

**ANCHOR BAY SCHOOL DISTRICT  
5201 County Line Rd., Suite 100  
Casco, Michigan 48064  
Minutes of the Special Meeting  
Wednesday, November 15, 2023**

**Call to Order** The Special Meeting of the Anchor Bay Board of Education was called to order at 6:00 p.m. on Wednesday, November 15, 2023, by Board President, Lisa Birkmeier.

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

Administrators Present: P. Jankowski  
MASB Consultant Present: Rodney Green

**Call to Order and Pledge Allegiance**

**Approval of the Agenda**

**Motion** by Mr. Moses to approve the agenda as presented.  
**Support** by Mr. Green  
**Vote:** Ayes: Moses, Green, Birkmeier, Richards, Vendittelli, Knox  
Nays: None  
**Motion** carried.

**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 subject of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

None

**Closed Session**

**Motion** by Mr. Green to convene into closed session pursuant to OMA (Open Meetings Act) section 8 (a) for the Superintendent evaluation.  
Support by Mr. Vendittelli  
**Vote:** Ayes: Green, Vendittelli, Birkmeier, Moses, Richards, Knox  
Nays: none  
**Motion** carried.

**Reconvene General Session**

**Motion** by Ms. Knox to reconvene to general session at 7:02 p.m.  
**Support** by Mr. Green  
**Vote:** All ayes recorded.  
**Motion** carried.

**Superintendent Evaluation**

**Motion** by Mr. Green to approve the Superintendent Evaluation, Mr. Jankowski was evaluated highly effective.  
**Support** by Mr. Moses  
**Vote:** Ayes: Green, Moses, Birkmeier, Richards, Vendittelli, Knox  
Nays: None  
**Motion** carried.

**Superintendent Contract**      **Motion** by Mr. Green to approve the contract and addendum extension to extend the terms of the contract and addendum through June 30, 2027.

**Support** by Mr. Richards

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

Nays: None

**Motion** carried.

**Adjournment**

**Motion** by Mr. Green to adjourn the November 15, 2023, Special meeting of the Anchor Bay Board of Education at 7:04 p.m.

**Supported** by Mr. Moses

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

Nays: None

**Motion** carried.

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