

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd. Suite 100
Casco, MI 48064**

**Minutes of the Working Board Meeting
Wednesday, March 18, 2009**

Call to Order

The Working Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Wednesday, March 18, 2009 by Steve Mittelstadt, President.

Members present: Bade, Bidlingmaier, LaFeve, Mittelstadt, Osborne, Vaillancourt

Member absent: Medley

Administrators Present: L. Woodside, K. Anderson, G. Eckstein, R. Tidd

Others Present: A. Case, A. Beasley, C. Westrick

Young 5's

The Board reviewed the options for the Young 5's program and the impact of state changes. To continue the program the district would have to look into additional costs to the participants.

Field Usage Policy

The Board reviewed the administration's recommendation for field usage for the baseball, football, and soccer fields. The recommendation was to charge a fee for the use of the fields to offset the district's cost to maintain them. The district has also seen an increase in requests to the area schools and municipalities who are charging a fee for field usage.

Motion by Mr. Osborne to accept the administration's recommendation to implement a field usage fee beginning in the Spring of 2009.

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Athletic Family Pass

The Board reviewed the athletic program's ideas for a family pass and student pass to athletic events. The discussion concerned how to reduce the cost to families with students in multiple sports. Mr. Boeskool, Athletic Director, will review the ideas and make a recommendation in the future.

Great Oaks Play Area

The Board reviewed architect French Associates recommendation for an additional play area at Great Oaks Elementary. The play area would be for physical education class usage. An application to the DEQ would be necessary to add the play area.

Summer Bond Work

Representatives from Barton Malow and French Associates, along with Andy Case, Bond Coordinator, reviewed the summer bond projects that include roofs, parking, and mechanical and energy conservation plans. Mr. Case said the district will be able to do additional work due to the bid savings and Board oversight of the project.

Mr. Osborne asked Andy Case to look into a centralized program for district lighting. A recommendation will follow at a later date.

**Distribution of
Advertisements to
Students**

Rob Tidd, Director of Human Services, reviewed with the Board four options for the distribution of advertisements to students.

Motion by Mrs. Bade to approve Proposal #2; *'the organization would be responsible to make 100 copies that will be placed for distribution at the main office front desk; a copy of the advertisement will be posted on a community bulletin board in each school. Parents and students can request a copy of the advertisement at the main office front desk'.*

Second by Mr. Bidlingmaier.

Roll call: All ayes recorded.

Motion carried.

Adjournment

Motion by Mr. Osborne to adjourn the March 18, 2009 Working Meeting of the Anchor Bay Board of Education at 8:52 p.m.

Second by Mrs. Vaillancourt.

Roll call: All ayes recorded.

Motion carried.

Respectfully submitted,
Michael LaFave
Secretary, Board of Education