any Bond Issue questions, go the district, and ask.

Mr. Moses congratulated our new student board representative, Meghan on a good job tonight. He wished the soccer team good luck. His point of pride went out to the fundraiser event.

Mr. Green wished good luck to members seeking election to the Board, stating to get out and vote. He also said it was great to see everyone at the fundraiser. Mr. Green shared that he was appointed Vice-Chair to the School Safety and Mental Health Commission and looks forward to working with the committee.

Ms. Knox congratulated Mr. Green. She toured Lottie and Mrs. White; Principal welcomed her, and they are doing amazing things there. She was able to meet the new security guard from Fortis.

Mr. Richards shared accolades of our students and staff through out the district and current events, New Baltimore Goodfellow, the Veterans luncheon at Middle School South coming up. He commented on the fundraiser.

Ms. Birkmeier also commented on the fundraiser event success. She also recognized the Principal's and Assistant Principal's.

Legislative Update

None

Board Committee Update

Mr. Green shared that the Finance committee met before the meeting **to** review the audit .

Adjournment

Motion by Mr. Green to adjourn the October 27, 2022, Meeting of the Anchor Bay Board of Education.

Supported by Ms. Knox

Vote: Ayes: Green, Knox, Birkmeier, Richards, Mittelstadt, Moses
Nays: none

Motion carried.

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The meeting adjourned at 8:12 p.m.

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