ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, MI 48047
586-725-2861

Minutes of the Regular Meeting Held
Wednesday, January 25, 2017

Call to Order

The Regular Meeting of the Anchor Bay Board of Education was called to order at 6:30 p.m. on Wednesday, January 25, 2017 by President Hendershot.

Members present: Accivatti-Hendershot, Bade, Caldwell, DeWitte, Karas, Mittelstadt, Vaillancourt
Member absent: None.

Administrators Present: L. Woodside, K. Anderson, P. Rogers, S. Kenward, J. McDonald, A. Case, A. Berglund, S. Milton-Hoffman, S. Youngert, Y. White, H. Stephenson, M VanHulle, R. Medley

Oath of Office

The Oath of Office was delivered to Board members Steve Mittelstadt and Heather Bade.

School Board Appreciation

Anne Berglund introduce a student council member from each elementary school who shared a little history of their building. The school board was honored for their continued support to the Anchor Bay Students. Students participating included Kendric Frazer, Mikaela de Chaves, Angelina Hoffman, Bella Randazzo, Abby Clark, Maddie Silvensky and Amber Reitz.

Retiree Recognition

Mr. Paul Rogers, Mr. Woodside and the Board of Education congratulated and expressed their appreciation to the 2016 Anchor Bay retirees: Deborah Tresnak, Nancy Schafer, Sue Griffin, Ray Servick, Jane Dalia, Kathy Donohue, Susan Groszkiewicz, Donna Kreller, Jeff Lepler, Cindy Luczak, Margaret Nichols, Denise Ochtinsky, Christine Semaan, Gale Tomlin-Cielinski, Dennis Wnuk, Steven Wratchford.

Recess

A short recess was called.

Reconvene

The meeting reconvened at 7:25 p.m.

Executive Session

Motion by Mr. Karas to move into Executive Session at 7:27 p.m. resumed at 8:05 p.m.
Supported by Mrs. DeWitte
Vote: All ayes recorded
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.

Tracy Fox- 53230 Sams Lane, New Baltimore- Regarding ROTC position.

Student Congress	Dunja Blagojevic updated the board on activities taking place in the schools.
Advanced Placement	Joe McDonald Director of Secondary Education updated the board on Advanced Placement- Honor Roll High School.
Personnel	**Motion** by Ms. DeWitte to approve Frank Cusimano as interim Supervisor of Special Education and Terry Wedge as Director of Elementary Education. **Support** by Mrs. Bade **Vote:** All ayes recorded **Motion** carried
Special Education Update	Terry Wedge updated the board on a state wide IEP compliance review.
Bills Payable	**Motion** by Mrs. Caldwell to accept the Bills Payable for December 2016 as presented. **Support** by Mrs. Vaillancourt **Motion** carried.
Foreign Exchange Program	**Motion** by Mrs. Bade for approval of Superintendent to pursue feasibility study for foreign exchange program and foreign language program utilizing Wakely & Associates, Inc. **Support** by Mrs. Vaillancourt **Vote:** All ayes recorded **Motion** carried.
Bond Resolution	**Motion** by Mr. Mittelstadt to authorizing the district to proceed with a bond project ballot proposal to be held Tuesday May 2, 2017. **Supported** by Mrs. DeWitte **Vote:** All ayes recorded. **Motion** carried.
Field Trip	**Motion** by Mr. Karas to approve the May 8, 2017 and May 9, 2017 trip to Mackinac Island for Middle School North and South students as presented. **Support** by Mrs. Caldwell **Vote:** All ayes recorded **Motion** carried
Consent Agenda	**Motion** by Mrs. Caldwell to approve the Consent Agenda (minutes of the Regular Meeting of December 14, 2016 and Financial Report) as presented. **Supported** by Mrs. Vaillancourt **Roll** call: All ayes recorded. **Motion** carried.

Adjournment

Motion by Mrs. Caldwell to adjourn the January 25, 2017 Meeting of the Anchor Bay Board of Education at 8:35p.m.
Supported by Mr. Mittelstadt
Roll call: All ayes recorded.
Motion carried.

Respectfully submitted,
Steve Mittelstadt
Secretary, Board of Education