

**ANCHOR BAY SCHOOL DISTRICT  
5201 County Line Rd., Suite 100  
Casco, Michigan 48064  
Minutes of the Regular Meeting  
Wednesday, February 22, 2023**

**Call to Order** The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:00 p.m. on Wednesday, February 22, 2023 by President Lisa Birkmeier

Members present: Birkmeier, DeRoo, Richards, Knox, Vendittelli

Members absent Green, Moses

Administrators Present: Phil Jankowski, Todd Rathbun, Joe MacDonald

**Call to Order and Pledge Allegiance**

**Approval of Agenda** **Motion** by Mr. Richards to approve the agenda as presented.  
**Support** by Ms. Knox  
**Vote:** Ayes: Richards, Knox, Birkmeier, DeRoo, Vendittelli,  
**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.

None

**K-12 Presentation** Mr. McDonald, Director of Curriculum shared a K-12 presentation.

**Budget Update** Mr. Rathbun, Assistant Superintendent shared the amended budget update with the board of education.

**Communications** None

**Consent Agenda** **Motion** by Ms. Knox to approve the 1-25-23 Regular/Organizational Meeting Minutes, Personnel Report, Financial Report and Bills Payable for January 2023.  
**Supported** by Mr. Vendittelli  
**Vote:** Ayes: Knox, Vendittelli, Birkmeier, Richards, DeRoo  
**Motion** carried.

**Budget Update** **Motion** by Mr. Vendittelli to approve the amended budget for 2022-2023 as presented.  
**Support** by Ms. Knox  
**Vote:** Ayes: Vendittelli, Knox, Birkmeier, Richards, DeRoo  
**Motion** carried.

**Bond Ratification Resolution** **Motion** by Mr. Vendittelli to approve the Bond Ratification Resolution as presented.  
**Supported** by Ms. Knox  
**Vote:** Ayes: Vendittelli, Knox, Birkmeier, Richards, DeRoo  
Nays: None  
**Motion** carried.

**Field Trips**

**Motion** by Ms. Knox to approve the high school theatre and forensics MSCI Spring State Tournament trip May 18<sup>th</sup> – May 21, 2023 and the Middle School South and North bridge building teams MDOT State Championship trip April 27-28, 2023.

**Support** by Mr. Richards

**Vote:** Ayes: Knox, Richards, Birkmeier, Richards, Vendittelli  
Nays: None

**Motion** carried.

**Award Recommendation  
Bus Cameras**

**Motion** by Ms. Knox to award Pro-Vision Video Systems the contract to install digital videos systems on each of the district's 44 buses, the amount of the award is \$114,256.

**Support** by Mr. Richards

**Vote:** Ayes: Knox, Richards, Birkmeier, DeRoo, Vendittelli

**Motion** carried.

**Closes Session**

**Motion** by Mr. Richards to adjourn to closed session pursuant to OMA section 8(b) for student discipline.

**Support** by Ms. Knox

**Vote:** Ayes: Richards, Knox, Birkmeier, DeRoo, Vendittelli  
Nays: None

**Motion** carried.

**Reconvene General**

**Motion** by Ms. Knox to reconvene to general session.

**Support** by Mr. Vendittelli

**Vote:** Ayes: Knox, Vendittelli, Birkmeier, Richards, DeRoo  
Nays: None

**Motion** carried.

**Motion** by Mr. DeRoo to expel student # ### for 180 school days and will start as of his first day of suspension, which was February 6, 2023, and go through February 9, 2024. 100 days will be held in abeyance and the student may petition the board for reinstatement after 60 school days which is May 11, 2023, if the required conditions have been met.

**Support** by Ms. Knox

**Vote:** Ayes: DeRoo, Knox, Birkmeier, Richards, Vendittelli  
Nays: None

**Motion** carried.

**Legislative Update**

**Adjournment**

**Motion** by Mrs. Knox to adjourn the February 22, 2023, Meeting of the Anchor Bay Board of Education at 9:43 p.m.

**Supported** by Mr. Vendittelli

**Vote:** Ayes: Knox, Vendittelli, Birkmeier, Richards, DeRoo  
Nays: None

**Motion** carried.

The meeting adjourned at 9:43 p.m.

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