

**ANCHOR BAY SCHOOL DISTRICT
52801 ASHLEY
NEW BALTIMORE, MI 48047**

**Minutes of the Regular Meeting Held
Wednesday, May 27, 2009**

- Call to Order** The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:30 p.m. on Wednesday, May 27, 2009 by President Mittelstadt.
- Members present: Bade, LaFevé, Mittelstadt, Osborne, Vaillancourt
Members Absent: Bidlingmaier, Medley, Vaillancourt
- Administrators Present: L. Woodside, K. Anderson, G. Eckstein, K. Krause
R. Tidd
- Follow Through** At this point on the agenda we will answer questions left open at previous meetings. Comments on the Agenda: At this point the public is invited to comment on any item that appears on the agenda. Communications related to the agenda will be read at this time.
- Mr. Woodside stated there were no questions left open from the previous meeting.
- No one came forward to address the Board.
- Retirements** The following employees have submitted their letters of retirement. The Board thanked them for their years of service, and wished them health and happiness in the future. *Deborah Benedic – 34 years, Anchor Bay High School and Middle School North; Kim Renas – 32 years of service, Middle School South; Joe Vernier – 24 years, Naldrett Elementary; Susan Laney – 15 years, elementary school para; and Karen Sienkiewicz – 25 years, Sugarbush Elementary.*
- On behalf of the Board of Education and Administration Mr. Mittelstadt and Mr. Woodside thanked the employees for their dedication and years of service and wished them the best in this new chapter in their lives.
- Student Board Member Recognition** Allan Miramonti has been the student representative on the Board of Education for three years. Allan has done an outstanding job as the spokesperson for the students of Anchor Bay. After graduation Allan will be heading to MIT where he plans to double major in Astronautics and Business.
- Mr. Woodside thanked Allan for a great job, and stated he set the bar for future student board representatives. He will be missed.
- Student Congress** Allan Miramonti thanked everyone for their kind words. He said it was a pleasure being on the Board and thanked everyone for the opportunity to participate.
- Allan reported on activities through the buildings. The elementary schools are getting ready for fifth grade graduation, and the middle and high schools are preparing for final exams. The Honor Society is discussing a new charter for next year and Student Council was holding elections.
- Summer Transition Program** Gail Eckstein, Director of Elementary Education, presented the summer transition program for fifth and eighth graders as they move to the next level.

Mr. Woodside commented the program helps students and parents become familiar with the middle schools and high school. The program teaches students how to be successful which in turn increases self esteem.

**Bills Payable
April 2009**

Motion by Mr. Osborne to accept the Bills Payable for April 2009 as presented.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Point of Sale System

Motion by Mr. Osborne to approve the recommendation for Meal Magic point of sale system in the amount of \$65,425.00 as presented.

Second by Mrs. Bade.

Roll call: Osborne – yes
Bade – yes
Mittelstadt – yes
LaFeve – yes

Motion carried.

Personnel

Motion by Mrs. Bade to approve a second year of childcare leave for Jennifer Kosal as presented.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Motion by Mrs. Bade to approve a one semester childcare leave for Amy Shimmell for the first semester of the 2009-2010 school year as presented.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Motion by Mrs. Bade to approve the family medical care leave and childcare leave for Kelly Dukes for the 2009-2010 school year.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

MISD Biennial

Motion by Mr. Mittelstadt to designate Mr. Osborne as the Anchor Bay Schools' representative and Mr. Mittelstadt as the alternate for the MISD Board of Education election on 6/4/07.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Motion by Mr. Mittelstadt to vote for Theresa Genest for the MISD Board of Education election.

Second by Mr. LaFeve.

Roll call: All ayes recorded.

Motion carried.

Field Trip

Motion by Mrs. Bade to approve the HOSA Nationals trip to Nashville, Tennessee from June 24 to June 28, 2009.

Second by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Bond Projects

Motion by Mr. Mittelstadt to approve Option C as follows, rework ABHS wiring and upgrade Middle School South with a power line carrier component system at a total cost of \$21,261.00 as discussed.

Second by Mr. Osborne.

Roll call: Mittelstadt – Yes
Osborne – Yes
Bade – Yes
LaFevé – Yes

Motion carried.

Motion by Mr. Mittelstadt to approve the asphalt and concrete work as recommended at a cost of \$59,970.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

Consent Agenda

Motion by Mrs. Bade to approve the Consent Agenda (minutes of the Regular Meeting of April 29, 2009 and Financial Report) as presented.

Support by Mr. Osborne.

Roll call: All ayes recorded.

Motion carried.

Open Forum

At this point the public is invited to comment on any issue related to the schools. Comments about specific employees should be directed to them personally and should not be included in public forum.

Susan Kerr, 34500 Lakewood, Chesterfield, MI, 48047 addressed the Board regarding the parking lots at Middle School South; I.D.'s for younger children; and rumors from Middle School South.

Adjournment

Motion by Mr. Osborne to adjourn the May 27, 2009 Regular Meeting of the Anchor Bay Board of Education.

Second by Mrs. Bade.

Roll call: All ayes recorded.

Motion carried.

The Regular Meeting of the Anchor Bay Board of Education adjourned at 8:45 p.m.

Respectfully submitted,

Michael LaFevé

Michael LaFevé
Secretary, Board of Education