

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

Members present: Birkmeier, Green, Richards, Knox, Moses, Vendittelli

Members absent DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun

**Call to Order and Pledge Allegiance**

Board President, Lisa Birkmeier made a couple amendments to tonight's agenda. Removed French Associates under the Bond Contracts and added at the end of new business a Closed Session pursuant to OMA 8(d) purchase or lease new property.

**Approval of Agenda**

**Motion** by Mr. Moses to approve the agenda as presented with amendments.

**Support** by Mr. Green

**Vote:** Ayes: Moses, Green, Birkmeier, Richards, Moses, Vendittelli

**Motion** carried.

**Student Congress Update**

Meghan Cherwinski, Student Congress representative updated the Board on current activities happening in the elementaries, middle schools and high school. Meghan shared that Maconce has been recognized by the Michigan Department of Education as a rewards school based on their MStep proficiency scores for the 2021-22 school year. Maconce finished in the top 1% compared to all schools across the state in the demographic category.

Lisa Birkmeier asked to give the Maconce community and Mr. Seletsky a round of applause for their fantastic achievement.

**Kaleidoscope**

The Board of Education was presented with the Kaleidoscope winners for the 2022-23 school year:

Ashley Elementary, Lillian Cintron- "The Gingerbread Man"

Great Oaks Elementary, Antonina Petronski- "Tormato"

Maconce Elementary, Aleeya McCauley- "Magnolia"

Lottie Schmidt Elementary. Charlotte Mitchell- "The Amazing Save"

Naldrett Elementary, Keaton Diaz- "Fire"

Middle School South, Morgan Brault- "Great Wolf Lodge".

Middle School North, Kiley Gornicki "Maybe Next Time"

Lighthouse Elementary, Adalynn Sommers- "My Papa's Stroke"

**Teacher of Year**

Teacher of the Year were awarded with plaques for their dedication to the students of Anchor Bay:

Elementary- Angela Matthews  
Middle School- Paula VanHeusden  
High School- Jennifer Dixon

**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.

Teela Finley- Racism concerns  
Middle School North Cross-Country Coach- would like 6<sup>th</sup> grade track

**Superintendent Update  
ESSER III Spending Plan  
Public Input**

**Todd Rathbun, Assistant Superintendent updated the Board on the ESSER III spending plan and asked for any public comments. He referenced that this can be found on the school website.**

**Communications**

None

**Consent Agenda**

**Motion** by Mr. Moses to approve the 2-22-23 Regular Meeting Minutes, Personnel Report, Financial Report and Bills Payable for February 2023.  
**Supported** by Mr. Green  
**Vote:** Ayes: Moses, Green, Birkmeier, Richards, Knox, Vendittelli  
**Motion** carried.

**MISD Budget Review  
Delegate**

**Motion** by Ms. Knox to approve Mr. Green to represent Anchor Bay at the MISD Budget Review on April 13, 2023.  
**Supported** by Mr. Moses  
**Vote:** Ayes: Knox, Moses, Birkmeier, Green, Richards, Vendittelli  
Nays: None  
**Motion** carried.

**Proposed Property  
Sale**

**Motion** by Mr. Green to approve the sale of the surplus property located at the corner of 27-Mile Road and Frost Road and hereby authorize Todd Rathbun, the Assistant Superintendent to act on behalf of the Board of Education to finalize the sale of that property.  
**Support** by Mr. Moses  
**Vote:** Ayes: Green, Moses, Birkmeier, Richards, Vendittelli, Knox  
Nays: None  
**Motion** carried.

**Field Trips**

**Motion** by Ms. Knox to approve the HOSA State Competition April 26-29, 2023, and DECA International Career Development Conference April 26-30, 2023, field trip with an additional staff member to attend.  
**Support** by Mr. Moses  
**Vote:** Ayes: Knox, Moses, Birkmeier, Green, Richards, Vendittelli  
Nays: None  
**Motion** carried.

**Award Recommendation  
Temperature Control  
Upgrade**

**Motion** by Mr. Moses to award Metro Controls the bid for temperature control upgrades at MacDonald Elementary in the amount of \$27, 500.00 as presented.  
**Support** by Mr. Green

**Vote:** Ayes: Moses, Green, Birkmeier, Richards, Vendittelli, Knox  
**Motion** carried.

**Award Recommendation  
District Wide Access**

**Motion** by Ms. Moses to award District Wide Access Control bid package in the total amount of \$563, 824.80 as presented.

**Support** by Mr. Richards

**Vote:** Ayes: Moses, Richards, Birkmeier, Green, Vendittelli, Knox  
**Motion** carried.

**Bond Contract  
Communications by Design**

**Motion** by Mr. Moses to approve contract with Communications by Design as presented.

**Support** by Ms. Knox

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

**Motion** carried.

**Volunteer Appeals**

**Motion** by Mr. Moses to approve volunteer appeal for parent A.

**Support** by Ms. Knox

**Vote:** Ayes: Moses, Knox, Birkmeier, Richards  
Nays: Green, Vendittelli

**Motion** carried.

**Motion** by Mr. Moses to approve volunteer appeal for parent B.

**Support** by Ms. Knox

**Vote:** Ayes: Moses, Knox, Birkmeier, Richards  
Nays: Green, Vendittelli

**Motion** carried.

**Motion** by Mr. Moses to approve volunteer appeal for parent C.

**Support** by Ms. Knox

**Vote:** Ayes: Moses, Knox, Birkmeier, Richards, Vendittelli  
Nays: Green

**Motion** carried.

**Closed Session**

**Motion** by Mr. Moses to adjourn to closed session pursuant to OMA section 8(d) for purchase or lease of property.

**Support** by Ms. Knox

**Vote:** Ayes: Moses, Knox, Birkmeier, Green, Richards, 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, Green, Moses, Richards  
Nays: None

**Motion** carried.

**Adjournment**

**Motion** by Mrs. Knox to adjourn the March 22, 2023, Meeting of the Anchor Bay Board of Education at 9:27 p.m.

**Supported** by Mr. Vendittelli

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

**Motion** carried.

The meeting was adjourned at 9:27 p.m.

Regular Meeting  
3-22-23

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