

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Special Meeting
Wednesday, August 3, 2022**

Call to Order

The Special Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, August 3, 2022 by President Lisa Birkmeier

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

Members absent: None

Administrators Present: Phil Jankowski

Approval of Agenda

Motion by Mr. Mittelstadt to approve the agenda with board comments added to the end.

Supported by Mr. DeRoo

Vote: Ayes: Mittelstadt, DeRoo, Birkmeier, Richards, Green, Richards, Knox

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

Consent Agenda

Motion by Mr. Moses to approve the 6-22-22 regular meeting minutes, the personnel report, financial report, and the bills payable for June 2022.

Supported by Mr. Green

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

Nays: Mittelstadt

Motion carried.

For the record, Mr. Mittelstadt said he thought too many people were hired the budget couldn't support.

**Bond Ballet
Language Resolution**

Motion by Mr. Moses to approve the bond ballet language resolution as presented.

Support by Mr. Richards

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

Nays: Mittelstadt

Motion carried.

**Non- Affiliated
Contract**

Motion by Mr. DeRoo to approve to bring all affiliated groups to a minimum of \$15 an hour across all worker classification groups starting the 2022/23 school year.

Supported by Mr. Mittelstadt

Vote: **Ayes:** DeRoo, Mittelstadt, Green, Richards, Moses

Nays: Birkmeier, Knox

Motion carried.

Board Comments

Mr. Mittelstadt commented that he appreciated Mr. DeRoo's motion for \$15 an hour and that everyone is important in the district for this community.

Mr. DeRoo echoed Mr. Mittelstadt; he was very excited to see the budget increase per student. He thanked everyone in the district. He thanked Phil saying he is doing a great job.

Mr. Richards agreed with Mr. DeRoo. We have the #1 district in Macomb County. Enrollment is good.

Ms. Birkmeier said she was not against \$15 but preferred a resolution.

Adjournment

Motion by Mr. Green to adjourn the August 3, 2022, Meeting of the Anchor Bay Board of Education.

Supported by Mr. Moses

Vote: **Ayes:** Green, Moses, Birkmeier, Richards, DeRoo, Mittelstadt, Knox

Motion carried.

The meeting adjourned at 7:53 p.m.

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