

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd., Suite 100
Casco, Michigan 48064
Minutes of the Regular Meeting
Wednesday, April 27, 2022**

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, April 27, 2022 by Board Secretary, Jill Knox

Members present: DeRoo, Moses, Knox, Richards

Members absent: Birkmeier, Green, Mittelstadt

Administrators Present: P. Jankowski, L. Gonzales

Call to Order and Pledge Allegiance

Approval of the Agenda **Motion** by Mr. DeRoo to approve the agenda as presented.
Support by Mr. Moses
Vote: Ayes: DeRoo, Moses, Knox, Richards
Nays: None
Motion carried.

Superintendent Bond Update Mr. Jankowski followed up with a summary from the focus groups.

Human resources Candidate Tracking Software Presentation Ms. Gonzales, Director of Human Resources presented an overview of the new hire candidate tracking software that will be available on the website.

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

None

Communications None

Consent Agenda **Motion** by Mr. DeRoo to approve the consent agenda.
1. Approval of Minutes
a. Regular Meeting 3-23-22, Special Meeting 3-30-22 and Workshop 2-12-22
2. Personnel Report
3. Financial Report
4. Bills Payable
Support by Mr. Moses
Vote: Ayes: DeRoo, Moses, Knox, Richards
Nays:
Motion carried.

Field Trip

Motion by Mr. DeRoo field trip for BPA National Competition in Dallas, Texas, May 4th-8th, 2022. Two students will be accompanied by Anchor Bay CTE teacher, James Wagner.

Supported by Mr. Moses

Vote: Ayes: DeRoo, Moses, Knox, Richards

Nays: None

Motion carried.

MISD Budget Resolution

Motion by Mr. DeRoo to approve the MISD (Macomb Intermediate School District) Budget Resolution as presented.

Supported by Mr. Moses

Vote: Ayes: DeRoo, Moses, Knox, Richards

Nays: None

Motion carried.

Award Recommendation

Motion by Mr. DeRoo to award the Food Service equipment bid to HPS in the amount of \$211,597.97

Supported by Mr. Moses

Vote: Ayes: DeRoo, Moses, Knox, Richards

Nays: None

Legislative Update

Superintendent, Phil Jankowski updated the Board of Education on current senate and house bills.

Adjournment

Motion by Mr. DeRoo to adjourn the April 27, 2022, meeting of the Anchor Bay Board of Education.

Supported by Mr. Moses

Vote: Ayes: All ayes recorded.

Nays: None

Motion carried.

Adjourned at 7:48 p.m.

Respectfully submitted,
Dennis Richards
Treasurer, Board of Education